



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, FEBRUARY 15, 2022 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott (via video conference)
Councillor Fred Bain (via video conference)
Councillor Norm Barmeier (via video conference)
Councillor Jaime Cunliffe (via video conference)

Staff: Chief Administrative Officer Peter DeJong (via video conference)
Chief Financial Officer Pamela Rooke
Public Works Manager Nai Jaffer (via video conference)
Municipal Coordinator Karla Duarte (Recorder)

Delegations: 0

Public: 6

1. Call to Order

Mayor McLaughlin called the meeting to order at 7:02 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT item 7Bi weekend parking be added; and

THAT the agenda be adopted, as amended.

CARRIED

3. Public Participation (2 minutes per person totalling 10 minutes maximum)

A. Clara George

C. George commented on R100 fuels and warranties, noting that R100 should meet all testing requirements and the City of Vancouver has not accepted loss of warranty. She noted that R100 is being used by the film industry, and at Union 76 stations in the State of California. She urged Council to reconsider their previous decision.

PWM Jaffer noted:

- overview of R100 fuels: does meet federal regulation, however not gained acceptance by Ford and Caterpillar equipment manufacturers, per direct conversation.
- no confirmation yet on emergency generators
- equipment works on a seven year replacement cycle: looking to electric vehicles
- warranty claims must go through failure analysis, City of Vancouver is absorbing liability on their fuel related equipment and have the capacity to do so
- all new trucks are from 2019; backhoe, 2018 and all under warranty; trucks are Ford who have categorically stated that R100 will not be accepted

B. Ruth Simons

R. Simons questioned whether the City of Vancouver has had any issues with using R100 fuels.

PWM Jaffer noted that

- the City of Vancouver has a specific department, fuel technicians and engineers to ensure fuel deliveries meet certain standards and have had no issues to date
- Village Hall is fuel oil; would have to check with manufacturer
- Committed to reducing GHG as stated in Council report and budget showing current replacement of assets requests, going for electric

Councillor Cunliffe questioned how the State of California is mitigating warranty with Ford.

C. George noted that warranties are null if fuel is subpar, same as petroleum. Suncor is saying that it is meeting Canadian standards. She questioned whether there has been any shipment that has been flawed.

PWM Jaffer noted that both Caterpillar and Ford have categorically said they will not accept R100 fuels. If R100 affects warranty, costs are being absorbed.

4. Review & Approval of Minutes of Prior Meetings

A. Regular Council Meeting – February 1, 2022

The following item was identified as requiring an amendment:

- Item 9Aii – amend last two bullets under the discussion paragraph to note as attributed to Councillor Abbott.

THAT the Regular Council Meeting Minutes of February 1, 2022 be approved as amended.

CARRIED

5. Business Arising from the Minutes

Councillor Abbott provided an update on the meeting he attended with respect to the BC Utilities Commission hearings on BC Hydro’s Pricing Principles Application. BC Hydro are asking for an interim rate adjustment with a broader rate application in April. Interestingly BC Hydro seem to be accepting that the two-tiered rate structure is punitive, and the rate adjustment request will be applied by increasing the Basic and Step 1 rate, but the Step 2 pricing will remain unchanged. However, they noted that overall bills may be reduced marginally due to a reduction in the Deferral Account Rate Rider.

Councillor Abbott noted that staff have provided samples of larger-sized bin liners that are acceptable to waste control and encourage their use to reduce odours.

6. Unfinished Business

A. Follow-Up Action Items from Previous Meetings

No.	Date	Item Description	Action
238	November 16, 2021	Rail crossing stop signs	PWM Jaffer coordinating
242	December 14, 2021	G10 BC SPCA Rodenticide Prohibition	PWM Jaffer to follow up with BC SPCA
247	December 14, 2021	R4 P. Marsh re: LB Payroll inquiry	CFO Rooke to provide a report in March 2022

CAO DeJong noted that he responded to G. Weary’s correspondence.

7. Reports

A. Staff

i. PWM: Kelvin Grove Wastewater Treatment Plant Annual Report for 2021

PWM Jaffer provided an overview of the data, noting the six instances where permitted allowance for discharge into Kelvin Grove bay was exceeded and responded to questions:

- causation can be due to aging pipes or other problems such as illegal connections
- provided an overview of smoke testing required to identify root cause
- contractor will be employed, due to specialization of equipment
- introduced bio engineered bacteria to reduce fats, oils and grease concentrations: well-tested and natural

Moved/Seconded

THAT the Information Report, “Kelvin Grove Wastewater Treatment Plant Annual Report for 2021” be received.

CARRIED

ii. CFO: UBCM Community Emergency Preparedness Fund – ESS Resolution

CFO provided an update on the requirement of the resolution for the grant.
Moved/Seconded

THAT the Municipality submit an application for grant funding under the UBCM Community Emergency Preparedness Fund – Emergency Support Services Stream for the *Updating of ESS Supplies and Equipment & Volunteer Training* project; and

THAT Council supports the current proposed activities of the project and directs staff to provide overall grant management.

CARRIED

iii. 2022 Municipal Grants

CFO Rooke provided an overview of the applications, noting cash requests are lower with some applications for in-kind and two groups asking for insurance to be covered.

Staff responded to questions, noting

- local groups are linked on the website, if available
- in-kind asks generally in respect to hall rentals
- still required to sign an agreement and in some cases, insurance requirement can be \$0
- native plant garden signs being purchased at municipal rates

Moved/Seconded

THAT Council approve the 2022 Municipal Grants presented in the report to Council on February 15, 2022.

CARRIED

B. Mayor

i. Weekend Parking

Mayor McLaughlin provided an update on correspondence received on weekend parking.

CAO DeJong noted

- CAO to respond to RCMP regarding Bylaw Enforcement procedures
- overview of procedures for looking up license plates and serving a ticket
- Fire Chief can issue ticket and delegate for member to wait for tow truck. Can speak with Fire chief re: procedure.
- Can bring forward options during discussion of parking plan
- No additional charge for RCMP to provide service

- difficulty in scheduling based on weather
- currently not in a position to have people issuing tickets on weekends or hire BEOs at this time

Discussion ensued on:

- eliminating seasonality: year-round issues
- trail counter information
- BEOs also addressing other issues such as wood burning

C. Council
None

D. Committees

- i. Board of Variance – Draft Minutes from the February 2, 2022 meeting
Moved/Seconded
THAT the draft Board of Variance Minutes from February 2, 2022 be received for information.

CARRIED

- ii. Climate Action Committee – Draft Minutes from the February 8, 2022 meeting
Councillor Barmeier questioned how the Climate Action Committee could support application for the ICIP grant.

CFO Rooke noted that the committee could obtain quotes and a description of what they would like to see to get a sense of dollar value; haven't had success with grant writers.

Councillor Barmeier to work towards the grant application.

E. Emergency Services
None

8. Resolutions

- A. RBC GranFondo Whistler
Moved/Seconded
THAT Council directs staff to write a letter of support to the Ministry of Transportation for the RBC GranFondo Whistler cycling event taking place September 10, 2022 from Vancouver to Whistler.

CARRIED

9. Bylaws

- A. Utility User Rate Amendment Bylaws No. 609 and 610

Moved/Seconded

THAT Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 609, 2022 be adopted.

CARRIED

Moved/Seconded

THAT Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 610, 2022 be adopted.

CARRIED

B. Pesticide Control Amendment Bylaw No. 613, 2022

CAO provided an overview of the updates to Bylaw No. 430, 2011.

Councillor Abbott noted he would provide a piece for the Village Update.

Moved/Seconded

THAT Pesticide Control Bylaw No. 430, 2011, Amendment Bylaw No. 613, 2022 be introduced and read a first, second and third time.

CARRIED

C. Bylaw 614 – Board of Variance Amendment Bylaw

Moved/Seconded

THAT Board of Variance Bylaw No. 502, 2016, Amendment Bylaw No. 614, 2022 be introduced and given first, second and third readings.

CARRIED

10. Correspondence

A. List of Correspondence to February 10, 2022

Moved/Seconded

THAT the following actions be taken with respect to the correspondence:

29-Jan-22	G1 N Davidowicz	Transport 2050	Received
31-Jan-22	G2 Girl Guides	Guiding Lights Across BC	Received
1-Feb-22	G3 T. Skalbania	Timber Supply	Received
3-Feb-22	G4 BC Epilepsy Society	PURPLE DAY proclamation	Received
3-Feb-22	G5 Village of Cumberland	Bill C-216	Received
3-Feb-22	G6 MP Weiler	Active Transportation and Zero Emission Transit Funds	Received
3-Feb-22	G7 MP Weiler	Cell Phone Fees	Received

3-Feb-22	G8 MP Weiler	Performing Arts Workers Resilience Fund	Received
8-Feb-22	G9 City of Victoria	Bill 21	Received
8-Feb-22	G10 MP Weiler	Sectoral Workforce Solutions Program	Received
10-Feb-22	G11 P. Julian, MP	Bill C-229	Received
10-Feb-22	G12 MP Weiler	Canada Service Corps	Received

11. New Business

None

12. Public Questions & Comments (2 minutes on any topic discussed in this meeting)

None

13. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Legal Matters
- B. Personnel
- C. Awards
- D. Procurement

Moved/Seconded

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the *Community Charter* and where required, the Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the [Freedom of Information and Protection of Privacy Act](#);
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

CARRIED

The meeting was closed at 8:39 p.m.

14. Reporting Out from Closed Portion of Meeting

Staff were directed to put a notice in the Village Update soliciting nominations for Citizen of the Year and Citizen of Distinction; personnel related matters were discussed.

15. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:40 p.m.

Mayor

Corporate Officer

Date Approved by Council:	March 1, 2022
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