



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, MAY 31, 2022 at 5:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA VIDEO CONFERENCE**

MINUTES

In Attendance:

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

Regrets: Councillor Jaime Cunliffe

Staff: Chief Administrative Officer Peter DeJong (Recorder)
Chief Financial Officer Pamela Rooke

Delegations: 0

Public: 1

1. Call to Order

Mayor McLaughlin called the meeting to order at 5:05 p.m.

2. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Labour Relations
- B. Land Matters

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;
- (c) labour relations or other employee relations;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

The meeting was closed to the public at 5:07 p.m.

The meeting was re-opened to the public at 5:35 p.m.

3. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted as submitted, with the addition of materials regarding bylaw enforcement and public feedback to the bear smart initiatives to date.

CARRIED

4. Public Participation

None

5. Reports

C. Council

- i. Councillor Abbott – Request for Council and Staff Support Report: Additional Bear Smart Actions

- Council discussed refinements to the recommendations in the report

Moved/Seconded

That Council direct Staff to take the following additional actions to avoid bear human interaction:

- Temporarily adjust public works shifts to allow resident drop off at works yard to accommodate residents who cannot meet the revised schedule, consider the following:
 - Saturday morning drop off at the Public Works Yard between 8 am and 11 am.
 - Continue with Friday morning drop off but have one staff come in early to extend time from 6-8am.
- Publicize the additional works yard options through the Village Update, the post box notice board and signs for message boards
- BEO shifts and duties to be adjusted to prioritize Bear Smart issues
- Village Staff to take measures to ensure waste generated on Village premises are managed appropriately
- Food/grocery delivery services, residents to be advised they are responsible to ensure that no deliveries are left outside (resident must be home to receive).

CARRIED

A. Staff Reports

- i. PWM: Verbal Update on options available from Waste Control Services and/or Public Works Staff



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- It was noted that WCS is looking into whether they can provide pickup starting at about 6 am – PWM to follow up
- PW staff have offered to come in at 6 am on Friday mornings to facilitate drop offs for those unable to meet the schedule and will accommodate the Saturday morning drop offs, both on a temporary basis.

- ii. CAO: Written updates on Bylaw Enforcement Activities and Public inquiries were provided on table

6. New Business

None

7. Public Questions & Comments

None

Moved/Seconded

THAT the meeting be re-closed in continuance of the closed portion of the meeting.

CARRIED

The meeting was closed to the public at 5:59 p.m.

The meeting was re-opened to the public at 6:30 p.m.

8. Report Out from Closed Portion of Meeting

Staff briefed Council on the union collective agreement and labour relations considerations pertaining to some of the Bear Smart initiative requests.

9. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:30 p.m.

Mayor

Corporate Officer

Date Approved by Council:	June 7, 2022
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