



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JULY 20, 2022 at 5:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott
Councillor Fred Bain
Councillor Norm Barmeier (via teleconference at 5:09 pm)
Councillor Jaime Cunliffe

Staff: Chief Financial Officer Pamela Rooke

Delegations: 0

Public: 2

1. Call to Order

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

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted as submitted.

CARRIED

Absent for Vote: Councillor Barmeier

3. Public Participation

None

Councillor Barmeier joined the meeting at this point in the proceedings.

4. Reports

A. Staff

CAO: Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 612
Moved/Seconded

- (1) THAT third reading of “Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 612, 2022, be rescinded;
- (2) THAT Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 612, 2022, be amended as follows:
 - (a) THAT Map 1 forming part of the amended Regional Context Statement (RCS) attached to Bylaw 612 as Schedule A, be replaced with the Map 1 as shown on the amended Schedule A appended to this report issued for the July 20, 2022 Special Council Meeting and titled Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 612;
 - (b) THAT the Village of Lions Bay Housing Needs Assessment Report be appended to the amended Regional Context Statement as Appendix 1; and
 - (c) THAT the second paragraph of the RCS opposite Goal 4 be amended by adding the following reference to the Village of Lions Bay housing data: “See RCS Appendix 1 attached”.
- (3) THAT Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 612, 2022, as amended, be re-read a third time.
- (4) THAT the Corporate Officer provide Metro Vancouver Regional District with a certified copy of Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 612, 2022, as amended and re-read a third time.

CARRIED

B. Mayor
None

C. Council
None

5. Public Questions & Comments

None

6. Closed Council Meeting

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:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

The meeting was closed to the public at 5:10 p.m.

The meeting was re-opened to the public at 5:41 p.m.

7. Reporting Out From Closed Portion of Meeting

- Strategy with respect to the July 29, 2022 Metro Vancouver meeting regarding urban versus rural designation.

8. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:42 p.m.

Mayor

Corporate Officer

Date Approved by Council:	July 26, 2022
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