



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**MINUTES OF THE SPECIAL MEETING OF
THE COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, AUGUST 3, 2022 at 6:30 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 teleconference)
Councillor Norm Barmeier (via teleconference)

Regrets: Councillor Jaime Cunliffe

Staff: Peter DeJong, Chief Administrative Officer
Pam Rooke, Chief Financial Officer
Linda Brick, Municipal Coordinator

Public: 2

1. Call to Order

The meeting was called to order at 6:31 pm.

2. Adoption of Agenda

Moved/Seconded

THAT item 9.i. Election Advertising and Campaigning Policy be added to the agenda;

THAT the Agenda be approved, as amended.

CARRIED

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

None

4. Review & Approval of Minutes of Prior Meetings

A. Special Council Meeting - July 6, 2022

Moved/Seconded

THAT the Special Council Meeting Minutes of July 6, 2022 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

- A. Motion by Mayor McLaughlin to consider rescinding the resolutions as set out in the minutes of the July 6, 2022 Special Council Meeting.

Moved/Seconded

THAT Council reconsider the resolutions objecting to Metro 2050 passed at the July 6, 2022 Special Meeting;

Moved/Seconded

THAT the resolution be amended to include “under Item 4A” at the end.

CARRIED

The amended motion was then put as follows:

THAT Council reconsider the resolutions objecting to Metro 2050 passed at the July 6, 2022 Special Meeting under Item 4A;

CARRIED

- B. Motion to rescind the resolutions as set out in the minutes of the July 6, 2022 Special Council Meeting.

Moved/Seconded

THAT the resolutions objecting to Metro 2050 passed at the July 6, 2022 Special Meeting under Item 4A be rescinded;

CARRIED

Moved/Seconded

THAT the Corporate Officer send a letter to the MVRD expressing Council’s thanks to the Board for their support in accepting the Village of Lions Bay amended Regional Context Statement and confirming the withdrawal of Council’s (late) objections to Metro 2050.

CARRIED

Council requested a copy of the draft letter before it is sent.

6. Reports

- A. Staff
None
- B. Mayor
None
- C. Council
None



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D. Committees
None

E. Emergency Services
(i) Lions Bay Fire Rescue Monthly Report – July 2022
Moved/Seconded
THAT the report be received.

CARRIED

7. Resolutions

A. Public Notification of 2022 General Local Election

Moved/Seconded

THAT all notices under section 50 of the *Local Government Act* and sections 94 and 94.1 of the *Community Charter* related to the 2022 General Local Election be by way of:

- (a) Posting in the public notice posting places;
- (b) Publication on the Village website; and,
- (c) Publication in the Village Update in accordance with section 94.1(3) (a) and (b),

AND THAT Council considers such notice to be reasonably equivalent to that which would be provided by newspaper publication.

CARRIED

8. Bylaws

A. Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 612

CAO DeJong provided a short overview of the history of the Regional Context Statement acceptance by the Metro Vancouver Regional Board.

Moved/Seconded

THAT Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 612, 2022, as amended, be adopted.

CARRIED

9. New Business

1. Council Policy – Election Advertising and Campaigning Policy

CAO DeJong advised that the Policy is being brought forward for amendment to update the reference to the new election procedures bylaw.

Moved/Seconded

THAT Policy 1701 Election Advertising and Campaigning be amended in section 5 by referencing Election and Assent Voting Bylaw No. 620, 2022.

CARRIED

10. Public Questions & Comments

A. Marcus Reuter
M. Reuter commented on the OCP amendment process and commented on the presentation by staff to the Metro Vancouver Board. M. Reuter inquired if Council had given approval for the CAO to argue for the removal of the conditionality that the MV Planning Committee had required of Lions Bay regarding the change in status.

CAO DeJong noted that the conditions imposed by Metro Vancouver had been met by the Village of Lions Bay.

B. Penny Nelson
P. Nelson noted that the MV Board meeting can be viewed on the Metro Vancouver website and inquired about the presentation by staff.

11. Adjournment

Moved/Seconded
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned generally at 6:55 pm.

Mayor

Corporate Officer

Date Approved by Council:	September 20, 2022
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