

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JULY 19, 2010 at 7:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Participation**
- 4. Delegations**
- 5. Adoption of Minutes**
 - A. Regular Council Meeting of July 5, 2010**
- 6. Business Arising from the Minutes**
- 7. Unfinished Business**
 - A. Secondary Suites Administrative Policy**
- 8. Reports**
 - A. Administration**
 - i) Recommendations from Committee of the Whole Meeting of July 19, 2010
 - ii) Village Manager's Update Report
 - iii) RCMP: Lions Bay Activity Report & False Alarm Report
 - iv) Customer Service Request Summary, 2nd Quarter Report
 - B. Treasurer**
 - i) 2009 Audited Financial Statements – Observations
 - ii) Treasurer's Statistics
 - iii) 2010 Year to Date – Financial Position (On-Table)
 - C. Fire Chief**
 - i) Lions Bay Activity Report

D. Public Works

- i) Public Works Department Update

E. Mayor & Council

- i) Mayor Broughton – Portfolio Report
- ii) Councilor Ronsley – Portfolio Report
- iii) Councilor Simons – Portfolio Report
- iv) Report - Position on Proposed Secondary Suite Bylaw Amendment and Administrative and Enforcement Policy

F. Committees & Task Forces

9. Resolutions

A. Adoption of Amendment Bylaw No. 423, 2010.

i) That Council of the Village of Lions Bay resolves to adopt the Policy on Administration / Enforcement of Zoning Bylaw Regulations in Regard to Secondary Suites, with the Policy coming into effect Sept. 7, 2010.

ii) That Council of the Village of Lions Bay resolves to adopt the July 13, 2010 updated version of Schedule A of Bylaw Notice Enforcement BYLAW NO. 415, 2009, with the new Schedule coming into effect Sept. 7, 2010.

B. Resolution for the Village Manager to sign Lease Agreement, (Lease No. L2902), with the Province of British Columbia in regards to the BC Ambulance portion of the Klatt Building.

10. Bylaws

A. Final Adoption of Zoning Bylaw No. 362, 2004 Amendment Bylaw No. 423, 2010

11. Correspondence

A. List of Correspondence to July 19, 2010

12. New Business

A. HealthLinkBC

13. In Camera

14. Adjournment