



# THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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## MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY, NOVEMBER 17, 2008 at 6:00 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

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Present: Mayor Max Wyman  
Councillor Linda Heneault  
Councillor Lisa Turpin  
Councillor Birgitta von Krosigk  
Councillor Ken Wolder  
Administrator Don Reid  
Administrative Assistant Anne Page (recording)

### 1. Call to Order

Mayor Wyman called the meeting to order at 6:00 pm.

- A. Mayor Wyman presented the Citizen of Distinction Award to Ross Brown, OMM, CD, Surgeon Commander, Canadian Forces, in recognition of his outstanding contributions to Canadian Forces trauma training and his exemplary medical service overseas.
- B. Fire Chief Andrew Oliver presented a cheque in the amount of \$12,000 to the Village. The cheque was presented as a contribution from the Fire Department towards the new fire truck.

### 2. Approval of Agenda

#### Resolution Number C- 725

Moved by Councillor Turpin  
Seconded by Councillor Wolder

**Resolved that:** The Agenda for the Regular Council Meeting of November 17, 2008 be Approved as presented.

**Carried...**

#### Resolution Number C- 726

Moved by Councillor Turpin  
Seconded by Councillor Wolder

**Resolved that:** Council does move In Camera to discuss matters relating to security of Municipal property and potential litigation

**Carried...**

**Resolution Number C- 727**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**Resolved that:** Council does now rise and report.

Carried...

**3. Public Participation**

**A. Norm McPhail, Squamish RCMP regarding recognition of Council**

Norm McPhail thanked Council for all their hard work and advised that Insp. Germain would like to meet with new Council to review issues pertinent to the Village.

Mayor Wyman thanked Norm McPhail, Sgt. Bracewell and Cpl. Jennifer Foulon for their help is addressing policing issues for the Village.

**4. Delegations**

**A. Brett DeWynter, AECOM (formerly EarthTech), Project Manager regarding water treatment plant update (see EarthTech review letter and comments from Public Works Manager).**

Brett DeWynter, made a presentation to Council regarding the construction of the water treatment plant. Entitled Village of Lions Bay Drinking Water Treatment Improvements.

Council thanked Brett DeWynter for the informative presentation.

**5. Adoption of Minutes**

**A. Regular Council meeting of November 3, 2008**

**Resolution Number C- 728**

Moved by Councillor Turpin  
Seconded by Councillor Wolder

**Resolved that:** the Minutes of the Regular Council Meeting of November 3, 2008 be approved as amended.  
Page 3, change owner to site supervisor,  
Page 4, typo Pasco Road  
Page 5, typo in landscaping,

Carried...

6. **Business arising from Minutes - None**

7. **Unfinished Business - None**

8. **Reports**

A. **Mayor & Council**

**Resolution Number C- 729**

Moved by Mayor Wyman  
Seconded by Councillor Wolder

**Resolved that:** The report of Councillor Heneault dated November 17, 2008 be received.

**Carried...**

**Resolution Number C- 730**

Moved by Mayor Wyman  
Seconded by Councillor Turpin

**Resolved that:** The recommendations outlined in the report of Michael Rosen dated November 10, 2008 be received.

**Carried...**

9. **Resolutions**

**Resolution Number C- 731**

Moved by Councillor Turpin  
Seconded by Councillor Wolder

**Resolved that:** Council does consent to the proposed Regional Emergency Plan on the understanding that they will be consulted as to the cost allocation and future budget developments and we are not locked into a long term commitment..

**Carried...**

10. **Bylaws**

**Resolution Number C- 732**

Moved by Councillor von Krosigk  
Seconded by Councillor Heneault

**Resolved that:** By law 408 being a bylaw to adopt the draft of the Official Community Plan, be introduced and read a first time.

**Carried...**

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11. Correspondence - None

12. New Business - None

13. In Camera

**Resolution Number C- 733**

Moved by Councillor Heneault  
Seconded by Councillor von Krosigk

**Resolved that:** Council does move In Camera to discuss matters of security of municipal property and potential litigation

**Carried...**

**Resolution Number C- 734**

Moved by Councillor Turpin  
Seconded by Councillor Wolder

**Resolved that:** Council does now rise and report.

**Carried...**

14. Adjournment

**Resolution Number C- 735**

Moved by Mayor Wyman  
Seconded by Councillor Turpin

**Resolved that:** the Regular Council Meeting of November 17, 2008 does adjourn at 9:55 pm.

**Carried...**

  
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Mayor

  
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Administrator