



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY, FEBRUARY 23, 2009 at 5:00 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Brenda Broughton
Councillor Peach Akerhielm
Councillor Joanne Ronsley
Councillor Ruth Simons
Councillor Gordon Taylor
Office Manager / Sr Administrative Assistant Anne Page (recording)

1. Call to Order

Mayor Broughton called the meeting or order at 5:00 pm.

2. Approval of Agenda

Resolution Number C-806

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: The Agenda for the Special Council Meeting of February 23, 2009 be approved as amended with the following addition:

1. Item 6B. Final reading of Waste Collection Bylaw 407, 2009 (adoption)

Carried...

3. In Camera

Resolution Number C-807

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council does move into closed session to discuss matters regarding personal information.

Carried...

Resolution Number C-808

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council does now rise and report.

Carried...

Resolution Number C-808

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council revert back to the open session of the Special Council Meeting.

Carried...

4. Delegations

A. Michael Rosen regarding the Village's Official Community Plan

Michael Rosen presented a report dated February 12, 2009 regarding Official Community Plan Designation Bylaw No. 408, 2008. Referral comments – consideration of second reading. Michael Rosen also presented comments from various agencies regarding the Village's OCP including: District of West Vancouver, TransLink, Squamish Lillooet Regional District, Ministry of Transportation, School District #45 and Metro Vancouver.

After discussion, Council agreed that there were no significant changes necessary to the OCP however one minor change was recommended by Michael Rosen and accepted by Council, namely to add to Policy 4.6 (b), "Explore options to provide for transportation services between Lions Bay and other communities".

Resolution Number C- 810

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council receive Michael Rosen's report dated February 12, 2009 and associated attachments regarding the Village's Official Community Plan.

Carried...

5. Resolutions

A. Lions Bay's Official Community Plan

Resolution Number C- (verbal)

Moved by Councillor Ronsley
Seconded by Councillor Simons

Resolved that: Council approve the minor amendment to the Village's Official Community Plan to include under Policy 4.6 (b), "Explore options to provide for transportations services between Lions Bay and other communities".

Carried...

Resolution Number C- (verbal)

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council schedule a Public Hearing to hear submissions regarding the Village's Official Community Plan for April 1, 2009 from 7 to 9 pm.

Carried...

6. Bylaws

A. Bylaw 408, 2008 Official Community Plan

Resolution Number C- 811

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council give second reading to Bylaw 408, 2008 a bylaw to adopt the Official Community Plan as amended by Consultant's Report dated February 12, 2009.

Carried...

B. Bylaw 407, Waste Collection Rates Amendment 2009

Resolution Number C- 812

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council give final reading to Waste Collection Rates Bylaw No. 407, 2009.

Carried...

7. **Adjournment**

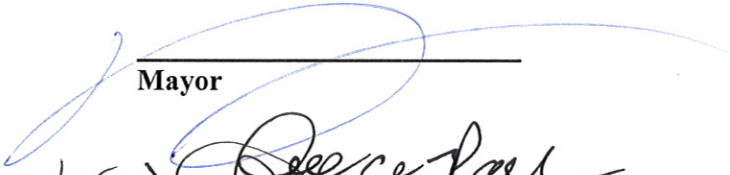
Resolution Number C- 813

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: the Special Council Meeting of February 23, 2009 does adjourn
at 5:58 pm.

Carried...

The next Regular Council Meeting is scheduled for March 2, 2009 at 7:00 pm.



Mayor

for 

Administrator