

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON THURSDAY, MARCH 4, 2010 at 10:30 AM  
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

---

**Present:** Mayor Brenda Broughton  
Councillor Peach Akerhielm  
Councillor Joanne Ronsley  
Councillor Ruth Simons  
Village Manager Rory Mandryk  
Office Manager Anne Page (recording)

**Regrets:** Councillor Gordon Taylor  
Treasurer Anne-Marie Koiner

**1. Call to Order**

Mayor Broughton called the Special Council Meeting of March 4, 2010 to order at 10:30 am.

**2. Approval of Agenda of the Special Council Meeting of March 4, 2010**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council approve the Agenda of the Special Council Meeting of March 4, 2010.

**Carried...**

**3. Resolutions**

**A. Tender Approval for Community Centre Consultant**

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Akerhielm

**Resolved that:** Council retain the services of PERC (Professional Environmental Recreation Consultants Ltd. for the Public Facilitation and Programming of the Lions Bay Community Centre.

**Carried...**

---

**B. North Shore Bylaw Notice – Dispute Adjudication Registry Agreement**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council remain in the North Shore Bylaw Notice Dispute Adjudication Registry.

**Carried...**

Council was advised that no disputes have so far gone to adjudication. Council requested that the Treasurer provide a report regarding the percentage of tickets paid and cancelled to be brought forward to the March 15 Council meeting.

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council agree that, at the discretion of the Village Manager, that Lions Bay may appoint a representative to the North Shore Bylaw Notice Dispute Adjudication Registry Committee.

**Carried...**

**4. Adjournment of the Special Council Meeting of March 4, 2010**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council adjourn the Special Council Meeting of March 4, 2010 at 10:45 am.

**Carried...**

---

**Mayor**

---

**Village Manager**