



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, FEBRUARY 6, 2012 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**
 - A. Harvey Creek
 - B. Relocation of West Boundary of 265 Bayview
 - C. Bear Statue
 - D. Request for Basketball Hoops
 - E. Sea to Sky Clean Air Society
 - F. Request to Amend Zoning Bylaw
- 5. Adoption of Minutes**
 - A. Regular Council Meeting of January 24, 2012
- 6. Business Arising from the Minutes**
- 7. Unfinished Business**
 - A. School Sidewalk
 - B. McNab Creek proposed BURNCO Aggregate Mine Project
 - C. CCMH Entry Path
 - D. Contractor Requirements
- 8. Reports**
 - A. **Chief Administrative Officer**
 - B. **Mayor and Council**
 - C. **Committees**

9. Resolutions

10. Bylaws

- A. Bylaw 439: Parks Regulation Amendment 2012: 1st and 2nd Reading
- B. Bylaw 440: Waste Collection 2012: 3rd Reading
- C. Bylaw 441: Water Rates and Regulations Amendment 2012: 3rd Reading
- D. Bylaw 442: Secondary Suites Surcharge: 3rd Reading

11. Correspondence

- A. List of Correspondence to February 3, 2012

12. New Business

- A. Trademarking of Village Flag Logo
- B. Urban Futures Survey / Placespeak

13. In Camera

- A. Resolution:

That the Regular Meeting of February 6, 2012 does close this meeting to the public on the basis of matters to be considered under the following section of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

14. Adjournment