

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, OCTOBER 26, 2009 at 1:00 PM
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 (joined the meeting at 1:20 pm)
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Office Manager Anne Page (recording)

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of October 26, 2009 at 1:00 pm.

2. Approval of Agenda of Committee of the Whole Meeting of October 26, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of October 26, 2009 with the following additions:

Item 4E: Protocol for Communication

Item 4F: Outlook Usage

Carried...

3. Approval of Committee of the Whole Meeting Minutes of October 19, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve the Minutes of the Committee of the Whole Meeting of October 19, 2009.

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council table the Minutes of the Committee of the Whole Meeting of October 19, 2009 to the Committee of the Whole Meeting of November 2, 2009.

Carried...

4. New Business

A. Set principles and criteria for project priorities in developing 2010 budgets

Councillor Akerhielm presented three sets of criteria for setting budgets: “Principles for Budgeting in Government”, “Technology Project Assessment Criteria:” and “Criteria for Infrastructure Projects”.

Council discussed ideas presented in this information and agreed to:

- take minutes of the Budget and Finance Committee,
- use the OCP as a resource and guide regarding the Regional Context Statement, and
- add densification to Social/Community category in the third discussion paper.

Council agreed to pass a resolution at the November 2, 2009 Regular Council Meeting to adopt these sets of criteria for setting budgets.

B. Water Treatment Upgrade Project – Monthly Progress Report #4

Village Manager Rory Mandryk advised Council that:

- there was a site meeting today with AECOM, the construction contractors and Public Works Manager Joe Canning
- installation of the PRVs will be on slightly sloped land to provide for better flow,
- we have gone into the contingency fund with about 30K out of 80K spent of contingency fund. There have been a few surprises but it looks like the UV treatment water upgrade project will be on budget,
- the UV reactors have arrived right on time and are being stored at the Works Yard waiting to be installed, they are covered under our insurance.

Mayor Broughton requested regular project updates coinciding with regular meetings.

C. Municipal Building Planning Concept

Councillor Simons presented a discussion paper “Municipal Buildings Planning Concept” and advised Council that:

- an inventory could be done internally by staff to meet the Village’s goal to become carbon neutral by 2012, actual opportunity assessment could cost \$1500-\$2000, a full on study with solutions as to what to do could be done. Councillor Simons will email this information,
- a volunteer is a property inspector and could assess our municipal buildings,

- We can get an electrician in to do an electrical assessment,
- There is a possibility of providing receipts for volunteer's time in exchange for services (changes in CRA). Anne-Marie Koiner will check for information.
- It was suggested to start with a survey and address some of the points in the discussion paper and to check with current users as to what they think we need,

Mayor Broughton requested that #7 on the list be put on hold for 3 months until the Recreation Hub survey has gone out and if there are any questions regarding the Recreation Hub Task Force to ask her or Pieter Dorsman. BC Ambulance Service will be in negotiations with the Village in 2010 and therefore probably should not be included in the current users. Mayor Broughton advised that the goal of the Recreation Hub Task Force is that the survey be distributed to residents in November, 2009. Council discussed the organization and reporting of the Recreation Hub Task Force.

D. Policy regarding Marijuana Grow-ops

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: The Village of Lions Bay adopt a policy to address unsafe conditions of a building as follows:

If the supply of electricity or natural gas to a building has been disconnected due to a hazardous or potentially hazardous situation existing in the building or structure of part thereof, the supply of electricity or gas to the building or structure shall not be re-connected, the building shall not be occupied, and the Building Inspector may withhold a permit to re-connect the supply of electricity or gas to the building or structure until:

- a) The owner has applied to the Building Inspector for a special safety inspection pursuant to this Section and has paid the specified fee;
- b) The building, structure or part thereof has been inspected by the Building Inspector and, if considered necessary by the Building Inspector, by the Village Fire Chief for compliance with this Bylaw and any other bylaws or Provincial statutes or regulations relating to building, electrical, gas or fire safety;
- c) The owner has obtained permits required to carry out the works necessary to bring the building, structure or part thereof into compliance with the bylaws, statutes and regulations referred to in Part b); and
- d) All of the works referred to in Part c) have been completed and the building or structure has been brought into compliance with the bylaws, statutes and regulations referred to in Part b).

Carried...

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council impose the fee of \$459.15 for a special safety inspection following an electrical or gas disconnection.

Carried...

E. Protocol for communication

Mayor Broughton would like to be advised of any communication with TransLink which should be discussed with her.

F. Outlook Usage

Staff were requested to send email invites for Council meetings.

5. In Camera

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council move In Camera to discuss matters

Carried...

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council revert back to the Regular Meeting of October 26, 2009.

Carried...

6. Adjournment of Committee of the Whole Meeting of October 26, 2009

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Regular Council Meeting of October 26, 2009 at 3:56 pm.

Carried...

Mayor

Village Manager