



# THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY OCTOBER 15, 2007 at 7:00 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Max Wyman  
Councillor Linda Heneault  
Councillor Lisa Turpin  
Councillor Birgitta von Krosigk  
Administrator Don Reid  
Recording Secretary Sheila Blake

Absent Councillor Ken Wolder

### 1. Call to Order

Mayor Wyman called the meeting to order at 7:00 p.m.

### 2. Approval of Agenda

#### Resolution Number C-462

Moved by Councillor von Krosigk  
Seconded by Councillor Heneault

**Resolved that:** the Agenda for the October 15, 2007 Council Meeting be approved as amended.

**Carried...**

- Add:**
- 1) Bear Committee provide brief update – Councillor von Krosigk
  - 2) MoT Public Consultation document
  - 3) Discussion re specific village requirements in preparation for HSCF
  - 4) Wosk Dialogues – Emergency Management
  - 5) Mayor Wyman - Telus discussion
  - 6) Councillor Heneault - Plant a Bulb
  - 7) Seagull - clarification
  - 8) Councillor Turpin - School playground

**3. Public Participation**

**Shirley Stokes, 90 Panorama Road** - requested an update for Oceanview and Panorama residents regarding the intersection and enquired whether there will be an opportunity for residents to express an opinion before, rather than after a decision has been made.

The Administrator advised that the Public Works Manager will discuss this later in the meeting and that a decision will be deferred until after a meeting with residents.

**4. Delegations**

**Inspector Norm McPhail, Squamish RCMP re: Sea to Sky Enforcement**

Inspector McPhail attended this meeting to address Council's concerns surrounding Sea to Sky Highway policing, traffic enforcement, helicopter flying etc. and reported that in light of recent fatalities there has been a significant traffic effort including aerial flights to monitor excessive speeding - several hundred tickets issued in one week. Policing statistics are higher and will be provided monthly. A Town Hall meeting is scheduled for November 15<sup>th</sup> at 7:30 pm to engage the Community and gather input for a 5 year strategic planning process. The Squamish RCMP's mandate covers Lillooet to Lions Bay and Bowen Island plus aboriginal policing of drugs and addiction. Inspector McPhail confirmed he has ongoing dialogue with the Administrator.

The issue of traffic fine revenue was discussed. Between Squamish and Whistler \$248,000 in fine revenue, 8% of what Lions Bay pays in policing costs. Revenue could be used to offset Village policing fees. Council is negotiating with MoT to place pull-outs within the Village boundaries. Bylaws (Open Liquor - 100 x \$100 fines) would offset policing costs.

Inspector McPhail advised there is increasing pressure at the Provincial level from senior RCMP personnel to increase highway patrol and concurred that increased traffic volume exposes the Village to increased potential for crime and that the entire Sea to Sky Highway Corridor faces increased crime statistics.

**5. Adoption of Minutes**

**A. Special Council Meeting of September 20, 2007**

**Resolution Number C-463**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**Resolved that:** The Minutes for the Special Council Meeting of September 20, 2007 be approved as presented.

**Carried...**

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**B. Regular Council Meeting of October 1, 2007**

**Resolution Number C-464**

Moved by Councillor von Krosigk  
Seconded by Councillor Heneault

**Resolved that:** The Minutes for the Regular Council Meeting of October 1, 2007 be approved as presented.

**Carried...**

**6. Business Arising from the Minutes**

None

**7. Unfinished Business**

None

**8. Reports**

**A. Administrator**

**i) Police report of incidents for September 2007 were presented.**

Discussed under Item 4.

**ii) List of outstanding items to October 1, 2007 was presented.**

Councillor Heneault requested that Leadership Camp Spirit of BC be added to the list.

The Administrator advised that he and Mayor Wyman met with Kiewit and the Chief Engineer from Telus who advised Telus is not prepared to pay anything toward underground work (sketch shown). Call in to Ministry of Transportation but so far no response. Concern that if the Village is even able to negotiate for underground wiring it may be forced to lose elsewhere. It was pointed out that poles have been hit in that area and this is a safety issue rather than aesthetic. Suggested polling residents in that area explaining Council's predicament or even suggest a parcel tax similar to the Brunswick Beach upgrade.

Council recommended preparing a poll and maintaining pressure on the Ministry and possibly addressing concerns to Telus regarding poles and safety concerns, steepness of grade and likelihood of more accidents.

Suggested dates for the Strategic Planning Session were discussed.

Concerns regarding bus ridership, Kelvin Grove highway crossing during construction and level of service were discussed. Suggest West Coast Transit come to Council to discuss. Wood pile by fire hydrant, Alberta Creek, to be removed. Water leak, corner of Bayview, needs attention. Trailer, Upper Kelvin Grove – Bylaw has to be amended.

**B. Finance Manager**

**i) The Finance Manager presented the Financial Plan 2007 Update and 2008 to 2012 Financial Plan dated October 15, 2007 (attached).**

- Public meeting end of November, put document together in December and pass early January.
- Have to provide Province with revised, approved water costs.

**Resolution Number C-465**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**Resolved that:** the Finance Manager's report dated October 15, 2007 be received.

**Carried...**

**C. Public Work Manager**

**i) The Public Works Manager presented his Quarterly Overview to October 15, 2007 (attached).**

Councillor Turpin pointed out that there are two residents awaiting paving on the west side who would appreciate knowing when the work is to be done and whether parking is to be moved to the west side rather than east side. Some residents have been waiting for a year. Difficult getting into driveway.

The Administrator advised there will be a meeting of local residents soon when options can be presented and a decision made.

Shirley Stokes suggested trimming of Salal and other brush would help. At present it is impossible to see up the road from the Stop sign. Suspect most residents would stop at the sign if provided with a clear view of the road.

Councillor von Krosigk thanked the Public Works Department for acting so quickly to clean up Brunswick Beach after the storm.

**Resolution Number C-466**

Moved by Councillor Heneault  
Seconded by Councillor von Krosigk

**Resolved that:** the report of the Public Works Manager be received and the Administrator be directed to hold a public consultation with the residents of Panorama Road, Panorama Place, and Oceanview Road as to the options for the realignment of the intersection.

**Carried...**

**D. Mayor and Councillors**

No reports for this period.

**9. Resolutions**

**A. Authorization to enter in agreement with 2010 Legacies Now (Measuring Up Accessibility and Inclusion Fund)**

**Resolution Number C-467**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**Resolved that:** The Mayor and Administrator be authorized to sign the Agreement with Legacies 2010 for the grant to upgrade the accessibility to the Municipal Hall and Community Centre.

**Carried...**

**10. Bylaws**

None

**11. Correspondence**

The list of correspondence for the period ending October 12, 2007 was presented.

**Resolution Number C-468**

Moved by Councillor von Krosigk  
Seconded by Councillor Heneault

**Resolved that:** The list of correspondence dated to October 12, 2007 be received.

**Carried...**

**12. New Business**

**1) Bears**

Councillor von Krosigk reported that she met with the Bear Smart Committee who are working towards providing more information and spreading the word about increased enforcement garbage, fridges etc. to ensure residents are aware.

**2) Howe Sound Community Forum**

Question regarding Howe Sound Pump and Paper and the Port Mellon issue. Councillor von Krosigk questioned whether there was sufficient counter voice, whether there would be balanced input, someone with environmental background. Suggested Jim Stephenson of Brunswick Beach. Councillor von Krosigk will talk to him.

The Administrator has learned at the Air Quality Meeting that Howe Sound Pulp and Paper has a permit to burn that does not disqualify the burning of coal. They are supposed to monitor but have not done so. The Ministry of the Environment appears not prepared to handle; there is a real reluctance to enforce.

**3) MoT Public Consultation document**

Councillor von Krosigk – effective way to deal with Council or Highway Committee or residents. Several items have disappeared from history. Recommend taking old document and this one and compare. Also, nail down commitment. Tremendous need to be very vigilant. We must prepare questions and pursue them individually.

**4) Wosk Dialogues – Emergency Management**

October 25, 2007 from 11.30am – 2:00 pm. Ask for integrated emergency plan for the Region.

**5) Plant a bulb**

Councillor Heneault encouraged all to support.

**6) Seagull – clarification**

The Administrator reported that Joe has been invited to attend Council to clarify the process but has yet to do so. The publication is good work, however, unable to access their website until now. Advised first printings will be quarterly, however, the Village needs a newsletter more frequently, at least every three weeks which will not get in the way of Lionsbay.net.

**7) Miscellaneous**

November 1, 4:30 pm – opening West Vancouver partners building – home for West Vancouver Chamber of Commerce etc. – representative from Council should attend that event. Hotel blocks listed for UBCM next year - recommend reserving 3 rooms now.

13. **In Camera**

None


14. **Adjournment**

**Resolution Number C-469**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**Resolved that:** The Council meeting of October 15, 2007 does adjourn at 8:50 pm  
the date of the next Regular Council Meeting being Monday November 5, 2007 at  
7:00 pm.

**Carried...**

  
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**Mayor**

  
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**Administrator**