

**COMMITTEE OF THE WHOLE SESSION OF THE COUNCIL OF  
THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, FEBRUARY 16, 2009 at 6:00 pm  
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

**Present:** Mayor Broughton, Councillors Akerhielm, Ronsley, Simons & Taylor and Office Manager Anne Page, Public Works Manager Joe Canning, Fire Chief Andrew Oliver, Fire Department Training Officer Bob Allan, Paul Dixon

**1. Call to order**

Mayor Broughton called the meeting to order at 6:00 p.m.

**2. Delegations:**

**A. Brett DeWynter, EACOM (formerly EarthTech) regarding water treatment plant (via teleconference)**

Brett DeWynter advised Council that:

- The Trojan UV Reactors recommended by Trojan are accepted by the Vancouver Coastal Health Authority,
- The price for the UV disinfection equipment would be \$215,000 plus GST,
- There are 2 lamps per reactor and 2 reactors per site, therefore 8 lamps in total. The bulb life is about 5,000 hours. The UV lamps are not on all the time, only when they are processing water,
- There are no safety concerns regarding changing the bulbs,
- On-site training would be provided,
- There would be a programming meeting with Trojan, AECOM and the Public Works Team,
- Lions Bay could count on Brett DeWynter being here for the training,
- Regarding the delivery date, it would be some time in early May,
- The project would take 4 to 5 months to complete in total,
- Once the tender is approved, there would be a review, then awarded, then the contractor would be on site regarding pre-construction followed by the construction phase (concrete, framing, etc.).

There was additional discussion regarding the Village's grant and confirmation regarding the dates.

**B. Paul Dixon regarding the Village's Emergency Plan.**

Paul Dixon presented a draft of the Village's Emergency Plan and advised Council that:

- The Plan follows BCERMs Guide (BC Emergency Response and Management System) and it is in tune with the Province and other municipalities,
- It is a Provincial requirement for the Village to have an Emergency Plan,
- Once we have a Plan, we need to follow the Plan to avoid disaster,
- Our current bylaw may not be compliant with legislation. There is a form available from the Province (which Paul will email to us).
- The Fire Departments operates under Incident Command rules – there is no appointment from outside which is standard,
- Police incidents involving a criminal investigation trump everything.
- Reaching out to PEP as soon as possible when an emergency strikes is crucial,
- The next steps are to review the Plan and pass a bylaw to accept the final version of the Plan.
- The final draft should be presented to Council in 3-4 weeks.

**3. The Committee of the Whole meeting was adjourned by Mayor Broughton at 7:00 pm**

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Mayor

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Administrator