

**COMMITTEE OF THE WHOLE SESSION OF THE COUNCIL OF  
THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, APRIL 20, 2009 at 4:30 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 and Chris Page

**1. Call to Order**

Mayor Broughton called the Committee of the Whole meeting to order at 4:30 pm

**2. Approval of Agenda**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Ronsley

**Resolved that:** Council approves the Agenda of the Committee of the Whole meeting of April 20, 2009 with the following addition: Item 4E Real Estate Signage.

**Carried...**

**3. Approval of Minutes of Committee of the Whole previous meetings**

**A. February 16, 2009**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** the Minutes of the Committee of the Whole meeting of February 16, 2009 be approved as presented.

**Carried...**

**B. March 2, 2009**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** the Minutes of the Committee of the Whole meeting of March 2, 2009 be approved as amended as follows:

- Item 2A, 3<sup>rd</sup> bullet, change to 'Amendments should be on website',
- Item 2A, last paragraph, change to 'Administrator suggested that the Village's Municipal Ticketing Bylaw and the North Shore Adjudication Bylaw be reviewed and compared to ensure that the fines are consistent,
- Item 2C, second last paragraph, change to 'Councillor Ronsley advised that suites as affordable housing should be considered', and
- Item 2C, last paragraph, change 'advised' to 'suggested'.

**Carried...**

**C. April 6, 2009**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** the Minutes of the Committee of the Whole meeting of April 6, 2009 be approved as amended as follows:

- Item 2A 2. last action item: change to 'Rick to look into extending the enforcement period periodically and coverage for long weekends', and
- Item 2A 6, delete 'and determine expectations of residents'.

**Carried...**

**4. New Business**

**A. Sunset Fence & Gate Design – Chris Page**

**Chris Page and Council discussed his proposed design for the fence along the west side of Sunset Drive:**

- the Village's rationale for a fence along the west side of Sunset Drive was to stop vehicles from rolling over the edge,
- Chris Page advised Council that he had previously circulated a petition to area residents for approval of his plan for a curb along the west side of Sunset Drive and that he had submitted the petition to the previous Village Administrator,
- Chris Page recommended a poured concrete curb with reinforcing steel to withstand a vehicle hitting the curb and suggested that his design would still allow the Works Crew to throw snow over the curb. The curb could be formed and poured in place. As there is difficulty turning vehicles around or backing out of the parking area, the curb would stop a tire,
- Chris Page is concerned that if large boulders are placed along the west side of Sunset Drive that they could roll down the hill, possibly damaging homes below, that heavy rainfall could undermine large rocks if they were placed at the top edge of the bank and that the edge is relatively narrow (less than 4 feet wide).

Council wanted the gate and fence to look nice as it is the entrance to the Lions Trail and Rick Beauchamp suggested that it would be nice to have a proper turnaround, that boulders maximize space and that the gate could have wood facia.

Chris Page suggested that gate should be constructed of steel and was concerned that sword fern plantings would be subject to road salt and would not grow well.

Next steps:

- start with the gate, Joe Canning will rework the overall plan, the Village has the material to repair/replace the gate to make it secure and put wood on the front face to give it a more park-like appearance. Joe to formulate design to maximize safety and provide aesthetics.
- a letter from Council will go out to area residents for input to the plan.

A suggestion was made to possibly provide more parking spaces for hikers to part in resident parking only area but no decision was made.

Council would like to investigate using school parking lot for hiker vehicle parking.

**B. Beach Issues re: RCMP meeting – minutes from past Council meetings**

It was agreed to invite RCMP to May 4 Committee of the Whole meeting and also appear as a delegation to the Regular Council meeting. The main purpose would be to ask what bylaws the RCMP would recommend that the Village amend to address beach and other issues.

The concern was raised regarding fireworks and firecrackers as part of Fire bylaw.

Mayor Broughton suggested that the Village change the entire Fire bylaw at one time rather than make minor amendments.

**C. Site and placement of ‘Hand Bench’ constructed by Works Dept.- email from Mayor Broughton**

It was agreed that the ‘hand’ bench would be installed at a suitable location on the Centennial Trail between Brunswick Beach and Central Lions Bay.

Mayor Broughton advised that a resident would be willing to donate a picnic table.

**D. Dangerous dogs**

There is no definition of dangerous dogs in the Village dog bylaw. The Village can ask the RCMP about dangerous dogs.

It was agreed to bring this item forward to May 4 Council meeting.

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**E. Real Estate Signs**

The Village had received a complaint from one realtor regarding real estate signs on public property who requested restrictions be considered.

It was agreed that Council did not wish to regulate the placement of real estate signs considering the topography of Lions Bay and that no action would be recommended.

**5. Adjournment**

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Taylor

**Resolved that:** the Committee of the Whole meeting be adjourned at 5:25 pm.  
**Carried...**

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**Mayor**

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**Administrator**

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**COMMITTEE OF THE WHOLE**

**Monday, April 20, 2009 at 4:30 – 5:30 pm, Council Chambers, 400 Centre Road,  
Lions Bay, BC**

**RECOMMENDATIONS BROUGHT FORWARD TO  
REGULAR COUNCIL MEETING**

**1. Sunset Fence & Gate Design**

**Recommendation:** That a letter be written to area residents on Sunset Drive from Council updating the residents, providing a design for the gate and advising that a meeting will be scheduled with Council and area residents to discuss the gate and fence along the west side of Sunset Drive.

**2. Beach Issues**

**Recommendation:** That the RCMP be invited to the May 4 Committee of the Whole meeting and also as a delegation to the Regular Council Meeting to discuss beach issues, enforcement and to receive input from the RCMP as to which bylaws they would recommend changing to address beach issues.

**3. Site and placement of ‘Hand’ bench constructed by Works Department**

**Recommendation:** That the bench be installed on the Centennial Trail between Central Lions Bay and Brunswick Beach and that the Public Works Manager will investigate possible sites with a final location to be determined.

**4. Dangerous Dogs**

**Recommendation:** That Council ask the RCMP what can be done about dangerous dogs and that the item be brought forward to the May 4 Council meeting.

**5. Real Estate Signs**

**Recommendation:** That Council take no action on regulating real estate signs on the public right-of-way considering the geographic location of many homes and that the Village would address site-specific issues and complaints.