



# THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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## SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY, MAY 25, 2009 at 5:00 PM IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

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### MINUTES

**Present:** Mayor Broughton  
Councillor Peach Akerhielm  
Councillor Ruth Simons  
Councillor Gordon Taylor  
Interim CAO Rick Beauchamp  
Treasurer Anne-Marie Koiner  
Public Works Manager Joe Canning  
Office Manager Anne Page

**Regrets:** Councillor Joanne Ronsley

**1. Call to order**

Mayor Broughton called the Special Meeting of May 25, 2009 to order at 5:00 pm.

**2. Approval of Agenda**

**Resolution**

Moved by Councillor Simons  
Seconded by Councillor Akerhielm

**Resolved that:** Councillor approve the Agenda of the Special Meeting of May 25, 2009 with two additions:

1. Item 3F: Engineering for Sewage Treatment Plant at Kelvin Grove, and
2. Item 3G: Building Permit Damage Deposit Refund Policy.

**Carried...**

3. Resolutions

A. **Building Canada Fund – Communities Component: Water Intake Rockfall Hazard Mitigation**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council approve the submission of an application to the Building Canada Fund Communities Component for a grant in the amount of \$500,000 for the purpose of planned slope stabilization, rock scaling, tree removal and blasting where necessary to provide a safer working environment and reduce the potential and impact of future rockfalls on the Harvey Creek and Magnesia Creek intake roads.

**Carried...**

The Village will obtain a report from Golder Associates specifying the design and cost estimates for the design for the rock scaling work and will include options and alternatives. The Village will obtain an evaluation from a utility engineering firm regarding the alternatives to mitigate rock fall hazards to the Village's water intakes. Golder will do the design, provide a list of deliverables and coordinate the project on the Village's behalf as project managers.

B. **Building Canada Fund – Communities Component: PRV Doors and Bypasses for Water Intakes**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council approve the submission of an application to the Building Canada Fund Communities Component for a grant in the amount of \$79,200 for the purpose of installing double PRV doors to increase safety for employees by eliminating the entry into a confined space allowing an unobstructed access to the intakes and installing external bypasses to reduced the hazards associated with live piping.

**Carried...**

C. **Building Canada Fund – Communities Component: Community Centre Sewage Treatment**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council approve the submission of an application to the Building Canada Fund Communities Component for a grant in the amount of \$68,300 to replace the 25+ year old septic system which services the Community Hall complex and Emergency Building with a modern sewage treatment system to improve environmental impact.

**Carried...**

**D. Building Canada Fund – Communities Component: Sewer Treatment Plant Kelvin Grove Upgrade**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council approve the submission of an application to the Building Canada Fund Communities Component for a grant in the amount of \$82,450 to expand the existing Kelvin Grove sewer treatment facility, to add an aeration system and renew the rotor discs to improve the overall performance of the current sewer treatment plant and ensure compliance to government standards.

**Carried...**

Council agreed that the order of priority for grant applications was:

- A. Water Intake Rockfall Hazard Mitigation
- D. Sewer Treatment Plant Kelvin Grove Upgrade
- B. PRV Doors and Bypasses for Water Intakes, and
- C. Community Centre Sewage Treatment.

**E. Village's Emergency Plan**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council approve in principle the Village of Lions Bay Emergency Response and Recovery Plan dated March, 2009 as submitted by Paul Dixon with the understanding that minor changes will be made to the Emergency Plan by Paul Dixon as directed by the Village of Lions Bay for a total cost of \$10,000.

**Carried...**

**F. Engineering for Sewage Treatment Plant at Kelvin Grove**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council authorize staff to obtain an engineering report regarding the assessment, upgrading requirements and cost of replacement of the sewage treatment plant at Kelvin Grove.

**Carried...**

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**G. Building Permit Damage Deposit Refund Policy**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council approve an hourly administrative fee apply for any additional staff operational or administrative time beyond one hour related to Building Permit Damage Deposits to reflect any administrative work performed on the file.

**Carried...**

**4. Adjournment of Special Meeting of May 25, 2009**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** the Special Meeting of May 25, 2009 be adjourned at 6:00 pm.

**Carried...**

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**Mayor**

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**Administrator**