

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE
COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JUNE 1, 2009 at 2:00 pm
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY, BC**

Present: Mayor Broughton, Councillors: Akerhielm, Ronsley, Simons and Taylor,
Interim CAO Rick Beauchamp, Public Works Manager Joe Canning and
Office Manager Anne Page.

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of June 1, 2009 to order at 2:00 pm.

2. Approval of Agenda

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of June 1, 2009 with one addition:

- Item 4E: Parking and Bylaw Enforcement in Kelvin Grove.

Carried...

3. Approval of Committee of the Whole Meeting Minutes of May 25, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Minutes of the Committee of the Whole Meeting of May 25, 2009 as presented.

Carried...

4. New Business

A. Audited Financial Statements for 2008

Bill Cox, BDO Dunwoody presented the Village's Audited Financial Statements for the year ended December 31, 2008 and advised Council that:

- additional statements were included for Council's information that were not required,
- the Auditor's Report is a standard letter to Mayor & Council,
- pursuant to PSAB requirements, the 2009 Financial Statements for next year will require a line called 'surplus'[, therefore the message to property owners will need to explain this potentially large surplus, (see page 10, Note 1).

Council discussed the financial statements and it was agreed that Bill Cox would amend the audited financial statements for 2008 and that some entries would be adjusted to more clearly reflect actual expenditures.

B. Sunset Drive Fence & Gate Final Design

Councillor Simons referred to the Council resolution regarding the Sunset Drive fence and gate design from the Council meeting of May 4, 2009 and presented a handout regarding the chronological order of decision making regarding this item.

Councillor Ronsley explained that she had met with Joe Canning on site regarding the landscaping and that she felt a change in the design should be considered from using cement barriers to using rocks. Councillor Ronsley thanked Joe Canning for his time.

Councillor Simons advised Council that the Village had received letters of support to not go with boulders, four reasons why they would not work, the Village has already communicated with the residents regarding the plan so Council should not change their mind on the design at this time.

Joe Canning advised that there would be no difference in cost between installing traffic barriers and rocks.

Council agreed to go with the original plan of cement barriers on the west side, the kiosk on the east side.

C. Green Waste

Rick Beauchamp advised Council that he had discussions with Public Works Manager Joe Canning and will have 2 casual workers in place very soon. The total of green waste being left at the curb for pickup should be less now with the new regulations in place of limiting the amount to 6 bags per collection day with a maximum weight of 30 pounds each.

Rick Beauchamp advised Council that:

- many municipalities are not having regular green waste pickup but only 2 pickups per year,
- the Village could accommodate one pick up per month with a major fall and spring cleanup and then reassess the situation next year.

- contractors have been leaving green waste out for the Village to pick up dramatically increasing the amount left at the curb, and that
- if the Village assesses the green waste collection next year and chooses to continue to collect green waste, that we may want to consider purchasing a custom made trailer for approx. \$9000 to assist in the collection and disposal of green waste.

Anne-Marie Koiner, Treasurer advised Council that the reason green waste was not eliminated as a service to residents included residents might:

- dump green waste over the banks on municipal land which could create a fire hazard,
- leave it on the boulevards which would be an eyesore,
- go back to burning green waste which would affect air quality in the area.

Joe Canning advised that we will be hiring 2 casual workers this week and that there are other crew challenges leaving him with a shortage of staff.

Council agreed that the Village would continue with the Green Waste pickup through June but discontinue in July and August, and advertise well in September for the green waste pickup week during the third week of October. The Village will mail out a flyer during the week of June 15 advising residents that June 25 would be the last day for bi-weekly green waste pickup but that residents could still rent the Village's utility trailer. Staff will email the flyer to Council, Joe Canning and Anne-Marie Koiner for input prior to mailing.

D. Bear Smart objectives and use of bear resistant garbage containers

This item was deferred to the next Committee of the Whole meeting.

E. Parking and Bylaw Enforcement in Kelvin Grove

Councillor Akerhielm advised that:

- she had met with Kelvin Grove residents regarding parking and park usage,
- our previous bylaw enforcement officer cannot do this task this year,
- she will work with Anne Page and Joe Canning on appropriate signage,
- the Village will receive regular bylaw enforcement statistics from the current Bylaw Enforcement Officer.

It was suggested that the installation of a chicane and landscaping may affect change regarding parking in the Kelvin Grove parking lot. Council will bring a landscaping plan for the Kelvin Grove parking lot forward for discussion.

Council agreed that signage changes regarding parking and park closures need to be installed immediately and that towing should be re-instituted.

5. Adjournment of Committee of the Whole Meeting of June 1, 2009

Resolution

Moved by Councillor Taylor

Seconded by Councillor Akerhielm

Resolved that: the Committee of the Whole Meeting of June 1, 2009 be adjourned at 4:42 pm.
Carried...

Mayor

Administrator