

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JUNE 1, 2009 AT 7:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY, BC**

Present: Mayor Brenda Broughton
Councillor Peach Akerhielm
Councillor Joanne Ronsley
Councillor Ruth Simons
Councillor Gordon Taylor
Office Manager Anne Page (recording)
Interim Chief Administrative Officer Rick Beauchamp

1. Call to Order

Mayor Broughton called the meeting of June 1, 2009 to order at 7:00 pm.

2. Approval of Agenda

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council approve the Agenda of the Regular Council Meeting of June 1, 2009 with the following addition:

1. Item 12B: Laneway at Brunswick Beach.

Carried...

3. Public Participation

A. Mark Hirst regarding parking in Kelvin Grove

Mark Hirst advised Council that:

- access to Kelvin Grove Beach Park is quick and convenient with new highway improvements,
- he has witnessed vulgarity, continual foul language, noise and garbage at the parking lot,
- the public right-of-way needs safe steps installed as a quick escape route for residents, and
- the solution to these problems include towing of vehicles.

Mayor Broughton thanked Mark Hirst for his presentation.

B. Kambiz Azordegan regarding parking in Kelvin Grove

Kambiz Azordegan advised Council that:

- people threw stones at his house and he can't sleep at night,
- some people may be sharing 'Resident Parking Only' permits and feels that residents should be given only one pass, and that the Village should record vehicle license number to avoid mis-use of the passes,
- the Lions Bay Marina sells parking permits for use at Kelvin Grove but should only be for the Lions Bay Avenue parking lot, and
- requests Council to take action.

Mayor Broughton thanked Kambiz Azordegan for his presentation and advised that this item is on the agenda for Council's discussion.

C. Lisa Turpin regarding the Garden Extravaganza Garden Show

Lisa Turpin advised Council that:

- the Garden Show was a huge success which raised about \$1800 for the volunteer gardeners, and
- there is not a lot of parking in the area for community events and she requested that Bayview Road be reconfigured to allow for more parking.

Mayor Broughton thanked Lisa Turpin for her presentation.

4. Delegations

A. Peter Sholz regarding Co-Housing

Peter Sholtz presented information on the Co-Housing concept and advised Council that:

- he is a certified planner in association with the Whistler Housing Authority,
- co-housing is housing with shared facilities for meals, daycare, and activities, etc.,
- the concept is to move a bit more to controlled lifestyle living,
- co-housing is a proven business model and community model and is shown to work in Europe with about 20 co-housing developments already in Canada,
- the business model involves development of a strata corporation to work out rules for the community,
- there are many additional benefits including cost savings and safety in the community,
- he is presenting to four Councils in the Sea-to-Sky Corridor,
- he requests the Village to direct people to the co-housing website and hopes to engage up to approximately 12 households in the northern Sea to Sky region and 12 households in the southern Sea-to-Sky region to see if they can develop a co-housing unit,
- he described the 35-unit in Langley's facility that has a mixed age population but the concept could potentially work for seniors only, and
- would work as a project manager and planner for the project.

Mayor Broughton thanked Peter Sholz for his presentation.

5. Adoption of Minutes

A. Court of Revision Minutes of May 19, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Minutes of the Court of Revision held on May 19, 2009.

Carried...

B. Regular Council Meeting of May 19, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Minutes of the Regular Council Meeting held on May 19, 2009 with one amendment: Item 9B typo 'downstream'.

Carried...

Business Arising from the Minutes of the Regular Council Meeting of May 19, 2009

- Item 3A: the clarification was made that the Village will install the replacement 'No Parking' signs near the boulders on Brunswick Road soon,
- Item 7B: Rick Beauchamp advised that the Village would soon receive the land survey for the Emergency Building,
- Item 8B: Councillor Taylor advised that cement barriers will be removed today,
- Item 9B: Rick Beauchamp advised that the Village should hear about the grant funding in approximately 45 days in the latter part of June,
- Item 9B: expenditure of funds 'downstream'
- Item 9B: Rick Beauchamp advised that regarding rockscaling, the consultant is prepared to quote on a design, can determine scope of work with alternatives and that he could probably ask the same water consultants that may be working on Lower Lions Bay Avenue Area,
- Item 12B: parking permits (Marina),
- Item 10: Councillor Simons advised that she wrote to Greg Kanya and is waiting for a reply,
- Regarding Lower Lions Bay Avenue Rick Beauchamp advised that the preliminary quote that AECOM provided included the design with four options. Rick Beauchamp recommends sending out a call for proposals on the project.
- Item 7A: letter to Tina Schneider to be written,
- Page 3 for Brunswick Beach speed sign needs to be installed,
- Item 7B; Regarding parking signage at Brunswick Beach the Mayor advised that MoT would replace the boulders and signage on the highway and that the Crystal Falls Road sign would be eliminated Crystal Falls, and Beach eliminated on Brunswick Road sign.

- Councillor Simons advised that the Filming workshop has been changed to individual meetings starting June 8.

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve that Public Works Manager Joe Canning be the Project Contact for design of the Lower Lions Bay Avenue Water Project.

Carried...

C. Special Council Meeting of May 25, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council approve the Minutes of the Special Council Meeting held on May 25, 2009 with one amendment:

- Item 3A add a zero (\$500,000).

Carried...

Business Arising from the Minutes of the Regular Council Meeting of May 19, 2009

- Item 3B: Regarding the PRV doors, the Village must wait for the grant approval prior to proceeding with the project,
- Item 3C: Regarding the Community Hall septic system, the Village is waiting to hear about the grant application and also waiting for the land survey,
- Page 3, engineering report, could go ahead on that

6. Business Arising from the Minutes

See Item 5.

7. Unfinished Business

A. Bear proof garbage containers and servicing of same by contractor

Anne-Marie Koiner, Treasurer joined the Council meeting at 7:39 pm.

Councillor Simons requested staff to confirm if the Hid-A-Bin bear proof garbage cans had been ordered and advised that the third one could be installed at the Kelvin Grove parking lot.

Currently Smithrite services the public bear proof garbage cans but it was suggested that it might be preferable that the Works Crew service these public garbage cans, and that the

Village should provide information to residents that the bear proof dumpster at the Emergency Building is available for use by residents who need it for emergency garbage disposal.

Councillor Simons advised Council that several residents signed up for more information regarding bear proof garbage cans at the recently held Garden Extravaganza Garden Show.

Council requested that the Treasurer confirm with Smithrite that they are servicing the bear proof containers purchased by residents

Councillor Simons agreed to meet with the Treasurer to discuss Bear Smart objectives.

B. Sunset Drive Fence and Gate Design

Council agreed to stay with the original resolution of May 4, 2009 with the installation of cement barriers on the west side of Sunset Drive to the point where there were sufficient trees and vegetation present and to install the gate as previously defined with the Bear Smart kiosk on the east side of Sunset Drive.

Councillor Ronsley agreed to formulate a landscaping plan and bring it back to Council for discussion.

8. Reports

A. Administration

i) Recommendations from Committee of the Whole Meeting of June 1, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approved that the last regular bi-weekly pickup of green waste by the Village's Works Crew for this year will be June 25, 2009 but that a fall yard trimmings pickup will be scheduled for mid-October and that residents could drop off green waste to the Works Yard on Wednesdays in July and August during certain hours to be determined.

Carried...

ii) Customer Service Requests to May 29, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council receive the reports presented by Administrative staff.

Carried...

Council requested that a site inspection be scheduled for Panorama Place and the item be given top priority.

iii) Council Action Items from previous Council meetings

Staff to email the updated list to Council.

iv) Draft Annual Corporate Report 2008

Rick Beauchamp presented the Draft Annual Corporate Report for 2008 and advised Council that:

- the Village is waiting for the amended audited financial statements for 2008 which will become part of the annual report,
- Council will need to engage in further discussions regarding financial planning, budget, projects, policies and a long term financial plan,
- the objectives were items that were initiated in 2008 and completed in 2009,
- he recommended that Council hold a Special Meeting on June 22, 2009 at 7:00 pm to receive the Annual Corporate Report which will allow the Village the 14 days required starting June 8, 2009 to advertise that the Annual Corporate Report for 2008 is available for the public pursuant to the *Community Charter*.

B. Treasurer

i) Audited Financial Statements for 2008

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve the receipt of the Audited Financial Statements for 2008 with a minor amendment to be finalized by Bill Cox, BDO Dunwoody.

Carried...

C. Public Works Manager –

i) Public Works Activity Report – June 1, 2009

Regarding the drainage work to be done on Oceaview Road, the Works Manager will distribute letters to approximately 6 homes in the area advising that this work will be done.

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council receive the reports from the Treasurer, Public Works Manager and Mayor & Council.

Carried...

D. Mayor & Council

- i) Mayor Broughton – Portfolio Report**
- ii) Councillor Akerhielm – Portfolio Report**
- iii) Councillor Simons - Portfolio Report**

9. Resolutions

A. Financial Statements 2008

See Item 8Bi).

B. Recreational Institutional Canada Program Grant – Resurfacing Tennis Court

Resolution:

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council support the Recreational Infrastructure Canada grant application for \$25,000 for 33% funding for costs of water diversion, repair and upgrade of the Mountain Drive Tennis Court.

Carried...

10. Bylaws

A. Bylaw No. 409, 2009 – Village’s Emergency Plan (third reading)

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: the Village’s Emergency Plan Bylaw No. 409, 2009 be given third reading.

Carried...

11. Correspondence

A. List of Correspondence to May 29, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council receive the List of Correspondence to May 29, 2009.

Carried...

Item #1: Mayor Broughton thanked Myron Loutet, Chair of the Lions Bay Historical Society for all his work on the grant application. Mayor Broughton advised that unless there was a celebration in 1909, the Village would not qualify for this grant.

12. New Business

A. Parking at Kelvin Grove

Councillor Akerhielm presented a report regarding "Discussions with Lower Kelvin Grove Residents Overlooking Parking Lot, May 23, 2009".

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: "Resolved that new signage be put in place to clearly indicate where parking is legal and not. Once the signage is in place for 15 days, allowing for warnings to residents and to user groups, Council will re-institute towing of illegally parked vehicles in the lower Kelvin Grove area."

Carried...

Council requested that signage advising of park closure times will be installed immediately and it was suggested that the washrooms be painted and appropriate signage installed.

It was suggested that the Village advertise changes to the parking lot use on cliff jumping websites as well as locally and possibly other sites and places.

In the future landscaping changes may be undertaken to alter the configuration of the Kelvin Grove parking lot with SEPTED guidelines as recommended by Sgt. Bracewell, Squamish RCMP.

B. Laneway at Brunswick Beach

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council approve that a letter be sent to Brunswick Beach residents whose properties border the laneway advising that vandalism of municipal property will not be tolerated.

Carried...

Mayor Broughton will draft the letter to area residents on the Brunswick Beach laneway and circulate it to Council prior to mailing.

C. Parking Permits

See Item 12A.

13. In Camera

Resolution to move In Camera to discuss matters

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council move In Camera to discuss matters.

Carried...

Resolution to revert back to Regular Meeting

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council revert back to the open meeting.

Carried...

14. Adjournment

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Regular Council Meeting of June 1, 2009 at ?
Carried...

Mayor

Chief Administrative Officer