

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE VILLAGE OF LIONS BAY
MONDAY, JUNE 29, 2009 at 11:00 AM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Broughton, Councillors Akerhielm & Taylor,
Project Manager Rick Beauchamp, Public Works Manager Joe Canning and
Office Manager Anne Page

1. Call to order

Mayor Broughton called the Special Council Meeting of June 29, 2009 to order at 11:00 am.

2. Approval of Agenda

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council approve the Agenda of the Special Meeting of June 29, 2009.
Carried...

3. Resolutions

A. Resolution for UBCM: Strategic Plan for Highway Rescue

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

WHEREAS all drivers in BC need a highway rescue service provided, and all road rescue service is provided by local organizations including municipalities and “rescue societies”, but provincial funds supporting highway rescue now only reach municipalities through a complex mix of Provincial Emergency Program funding and application-driven grant programs, such that funding is neither predictable nor stable,
AND WHEREAS municipalities find it very hard to plan for providing and sustaining essential highway rescue service under this uncertain funding regime, which may in fact keep some municipalities from extending their first responder services to the highways their citizens and all BC citizens rely upon,

THEREFORE BE IT RESOLVED that the Union of BC Municipalities lobby the provincial government (Emergency Management BC) to create and coordinate a province-wide strategic plan for providing adequate and sustainable road rescue services in BC. This plan would begin with an assessment of the existing system by which the service is provided throughout the province, showing the variety of providers in each area. It would also identify geographic areas that are well versus less well served, and the related reasons – for example a service provider could be too far away to provide service to an area at reasonable cost, or the service provider could lack training and equipment, or not have an administrative model by which to organize the provision of service. The plan would analyze the total provincial flow of funds that supports highway rescue service at present and develop options around a more stable and predictable provincial-municipal partnership in using these funds for highway rescue. This would maximize the efficiency and effectiveness of these provincial resources, allow municipalities to better plan for providing highway rescue service, and possibly encourage more municipalities to do so.

Carried...

Councillor Akerhielm will email information and staff will mail information to UBCM by June 30, 2009.

4. New Business

A. Award of Engineering Services contract for Lower Lions Bay Area Water Main Replacement Project

Resolution:

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve engaging AECOM as the engineering firm of choice subject to confirming an upset price of \$69,680; the provision of as-built drawings (both hard copy and electronic) and provision of a senior field inspector to oversee the actual construction with a minimum of 5-8 years experience.

Carried...

5. Adjournment

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Special Council Meeting at 11:12 am.

Carried...

Mayor

Administrator