

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF
THE COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JULY 6, 2009 at 1:00 – 3:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Broughton, Councillors Akerhielm, Ronsley, Simons & Taylor,
Treasurer Anne-Marie Koiner and Office Manager Anne Page.

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of July 6, 2009 to order at 1:00 pm.

2. Approval of Agenda of Committee of the Whole Meeting of July 6, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of July 6, 2009

with one addition:

1. Item 4D: Crown Land Tenure Staking Notice

Carried...

3. Approval of Committee of the Whole Meeting Minutes of June 22, 2009

Resolution

Moved by Councillor Simons
Seconded by Councillor Akerhielm

Resolved that: Council approve the Committee of the Whole Minutes of June 22, 2009 with the following changes:

1. Item 5D: Clarify testing of water testing done at Kelvin Grove Beach and Lions Bay Beach and amend minutes accordingly.
2. Item 5E: Third bullet: change to read “The Village needs to call towing companies for upcoming towing services this summer. In future years we might use Impark or possibly Commissionaires.”
3. Item 4: First bullet: change to read “A landscaping plan for Kelvin Grove parking lot will not be coming forward.”

4. Item 4: Second bullet: change to read “Councillor Akerhielm will advise area residents that the replacement of stairs between Tidewater Way and Sweetwater Place will be done in 2010”.

Carried...

4. **New Business**

A. **Parking 1:00 – 1:45 pm**

- **Courtesy ‘Resident Parking Passes’ for former residents and Daybreak Point Bible Camp**

Council agreed to bring this item forward to the regular meeting with a resolution to provide one ‘Resident Parking Permit’ pass annually to the Wade Family and provide six passes to Daybreak Point Bible Camp. Staff to check status of Daybreak Bible Camp and report back to Council for next year.

- **Review of towing procedures**

Treasurer Anne-Marie Koiner summarized the towing policy of Payless Towing and provided towing recommendations from Sgt. Kevin Bracewell, Squamish RCMP. Mitchell’s Towing would not provide a policy so long as the Village was considering a contract arrangement with Impark.

- **Impark Bylaw Enforcement Proposal (letter from Ryan Piper dated June 24, 2009)**

Treasurer Anne-Marie Koiner presented a letter dated June 24, 2009 from Ryan Piper of Impark and advised Council that Impark would provide patrols for a cost of \$800 per month for a one-year contract and would not be sharing ticket revenue with the Village however we might be able to negotiate a pay parking package with towing.

Council requested that Anne-Marie continue discussions with Impark regarding patrols of other areas. Mitchell’s Towing will not communicate with the Village as long as the Village is in discussions with Impark.

Treasurer Anne-Marie Koiner quoted that towing charges with Payless was \$100 per tow plus taxes with no storage fees imposed until the second day. The Village would have to designate people in order to tow (not from residents), vehicles are towed to 270 Harbour Ave, North Vancouver, Payless will assist in collecting ticket revenue for the Village.

Council agreed that Treasurer Anne-Marie Koiner would advise Impark that the Village would decline their proposal and the Village would investigate Mitchell’s Towing.

- **Towing Policy (discussion prior to adoption)**

When centre lines, sidewalk and crosswalk line painting is done, Fire Lanes and hatch marks for parking stalls will be done.

This item was deferred to the Council meeting of July 20, 2009 for adoption.

- **Bylaw Notice Enforcement Screening Policy (discussion prior to adoption)**

This item was deferred to the Council meeting of July 20, 2009 for adoption.

- **Traffic and Parking Bylaw (discussion prior to first & second reading)**

Councillor Akerhielm will meet with Council members and staff to receive input to this bylaw prior to third reading.

B. Grants 1:45 – 2:30 pm

Mayor Broughton advised that she was speaking with MP John Weston's office and MLA Joan McIntyre's office regarding federal and provincial grant funds.

- Building Canada Grants – Communities Components (discussion of projects)
 - 1) \$500,000 - planned slope stabilization, rock scaling, tree removal and blasting, 1/3 community contribution would be \$118,000.
Staff to find out from AECOM what the current quote on blasting would be.
 - 2) \$79,200 for the purpose of installing double PRV doors.
Mayor will meet with Rick Beauchamp to see if we can proceed with quotes etc. for this project and #3.
 - 3) \$68,300 to replace the septic system for the Community Hall complex and Emergency Building.
 - 4) \$82,450 to expand the existing Kelvin Grove sewer treatment facility, to add an aeration system and renew the rotor discs.

Mayor Broughton will discuss these projects with Rick Beauchamp and Rory Mandryk. Projects #2 & 3 were already in our budget prior to the grant applications being submitted. Project #1 could be paid for as part of the water grant. Project #4 was planned for 2010.

C. RCMP 2:30 – 3:00 pm - did not attend

D. Crown Land Staking Notice

The Village has obtained an application for guided recreation tours in the vicinity of our watersheds. This item will be added to the Regular Council Meeting Agenda of July 6, 2009 and a resolution will be presented regarding the Village's objection to the application.

5. **Adjournment of Committee of the Whole Meeting of July 6, 2009**

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council adjourn the Committee of the Whole Meeting of July 6, 2009 at 2:43 pm.

Carried...

Mayor

Chief Administrative Officer