

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF
THE COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JULY 20, 2009 at 9:00 – 11:00 AM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Brenda Broughton, Councillors Joanne Ronsley, Peach Akerhielm & Ruth Simons, Village Manager Rory Mandryk and Office Manager Anne Page.

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of July 20, 2009 to order at 9:00 am.

2. Approval of Agenda of Committee of the Whole Meeting of July 20, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of July 20, 2009 with the following additions:

1. Item 4G: Water Quality at beach
2. Item 4H: Bylaw Enforcement follow up
3. Item 4I: Bear Smart Procedures follow up
4. Item 4J: Fire Ban and Hazard
5. Item 4K: Electrical Work follow up
6. Item 4L: Sprinklers at Lions Bay Beach

Carried...

3. Approval of Committee of the Whole Meeting Minutes of July 6, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council approve the Minutes of the Committee of the Whole Meeting of July 6, 2009 as presented.

Carried...

4. New Business

A. Microsoft Outlook Calendars

Village Manager Rory Mandryk explained that he would like to have Council and Staff, including the Works Department use Microsoft Outlook to facilitate scheduling of meetings.

B. Public Works Infrastructure Tour (water, intake roads, sewage, green waste)

Public Works Manager Joe Canning took Rory Mandryk on a Lions Bay infrastructure tour and is scheduled to take Council members on a similar tour next Monday at 9 am.

Rory Mandryk will speak with the Squamish RCMP regarding traffic calming (ticketing violators) on the Sea to Sky Highway when the four lanes are open.

Mayor Broughton advised Council that Kiewit is finished their work on the Sea to Sky Highway at the end of July, 2009.

C. Financial Review (January to June 2009)

A Summary Report of budget variances from January to June 2009 was presented on behalf of Treasurer Anne-Marie Koiner.

Mayor Broughton requested that the financial variances information be presented as a mini budget with the same format as the budget and with more detail by GL codes.

Councillor Simons requested that the financial variance spreadsheet include percentage variance and noted that the amount in YTD (balance) is the remaining amount rather than the expected variance.

Council requested that YTD be called Balance and that more detail be provided in the titles and descriptions.

D. Opposition to Land Tenure Application

Mayor Broughton advised that she met with Metro Vancouver representatives who advised they had not received a copy of this application. Mayor Broughton also notified Patty Daly, Vancouver Coastal Health and she also phoned the Ministry to say they are responding in opposition to this application. At no time did the applicant approach the Village of Lions Bay Council.

A letter writing campaign has been initiated by Council to oppose the Land Tenure Application. In our letter writing campaign we will provide the map which shows most of Lions Bay and indicate where our water intake is and add the email address for the Ministry. The deadline for the Ministry to receive letters is August 31, 2009.

Councillor Akerhielm will rewrite the draft letter to residents and circulate the draft to Council members for comments. An e-post and flyer will be sent to residents this week.

E. Bear Smart Initiatives

Councillor Simons advised that Rollins-Schaeffer have one type of public garbage can but we need to map out where we want these garbage cans installed and there is a need for blue boxes to be placed near the garbage cans in the Village's parks. It was agreed that the combination recycle/garbage can would be preferable and that the Village would replace regular cans with bear-proof ones and relocate others with details of the plan to be determined.

Council requested that the Works Department service the public garbage cans on Mondays and Fridays throughout the busy or high volume season.

The Village's signs and Bear Smart procedures need to be clarified. Rory Mandryk will work directly with junior staff of Works Department regarding signage etc.

F. Accessory Structures at 200 Lions Bay Avenue

Mayor Broughton left the Council Chambers at 10:19 am and Councillor Simons chaired the meeting.

Rory Mandryk did an on site visit to 200 LB Avenue with the Building Inspector Dave Butler and asked Dave Butler what is the determination of a structure vs landscaping. Dave Butler advised that a structure is something that is built with 4 walls and a roof. The BBQ could be deemed as ornamental landscaping. Councillor Simons noted that landscaping is not mentioned in the Village's Building bylaw. If the Village requests that the BBQ is removed then we may be challenged.

It was agreed that Rory Mandryk will request Dave Butler to present a report in writing regarding the BBQ to recommend either a stop work order or to take no action.

Mayor Broughton returned to the Council Chambers at 10:45 am.

G. Water Quality at Beach

Council asked about the status of water quality testing at the beach. Rory Mandryk will follow up with Joe Canning and bring the information regarding water quality testing to the Regular Meeting of July 20, 2009.

Council was advised that a gas spill occurred at Lions Bay Beach on July 19, 2009, that a slick had been evident but it dissipated by 8 pm that evening. The spill may have originated from overfilling gas tanks. It was suggested that a letter be sent or phone call made to the Marina requesting they keep absorbent pads on site to mitigate any future spills and that signage at the marina gas pumps be installed advising that this a 'green' marina. The Village has an Environmental Threats and Spills Procedures policy.

H. Bylaw Enforcement follow up

Councillor Akerhielm and Rory Mandryk met to discuss bylaw enforcement and will continue to meet in August. District of North Vancouver staff have offered to train our staff regarding bylaw ticket screening procedures.

I. Bear Smart Procedures follow up

See Item 4E.

J. Fire Ban and Hazard

Council requested that staff check with the Ministry regarding the status of the campfire ban and ensure that the campfire ban notice is put on the Sunset Drive kiosk.

Council was advised that work on the Sunset Drive cul-de-sac would be completed this week.

Council suggested that the 'Ticket and Tow' sign is too low and that additional signage is needed.

K. Electrical Work follow up

Councillor Simons inquired about the purpose of the antennae on the Village Office roof and suggested that if it is not needed that it be removed.

L. Sprinklers at Lions Bay Beach

Council were advised that the sprinklers at Lions Bay Beach Park were coming on during the day when people were using the park.

Council requested that the timer be reset so that the sprinklers come on at 10:30 pm after the park is officially closed and that 'Men' and 'Women' signs be installed on the change room doors.

5. Adjournment of Committee of the Whole Meeting of July 20, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: the Committee of the Whole Meeting of July 20, 2009 be adjourned at 10:57 am.
Carried...

Mayor

Village Manager