

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF
THE COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, SEPTEMBER 8, 2009 at 1:00 – 3:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Brenda Broughton, Councillors Joanne Ronsley, Peach Akerhielm & Ruth Simons, Village Manager Rory Mandryk, Treasurer Anne-Marie Koiner, Receptionist Susan Loutet (recording), May Mark (AECOM) and Jason Colenutt (AECOM).

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of September 8, 2009 to order at 1:00 pm.

2. Approval of Agenda of Committee of the Whole Meeting of September 8, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Simons

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of September 8, 2009 with the following addition:

1. Item 4F: Tonight's Council Meeting.

Carried...

3. Approval of Committee of the Whole Meeting Minutes of July 20, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

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

1. Item 4C: add 'balance' before YTD

Carried...

4. New Business

A. May Mark, AECOM

May Mark and Jason Colenutt from AECOM made a presentation to Council regarding five different options for the Lower Lions Bay Avenue Area Water Main Replacement Project. File Flow models were presented: red indicates does not meet fire code; green indicates meets fire code.

Mayor Broughton advised that Grant funding \$825,000 (1/3, 1/3, 1/3).

Option 4 is preferred by AECOM, but all options will improve fire flow. Also phasing is an option.

Mayor Broughton accepted proposals and diagrams from AECOM.

Councillor Simons asked if AECOM would cost out changing all the water mains.

Mayor Broughton to change article on lionsbay.net for a meeting on this topic.

B. Garbage Can Recommendations

Councillor Simons advised there is \$3,000 of Bear Smart funding. We have received a quote from Carney's for bear proof bins. (see Councillor Simons recommendation paper) Public Works will need to look at sites for replacement bins. Bin at the Bus Stop is part of the Underpass Improvement Project.

C. Library Sign

Councillor Simons advised and all councillors were in agreement that a Library Sign was needed. It was estimated to be a cost of \$500 which is not in the budget. The question was asked if Public Works has the old Library Sign.

Councillor Simons to obtain quotes on a new Library Sign which will be placed on the 2010 budget.

D. Parks Bylaw and Kelvin Grove

(a) Legal Council Input

Mayor Broughton advised we should get legal consultation. Rory Mandryk to contact Legal Council for further advice.

(b) Discussion

Council requested clarification regarding the 1000ft Village boundary into Howe Sound and decided that this item would be discussed further at the September 21, 2009 COTW.

E. RCMP Report

Resulting from recent break-ins at the Public Works Yard, Council agreed to strengthen the gate at the Public Works Yard, secure the building every night and audit our fuel consumption.

F. Tonight's Meeting

Mayor Broughton will ask Delegates at this evening's Council Meeting to limit their submission to 5 minutes each as there are seven Delegations.

Mayor Broughton requested that the following items be placed under Resolutions on the Regular Council Agenda for September 8, 2009:

1. Parking Sub Committee
2. Tennis Court
3. TransLink bus service to Brunswick Beach
4. Sea to Sky Bike Ride

5. Adjournment of Committee of the Whole Meeting of September 8, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: the Committee of the Whole Meeting of September 8, 2009 be adjourned at 3:15 pm.

Carried...

Mayor

Village Manager