

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF  
THE COUNCIL OF THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, SEPTEMBER 21, 2009 at 1:00 – 3:00 PM  
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**Present:** Mayor Brenda Broughton  
Councillor Peach Akerhielm  
Councillor Joanne Ronsley  
Councillor Ruth Simons  
Councillor Gordon Taylor  
Village Manager Rory Mandryk  
Treasurer Anne-Marie Koiner  
Office Manager Anne Page (recording)

**1. Call to Order**

Mayor Broughton called the Committee of the Whole Meeting of September 21, 2009 at 1:05 pm.

**2. Approval of Agenda of Committee of the Whole Meeting of September 21, 2009**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council approve the Agenda of the Committee of the Whole Meeting of September 21, 2009 with one addition:  
Item 4G: Log Boom Removal

**Carried...**

**3. Approval of Committee of the Whole Meeting Minutes of September 8, 2009**

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Taylor

**Resolved that:** Council approve the Minutes of the Committee of the Whole Meeting of September 8, 2009 with the following changes:  
Item 4C: sentence should read, "Councillor Simons to obtain quotes on a new Library Sign which will be placed on the 2010 budget", and  
Item 4Db) Remove last sentence.

**Carried...**

**4. Business Arising**

**A. Status of 1,000 feet boundary into Howe Sound**

Staff were requested to contact former Clerk/Treasurer Bernice van Selst to confirm the status of the Village's boundary into Howe Sound and obtain additional information to enable staff to complete the Village's requirements for the Public Sector Accounting Board (PSAB).

**5. New Business**

**A. Julie Saxton, Sheltair Group re: Sea to Sky Air Quality Report**

Julie Saxton is scheduled as a delegation to the Regular Council Meeting of October 19, 2009. The Executive Summary of the 2008 Annual Report prepared by Sheltair entitled, "Sharing the Air: State of the Sea-to-Sky Airshed" was presented to Council and will tie in with our Climate Action initiatives and Climate Action Charter.

**B. Requirements for Bill 27 – report from Councillor Simons**

The Village will invite Michael Rosen to attend the next COTW to help us plan our initiatives for meeting the requirements of Bill 27 (Climate Action Charter) to guide us through for next year. Councillor Simons requested that part of the budget for sustainability be put towards this planning. Rory Mandryk will arrange for Michael Rosen to get a quote and bring back to COTW for consideration.

The Climate Action Tool Kit is available on line and we can address it through our OCP and greenhouse gas emission goals must be in our OCP by May 2010. Key areas regarding GHG emissions for Lions Bay are transportation, municipal buildings (power audit), waste management plans (zero waste challenge) and energy usage (oil, etc. how many users of oil in the Village).

Councillor Simons advised that Tom Seddon will come to the next Council meeting to discuss the Micro Green Energy Project.

**C. Diving Discussion**

Councillor Akerhielm suggested that the Village draft a press release for hikers and one for divers and drafted two press releases for Council's consideration. Councillor Akerhielm advised that these press releases were more for the benefit of Lions Bay residents and therefore the Village send them just to Lions Bay residents rather than as a press release.

Councillor Simons advised there were two identical signs on Sunset Drive. Rory Mandryk will follow up on these with Joe Canning.

Council discussed a proposal to hand out water and muffins to hikers going up the Lions Trail with the letter written by Mayor Broughton regarding what a watershed is with the view of providing relevant information to people going through our watershed areas. Councillor Simons will take this suggestion to the Trail Group.

Mayor Broughton will review the diving press release draft. There is a proposed dialogue meeting for November 30.

**D. Tree Cutting Application and Bank Stabilization – 300-310 Bayview Place**

Rory Mandryk explained this issue to Council specifically that the bank is falling away and in the last rain it has become unsafe. The applicant has received support signatures from neighbours to build a retaining wall and replant the area. The applicant requests permission from the Village to remove about five trees on municipal land. The Tree Committee has visited the site and recommends that the work be done. Councillor Ronsley advised that one neighbour is very concerned about her arbutus tree and how its removal will impact her property.

This item was deferred to the Regular Council Meeting of September 21, 2009 with a resolution to approve the application.

**E. Fee Proposal for design of Centennial Trail (Binnie & Associates)**

Rory Mandryk presented a fee proposal from R. F. Binnie & Assoc. outlining the scope of work and associated engineering costs to construct the Centennial Trail. Mayor Broughton emailed Rob Ahola and will discuss the engineering fees with him to ask MoT to contribute funds for the engineering of this project. Rory Mandryk will be meeting with John Jessop of BC Hydro. Councillor Akerhielm asked if there was another route that could provide a trail from Lions Bay Central to Brunswick Beach. Mayor Broughton advised that the Olympic Torch Relay will be going along this trail that we are now having to have engineered and suggested that Council discuss this item at the next COTW on September 28, 2009.

Councillor Akerhielm asked if Binnie & Assoc. were aware that the soundwalls were another part of the highway improvement project yet to be completed above the proposed trail that should be coordinated with the construction of the Centennial Trail.

Anne Page advised Council that at a site meeting with MoT that MoT had advised Mayor Broughton and other attendees that the Village was not required to submit engineered drawings and that MoT engineers would review our drawings.

**F. Discussion of options for watermain replacement on Lower Lions Bay Ave (from September 8/09)**

On September 8, 2009 May Mark, AECOM provided several options for the watermain replacement project but we don't know if we are replacing all the watermains in lower Lions Bay. Councillor Simons advised Council that it seems that some information is missing regarding what the existing pipes are made of and why they need replacing. Mayor Broughton advised they are the oldest pipes in Lions Bay. The cost of this project is 875,000 and we have been given grants in support of 2/3 of the project costs. Rory Mandryk will discuss the project with a senior engineer of AECOM and will also be meeting with John Jessop of BC Hydro this week. Council discussed previous work done with AECOM.

**G. Log Boom Removal**

Councillor Simons advised Council that the log booms at Lions Bay Beach were removed very late last year after storms had started because the usual way of moving them has changed, logs remained on the beach and there was concern that they would be torn away. The logs were secured in some way and the raft was up against the wall. Rob Wilhelm took the raft out and this past spring we replaced the chains and Rob Wilhelm put in the raft and log boom. Rob Wilhelm will do it again this fall with a low tide.

Council agreed to hire Rob Wilhelm to take out the raft and ask Ken if he can take it out by forklift and place it immediately by the gate on Lions Bay Marina side of the fence or at the highest location on the beach at Lions Bay Beach Park.

**6. Adjournment of Committee of the Whole Meeting of September 21, 2009**

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Taylor

**Resolved that:** Council adjourn the Committee of the Whole Meeting of September 21, 2009 at 2:43 pm.

**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council re-open the Committee of the Whole Meeting of September 21, 2009 at 2:48 pm.

**Carried...**

**7. In Camera**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council move In Camera to discuss matters.

**Carried...**

Mayor Broughton left the Council Chambers at 2:51 pm and Councillor Gordon Taylor chaired the remainder of the meeting. Office Manager Anne Page and Anne-Marie Koiner left the Committee of the Whole Meeting at 2:52 pm.

**Resolution**

Moved by Councillor Taylor

Seconded by Councillor Ronsley

**Resolved that:** Council revert back to the Committee of the Whole Meeting of September 21, 2009.

**Carried...**

**8. Adjournment**

**Resolution**

Moved by Councillor Gordon  
Seconded by Councillor Ronsley

**Resolved that:** Council adjourn the Committee of the Whole Meeting of September 21, 2009 at 3:50 pm.

**Carried...**

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**Mayor**

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**Village Manager**