

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF LIONS BAY
HELD ON MONDAY, SEPTEMBER 21, 2009 at 7:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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

1. Call to Order

Mayor Broughton called the Regular Council Meeting of September 21, 2009 to order at 7:00 pm.

2. Approval of Agenda

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Simons

Resolved that: Council approve the Agenda of the Regular Council Meeting of September 21, 2009 with the following additions:

Item 9A. Resolution regarding work at 300-310 Bayview Place

Item 12A: UBCM Convention

Item 12B: Beach Cleanup

Item 12C: Tree Cutting Application

Item 12D: Kelvin Grove Garbage Cans

Item 12E: Refilling dog waste bag dispensers

Carried...

3. Public Participation

A. Philip Marsh regarding dog status at Kelvin Grove Beach

Philip Marsh advised Council that:

- Some issues have been exaggerated by certain residents,
- wishes to be invited to any group of residents regarding status of dogs at Kelvin Grove Beach as dog owners would be most affected by possible new restrictions,
- garbage should be emptied more than once a week and dog dispensers should not be empty,
- negative instances are few and far between,
- he felt we have an excellent Council and we should not waste Council's time with manufactured problems, and
- behaviours of dogs exceeds that of some residents.

B. Kim Mailey regarding observations of Kelvin Grove Beach Park

Kim Mailey advised Council that:

- he has observed overflow of garbage mostly on weekends which he feels warrants more garbage cans and more frequent pickups,
- divers returning their gear are always polite and enjoys their use of the ocean and park,
- not much dog excrement has been observed in Kelvin Grove Beach Park,
- he would be happy to refill dog bag dispensers when they are empty, and
- he is concerned about the degree of aggressiveness of some delegations to find fault, and that the majority of people use the park respectfully.

C. Ron O'Dwyer regarding Kelvin Grove Beach

Ron O'Dwyer advised Council that:

- his family has not experienced any problems with rashes at the beach since the kids were little,
- he has seen dog excrement only twice at Kelvin Grove Beach Park since they have lived here,
- behaviours of people and dogs are generally very good, and
- Kelvin Grove Beach Park is a great family beach.

Councillor Simons advised that the Village has ordered 2 new double garbage/recycling bins and Councillor Ronsley advised that garbage is collected Monday, Wednesdays and Fridays.

Mayor Broughton requested that Kelvin Grove Garbage Cans be added to this Agenda under New Business.

Councillor Akerhielm advised that she has researched the issue of cleanliness of the beach and there would likely be more risk from the sewage outlet than from dog feces. Councillor Simons advised that the Village conducts regular water quality testing.

Mayor Broughton thanked the residents for their presentations.

4. Delegations

A. RCMP Sgt. Kevin Bracewell regarding traffic calming on the Sea to Sky Highway

Mayor Broughton thanked Sgt. Bracewell for being available to speak with residents in Council Chambers on the second and fourth Saturday mornings of each month.

Sgt. Bracewell advised Council that:

- he was getting good input from residents and helpful feedback,
- on alternate Fridays and Saturdays he scheduled patrols of one member and one auxiliary members on a non-scheduled basis
- regarding the noise and speeding on the highway the RCMP are looking at a 3-phase approach of education, prevention and punitive measures and this is a work in progress,
- The Provincial Highway Unit who normally work on the highway has been depleted, consequently there will be a general duty member come down on a Saturday morning to address speeding with a need to review safe places to pull drivers over,
- The RCMP can not lay traffic control counters but will start looking at speed watch and the radar reader board is part of education campaign. The RCMP will send letters to drivers who speed,
- ICBC have several campaigns to address speeding (speed kills and road checks) and no campaign that covers just the Sea to Sky Highway.
- The RCMP submits activity reports on a monthly basis and advised that crime in Lions Bay is minimal,
- The RCMP are working on Block Watch and noted that officers observed that some garages were left open, property was left out and unfortunately these items are at risk, prevention components through Block Watch,

Sgt. Bracewell was given a Lions Bay Notice Enforcement Ticket Book and a Warning Ticket book.

Mayor Broughton thanked Sgt. Bracewell for his time in coming to the Council meeting.

B. Sheila Blake regarding Welcome Package

Councillor Ronsley presented The Welcome Package on behalf of Sheila Blake and advised Council that they worked on the project together.

It was suggested that:

- a Block Watch map be included in the package
- there is a lot of information on the Village's website so no need to put the same information in the package but rather indicate where to click on the website for bylaws, etc..

- The Lions Bay Historical Society publishes a historical booklet but maybe a one page historical summary could be included in the package,
- The welcome letter should focus on the vision in the OCP,
- could ask recent arrivals what they wish they had known.

5. Adoption of Minutes

A. Regular Council Meeting of September 8, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council approve the Minutes of the Regular Council Meeting of September 8, 2009 with the following changes:

Item 3A: add 'Lions Bay Marina is closed on Tuesdays and Wednesdays from now through the winter and closed the entire month of December' and 'residents are working with CN'

Item 3B: Councillor Simons to clarify delegation's comments.

Item 4F: 'Bylaw Enforcement Officer'

Item 8Aix) 'established'

Item 8Civ) 'a Sea to Sky Air Quality Coordinating meeting has been scheduled for December 2, 2009 in Lions Bay.'

Item 8Dii) Bear Smart Minutes of August 25, 2009

Item 9C: Resolved that: Mayor & Council support the September 11, 2010 Sea to Sky Ride.

Item 11A, 5th paragraph, remove 'Completion'.

Carried...

6. Business Arising from the Minutes

A. Bus Extension

Four new bus stops will be added to the TransLink schedule in Lions Bay and from south to north they are: Kelvin Grove (east side), Central Lions Bay (north of telephone pole on Crosscreek Road, on the west side of the underpass at Brunswick Beach (can possibly install a bench), travelling south bus will exit on Isleview and stop at the Park & Ride and then a second stop at the stop sign at the underpass and then proceed on to the west side of Kelvin Grove.

This will not change the timing of the schedule as waiting time will be reduced. The C12 will do all these stops, but the 257 and 259 will just do the current stops and not at Brunswick Beach.

It is anticipated the new schedule will start in October, 2009.

Crosswalks need to be painted.

Bus benches and the call for design will be forwarded to the Public Art & Design Task Force.

Council members thanked Mayor Broughton for all her work with TransLink to have the bus stops extended to Brunswick Beach.

B. Followup with Resident Presentations of September 8, 2009 meeting

C. Crown Land Tenure

This item was tabled to the next Council meeting.

7. Unfinished Business

8. Reports

A. Administration

i) Recommendations from Committee of the Whole Meeting of September 21, 2009

Resolution regarding tree cutting application at 300-310 Bayview Place to be considered under Resolutions.

ii) Customer Service Requests to September 18, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: The Administration reports be received.

Carried...

iii) Council Action Items from previous Council meetings

iv) Council Update

- UV Water Treatment Upgrade (\$31,000) – Treasurer was requested to query amounts in report,
- Clamp design. There will be 2 banners per pole at Kelvin Grove and Brunswick Beach,
- Mayor Broughton suggested additional garbage cans at parks for next year to reduce staff time, item to be considered for 2010 budget,
- SWOT - not necessarily a Risk Management SWOT – request Village Manager to facilitate this session,
- It was agreed that next year the Council will do a full Risk Management SWOT prior to adoption of the five year plan.

- Village Manager was requested to prepare this year's JEPP grant.

B. Treasurer

i) Financial Review (to July 31, 2009)

ii) Update on PSAB

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: the Treasurer's reports be received.

Carried...

The Treasurer advised Council that the auditors have requested to be scheduled for a session by the end of October 2009 because the PSAB information is required on the Village's December 31, 2009 financial statements. The Village will bring in resources to meet that deadline as we are about 75% complete.

This item will be discussed further at the next Committee of the Whole Meeting.

C. Mayor & Council

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: The Mayor and Councillors reports be received.

Carried...

i) Mayor Broughton – Portfolio Report

ii) Councillor Akerhielm – Portfolio Report

iii) Councillor Ronsley – Portfolio Report

Councillor Ronsley advised regarding the Accessibility Project will hopefully be completed by February 4. Michael Broughton will connect with Rob Simons, Rory Mandryk and Councillor Ronsley to see this project through to completion.

iv) **Councillor Simons - Portfolio Report**

Councillor Simons presented a Job Description of a Filming Liaison

Rory Mandryk, Councillor Simons and staff will meet and publicize the Filming Liaison information.

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council approve Councillor Simons recommendations that the Village communicate out about the ending of the filming moratorium, that the Village is looking for a filming liaison and that the filming liaison should be a Lions Bay resident.

D. **Public Art & Design Task Force Minutes (September 15, 2009)**

The Minutes of the Public Art & Design Task Force were presented.

9. **Resolutions**

A. **Tree Cutting Application at 300-310 Bayview Place**

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council approve the recommendations of the Tree Committee to permit the applicant to remove several trees on municipal property near 300-310 Bayview Place pursuant to the Village's Tree Bylaw.

Carried...

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council put a hold on the Tree Committee recommendations to permit the removal of trees at 300-310 Bayview Place until plans are received and approved by the Village's Building Inspector.

Carried...

10. **Bylaws**

11. Correspondence

A. List of Correspondence to September 18, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: The List of Correspondence to September 18, 2009 be received.
Carried...

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council officially declare October 19-25, 2009 as Waste Reduction Week in Lions Bay.

Carried...

Councillor Simons will coordinate the advertising of Waste Reduction Week in the Village Update with flyers and wording and through e-post.

12. New Business

A. UBCM Convention

Staff will confirm the location of the meeting with Minister Krueger.

B. Beach Cleanup

The Beach Cleanup is scheduled for September 27, 2009. Village to send out an e-post to residents.

C. Tree Cutting Application

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council approve the Tree Cutting Application of Mrs. Von Richthofen at 232 Panorama Place.

Carried...

D. Kelvin Grove garbage cans

Two double garbage/recycling bins have been ordered with an estimated delivery time of 8 to 10 weeks.

E. Dog bag dispensers at Kelvin Grove

Kim Mailey has offered to refill dog bag dispensers. Staff will find out more information on larger rolls of bags to fit our current dispensers.

13. In Camera

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council move In Camera to discuss matters.

Carried...

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council revert back to the Regular Council Meeting of September 28, 2009.

Carried...

14. Adjournment

Resolution

Moved by Mayor Broughton
Seconded by Councillor Simons

Resolved that: Council adjourn the Regular Council Meeting of September 28, 2009 at 9:45 pm.

Carried...

Mayor

Village Manager

