

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, SEPTEMBER 28, 2009 at 1:00 – 3:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Brenda Broughton
Councillor Peach Akerhielm
Councillor Ruth Simons
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 28, 2009 to order at 1:00 pm.

2. Approval of Agenda of Committee of the Whole Meeting of September 28, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of September 28, 2009 with the following additions:

Item 4G: Staff Priorities
Item 4H: Village Update
Item 4I: Financial Report

Carried...

3. Approval of Committee of the Whole Meeting Minutes of September 21, 2009

Resolution

Moved by Councillor Simons
Seconded by Councillor Akerhielm

Resolved that: Council approve the Minutes of the Committee of the Whole Meeting of September 21, 2009 with the following changes:

Page 2, Item 4B: Tom Seddon will discuss the 'Micro Green Energy Project',
Page 3, Item 4C: delete 'which will be advertised in the next Village Update',

Page 4, Item 4F: add 'Council discussed the previous work done by AECOM'.

Carried...

4. New Business

A. Requirements for Bill 27 – update (Councillor Simons)

Rory Mandryk advised that Michael Rosen will attend the next Committee of the Whole Meeting on October 5, 2009 at 1 pm.

B. Review of Strategic Plan document (Rory Mandryk)

Council discussed the revised Strategic Plan document prepared by Robert Gilfoyle.

C. Plan for October 3 meeting with John Weston (Mayor Broughton)

Mayor Broughton advised that plants for the berm will arrive Friday or Saturday and that planting of the berm by volunteers will be on Saturday.

Councillors Akerhielm & Simons will coordinate lunch for volunteers and MP John Weston's group who will be attending regarding grant announcements for the Village.

Council discussed a plan for increased communication between municipalities.

Staff will update the grant summary information spreadsheet.

D. Centennial Trail – update (Mayor Broughton)

Mayor Broughton advised that she is attempting to get an update from Rob Ahola, MoT regarding engineering costs for the Centennial Trail project.

E. Discussion of options for watermain replacement on Lower Lions Bay Ave (Rory Mandryk)

Rory Mandryk advised that he has discussed the issue of the drawings of existing watermains with May Mark. AECOM have indicated that they do not have the plans but advised that pipes for lower Lions Bay were put in by the Highways Department.

Staff will contact previous Works Superintendent Blair Smith regarding the drawings.

Rory Mandryk advised that John Jessop, BC Hydro needs drawings that include the Lions Bay Marina and offsets (actual distances).

The Village will investigate the possibility of obtaining the drawings from Web Engineering.

Rory Mandryk will ask Joe Canning to do quick drawings of lower Lions Bay watermains if no as built drawings can be located.

Mayor Broughton advised if we can get Telus to commit \$100,000 then Shaw may also commit \$100,000 towards the project.

The Village has received a two-thirds grant towards the watermain replacement project.

F. TransLink scheduling advertising (Mayor Broughton)

Mayor Broughton advised Council that TransLink have confirmed the extension of the bus line to Brunswick Beach.

The Village will do the advertising via a mail drop to everyone and on the website.

Mayor Broughton will obtain the wording from TransLink, TransLink will provide signage on the east side of Kelvin Grove and at the Isleview Park & Ride.

Councillor Simons to obtain information regarding Ride Share Week which staff will e-post to residents.

G. Staff Priorities

Councillor Akerhielm noted a need to consult with staff about enforcement of traffic clauses and has drafted an article for the Village Update specifically regarding unattached trailers (warnings then tickets) and fees for extraordinary vehicles (weight, length) which are not supposed to be parked overnight. The Village might start writing letters to vehicle owners if extraordinary vehicles are parked on municipal property. Vehicle owners need to apply to Council for permission to park extraordinary vehicles on municipal property and as winter approaches it is important to get vehicles off roads within 24 hours after start of snow.

Rory Mandryk suggested setting up a meeting this Friday with staff to become familiar with traffic enforcement procedures.

Council was advised that 2011 would be the first year that the Village would levy charges regarding secondary suites.

The Village will have the use of a Speed Reader Board for use on the highway. RCMP will be part of speed control. Councillor Akerhielm will assist with developing Terms of Reference for use of the Speed Reader Board and advised that the Village may need permission from MoT regarding its use.

Council and Staff discussed goals, objectives and workloads.

H. Village Update

Councillor Simons suggested that the upcoming Village Update should go in every box with a note to say the next one will not be mailed.

Staff will arrange to put an 'In Box' with a sign in the Post Office for residents to discard unwanted Village Updates.

I. Financial Report

Council discussed various aspects of the budget and expenditures amounts to date.

5. In Camera

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council move In Camera to discuss matters.

Carried...

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council revert back to the open meeting of the Committee of the Whole Meeting of September 28, 2009.

Carried...

6. Adjournment of Committee of the Whole Meeting of September 28, 2009

Resolution

Moved by Councillor Simons
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Committee of the Whole Meeting of September 28, 2009 at 3:00 pm.

Carried...

Mayor

Village Manager