

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, NOVEMBER 2, 2009 at 1 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
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 November 2, 2009 to order at 1:03 pm.

2. Approval of Agenda of Committee of the Whole Meeting of November 2, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of November 2, 2009 with the following changes and additions:

| | |
|---------|--|
| Item 4B | Municipal Engineering |
| Item 4C | John Dudley's Presentation regarding Trails |
| Item 4D | Johnny Carline's Presentation regarding Metro Vancouver 2040 |
| Item 4E | Letter from Jocelyn and Sylvie Barrette |
| Item 4F | Website Minutes |
| Item 4G | Lions Bay Fire Rescue 2010 Draft Budget Submission |
| Item 4H | Wind Storm Damage |
| Item 4I | Lower Lions Bay Watermain Replacement Project |
| Item 4J | Hallowe'en Fireworks |

Carried...

Council requested a copy of the Fire Rescue draft budget submission.

3. Approval of Committee of the Whole Meeting Minutes

A. October 19, 2009

Resolution

Moved by Councillor Simons
Seconded by Councillor Taylor

Resolved that: Council approve the Minutes of the Committee of the Whole Meeting of October 19, 2009 with the following changes:

Page 1 and Page 2, Item 5A: Julie Saxton and Brent Moore are from BC Ministry of Environment

Page 2, Item 4C: sentence should read, "Councillor Simons has drafted a letter for the Village Office to send to corporations whose vehicles have been seen speeding through the Village."

Page 3, Item 5A, 3rd bullet: sentence should read, "They do not regulate backyard burning but rely on local government bylaws".

Page 3, Item 5A, Second bullet from bottom, delete sentence regarding instruments at Works Yard.

Page 4, Item 5A, first bullet, sentence should read, "Waste to energy discussions are occurring in Metro Vancouver public forums."

Carried...

B. October 26, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Simons

Resolved that: Council approve the Minutes of the Committee of the Whole Meeting of October 26, 2009 with the following changes:

Page 2, Item 4A, change "discussion papers" to "sets of criteria for setting budgets",

Page 2, Item 4C, remove line "We can get credit for tree planting",

Page 3, Item 4C, remove Michael Reigh's name and substitute "a volunteer",

Page 4, Item 4E, change to: "Mayor Broughton would like to be advised of any communication with TransLink which should be discussed with her.

Carried...

4. New Business

A. Municipal Building Assessment Plan (Councillor Simons)

Councillor Simons advised Council that she has been speaking with a resident regarding what items to assess in our municipal buildings.

The Village cannot use the term accessibility as we cannot meet the building code requirements.

Mayor Broughton will bring building access information forward. Councillor Ronsley to invite Michael Broughton to present an Accessibility Report to Council.

Councillor Simons will set up a meeting regarding a carbon audit and will also bring back information regarding office space planning.

It was suggested that Paulette Vetleson at Metro Vancouver might be a good resource for electronic filing.

Council agreed that a new committee would be developed with Peach and Paul Akerhielm to assess buildings for seismic upgrades.

B. Municipal Engineering

Mayor Broughton suggested that the Village research engineering firms to perform work for the Village.

C. Letter from Jocelyn & Sylvie Barrette

Rory Mandryk presented a letter from the Jocelyn and Sylvie Barrette. The Barrette's would like the Village to move forward by starting the process however the policy says that the Village needs to obtain permission from the neighbour and then hire an arborist to determine if the trees are dangerous. The Barrette's would like the Village to take action.

Councillor Akerhielm advised that the Tree Management on Private Land Policy sites a repealed section of the *Community Charter* and suggested that the Village would have to have a bylaw that gives us the power to act regarding dangerous trees on private land and also suggested the Village should impose a moratorium on this policy until Council decided whether a bylaw is required. The Barrette's referenced the Good Neighbour Bylaw regarding the wall and had been told by an arborist that the wall is unstable due to the neighbour's trees.

It was suggested that the Building Inspector do an on site visit to assess the wall.

D. John Dudley regarding Trails Report

Councillor Simons introduced John Dudley and suggested that Council focus the discussion on those trails that would be on a map and the maintenance that would be required on these trails for budgeting purposes.

Councillor Akerhielm suggested that the 244 hours of Works trail maintenance time proposed might be better discussed In Camera.

John Dudley advised Council that:

- previous Councils had asked for reports and costs for building new trails and these figures are from 2005-2008,
- 9 trails were discussed which would be identified on a map including:

1. Pride Path (Works Yard to CN parking lot on Lions Bay Avenue – should this include the new trail built by MoT along the Highway?)
2. Sweetwater Place to Tidewater Way
3. Marjorie Meadows – all trails would be dog friendly
4. Isleview Trail (Isleview Place to Lions Bay Avenue)
5. Sunset Drive to Mountain Drive (near tennis courts)
6. Centennial Trail (Central Lions Bay to Brunswick)
7. School Parking lot to Centennial Trail
8. Centennial Trail connecting to Lions Trail put in by Federation of Mountain Clubs of BC. It was suggested to leave this one off the map but put on access from Bayview Road
9. Soundview Road to Brunswick – should this one be put on a map?

E. Johnny Carline, CAO Metro Vancouver regarding Regional Growth Strategy

Johnny Carline gave a presentation entitled, “Metro Vancouver 2040 Shaping Our Future”.

Mayor Broughton raised the issue of Lions Bay Fire Rescue responding to incidents outside of our boundaries but not receiving adequate compensation.

Mayor Broughton thanked Johnny Carline for his presentation.

F. Website Minutes

Council expressed concern that the Lions Bay website did not have the current minutes posted. Rory Mandryk advised that Anne Page would be sequestered on Tuesdays after the Council meetings in order to catch up and stay current.

G. Fire Rescue Financial

Treasurer Anne-Marie Koiner provided a draft 2010 budget submission for Lions Bay Fire Rescue and noted that the 2009 budget was approximately \$180,000.

It was agreed that Fire Chief Andrew Oliver would be requested to provide additional information on what the fire truck that is currently for sale is worth and if it is being sold with equipment as well as what new vehicle they wanted to buy.

Rory Mandryk will invite Andrew Oliver to appear before Council on November 16, 2009.

H. Wind Storms

Council was advised that a recent wind storm took out the ‘Bike’ and ‘30 km/h’ signs, a banner pole arm was broken off and a banner is ripped. Rory Mandryk advised Council that Joe Canning is ordering new clamps for the banners. In addition two signs at the Kelvin Grove parking lot were blown down and the bulletin board at Brunswick is detached. The Kelvin Grove highway sign will be given to Rob Ahola for reinstallation.

I. Lower Lions Bay Watermain Replacement Project

Rory Mandryk advised Council that a decision should be made regarding which option will be chosen, however Council reiterated that before an option is chosen they wanted to know the condition of the watermains and what materials they are made of. The approximate cost of the project has been quoted at \$1.142 million plus 30% contingency.

The Infrastructure Master Plan done in 2005 should be consulted to determine if all the pipes in lower Lions Bay need to be replaced.

It was agreed that the Village should have water infrastructure drawings made of the entire area and then price it out before a decision is made.

Rory Mandryk advised that he sent on an onsite meeting with John Jessop of BC Hydro who advised Rory Mandryk that 99% of the underground wiring projects do not get approved because they don't have a buy in from the entire community.

It was agreed that a communication plan to area residents needs to be formulated soon and brought forward to the November 16 meeting. Council requested that staff research if Isleview Place watermains have been replaced already.

It was agreed that a resolution would be brought forward to the Regular Council meeting.

J. Hallowe'en Fireworks

As a result of the Village receiving several concerns regarding the Hallowe'en fireworks display Council made the following recommendations:

- a shield of plywood be installed to prevent fireworks from going into the crowd,
- fireworks need to be 50% into the sand and advised that maybe the 3 that went into the crowd were not embedded into sand deep enough,
- have spectators on the grass and not on the beach.

Council requested that Rory Mandryk ask Fire Chief Andrew Oliver what went wrong and how they plan to mitigate this problem for next year.

5. In Camera

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

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 Committee of the Whole Meeting of November 2, 2009.

Carried...

6. Adjournment of Committee of the Whole Meeting of November 2, 2009

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Committee of the Whole Meeting of November 2, 2009 at 4:15 pm.

Carried...

Mayor

Village Manager