

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF LIONS BAY
HELD ON MONDAY, NOVEMBER 16, 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
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Office Manager Anne Page (recording)

Regrets: Councillor Gordon Taylor

1. Call to Order

Mayor Broughton called the Regular Council Meeting of November 16, 2009 to order at 7:00 pm.

2. Approval of Agenda

Resolution

Moved by Councillor Simons
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Regular Council Meeting of November 16, 2009 with the following additions:

Item 6E: Trail Maintenance
Item 6F: Residential Site Visit
Item 12G: Ministry of Forestry signage
Item 12H: 2010 Council Meeting Schedule

Carried...

3. Public Participation

None

4. Delegations

A. Brigitta Shore regarding Lions Bay Torch Relay

Brigitta advised Council that:

- The goal of this presentation is to present information to Council about the Torch Relay Event including where they (the Committee) have been, what they are doing now and what the event is going to look like including the budget,
- The first thing the Committee needed to do was to get people excited about the Torch Relay Event and to date the list of events that have happened or are planned include: Torch workshops with 100 torches made so far, Hike with the Lions Bay flag to the Lions, Tile mosaic workshop by school children with 100 tiles made which will be on display at the Event and then installed on the cement wall outside the Library, Cedar carving, School children made welcome flags in different languages, Competition to share hopes and wishes for the Olympics, Wine fundraiser organized, Michael Tickner's little pieces of Lions Bay, Local songwriters have written a Lions Bay song specifically for the Event, Video montage set to the song shown on a big screen, Contracts have been secured for various performers, MoT has approved the permit to use the underpass as a covered area for the Event, Commitment of the RCMP for 4 members to attend Event, Lions Bay Fire Rescue are involved with emergency vehicles strategically stationed during the Event, TransLink will change to smaller buses to easily take detours and School children may be let out of school early to take part in the Event.
- On the Torch Relay Event day there will be lots of activity including: torches, flags, stilts, runners going through the Village, an honour guard, bagpiper outside the Village Hall, an event in the Community Hall, Circus Aerial performers, musicians, singing, unveiling of the cedar carving and tile mural and a shadow show.
- The budget for the Event includes: an Olympic Torch Relay Community Program Grant of \$8,000, Community Wine fundraiser raised \$2,000, Tile Mural grant of \$4,000 (for the Lions Bay School) and Commemorative Plaque has raised \$2,000 so far.
- The Committee is looking for a Village commitment of now \$5,000 and dropping as a safety net, but it is anticipated that the Event will be on budget.

It was noted that some of the funds for the Torch Relay Event will come out of 2009 and some out of the 2010 budget.

Mayor Broughton thanked Brigitta Shore for her presentation.

B. Michael Broughton regarding Community Complex Accessibility Update

Michael Broughton presented speaking notes and advised Council that:

- Various community groups are being challenged to participate in the Commemorative Plaque project as a fundraiser for the Olympic Torch Relay Event,
- He was asked by Councillor Ronsley to speak to Council regarding the accessibility issue,
- He consulted with Gord Broughton as a good resource for accessibility issues,

- He has identified what the needs were and how our community could be accessible for all,
- With the Community Hall/Emergency Building septic system being replaced it seemed like a good opportunity to consider making the buildings more accessible to ensure that people have access to meetings and events in our public buildings,
- The Committee has been researching the possibility of obtaining grants,
- The highest level of disability is hearing impairment, the second highest is mobility and agility and the third is sight impairment,
- Everyone should be able to access our public buildings and hear presentations and meetings and the Committee would like complete accessibility to all Village venues,
- The Committee would like to consider removing obstacles in the short term but consider the long term plan to increase accessibility,
- A joint Landscaping /Accessibility Committee will look at ways to improve access to the Village Hall and develop a general plan,
- 'Building Access Handbook' contains good information which can be used in the Village ie moving staircases and creating ramps for improved access.
- He defined Accessibility, explaining that it was not a Federal term tied to a building code, but was a term that pertained to the removal of obstacles to allow people to have access including to buildings.
- That the Standard is 1 foot in 12 feet and then a flat area, and also advised that it was doable. Michael Broughton advised that the term accessibility did not refer to physical accessibility.

Councillor Simons asked if Michael Broughton could contribute to the plan to assess our municipal buildings.

Councillor Ronsley reiterated that we cannot use the term 'accessibility' because we cannot meet federal government codes and therefore could not apply for grants.

Michael Broughton advised that we can still make the Village's buildings more accessible or improve accessibility for the hearing impaired and mobility impaired by removing staircases and making gradual slopes.

Mayor Broughton advised that we have \$3,400 in our budget for improving accessibility.

Councillor Ronsley advised that we need to clarify if the Village is going to improve accessibility either following the federal government codes and apply for grants or if we are going to just do the best we can to improving facility access.

Michael Broughton advised that he would bring forward a plan and that the Village could seek funding in the longer term but indicated that there should be short term and long term goals.

Councillor Ronsley suggested that the Village could hire an accessibility architect or designer to formulate a plan.

Michael Broughton advised that there are some improvements that can be made to make walkways more gradual.

Mayor Broughton thanked Michael Broughton for his presentation.

C. David Torrance regarding building bridges

David Torrance advised Council that:

- on behalf of some area residents in lower Kelvin Grove he came to apologize to Council, specifically to Councillors Akerhielm and Ronsley, and to friends who were subject to some very abusive behaviour, which was very regrettable and was an over-reaction to what may have been some unrealistic expectations,
- A group of lower Kelvin Grove residents are working with another resident from Upper Kelvin Grove to develop consensus and a plan which will be brought forward with constructive help as to what can be done to address local area issues and move forward,
- Area residents would like to reinstatement some of the informal communication that they once had, and
- There are some real issues in lower Kelvin Grove that require practical considerations

Mayor Broughton thanked David Torrance for his presentation.

5. Adoption of Minutes

A. Regular Council Meeting of November 2, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Simons

Resolved that: Council adopt the Minutes of the Regular Council Meeting of November 2, 2009 with the following changes:

Page 2, Item 3A: second paragraph, first sentence should read, "Councillor Akerhielm advised that the Village has received an Age Friendly Grant and advised Harold Gienger that she would be in touch with him to review information and materials that he had gathered previously."

Page 3, Item 4B: change heading to read, "Michelle Ganske, representing Pieter Dorsman, Chair of the Recreation Hub Task Force regarding Recreation Hub update
Page 3, Item 4B: last paragraph, delete second sentence.

Page 4, Item 4B: first sentence should read, "Mayor Broughton clarified what the donor would be looking for in a project like this and advised Council that Richard Bolus is developing the questionnaire and that the questionnaire will likely be quite lean in nature."

Page 4, Item 4B, second paragraph should read, "Councillor Simons advised Council that she completed and submitted the survey regarding physical activity and gave a copy to the Mayor and Michelle Ganske."

Page 5, Item 8Ai)a): Resolution should read, "Council proceed to approve the production of the design regarding the replacement of all water mains in lower Lions Bay..."

Page 6, Item 8Ai)c): Resolution should read, "Council form a Building Assessment Plan sub-committee and appoint Councillor Simons, Councillor Akerhielm and the Village Manager."

Page 7, Item 8Bi), add "Treasurer Anne-Marie Koiner presented a report dated November 2, 2009 regarding Property Tax Prepayments."

Carried...

6. Business Arising from the Minutes

A. Public Art proposed locations - agreement in principle

Councillor Simons identified the following public locations for installation of public art: Wade Park, Brownie Garden at Lions Bay School entrance (it was noted that the PAC should be involved), Boat launch/breakwater at Lions Bay Beach Park, Underpass area at Brunswick, Water tank area on Oceanview Road just above bus stop and the Underpass at the Central Lions Bay bus stop.

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Simons

Resolved that: Council approve in principle the public art proposed locations as identified in Councillor Simons' November 16, 2009 Portfolio Report as: Wade Park, Brownie Garden at Lions Bay School entrance, Boat launch/breakwater at Lions Bay Beach Park, Underpass area at Brunswick, Water tank area on Oceanview Road just above bus stop and the Underpass at the Central Lions Bay bus stop.

Carried...

B. Timelines for Bill 27 GHG reduction targets and policies

Councillor Simons suggested a schedule for the Village regarding the development of policies to reduce GHG emissions as follows:

- The Climate Action Task Force at their next meeting on November 24, 2009 will set an overall target,
- The consultant will draft targets in accordance with the Village's Official Community Plan,
- December, 2009 the Task Force will review the goals and targets again and engage in broader resident consultation,
- A Public Meeting will be scheduled in January, 2010,
- In February, 2010 the formal bylaw will be prepared,
- The bylaw will be introduced in March, 2010 with referrals to the bylaw in April, 2010 and adopted in May, 2010.

C. Waste reduction meeting to be determined

Councillor Simons suggested that in order to meet GHG emission reduction timelines, although solid waste is a small amount of GHG emissions, the Village should meet early to discuss this item. It was agreed that Mayor Broughton, Councillor Simons, Village Manager Rory Mandryk and Treasurer Anne-Marie Koiner will meet on November 23 at 1 pm and that Councillor Simons will draft an Agenda for this meeting.

D. Public garbage cans arrival and plan for location – confirmation

Councillor Simons confirmed the locations for the two new bear proof public recycling/garbage cans: One to be installed at the lower end of Kelvin Grove Beach Park and the other at the Lori Beck Memorial BBQ area of Lions Bay Beach Park. These cans currently in these locations move as follows: the bear proof bin from Lower Kelvin Grove Beach Park to Kelvin Grove Parking Lot, Lori Beck Memorial BBQ area bin moves to Isleview, and the bin there will move to Brunswick Bus Stop area.

E. Trail Maintenance

Councillor Simons advised that it should be confirmed which trails are going to be put on a map following John Dudley's presentation at the November 2, 2009 Committee of the Whole Meeting and suggested that Pride Path include the trail that MoT built from the Public Works Yard to the highway on ramp which was formerly Tidewater Trail. Mayor Broughton identified that it continues to be called the Tidewater Trail.

It was suggested that the Soundview to Brunswick trail have a cement barrier in place at the Mountain Drive access and it be designated just for walking.

F. Non-road diesel use.

This item was brought back to Council from a previous discussion on November 2, 2009. It was agreed that staff bring back an audit of off road diesel use in the Village.

7. Unfinished Business

A. Fire Hazard signage on highway

Mayor Broughton advised that the proposed Forest Fire Hazard signage to be installed on Highway 99 near Lonetree Creek is in line with the Village's Community Wildfire Protection Plan.

Council agreed with the proposal in general including the location and the type of sign, however they requested that the wording regarding 'Ashtrays not Roadways' be deleted on the sign and requested that staff ensure that the wording 'Forest Fire Danger' be included above the hazard rating. Council also requested that staff research if the Ministry of Forests would allocate funds for a second sign to be installed north of Lions Bay.

8. Reports

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council receive the reports presented.

Carried...

A. Administration

i) Recommendations from Committee of the Whole Meeting of November 16, 2009

ii) Customer Service Requests to November 12, 2009

iii) Council Action Items from previous Council meetings

iv) Council Update

Councillor Simons advised that the sign from the Government of Canada regarding the UV Water Treatment Upgrade Project needs to be mounted and installed near the Lions Trail entrance.

v) Squamish RCMP Lions Bay Activity Report & Lions Bay False Alarm Report

Squamish RCMP provided two reports regarding the Lions Bay Activity Report for October, 2009 and the Lions Bay False Alarm Report for 2009 for Council's information.

v) Fees & Charges (on table)

A Fees and Charges summary report was presented for Council's information.

B. Treasurer

The Treasurer advised Council that the Events Committee requested \$150 for the Remembrance Day event in 2010.

The Treasurer provided a Draft Fire Department Budget dated November 16, 2009.

The Village Manager recommended that Fire Chief Andrew Oliver attend at least one Council meeting per month.

The Treasurer advised that she has spoken to the auditors regarding PSAB reporting. They are happy with what we are doing and will review our progress in December.

C. Mayor & Council

i) Mayor Broughton – Portfolio Report

ii) Councillor Akerhielm – Portfolio Report

iii) **Councillor Ronsley – Portfolio Report**

The Treasurer advised that she completed the Raise-A-Reader Grant application and hopes the Lions Bay Library receives this funding.

iv) **Councillor Simons - Portfolio Report (on table)**

D. **Committees & Task Forces**

9. **Resolutions**

A. **Firefighter Parking Passes**

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: the Village Office be directed henceforth to give each volunteer firefighter in Lions Bay one free annual parking pass per year, to be mounted and shown on their personal vehicle. This pass and no other insignia shall be what denotes that the owner may park in residents-only parking in Lions Bay. To cover the remainder of this year only, one pass shall be issued immediately to any volunteer firefighter not already possessing one.

Councillors Simons and Ronsley were opposed to the motion which was defeated. Councillor Akerhielm requested that the motion be presented at the December 7, 2009 Council Meeting.

B. **Staff time allocation to Council member portfolios**

Resolution

Tabled by Councillor Akerhielm
No second required

Resolved that: the Village Manager be directed to consult with all Council members before approving time by Village staff on Council members' individual portfolio projects, of whatever size. Should quick consensus not be found, that any decision be put off until the following Council meeting.

C. **Works time allocation for projects**

Resolution

Tabled by Councillor Akerhielm
No second required

Resolved that any works with outcomes physically visible to residents, on municipal property, be preceded by consultation and consensus with all Council members. This applies to painting, planting or trimming plants or trees, placement of sod or materials, paving, fencing, signage, design of structures, artwork, and any other outcome that residents can observe.

10. Bylaws

11. Correspondence

A. List of Correspondence to November 13, 2009

12. New Business

A. Publication of Monthly Community Calendar

It was agreed that the monthly Community Calendar would be incorporated into the Village Update and posted at Post Office.

B. Tsleil-Waututh First Nation Proposal for Developing an Online Consultation Tool

This letter was presented for Council's information.

C. Beverage Container Collection in Public Areas

This letter was presented for Council's information.

D. Financial Support to LMTAC

This letter was presented for Council's information.

E. Sea to Sky Motor Vehicle Incident Olympic Games Response

Mayor Broughton advised that additional funds for equipment, training and staffing would be allocated to the Village of Lions Bay Fire Department for Sea to Sky Motor Vehicle Incident Olympic Games Response.

F. TransLink Changes

Mayor Broughton advised that TransLink was undergoing administrative changes.

G. Ministry of Forestry signage

Council agreed to the Forest Fire Hazard signage proposed by the Ministry of Forests regarding the type and location of the sign, however some changes to the wording were noted.

H. 2010 Council Meetings

A schedule of 2010 Council Meetings was presented. Council requested that this item be brought back to the December 7, 2009 Council meeting for further discussion.

13. In Camera

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council move In Camera to discuss matters.

Carried...

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council revert back to the Open Meeting.

Carried...

14. Adjournment

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Regular Council Meeting of November 16, 2009 at 10:42 pm.

Carried...

Mayor

Village Manager