

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, DECEMBER 7, 2009 at 1:00 – 4:00 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
Receptionist Susan Loutet (recording)
Michael Rosen (Consultant)

Regrets: Village Manager Rory Mandryk
Office Manager Anne Page

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of December 7, 2009 to order at 1:00 pm.

2. Approval of Agenda of Committee of the Whole Meeting of December 7, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of December 7, 2009.

Carried...

3. Approval of Committee of the Whole Meeting Minutes of November 16, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Committee of the Whole Meeting Minutes of November 16, 2009.

Carried...

4. New Business

A. Presentation of recommended GHG reduction targets from the Climate Action Task Force. (Councillor Simons)

Councillor Simons presented to Council an overhead presentation, items covered were:

- Bill 27 requirements,
- realistic targets for Village of Lions Bay,
- to include sustainability,
- land use for Secondary Suites,
- transportation and pathways,
- we should meet recommendations and will work with Michael Rosen to formulate these,
- residents will need to be educated on how to reduce carbon factor,
- language in the OCP will need to be updated,
- need a date in January 2010 for the first Community Consultation Meeting, before the Olympics.

Michael Rosen advised that we should set higher targets and let others help us. Council discussed target settings and raising level of issues and awareness and how we could do business differently, like low emission vehicles. If all the 560 households in the Village of Lions Bay were on electric we could save 868 tons of CO₂, which is a 53% energy savings. We should revisit our Bylaws for new construction to implement our targets. As an incentive the Building Permit fee could be reduced. Michael Rosen advised that Councillor Simons has provided a lot of information which he can use to input into our OCP.

It was agreed that Councillor Simons would work with and discuss with Michael Rosen, target percentages.

B. Bus Shelter Options (Councillor Simons)

Councillor Simons advised that:

- they are made of glass/plexy/tempered glass and aluminum for durability,
- the design would have to go to our Public Art and Design Committee,
- there are communication areas on the bus shelter,
- we can design the bus shelter if we want to,
- price: standard \$9,410.00, plus a bench \$970.00, for each different drawing \$1700.00, concrete paving \$4,500.00 and installation \$1,700.00, for a total of \$18,280.00.
- each bus shelter is 5'6" x 12',
- we would need 3 bus shelters, 1 for Kelvin Grove North bound, 1 for Kelvin Grove South bound and 1 just past the Village office.
- SLRD's wooded bus shelters are \$15,000.00

Council asked the question what is Whistler doing with their bus shelters after the Olympics?

Mayor Broughton would like to see another tender. Councillor Simons to get a quote from DayTech in Toronto.

It was agreed that Councillor Simons and Treasurer Anne-Marie Koiner will provide a RFP on this item.

C. Bylaw Enforcement Update (Treasurer Anne-Marie Koiner)

Anne-Marie advised that:

- Tickets and an application form have been given to 3 trailers that are parked on boulevards in the Village,
- The bylaw officer has knocked on the door of the resident nearest to the trailer, but with no response.

Councillor Akerhielm asked if we had contacted the owners to leave a note that the trailer would be towed.

Mayor Broughton asked what is happening to the home with the blue tarp, Councillor Akerhielm advised that the Village Manager, Rory Mandryk, is dealing with it, and if there is no action from the resident by February 2010, action will be taken.

D. Tree Management on Private Land policy and moratorium (Councillor Akerhielm)

Moved to Regular Council Meeting.

E. Draft Budget (Treasurer Anne-Marie Koiner)

Mayor Broughton thanked Treasurer Anne-Marie Koiner for preparing this draft budget. Anne-Marie went through each line of the draft budget to explain each item. Councillor Simons inquired if an increase for PSAB was reflected in the draft budget, Anne-Marie replied there was not. Anne-Marie advised that an updated draft budget would go to the Finance Committee in January 2010.

It was agreed that Anne-Marie Koiner would check laptops and/or computer dollars for replacement.

It was also agreed that Anne-Marie Koiner would break out fuel on item line 89, and Secondary Suites to be adjusted on line 151.

i) Existing Building Assessment Status (Councillor Simons)

Report to be brought forward to to-nights Council Meeting at 7pm as an on table item.

ii) Types of Planning we are looking at for the Village (Councillor Akerhielm)

Councillor Akerhielm presented her notes on "What's on the Lions Bay Planning Horizon?" Main points were:

- Sustainability plan or whatever the Fraser Basin might recommend,
- Green energy generation,
- Disaster recovery plan (water supplies)
- Age friendly housing study
- Community Centre Task Force
- Plans to renovate our existing buildings eg Village Hall, which is our present recreation centre,
- Lions Bay watermain hydro wire burial,
- Plan for amalgamating neighbouring municipalities with Lions Bay and for boundary expansion,
- Emergency – EOC Plan,
- Community Greenhouse gas reduction initiatives planning,
- Municipal Carbon neutrality planning,
- Accessibility planning,

- Climate change adaptation planning
Councillor Akerhielm advised that a lunch meeting with Fraser Basin has yet to be confirmed.

5. Adjournment of Committee of the Whole Meeting of December 7, 2009

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Committee of the Whole Meeting of December 7, 2009.
Carried...

Mayor

Village Manager