

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

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**Present:** Mayor Brenda Broughton  
Councillor Peach Akerhielm  
Councillor Joanne Ronsley  
Councillor Ruth Simons  
Councillor Gordon Taylor  
Treasurer Anne-Marie Koiner  
Receptionist Susan Loutet (recording)

**Regrets:** Village Manager Rory Mandryk  
Office Manager Anne Page

**1. Call to Order**

Mayor Broughton called the Regular Council Meeting of December 7, 2009 to order at 7 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 December 7, 2009 with the following additions:  
Item 9C: Terms of Reference

**Carried...**

**3. Inaugural Address – Mayor Broughton**

Mayor Broughton gave her Inaugural Address for the Municipality of the Village of Lions Bay, dated December 7, 2009, wishing Season's Greetings, May the Holiday Season be filled with Joy. Best Wishes from Council and Staff to all the Residents of the Village of Lions Bay.

#### **4. Public Participation**

##### **A. Michael Broughton regarding Accessibility Committee**

Michael Broughton advised Council that:

- the Accessibility Committee met on December 1, 2009 and the following are the highlights of the meeting notes:
- designated 'handicapped parking' at Village Hall, Commercial area and Lions Bay Avenue,
- stair-free access to Village Hall, Office and Library,
- washroom handrails,
- install lower paper towel dispensers,
- regular maintenance of lights and clearing all walkways,
- secure beach access protocol with Marina
- ensure protocol in place that seniors driveways are not blocked with snow,
- ensure bus stops are readily accessible in all kinds of weather,
- establish a sound system protocol.

Michael Broughton drew attention to the action items and to establish the protocol items.

Mayor Broughton thanked Michael Broughton for his presentation and suggested to him to come back as a delegate.

#### **5. Delegations**

##### **A. Tony Cox regarding Tree Management on Private Land policy**

Mayor Broughton introduced Tony Cox and thanked Tony for making this presentation.

Tony Cox advised Council that:

- a moratorium is in place at the moment for Tree Management on Private Land policy,
- all letters addressed to the Village of Lions Bay regarding Tree issues should receive an acknowledgement or a reply,
- at other Municipalities tree issues on private land charge a large fee and the requirement of an arborist, and then may not be allowed to cut down a tree,
- we need a policy to register a complaint,
- refer to a safety factor and a letter should be sent to the neighbour regarding tree issue on private land,
- need a policy in place to streamline action,
- no bylaw needed, but to use the Community Charter to 'Do The Right Thing',
- if the tree is rotten the arborist will probably declare it a dangerous tree,

Councillor Ronsley advised that twice yearly she feathers her trees on her property.

Mayor Broughton thanked Tony Cox for his presentation and advised to include Policy Changes to the December 14, 2009 Council Meeting.

Mayor Broughton gave permission to Jim Cannell to speak.

Jim Cannell advised that:

- there has been a great deal of extended partying at his neighbours who are renting the home,
- he had phoned them at midnight and again at 5-6am and asked them repeatedly to turn the noise down,
- what can residents do? the police are reluctant to get involved.

Mayor Broughton advised that the police should be involved as it's their matter, and to email the Village office your concerns and to write us a letter, so we can take action on a complaint.

Mayor Broughton thanked Jim Cannell for his presentation.

## 6. Adoption of Minutes

### A. Regular Council Meeting of November 16, 2009

#### Resolution

Moved by Councillor Ronsley

Seconded by Councillor Taylor

**Resolved that:** Council approve the Minutes of the Regular Council Meeting of November 16, 2009 with the following changes:

Page 2, Item 4A: under Council noted that: third bullet, change to read "...bagpiper..."

Page 6, Item D: change paragraph to read, "Councillor Simons confirmed the locations for the two 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. The cans currently in these locations move as follows: Lower Kelvin Grove Beach Park – single bear proof bin moves up to the Kelvin Grove Parking lot to replace the plastic temporary bin that has been in place, Lori Beck Memorial – old concrete non bear resistant bin moves to the Isleview Cul-de-sac at the top of the connecting trail Isleview to Lions Bay Avenue. This will then replace the single bear proof bin that will move to the Brunswick Beach Bus Stop location."

Page 4, Item C: under advised Council that: add: "...Councillor Ronsley"

Page 7, Item 8Aiv) change to read "...the sign from the Government of Canada regarding the UV Water Treatment Upgrade Project needs to be mounted and installed ...."

Page 2, Item A 4<sup>th</sup> bullet, change to read, "...for the Lions Bay Schol..."

Page 2, Item A 5<sup>th</sup> bullet, change to read, "...now \$5,000 and dropping as a safety net..."

Page 3, Item 4B 13<sup>th</sup> paragraph, add: Michael Broughton advised that the term accessibility did not refer to physical accessibility.

Page 3, Item 4B 19<sup>th</sup> paragraph, add: Advised that the Standard is 1' in 12' and then a flat area , and also advised that it was doable.

Page 4, Item 4C 1<sup>st</sup> bullet, add: Councillors Akerhielm and Ronsley.

Page 5, Item 6A add: after Lions Bay School entrance; (it was noted that the PAC should be involved)

Page 6, Item 6D change sentence to read, "...bear proof bin from Lower Kelvin Grove Brach Park to Kelvin Grove Parking Lot, Lori Beck memorial bin moves to Isleview, and the bin here will move to Brunswick Beach Bus Stop area.

Page 6, Item 6E add: Mayor Broughton identified that it continues to be called the Tidewater Trail.

Page 6 second E, should read 6F.

Page 8, item 9A change sentence to read, "motion which was defeated".

**Carried...**

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**B. Special Council Meeting of November 23, 2009**

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Akerhielm

**Resolved that:** Council approve the Minutes of the Special Council Meeting of November 23, 2009 with the following changes:  
Page 2, Item 3B under third bullet add: "...and members of Council will be inclusive to attend meetings."

**7. Business Arising from the Minutes**

**8. Unfinished Business**

**A. Regular Council Meeting Schedule for 2010**

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Taylor

**Resolved that:** Council cancel the scheduled regular Council Meeting for February 15, 2010, due to the Olympics. And accept all other scheduled Council Meetings for 2010.

**Carried...**

**9. Reports**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council receive all reports.

**Carried...**

**A. Administration**

**i) Recommendations from Committee of the Whole Meeting of December 7, 2009**

**ii) Customer Service Requests to December 3, 2009**

**iii) Council Action Items from previous Council meetings**  
Item 470, questioned, but still open.

**iv) Council Update**

Treasurer Anne-Marie Koiner for Village Manager Rory Mandryk advised Council that:

- We have received monthly progress report #6, dated December 7, 2009 from AECOM, Water Treatment Upgrades-Harvey Creek/Magnesia Creek.
- Only 3 tenders were considered for the Rock Scaling Tender.

**B. Treasurer**

Treasurer Anne-Marie Koiner presented the Draft 2010 Budget.

**C. Mayor & Council**

**i) Mayor Broughton – Portfolio Report**

Highlights of the Mayor's Report include:

- Emergency Program Committee met December 1, 2009 and the date was set for the Multi-Agency Bus Extrication Exercise for Saturday January 16, 2009 from 9am to 5pm.
- Recreation Hub Task Force met November 1, 2009 and developed a Community Questionnaire which was mailed out with the Village Update November 26, 2009.

**ii) Councillor Akerhielm – Portfolio Report**

**iii) Councillor Ronsley – Portfolio Report**

**iv) Councillor Simons - Portfolio Report**

Councillor Simons presented the Terms of Reference dated December 6, 2009 for the Community Centre Task Force.

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** The Council of the Village of Lions Bay to adopt the Terms of Reference from the Community Centre Task Force.

**Carried...**

**D. Committees & Task Forces**

- i) **Climate Action Task Force Draft Minutes – November 24, 2009**
- ii) **Bear Smart Committee Minutes – November 27, 2009**
- iii) **Public Art & Design Task Force Meeting Minutes November 17, 2009**

**10. Resolutions**

**A. Appointment to Labour Relations Board.**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** The Council of the Village of Lions Bay does appoint the following to the Greater Vancouver Regional Labour Relations Bureau:

Director:- Mayor Brenda Broughton  
Alternate:- Councillor Joanne Ronsley.

**Carried...**

**B. Lower Mainland Treaty Advisory Committee.**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Akerhielm

**Resolved that:** The Council of the Village of Lions Bay does appoint the following to the Lower Mainland Treaty Advisory Committee:

**Director:-** Mayor Brenda Broughton  
**Alternate:-** Councillor Joanne Ronsley.

**Carried...**

**C. Free Annual Parking Pass for volunteer Firefighters in Lions Bay.**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** this resolution is cancelled.

**Carried...**

**D. Contribution Agreement 099CA0094-Alberta Creek Pedestrian Bridge**

Councillor Simons had a question if the Village of Lions Bay will complete the installation of the pedestrian bridge over the Alberta Creek.  
Mayor Broughton asked Treasurer Anne-Marie Koiner to contact Rob Ahola to check that the Village of Lions Bay is responsible for installation of the bridge.

**11. Bylaws**

**12. Correspondence**

**A. List of Correspondence to December 3, 2009**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Ronsley

**Resolved that:** Council receive the List of Correspondence to December 3, 2009.  
**Carried...**

**13. New Business**

**A. Village Office Hours during holiday season**

Council agreed to close the Village Office from December 21, 2009 and to re-open on January 4, 2010 to implement an e-filing system. However the office will be available via phone and e-mail. To advise the residents by e-post.

**B. Findings on Assessment of current Village Hall/Community Centre Building (on table)**

Councillor Simons presented the report from her and the lead Municipal Assessment sub-committee. It covered recommendations, background, roof, heating and ventilation, general observations, general discussion, next steps, and budgeting. It was declared that the EXIT signs need to be fixed immediately. Mayor Broughton advised to send a thank you letter to Martin Reigh for his participation in this Task Force.

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Akerhielm

**Resolved that:** Council receive this report

**Carried...**

**14. In Camera**

**Resolution**

Moved by Councillor Akerhielm  
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 December 7, 2009.

**Carried...**

**15. Adjournment**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Akerhielm

**Resolved that:** Council adjourn the Regular Council Meeting of December 7, 2009 at 10:30 pm.

**Carried...**

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**Mayor**

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**Village Manager**