

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, DECEMBER 14, 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
Peter Ostergaard – Fraser Basin Council
Angela Evans – Fraser Basin Council
Tom Seddon - resident
Receptionist Susan Loutet (recording)
Michael Rosen (Consultant) (Teleconference)

Regrets: Village Manager Rory Mandryk
Office Manager Anne Page

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of December 14, 2009 to order at 1:03 pm.

2. Approval of Agenda of Committee of the Whole Meeting of December 14, 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 14, 2009 with the following additions:

5.E Michael Rosen (Consultant) by Telephone Conference at approximately 3:30pm.

Carried...

3. Approval of Committee of the Whole Meeting Minutes of December 7, 2009

Resolution

Moved by Councillor Akerhielm

Seconded by Councillor Taylor

Resolved that: Council approve the Committee of the Whole Meeting Minutes of December 7, 2009 with the following addition:

Page 4 item 4Eii) add...that a lunch meeting with The Fraser Basin...

Carried...

Approval of Special Council Meeting Minutes of December 7, 2009

Resolution

Moved by Councillor Akerhielm

Seconded by Councillor Ronsley

Resolved that: Council approve the Special Council Meeting Minutes of December 7, 2009.

Carried...

4. Unfinished Business

A. Bus Shelter Update (Councillor Simons)

- Councillor Simons advised that:
- a carefully thought out RFP needs to be constructed by the Village Manager, Rory Mandryk,
- connect with the residents in doing this process,
- the design would have to go to our Public Art and Design Committee,
- a strong base would have to be constructed,
- other communities are putting up bus shelters and building them,
- we have to make sure they are placed in the correct area,
- Village Manager, Rory Mandryk should begin the tendering process, but that someone with engineering knowledge should also assist,
- we have to know the size we require, so we can have the information for the tendering process.

Mayor Broughton suggested a walk around the Village with Councillor Simons, Public Works, Village Manager, Rory Mandryk and herself, to determine exact placement of the bus shelters, and bring the information back to Council. Councillor Simons advised that infrastructure planning, and approval, could be an extensive time. The bus shelter at Kelvin Grove south bound was destroyed in the wind storm. Treasurer, Anne-Marie Koiner, advised that children wait for the school bus at this area, and could Public Works construct something tempory. Public Works to be contacted to see if this is possible.

5. New Business

A. Peter Ostergaard and Angela Evans regarding “Fraser Basin Sustainability Facilitators” (Councillor Akerhielm)

Mayor Broughton welcomed Peter Ostergaard and Angela Evans from the Fraser Basin Council and thanked Councillor Akerhielm for arranging to have them talk to Council. Angela Evans advised that:

- she explained Smart Planning for Communities,
- she explained Integrated Sustainable Planning,
- they will help to save steps and host training events,
- web site for more information www.fraserbasin.bc.ca/programs/smart_planning.html like climate change challenges,
- they will help to find funding, do planning and training,
- the two page flyer they gave us, describes the program,
- the seven principles for Smart Planning Communities are:
 - I. long-term thinking
 - II. broad scope
 - III. integration
 - IV. collaboration
 - V. public engagement and education
 - VI. implementation
 - VII. monitoring and evaluation

Councillor Akerhielm advised that most of the principles are in place now. Mayor Broughton advised that we are in collaboration with First Nations, partners and neighbours. There was a discussion on how Lions Bay would want to proceed including, would our OCP need updating and we should have a sustainability vision for the Village of Lions Bay. Angela Evans also advised that we have to think broader. For example, when we have activity on a road, think water, high-speed internet and optic cables. This will all support working from home. Geo thermal was discussed, but you require high density to support its costs. There was also a discussion on funding, corporation investing in off-sets and could municipalities sell off-sets. Peter Ostergaard advised about the two tier tariff billing by BC Hydro for electric. Councillor Simons advised that we should have many items in order by May 2010, as we are working with sustainability groups, looking at projects and budget and will apply for Grants.

Mayor Broughton thanked Peter Ostergaard and Angela Evans for coming to our meeting and explaining Smart Planning for Communities. Mayor Broughton also thanked Tom Seddon for coming to our meeting and could he return in the New Year to explain Climate Change Incentives. Maybe the February 1st, 2010 Committee of the Whole Meeting.

B. Budget Discussion

Mayor Broughton thanked Treasurer, Anne-Marie Koiner for preparing all the changes from our last discussion.

Anne-Marie advised that:

- a 2% increase in property taxes has been factored into these latest figures,
- wish lists are included,
- there is a shortfall of \$131,000
- Grants we will be receiving or applying for, are not included,
- out-flow is included,

- JEPP expenses are included, JEPP income, not included; this will need to be changed,
- wish list for Public Works and Office telephone \$62,983

Councillor Akerhielm questioned Public Works \$19,000 capital item and what made up this figure and what are the priorities, Mayor Broughton advised it was just a wish list for discretionary spending.

- Fire budget was discussed, retiring older fire truck,
- Two fire trucks are for sale at \$10,000 each

Council discussed the fire budget, but felt that the Fire Chief should be at a meeting to discuss his budget. It was agreed that a Budget Meeting would be held with the Fire Chief, Monday January 4, 2010 6pm to 9pm in Council Chambers. There will then be the Finance Committee Meeting, Tuesday January 5, 2010 7pm to 9pm in Council Chambers. The question was asked if we are using the SWOT principles for our priority items. Councillor Simons provided the Projects List, which was discussed in detail. The Community Hall and its need of renovations were discussed, as the roof needs repairing or replacing and gutters need replacing. The question was asked whether a special levy can be obtained at any time, to which Anne-Marie answered, yes there could be.

C. Municipal Building Planning (Councillor Simons)

Deferred discussion of this item to Regular Council Meeting of December 14, 2009.

D. New Parking Regulations – Panorama Road and Isleview Road

The letters from the residents on Panorama Road and the e-mail from an Isleview resident were presented. Councillor Akerhielm and Councillor Ronsley will draft a response letter to the residents on Panorama Road, in the effect that they are to present proof of ownership of property in question where they are parking. The resident on Isleview will be referred to the Village Manager, Rory Mandryk. Councillor Akerhielm enquired about the trailers still parked on Upper Bayview Road, Lions Bay Avenue and Sunset. Anne-Marie will have the enforcement officer check on these trailers and will also check for cars parking re snow ploughing.

**E. OCP Draft Targets for Council (Michael Rosen) (Teleconference)
On Table reports – Bill 27 – Greenhouse Gas Emissions OCP Amendment and
Village of Lions Bay, Official Community Plan Amendment**

Michael Rosen, Planning Consultant, joined the Committee of the Whole meeting by telephone. He reported that:

- Bill 27 new section requires the Village of Lions Bay's OCP to plan for targets for the reduction of greenhouse gas emissions, policies and actions with respect to achieving those targets,
- the following amendments to the OCP are his proposals:-
- Targets -
he has been attending the Task Force meeting
this now has to go to a Public Information Meeting
including transportation, buildings, solid waste and overall community

- Policies –
to work towards achieving these targets, the Village of Lions Bay will pursue transportation and land use/building policies,
- Actions –
educational programs
make residents aware of issues
continue using the Task Force
Community Garden
Anti idling bylaw
IMPORTANT – Request the Province to update the Community Energy and Emissions Inventory to achieve a more accurate GHG emission baseline and to provide the Village with the tools and resources to monitor and measure the GHG reduction levels
and
Collaborate with Translink to reduce the barriers to make transit a more desirable experience.

Councillor Akerhielm enquired if the Action items will achieve all the items under Targets and Policies. Michael Rosen advised that no they will not, that Council has to Action them. Mayor Broughton enquired whether it would be possible to Collaborate with Translink to reduce the barriers to make transit a more desirable experience. Council agreed for Michael Rosen to go ahead with Option 1: to present the document entitled: Proposed Targets, Action, and Policies: Greenhouse Gas Emission Reduction, at a Public Meeting, and to go ahead with Option 2 and 3. Date for the Public Meeting is be scheduled for Tuesday February 2, 2010, 7pm to 9pm in Council Chambers to be titled OCP & GHG Community Consultation. It was agreed that Michael Rosen and Councillor Simons will work together for changes to the OCP.

6. In Camera

Resolution

Moved by Councillor Taylor
Seconded by Councillor Simons

Resolved that: Council move In Camera to discuss matters:

Carried...

Resolution

Moved by Councillor Taylor
Seconded by Councillor Simons

Resolved that: Council revert back to the Committee of the Whole Meeting of December 14, 2009.

7. **Adjournment of Committee of the Whole Meeting of December 14, 2009**

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council adjourn the Committee of the Whole Meeting of December 14, 2009.
Carried...

Mayor

Village Manager