

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF LIONS BAY
HELD ON MONDAY, DECEMBER 14, 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
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 14, 2009 to order at 7:05 pm.

2. Approval of Agenda

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Regular Council Meeting of December 14, 2009 with the following additions:

Item 6B: Rock Scaling Tender
Item 12A: Bear Bin Placement
Item 12B: Carving Base
Item 12C: Fibre Optic Cable
Item 12D: Building Permit Expiry Notice
Item 12E: Community Centre

Carried...

3. Public Participation

Mayor Broughton acknowledged Birgitta von Krosigk.
Birgitta von Krosigk advised that the "5 Minute Parking Only" sign near the bus stop at Brunswick Beach has had the "5 minutes" scraped off the sign, so it now reads that you can park. Mayor Broughton thanked Birgitta von Krosigk for her information and this would be passed to Public Works.

4. Delegations

A. Bear Smart Committee Reporting for 2009

Mayor Broughton introduced Norma Rogers and Birgitta von Krosigk and thanked them for making this presentation.

Birgitta von Krosigk and Norma Rodgers presented to Council the Bear Smart Committee Report for 2009. The report included:

- Goals and Objectives,
- Presentations and Seminars to the community at the Lions Bay Garden Show, and the school,
- New and improved bear signage,
- Regular articles in the local media,
- Brochures, bookmarks, books and toy bears,
- Reports to Council,
- Working with other committees,
- Volunteer network,
- Information gathering and sharing,
- Budget for 2010

Anne-Marie Koiner advised that there are several residential bear proof bins in the Village of Lions Bay. Norma Rodgers thanked Councillor Simons for all her help with this program. Mayor Broughton advised that education and signage is helping to advise residents of bear incidents. Mayor Broughton thanked Birgitta von Krosigk and Norma Rodgers for their presentation.

5. Adoption of Minutes

A. Regular Council Meeting of December 7, 2009

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council approve the Minutes of the Regular Council Meeting of December 7, 2009 with the following changes:

Page 2, Item 5A 5th bullet: change to read ...”refer to a safety factor and a letter should be sent to the neighbour regarding tree issue on private land”...

Page 7, Item 12B: change spelling of Akerhielm

Page 7, Item 13: change spelling of Akerhielm

Carried...

6. Business Arising from the Minutes

A. Policy Changes – Tree Management on Private Land Policy

Councillor Simons advised that some of the wording in the Policy should be changed, for example, dangerous tree should mean imminent threat. (likely to occur at any moment) and this is a civil matter. Councillor Ronsley advised that the Tree Committee does not

get involved with private property and private trees. Councillor Simons advised that the safety factor should be mentioned in the letter to the neighbour, and that Council should rewrite this policy with Tony Cox's input. Councillor Taylor advised that as he is second on the Tree Committee he would talk with Tony Cox and report back to Council, to clear up the matter that this is a civil matter between neighbours.

B. Rock Scaling Tender (move to In Camera)

C. On Table - Treasurer Anne-Marie Koiner

Anne-Marie advised that she has spoken to the Public Works Manager about idling the Public Works trucks, and that all of the Exit Signs in the Community Centre that were not working have been repaired.

7. Unfinished Business

A. Community Consultation for GHG reduction targets

Resolution

Moved by Councillor Simons
Seconded by Councillor Akerhielm

Resolved that: Council accepts draft three as an amendment to the OCP for the Village of Lions Bay from Michael Rosen, Planning Consultant, as presented at the Committee of the Whole, December 14, 2009.

Carried...

8. Reports

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council receive all reports.

Carried...

A. Administration

i) Recommendations from Committee of the Whole Meeting of December 14, 2009

ii) Customer Service Requests to December 11, 2009

Village Manager Rory Mandryk should respond to item 340 and 341. Item 342 was followed up by Anne-Marie.

iii) Council Action Items from previous Council meetings

iv) **Council Update**

v) **Village Manager – Rory Mandryk – Village Lions Bay Website Development** move to Regular Council Meeting January 11, 2010.

vi) **Councillors Portfolios update** (Councillor Simons)
Councillor Simons has updated the Councillors Portfolios. The Mayor's Inaugural Address will go on www.lionsbay.net

B. Treasurer – Waste Management Contract Negotiations

Anne-Marie Koiner advised that:

- Smithrite advised that with a biweekly pick-up of garbage, they found residents would put garbage into the recycling,
- If we went with a biweekly pick-up of garbage could we increase the bin number,
- Quoted \$146,000 year if garbage tonnage stays the same with biweekly pick-up and no increase in bin numbers,
- We could go with Friday pick-up weekly for recycling; biweekly for garbage and biweekly for green waste,
- Currently \$168,000 including green waste pick-up from April 2009,
- Tipping fee \$74,000 to \$82,000
- \$149,000 yearly contract with Smithrite, for Friday pick-up for recycling, garbage and green waste, starting January 1, 2010.
- Recycling has to be sorted .

Mayor Broughton questioned what were Smithrite doing with our recyclables and can we confirm that they are recycling our recyclables. There was discussion around recycling and garbage. Councillor Simons advised that the Climate Action Group would like to see weekly recycling and biweekly garbage and green waste.

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve all garbage, recycling and green waste pick-up to Fridays, in effect January 1, 2010, in order to achieve cost savings at a yearly cost of \$149,000.

Carried...

C. Mayor & Council

i) **Mayor Broughton – Portfolio Report-On Table**

Highlights of the Mayor's Report include:

- Meeting with Rob Ahola for the Centennial Trail.
- Information from Peter King of Bowen Island who was trying to run a coach line to Whistler during the Olympics will not be able to accomplish this. There are several other coach lines that are doing this, including Greyhound which will pick up in Lions Bay on their regular

scheduled runs. Councillor Simons advised that we need to acquire an Olympic coach schedule from Greyhound.

- There is no signage at Horseshoe Bay for the Village of Lions Bay.

ii) **Councillor Akerhielm – Portfolio Report**

iii) **Councillor Ronsley – Portfolio Report**

Councillor Ronsley advised that she has been working on the parking project.

iv) **Councillor Simons - Portfolio Report – On Table**

Councillor Simons advised that Trudi Luethy of the Trails and Historical Committees is working on naming all the Trails in Lions Bay. These two committees will present names in January 2010. The tennis grant sign has been erected by Public Works.

D. Committees & Task Forces

i) **Bear Smart Committee**

9. Resolutions

10. Bylaws

11. Correspondence

A. List of Correspondence to December 11, 2009

Item #2 – Letter from Pat and Richard Grass, regarding \$57.00 outstanding for 10% late penalty fee. Anne-Marie Koiner is checking into this.

Item #9 – Councillor Ronsley left Council Chambers for this item. Councillor Akerhielm to respond to this letter.

Item #11 – Village Office to respond to this letter.

Item #13 – Anne-Marie is responding to this item. RCMP has advised that if an attack occurs and they are called, they have no place to keep a dog, so they would have to put the dog down.

Item #15 – Village Manager and Fire Chief to work with Strachan Point on this item.

Item #18 – Councillor Ronsley to communicate with Mary Miles and report back to Council on this item.

Item #19 – Councillor Akerhielm to respond to this letter.

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council receive the List of Correspondence to December 11, 2009.
Carried...

12. New Business

A. Bear Bin Placement

Mayor Broughton met with Joe Canning on the placement of the bins. The Lori Beck Memorial BBQ area bin is difficult to reach.

B. Carving Base

Councillor Simons advised we are in the process of waiting for the Public Works Department to construct the base for the carving. More information to follow from Councillor Simons.

C. Fibre Optic Cable

D. Building Permit Expiry Notice

Dave Butler has provided a copy of the Building Permit Expiry Notice, the City of Burnaby uses. The Village of Lions Bay could adapt this for our use. Dave Butler also provided a flow chart of the City of Burnaby's Bylaw Adjudication Process.

E. Community Centre

Councillor Simons advised that Council requires space needs for Council and Village staff and that we need to investigate the needs arising in boundary expansions.

13. In Camera

Resolution

Moved by Councillor Ronsley
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 14, 2009.
Carried...

14. Adjournment

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Regular Council Meeting of December 14, 2009 at 10:30 pm.

Carried...

Mayor

Village Manager