

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JANUARY 4, 2010 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 (recording)

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting to order at 7:13 pm.

2. Approval of Agenda of Committee of the Whole Meeting of January 4, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of January 4, 2010 as presented.

Carried...

3. New Business

A. Lions Bay Fire Rescue Budget

Fire Chief Andrew Oliver and Treasurer Anne-Marie Koiner presented the Lions Bay Fire Rescue Budget for 2010.

The following items were requested to be considered in the Village's 2010 budget:

- The Fire Administrator's salary was proposed to be doubled from present,
- There needs to be knowledge of the fire department which office staff may not have,
- Squamish Fire Department donated the school training in 2009,

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- From a recruiting perspective Council wanted to know how many hits the LBFR website was getting,
 - The issue was raised regarding incorporating Fire, SAR and ESS into one website,
 - Replacement of training equipment – how often are they replaced?
 - When BCAS are called out, is our fire department called out as well because medical assists are not paid, only vehicle incidents,
 - Council would like a schedule of fire volunteers so that everyone is scheduled at particular times,
 - There were 110 call outs in 2009,
 - From 6 am to 6 pm on weekdays, we have insufficient coverage by the fire department because now that Works employees are unionized the previous mandatory fire department membership is frowned upon by the union,
 - Some of the newer members are property owners who work and are fire department volunteers,
 - 4 members are required to respond to a callout,
 - On Sundays every volunteer takes a shift for 4 – 6 where they are working on the trucks and cleaning the trucks and station,

Andrew Oliver left the meeting at 8:00 pm for a callout.

Additional discussions continued:

- the Village pays for training,
- Council requested an education schedule,
- The Village could try and get someone on the Works department to help,
- The Village will have a Fire Department table at the Mayor's Levee.

Rory Mandryk and Anne-Marie Koiner will meet with Andrew regarding the budget and to address Council's questions.

4. Adjournment of Committee of the Whole Meeting of January 4, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council adjourn the Committee of the Whole Meeting of January 4, 2010 at 9:06 pm.

Carried...

Mayor

Village Manager