

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JANUARY 11, 2010 at 1:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Brenda Broughton
Councillor Peach Akerhielm
Councillor Ruth Simons
Councillor Gordon Taylor
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Office Manager Anne Page (recording)

Regrets: Councillor Joanne Ronsley

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of January 11, 2010 to order at 1:00 pm.

2. Adoption of Agenda of Committee of the Whole Meeting of January 11, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of January 11, 2010 with the following additions:

Item 4Aiii) Follow up questions regarding Lions Bay Fire Rescue
Item 4Aiv) Age Friendly Housing

Carried...

3. Adoption of Minutes

A. Committee of the Whole Meeting of December 14, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve the Minutes of the Committee of the Whole Meeting of December 14, 2009 with the following changes:

Item 5C: Add “Deferred discussion of this item to Regular Council Meeting of December 14, 2009.

Item 5D: sentence should read, “...they are to present proof of ownership of property in question where they are parking”.

Item 5E: change ‘weather’ to ‘whether’

Carried...

B. Committee of the Whole Meeting of January 4, 2010 at 1:00 pm

Resolution

Moved by Councillor Akerhielm

Seconded by Councillor Taylor

Resolved that: Council approve the Minutes of the Committee of the Whole Meeting of January 4, 2010 at 1 pm with the following changes:

Item 3Aii) sentence should read, “It was suggested that the ‘garbage tag’ fee for excess garbage be increased from \$3 to \$10.”

Item 3Aii) sentence should read, “...to account for the increased tipping fees in the 2010 waste collection contract.”

Carried...

C. Committee of the Whole Meeting of January 4, 2010 at 7:00 pm

These minutes will be presented at the Regular Council Meeting of January 11, 2010.

4. Unfinished Business

A. 2010 Budget

i) Financial capital spending for 2010 budget items

ii) Updated infrastructure project list for 2010

iii) Follow up questions regarding Lions Bay Fire Rescue

Items 4Ai), ii) and iii) were discussed together. Summary notes regarding changes to the Draft 2010 Budget are provided as an Appendix to these minutes. The Draft Budget 2010 and the notes would be made available to the Budget & Finance Committee Meeting on January 12, 2010.

It was decided that the Village Manager would write an RFP for Bus Shelters using information from Councillor Simons’ report previously presented and specifications from an on site visit to proposed bus shelter locations. The RFP would be circulated in the community and proposals received would be considered by the Public Art & Design Task Force. Mayor Broughton advised that she, Councillor Simons and the Village Manager would be involved in the process.

Council requested a debenture balance sheet.

Council requested that the Village Manager ask the Fire Chief the names of the individuals on the Fire Board and their designated roles.

iv) **Age Friendly Housing**

Councillor Akerhielm advised that she would email information regarding Age Friendly Housing to Council members.

5. **New Business**

6. **In Camera**

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council go an In Camera Session to discuss matters.

Carried...

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council revert to the Open Meeting of the Committee of the Whole Meeting of January 11, 2010.

Carried...

7. **Adjournment of Committee of the Whole Meeting of January 11, 2010**

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council adjourn the Committee of the Whole Meeting of January 10, 2010 at 4:00 pm.

Carried...

Mayor

Village Manager