

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, JANUARY 11, 2010 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 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 meeting to order at 7:01 pm.

**2. Approval of Agenda**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

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

Item 5B: Minutes of the Committee of the Whole Meeting of January 4, 2010 at 7 pm  
Item 12L Community Centre Discussion  
Item 12M Occupational Health & Safety Proposal

**Carried...**

**3. Public Participation**

#### 4. Delegations

##### A. Michael Rosen, Planner re: Metro Vancouver – Draft Regional Growth Strategy

Mayor Broughton welcomed Michael Rosen to the meeting. Michael Rosen presented a report entitled Metro Vancouver – Draft Regional Growth Strategy Updated Draft (November 2009) dated January 7, 2010 and advised Council that:

- All municipalities received a letter in November 2009 inviting comments on the Draft Metro Vancouver Regional Growth Strategy (RGS),
- A public meeting is being held January 12, 2010 in North Vancouver regarding the RGS and public meetings will be held throughout the region, to the end of January 2010,
- Metro Vancouver is hoping to pass first and second reading of the RGS bylaw in March or April, 2010, would like to engage all Metro Vancouver communities and hope to have the bylaw passed by summer 2010,
- Lions Bay requested a change to our population projections which was approved by Metro Vancouver,
- The RGS is not etched in stone and can be amended with minor amendments requiring two-thirds approval of the Metro Vancouver Board.

Mayor Broughton wished to clarify that the Conservation/Recreation designation is for publicly held land and not privately held land.

Michael Rosen advised that:

- The Conservation/Recreation designation applied to publicly-owned land in the other small municipalities that he is working for,
- Lions Bay has been designated 'Urban' however the RGS says that land designated 'Urban' are to be connected to the main urban areas. The Villages of Belcarra and Anmore are designated 'Rural' but Metro Vancouver says that Lions Bay was adamant that we wanted to retain the 'Urban' designation,
- His recommendation is for Lions Bay Council to receive his report and advise Metro Vancouver that Lions Bay is satisfied with the RGS plan,
- If there are concerns about the RGS the Village should raise those concerns at this time rather than waiting for the formal meetings,
- The difference between 'Urban' and 'Rural' is huge. 'Urban' captures a range of uses such as multi-family but 'Rural' does not accommodate multi-family designations, therefore 'Urban' has more uses and a lot more flexibility.
- The main focus of this RGS plan is that the next wave of development should take place along the main transportation corridors.

Councillor Simons inquired about the red line on our Land Use map.

Michael Rosen clarified that:

- the red line shows the outline of our municipal boundary which does not include the recent inclusion of 89 Tidewater Way,
- As the provincial government has approved the boundary extension to include 89 Tidewater Way, the Village should send specifics of the boundary extension to him. We should have our map updated.

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Akerhielm

**Resolved that:** That the report from the Planning Consultant dated 2 January 2010 entitled “Metro Vancouver – Draft Regional Growth Strategy: Updated Draft (November 2009)” be received for information and that a letter be forwarded to Metro Vancouver indicating that the Village of Lions Bay is generally satisfied with the current version of the draft Regional Growth Strategy.

**Carried...**

The Village Manager will send the letter to Metro Vancouver.

**5. Adoption of Minutes**

**A. Regular Council Meeting of December 14, 2009**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

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

Item 3, change ‘scrapped’ to ‘scraped’

Item 4A, change ‘now 16’ to ‘several residential’

Item 6C, sentence should read, ‘...that all of the Exit Signs in the Community Centre...’

Item 8Avi), sentence should read, ‘The Mayor’s Inaugural Address will go on [www.lionsbay.net](http://www.lionsbay.net).

Item 12A, sentence should read, ‘The Lori Beck Memorial BBQ area bin is difficult to reach.’

Item 12B, sentence should read, ‘Councillor Simons advised that we are in the process of waiting for the Public Works Department to construct the base for the carving.’

Item 12E, sentence should read, ‘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.’

**Carried...**

**B. Committee of the Whole Meeting of January 4, 2010 at 7 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 7 pm with the following changes:

Item 3A, sentence should read, ‘The following items were requested to be considered in the Village’s 2010 Budget:’

Item 3A, first bullet should read, 'the Fire Administrator's salary was proposed to be doubled from present',  
Item 3A, tenth bullet should read, 'From 6 am to 6 pm on weekdays, we have insufficient coverage by the fire department...'

**Carried...**

**6. Business Arising from the Minutes**

**7. Unfinished Business**

**8. Reports**

**A. Administration**

**i) Recommendations from Committee of the Whole Meeting of January 11, 2010**

There were no recommendations from the Committee of the Whole Meeting of January 11, 2010 to be presented at this time.

**ii) Customer Service Requests to January 7, 2010**

The Customer Service Requests report was not presented at this time.

**iii) Council Action Items from previous Council meetings**

The Council Action Items report from previous Council meetings was not presented at this time.

**iv) Village Manager's Update Report**

**The Village Manager Rory Mandryk advised Council that:**

- The guy wire has been installed on Centennial Trail by Telus,
- AECOM Engineers are going to be digging near the railroad track on January 13, 2010 to determine the exact location of the water main and the Public Works Crew will be assisting. Once the exact location of the water main has been determined, the water main replacement design will be forwarded to the Village.
- BC Hydro cable placement will be included for discussion at a public forum to be held Wednesday, March 10, 2010 from 7–9 pm in the Community Hall. An article will be written regarding the possible BC Hydro beautification grant, possible utility company contributions, fibre optics cable and will be sent as a communiqué to residents. The Village will send out a separate flyer to remind residents about the Mayor's Levee on January 24, the OCP Public Consultation Meeting on February

2 and the Lower Lions Bay Underground Wiring Public Consultation Meeting on March 10.

- He is completing an update to the Village's Personnel Manual and will provide the finished version to Council which will include the internet policy.
- The turbidity meters will be tested to see if they can be repaired as replacements would cost approximately \$5,000 each.

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council receive all reports presented at the Regular Council Meeting of January 11, 2010.

**Carried...**

**B. Mayor & Council**

**i) Mayor Broughton – Portfolio Report – on table**

Mayor Broughton suggested that first and second reading of the provisional budget bylaw be done at the Regular Council Meeting of January 18, 2010 with final reading of the provisional budget bylaw at the February 1, 2010 Regular Council Meeting.

Councillor Simons confirmed that the Budget & Finance Committee Terms of Reference would be presented at the Budget & Finance Committee Meeting on January 12, 2010.

**iii) Councillor Ronsley – Portfolio Report**

Council agreed that guidelines be brought forward for Council's approval regarding Council Portfolio Reports.

The Village Manager advised Council that a policy regarding minutes will be brought forward.

**iv) Councillor Simons - Portfolio Report**

**C. Committees & Task Forces**

**i) Tree Committee**

- a) Tree Cutting Application – 242 Bayview Road
- b) Tree Cutting Application – 190 Mountain Drive

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Council agreed with the recommendations of the Tree Committee regarding the Tree Cutting Applications at 242 Bayview Road and 190 Mountain Drive.

**9. Resolutions**

**A. Metro Vancouver Regional Growth Strategy**

See Resolution under Item 4A.

**B. Increase to per bag rate for excess garbage**

**Resolution**

Moved by Councillor Simons  
No second required

**Resolved that:** This item be tabled to the Regular Council Meeting of January 18, 2010.  
**Carried...**

**10. Bylaws**

**A. Waste Management Bylaw – to match new contract**

Council agreed that the Village's Waste Collection Bylaw should be reviewed and that Staff would be involved in the discussion.

**11. Correspondence**

**A. List of Correspondence to January 7, 2010**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council receive the List of Correspondence to January 7, 2010.

**12. New Business**

**A. Mayor's Levee January 24, 2010**

Mayor Broughton advised Council that the Mayor's Levee would be on Sunday, January 24, 2010 from 12 Noon to 2 pm, that community groups and committees would be invited and that a presentation of key community projects would be produced.

**B. Policy - Posting Village Staffing Positions**

Council agreed that a policy for posting Village staffing positions, including casual and summer employees, could be added to the Village's personnel manual.

**C. Application for extraordinary vehicle parking**

An application for extraordinary vehicle parking was received by the Village. The Village Manager will provide recommendations from the Fire Chief, Works Manager and the Village Manager and bring it forward for Council's decision at the January 18 Regular Council Meeting.

**D. Village Office Hours for February 4, 2010**

Council agreed that the Council Chambers could be used as an additional change/staging area. The Village Office will stay open and will assist with the Olympic Torch Relay event as required.

**E. Policy - Spending Controls regarding non-budgeted items**

Councillor Simons provided the Village Manager with information from the *Community Charter* and suggested that the Village formulate a policy for non-budgeted items. The Treasurer advised that non-budgeted items are considered based on cost and need.

**F. Update to Council Strategic Plan**

Councillor Simons provided an updated Council Strategic Plan and requested that Council members fill in the document with pertinent information by the next Council meeting. This information is in preparation for the Village's 2009 Annual Report. Councillor Simons will email this document to Council members.

**G. 'Tackling Crystal Meth and Ecstasy Head On'**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council support a Private Members' s Bill C428 regarding tackling issues associated with crystal meth.

**Carried...**

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**H. Mayors for Peace**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Simons

**Resolved that:** Council support in principle the initiative Mayors For Peace  
**Carried...**

**I. Inter Municipal Radio System**

Council agreed that Jan Schneider would be invited to address this issue as he has communications expertise.

**J. Provincial Home Owner Grant Administration**

The Treasurer advised that the penalty for late submission of the Home Owner Grant would be upheld pursuant to provincial legislation and that the penalty payment in question had been received by the Village.

**K. Forest Fire Danger Signage on Highway**

Council agreed that the proposed Forest Fire Danger signage looked great and that staff would proceed to advise the Ministry of Forests accordingly.

**L. Community Centre Discussion**

A resident is compiling the Community Centre/Recreation Hub questionnaire responses. There is a Committee meeting on January 14, 2010 from which the questionnaire results could be posted on lionsbay.net and a Public Consultation Meeting scheduled for January 20, 2010 which would be Charrette-style where residents can rate their preferred options.

**M. Occupational Health & Safety Proposal**

Council decided that the Public Works Manager will work with WorkSafe BC regarding Occupational Health & Safety Standards.

**13. 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 Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council revert back to the Open Regular Council Meeting of January 11, 2010.  
**Carried...**

**14. Adjournment**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Simons

**Resolved that:** Council adjourn the Regular Council Meeting of January 11, 2010 at 9:26 pm.  
**Carried...**

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**Mayor**

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**Village Manager**