

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JANUARY 18, 2010 at 7:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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

Regrets: Mayor Brenda Broughton
Councillor Joanne Ronsley

1. Call to Order

Acting Mayor Akerhielm called the meeting to order at 7:00 pm

2. Approval of Agenda

Resolution

Moved by Councillor Taylor
Seconded by Councillor Simons

Resolved that: Council approve the Agenda of the Regular Council Meeting of January 18, 2010 with the following additions under Business Arising from the Minutes:

Item 6A Community Centre Task Force Meeting update

Item 6B Application for Extraordinary Vehicles

Item 6C Policy on spending controls,

and the following addition under Unfinished Business:

Item 7A Change to Bylaws for Fees & Charges

Carried...

3. Public Participation

None

4. Delegations

None

5. Adoption of Minutes

A. Regular Council Meeting of January 11, 2010

Resolution

Moved by Councillor Simons
Seconded by Councillor Taylor

Resolved that: Council adopt the Minutes of the Regular Council Meeting of January 11, 2010 with the following changes:
Item 4A, 11th bullet, change 'corridor' to 'corridors',
Item 4A, 13th bullet, delete '...and he will make the changes within our boundary',
Item 4A, 13th bullet, change 'We can...' to 'We should...'

Carried...

6. Business Arising from the Minutes

A. Community Centre Task Force meeting update

Councillor Akerhielm attended a Community Centre Task Force meeting and advised Council that the questionnaire results had been compiled and the trend was towards a multi-purpose facility. The questionnaire results will be presented to residents in a flyer and on the website. The Task Force will be engaging the services of a consultant to draw out what residents would like to include several options: separate site from the School, build the structure near the school and administer jointly with the School Board, lease or purchase school land. It was decided to ask residents what they would like to see without specifying the location.

B. Application for Extraordinary Vehicle

The Village is waiting for input from the Fire Chief, Public Works Manager and Village Manager prior to presenting this application to Council. The Village will contact the neighbours regarding the extraordinary application in question.

C. Policy on spending control

Councillor Simons suggested that the Village have a written policy on spending control for items requested to be purchased that are not specifically in the budget. Rory Mandryk advised that various administrators have indicated that if the purchase is less than \$5,000 they make a decision based on need and circumstances. Rory Mandryk will bring a policy forward to Council.

7. Unfinished Business

A. Change to bylaws for fees and charges

A spreadsheet showing current fees and charges was presented for Council's information. This item will be placed on the March 1, 2010 Council Agenda.

8. Reports

Resolution

Moved by Councillor Taylor
Seconded by Councillor Simons

Resolved that: Council receive the reports presented.

Carried...

A. Administration

i) Recommendations from Committee of the Whole Meeting

No recommendations were presented.

ii) Customer Service Requests to January 15, 2010

Council requested that the 'Construction Parking' issue be brought back for review.

iii) Council Action Items from previous Council meetings

It was agreed that the Council Action Items would be emailed to Council members one week before the first Council meeting of each month.

iv) Village Manager's Update Report

B. Mayor & Council

i) Mayor Broughton – Portfolio Report

a) Community Centre Task Force – Update

Councillor Akerhielm provided an update to Council (see Item 6A).

b) Olympic Torch Relay Event – Update

An update report was not presented at this time.

c) Highway Advisory Group

An update report was not presented at this time

ii) **Councillor Simons advised Council that:**

- Climate Action Task Force minutes would be presented at the next Council meeting,
- the Micro Hydro Project Subcommittee will prepare a report by the end of February to recommend next steps,
- Regarding propane users, does the fire department know how many people in the Village are on propane and could we ask the fire department?
- An Anti-Idling Bylaw will be brought before Council on February 1, 2010 and that the Ministry of Environment will provide an anti-idling sign for the bulletin board at the underpass,
- Regarding wood-burning fireplaces, there are 5 messages that could be sent out as a communications tool which focus on health and safety, air quality, etc. and it was suggested to bring this item back for discussion at a future Committee of the Whole Meeting.

C. **Committees & Task Forces**

i) **Highway Advisory Group Minutes of November 25, 2009**

Minutes were presented for Council's information.

ii) **Highway Advisory Group Minutes of January 13, 2010**

Minutes were not presented at this time.

iii) **Budget & Finance Committee Meeting Minutes of January 12, 2010**

Minutes were not presented at this time.

9. **Resolutions**

A. **Budget & Finance (Finance Advisory) Committee Terms of Reference**

The Budget & Finance Committee Terms of Reference were discussed.

Resolution

Moved by Councillor Simons
Seconded by Councillor Taylor

Resolved that: Council approve the Budget & Finance Committee Terms of Reference as amended.

Carried...

B. Village Office Sign Quote

Resolution

Moved by Councillor Simons
No second required

Resolved that: This item be tabled.

Carried...

10. Bylaws

A. Bylaw No. 416 – Sewer User Rates 2010

This bylaw was not introduced at this time but deferred to February 1, 2010.

B. Bylaw No. 417 – Waste Collection User Rates 2010

This bylaw was not introduced at this time but deferred to February 1, 2010.

C. Bylaw No. 418 – Water User Rates 2010

This bylaw was not introduced at this time but deferred to February 1, 2010.

11. Correspondence

A. List of Correspondence to January 15, 2010

Letter #6 dated January 8, 2010 from Chief B. Williams regarding the Land Tenure Commercial Recreation application.

Resolution

Moved by Councillor Taylor
Seconded by Councillor Simons

Resolved that: Council support the Squamish First Nation argument of opposition to the commercial recreation application based on traditional territory.

Carried...

12. New Business

A. Garbage tag fee for excess garbage

Resolution

Moved by Councillor Simons
No second required

Resolved that: Council table this item to February 1, 2010.

Carried...

B. Application for extraordinary vehicle parking

This item was deferred to the Council meeting of February 1, 2010.

C. Status of Council's Strategic Plan

Councillor Simons advised that she would email Council and staff the updated Strategic Plan as presented. Council reviewed the updated Strategic Plan and agreed to set a date for the next strategic planning session for at least half a day in March, 2010.

Councillor Akerhielm agreed to email her notes for consideration by Council members regarding a handout for the Mayor's Levee.

Rory Mandryk advised Council that he met some interesting speakers on carbon neutrality at the CAO conference in Victoria and will try to arrange for someone to present to Council and do a carbon audit possibly by the Works Manager.

D. Collection of email addresses from all residents via request on property tax notices

Council agreed that this request would be included in the brochure that accompanies the utilities tax notices.

E. OCP Draft Targets regarding GHG Emissions

The Public Consultation meeting is set for Tuesday, February 2. Councillor Simons advised that she has asked for comments on green construction from our Building Inspector as the BC Building Code makes reference to green building codes as a standard but "green building standards" are a recommendation.

Some municipalities are offering tax breaks for building green to lessen the financial burden on property owners, document "Draft 3 for Dave's comments. Dave Butler will be invited to the Committee of the Whole meeting on January 25 to discuss the BC Building Code requirements for green construction and to provide his comments on Draft 3 of the OCP amendment document regarding GHG Emissions.

F. Shaw Letter of Support

Council agreed by consensus to support the letter to Shaw Communications.

13. 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 Simons
Seconded by Councillor Taylor

Resolved that: Council revert back to the Open Meeting.

Carried....

14. Adjournment

Resolution

Moved by Councillor Simons
Seconded by Councillor Taylor

Resolved that: Council adjourn the Regular Council Meeting of January 18, 2010 at 10:15 pm.

Carried....

Mayor

Village Manager