

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, FEBRUARY 1, 2010 at 1:00 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
Office Manager Anne Page (recording)

Regrets: Councillor Gordon Taylor

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of February 1, 2010 to order at 1:02 pm.

2. Approval of Agenda of the Committee of the Whole Meeting of February 1, 2010

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of February 1, 2010 with the following addition:

Item 4I: Website posting of Minutes and Agendas

Carried...

3. Adoption of Minutes

A. Committee of the Whole Meeting of January 18, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council adopt the Minutes of the Committee of the Whole Minutes of January 18, 2010 with one change:

Item 5A, 6th paragraph, sentence should read, “The goal is to pass the provisional budget...”

Carried...

4. New Business

A. Final Draft of 2010 Budget

Council discussed the Final Draft of the 2010 Provisional Budget and the following items were noted:

- Line 90, transfer from reserves,
- Transfer waste collection to its own line,
- Parcel tax changes require public meeting, no changes to parcel taxes this year,
- Take words ‘wish list’ off,
- Remove sheet #1,
- 2 planning grants,
- 2 grants denied: 1) rock scaling grant – we can still do the work as the UV water treatment project will cost less than budgeted and 2) Sewage treatment at Community Hall – we assumed we would not get this grant and project was included in this budget,
- Paginate document,
- Line 165 – grant from MoT to cover tree cutting and excavation (name & general),
- Line 166 – hoping to come in at \$10,000,
- Buffer – finished project in 2009 therefore not to be included,
- Line 113 – drainage \$5,000,
- If we don’t need a STP at Lions Bay Beach we should use these funds for upgrades to facilitate cleaning (?) therefore leave funds in,
- Signage – replacement costs,
- Are number of hours allocated to Publish Works sufficient for all projects?
- Reading Centre/Library
- JEPP Grant – change line: line 58 generator \$55,000 for Emergency Building, disaster planning \$25,000 in 2010 and \$25,000 in 2011,
- Line 83 need to add \$10,000 as income,
- Line 58 should read ‘emergency generator’,
- Note to file for 2011 – grant on budget (based on Coquitlam budget),
- Line 57 - \$5,000

B. Update on ‘building green’ and the BC Building Code 2006 requirements for green buildings

Councillors Akerhielm and Simons met with Building Inspector Dave Butler regarding energy efficiency. Water efficiency is addressed in the 2006 BC Building Code. The Village does not currently have a policy on how much of a renovation would have to be added to trigger additional green building requirements.

C. Infrastructure Projects for 2010 Discussion

Councillor Simons suggested that we should ensure that Village projects are sustainable and that the environment is considered in consultation with a sustainable building advisor. Councillor Simons will update the project list.

D. March meetings (Strategic planning, Infrastructure SWOT, Public Consultation meetings regarding Community Centre, Underground Wiring & OCP Amendments)

Council discussed the following meeting dates:

March 1: 1 pm, COTW (Strategic Plan and Five Year Plan), Council meeting, 7 pm

March 8: Budget & Finance Committee Meeting 7-9:30 pm

March 10: Lower Lions Bay Avenue Underground Wiring Public Meeting 7-9pm

March 17: Community Centre Public Consultation Meeting 7-9 pm

March 24 or 31: (TBD) Age Friendly Public Consultation Meeting

E. Extraordinary Vehicle Application process and Construction Parking Permit process

Rory Mandryk advised Council that input has been received from the Fire Chief and Public Works as well as area residents regarding the pending application.

The Construction Parking and Worksite Traffic Management Plan will be included in the package to residents when taking out a building permit.

F. Request to publish (mail) minutes and monthly newsletter to residents

Rory Mandryk advised Council that the Village will provide hard copies of Minutes upon request and the Minutes are posted on the Village's website. Council decided there would be no monthly mailout however it was agreed that 10 copies of the minutes would be left at the Post Office. The Village publishes a monthly Community Calendar and information can be published on the reverse.

G. Washroom closing times at beach parks

It was decided that the Lions Bay and Kelvin Grove washroom closure times for the winter months would be discussed in the fall of 2010. It was agreed that Rory Mandryk would research the idea of installing a Port-A-Potty when the washrooms are closed.

H. Garbage tag fee for excess garbage

It was agreed that the garbage tag fee for excess garbage would be increased from \$3 to \$4 effective when the bylaw is adopted.

I. Website posting of Minutes and Agendas

It was agreed that the List of Correspondence will be posted on the Village's website and that the List of Correspondence will be depersonalized. It was also decided that names of residents should not be listed in the Council Portfolio Reports or Information Reports to Council.

5. In Camera

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council move In Camera to discuss matters.

Carried...

6. Revert back to Open Meeting

Resolution

Moved by Councillor Simons
Seconded by Councillor Akerhielm

Resolved that: Council revert back to the Open Meeting of the Committee of the Whole Meeting of February 1, 2010.

Carried...

7. Adjournment of Committee of the Whole Meeting of February 1, 2010

Resolution

Moved by Councillor Simons
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Committee of the Whole Meeting of February 1, 2010 at 3:24 pm.

Carried...

Mayor

Village Manager