

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, FEBRUARY 1, 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 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 Regular Council Meeting of February 1, 2010 to order at 7:05 pm.

**2. Approval of Agenda**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council approve the Agenda of the Regular Council Meeting of February 1, 2010 with the following changes:

Item 8B iv) deleted,

Item 12 B deleted,

Item 9A deleted and 9A changed to 2010 Provisional Budget

Item 12D add Letter from Rose Dudley

Move Fire Chief's report to Delegations

Item 9B Planning Grant Resolutions

**Carried...**

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**3. Public Participation**

**A. Lisa Turpin regarding the Tree Committee appointments**

Lisa Turpin advised Council that:

- Two of the Tree Committee members that she contacted did not know of the pending appointments to the Tree Committee and that at least one member was not aware that he was not being re-appointed.
- Tree Committee appointments were being discussed but this item was not on the Agenda.

**4. Delegations**

**A. Fire Chief Andrew Oliver regarding Lions Bay Fire Rescue Update Report**

Mayor Broughton thanked Fire Chief Andrew Oliver for organizing the bus extrication exercise held on Saturday, January 16, 2010.

Andrew Oliver advised Council that:

- the media coverage of the bus extrication exercise has been received from Global TV,
- there were 3 calls to the Fire Department this month including 2 MVAs and 1 fire alarm,
- calls will likely pick up in particular with the cone placement at Porteau Cove. The highway will be closed between Porteau Cove and Furry Creek in 2 locations, when the train goes up to Whistler for 45 minutes in the morning which will affect drivers heading south from Squamish. If there was an MVA, LB Fire Rescue would not be able to respond. The cones are permanently installed during the Olympic period, they do move but could damage a vehicle,
- Miller Capilano will not change the configuration of the cones but will monitor the area which will probably slow traffic down,
- Lions Bay Fire Rescue are creating pre-fire plans of the Store & Café complex, strata condominiums and the Klatt Building. The strata condominiums on Crosscreek Road want to move their gardens to the wall. A letter will be sent to them regarding restoring their egress which they have slowly taken over. Residents and firefighters need to be able to access 360 degrees around the units, and no one should have to climb over fences and hedges to get out in case of emergency. Under the strata's bylaw they are required to leave 5 feet at the back and not close it off. The area in between the strata buildings is currently being used for a shed and is about 18 inches wide instead of the required 5 feet,
- The pre-fire plans will be on the computer, so when the plan is brought up the firefighters can see where the hydrants are and where the egresses are,
- Regarding the Olympic Torch Relay event, firefighters cleaned the street with the gardening volunteers and on the day of the event will park the fire trucks at the top and bottom of the underpass in case they receive emergency calls,
- During the Olympics firefighter staff are staying in the Training Room of the Klatt Building during 3 shifts covering 24/7,

- Lions Bay Fire Rescue had a phone call from the City of Vancouver regarding our training program which is very popular. We currently have 32 members but the Fire Chief wants to bring the numbers down a bit. He suggested that other municipalities help fund our fire department,
- Residents are dumping stuff other than household garbage into the dumpster beside the Klatt Building including a tent which Works took down to the Works Yard,
- The Fire Chief might put up a camera and appropriate signage,
- Andrew Oliver will follow up on burning of garbage which could start a chimney fire,
- The fire department does not know how many people in the Village have propane,
- Regarding plans to have more daytime coverage, they are adding volunteers to staff low staff periods but need to have people trained to the level of a professional firefighter. We have more homeowners now which makes up a good core but suggested that we put a note in lionsbay.net for a call out for people who are around during the day in the Village to join the fire department,
- He is still tweaking the Fire Bylaw.

**5. Adoption of Minutes**

**A. Regular Council Meeting of January 18, 2010**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council adopt the Minutes of the Regular Council Meeting of January 18, 2010 with one change:  
Item 8Bii) delete second bullet regarding energy audit.

**Carried...**

**6. Business Arising from the Minutes**

**7. Unfinished Business**

**A. Welcome Package**

Council was advised that new residents obtain information about the Village from realtors, Lions Bay School and the Village Office. Councillor Ronsley suggested that articles on trails and pathways, local flowers, indigenous trees, birds, wildlife, etc. could be included as small booklets in the package.

It was agreed that Mayor Broughton would write a welcome letter for the package. When additions are done, they can be added to the package.

**B. Extraordinary Vehicle Application**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council approve the Extraordinary Vehicle application from the Woznys based on research by staff with the area residents, the Fire Chief and the Public Works Department.

**Carried...**

**8. Reports**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council receive the reports.

**Carried...**

**A. Administration**

The following reports were presented:

- i) **Village Manager's Update Report dated February 1, 2010.**

**B. Mayor & Council**

- i) **Mayor Broughton – Portfolio Report**

**9. In Camera**

**Resolution:**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council move In Camera to discuss matters.

**Carried...**

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**Revert Back to Open Meeting**

**Resolution**

Moved by Councillor Akerhielm

Seconded by Councillor Simons

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

**Carried...**

ii) **Councillor Akerhielm – Portfolio Report**

iii) **Councillor Ronsley – Portfolio Report**

iv) **Councillor Simons – Portfolio Report**

**C. Fire Chief**

i) **Update Report**

The Fire Chief's verbal report was presented under Delegations (Item 4A).

**D. Committees & Task Forces**

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

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

iii) **Climate Action Task Force Meeting Minutes of January 14, 2010**

iv) **Emergency Program Committee Meeting Minutes of January 19, 2010**

**10. Resolutions**

**A. 2010 Provisional Budget**

**Resolution**

Moved by Councillor Akerhielm

Seconded by Councillor Simons

**Resolved that:** Council approve the 2010 Provisional Budget.

**Carried...**

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There is projected to be a 2% increase in property taxes over 2009 rates but this increase may change by the time the 2010 Tax Rates and Five Year Plan bylaws are adopted in May. The Five Year Plan increase from 2009 was 2.4% in 2010. Council decided to increase our provisional budget to 2.4%.

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council amend the 2010 Provisional Budget to approve a general property tax increase of 2.4% to coincide with the Village's Five Year Plan.

**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council approve the amended 2010 Provisional Budget.

**Carried...**

**B. Planning Grants**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council support submitting the grant application 'Infrastructure Planning Grant Program Project 1 – Study of Potential Green Infrastructure Elements, New Community Centre' for \$10,000.

**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council support submitting the grant application 'Infrastructure Planning Grant Program Project 2 – Study of Potential Green Infrastructure Elements, Multi – Family and Age-Friendly Housing' for \$15,000.

**Carried...**

11. Bylaws

A. Bylaw No. 416, 2010 – Anti-Idling Bylaw

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Akerhielm

**Resolved that:** Council give first reading to Anti-Idling Bylaw No. 416, 2010.

It was agreed that this bylaw would be amended to take out all references to fines from clause 6 on as the Village would be enforcing this bylaw under the Bylaw Enforcement Bylaw where the schedule would be changed and with the elimination of point 14, 4 g) and add the word 'actively'.

**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council give second reading to Anti-Idling Bylaw No. 416, 2010.

**Carried...**

B. Bylaw No. 417, 2010 – Waste Collection Bylaw

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council give first reading to Waste Collection Bylaw No. 417, 2010.

It was agreed that Section 21 needs to reflect the Bylaw Enforcement System and that this would be amended. It was also suggested that green waste or yard trimmings be addressed in the Waste Collection bylaw but that would be addressed when the bylaw was amended at some time in the future.

**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council give second reading to Waste Collection Bylaw No. 417, 2010.

**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council give third reading to Waste Collection Bylaw No. 417, 2010.  
**Carried...**

**C. Bylaw No. 418, 2010 – Sewer User Rates Bylaw**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council give first reading to Sewer User Rates Bylaw No. 418, 2010.  
**Carried...**

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Akerhielm

**Resolved that:** Council give second reading to Sewer User Rates Bylaw No. 418, 2010.  
**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council give third reading to Sewer User Rates Bylaw No. 418, 2010.  
**Carried...**

**D. Bylaw No. 419, 2010 – Water User Rates Bylaw**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council give first reading to Water User Rates Bylaw No. 419, 2010.  
**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council give second reading to Water User Rates Bylaw No. 419, 2010.  
**Carried...**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council give third reading to Water User Rates Bylaw No. 419, 2010.  
**Carried...**

**12. Correspondence**

**A. List of Correspondence to January 15, 2010**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council receive the List of Correspondence to January 15, 2010.  
**Carried...**

**Responses to Correspondence:**

#7 – Village Manager to respond

#8 – Village Manager to acknowledge receipt of letter and to request that the Village of Lions Bay be specifically invited to provide input in the future.

#14

**Resolution**

Moved by Councillor Simons  
Seconded by Councillor Ronsley

**Resolved that:** Midwives and their vehicles be given the same status during the restricted period of the 2010 Winter Games as police, fire and ambulances.

**Carried...**

#15 – No response required

#16 – Councillor Simons would respond to resident

#20 – Village Manager to respond

**13. New Business**

**A. Status of Council's Strategic Plan**

It was agreed that this item would be discussed at a future Committee of the Whole Meeting.

**B Temporary bus shelter at Kelvin Grove**

The Village Manager advised that the RFP for bus shelters is being prepared and that the bus kiosk at Kelvin Grove West will be the first one to be replaced.

It was agreed that a temporary bus shelter would not be installed at this time.

**C Appointments to Tree Committee**

It was agreed that there no changes were to be made to the current Tree Committee membership at this time.

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council extend the Regular Council Meeting of February 1, 2010 for 15 minutes.  
**Carried...**

**14. In Camera**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council move In Camera to discuss matters.

**Carried...**

**Revert Back to Open Meeting**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council revert back to the Open Regular Council Meeting of February 1, 2010.  
**Carried...**

Mayor Broughton requested that the Gardening volunteers be thanked for the contributions to the beautification of the public areas of the Village and that this be recorded in the Minutes.

**15. Adjournment**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Simons

**Resolved that:** Council adjourn the Regular Council Meeting of February 1, 2010 at 10:08 pm.  
**Carried...**

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**Mayor**

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**Village Manager**