

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, MARCH 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 (arrived at 1:50 pm)
Councillor Gordon Taylor
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Office Manager Anne Page (recording)

1. Call to Order

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

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

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

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

Item 4C: Five Year Plan

Item 4D: Age Friendly Housing

Carried...

3. Adoption of Minutes of the Committee of the Whole Meeting of February 1, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council adopt the Minutes of the Committee of the Whole Meeting of February 1, 2010 with the following changes:

Item 4B: sentence should read, "Councillors Akerhielm & Simons..."

Item 4B: sentence should read, "...renovation would have to be added to trigger additional green building requirements."

Carried...

4. New Business

A. Bicycle Improvement Projects – TransLink deadline March 31, 2010

Council agreed that staff would:

- price out the cost of a bike rack suitable for Lions Bay Beach Park,
- find out cost of line painting to demark bicycle lane with the view to incorporate line painting of bicycle lanes with Village roadways, and
- ask Brent Dozzi, Public Works Manager of West Vancouver his opinion of the Village's bicycle lane proposals during his visit to Lions Bay to assess signage some time in the next couple of weeks.

B. OCP Amendment Bylaw discussion (GHG Emissions)

This item was deferred to a meeting where Councillor Simons would be present.

C. Five Year Plan

Councillor Ronsley advised that the District of West Vancouver Council originally proposed a 4-5% tax increase, but cut back their budget for some projects and have passed their Secondary Suites bylaw which will generate additional revenue resulting in a 0% property tax increase. Councillor Ronsley further suggested that we get going on our Secondary Suite policy or bylaw to generate additional revenue.

Mayor Broughton advised that we need to think about our Five Year Financial Plan and keep it realistic in light of the national economic picture. We will discuss the Five Year Financial Plan at the Committee of the Whole Meeting on March 8, 2010.

D. Age Friendly Housing

Councillor Akerhielm advised that the consultant (Raymond Penner) originally wanted to have 7 or 8 people in each of the three pre-defined groups. We currently have 15 people interested in participating in the workshops. The consultant has advised that he can work with smaller groups. Councillor Akerhielm will phone certain residents to see if they are interested in participating in the workshops and staff will send out another e-post to residents.

5. In Camera

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council move In Camera to discuss matters.

Carried...

Revert back to Open Meeting

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

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

Carried...

6. Adjournment of Committee of the Whole Meeting of March 1, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council adjourn the Committee of the Whole Meeting of March 1, 2010 at 2:30 pm.

Carried...

Mayor

Village Manager