

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, MARCH 15, 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
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 15, 2010 to order at 1 pm.

2. Approval of Agenda of the Committee of the Whole Meeting of March 15, 2010

Resolution

Moved by Councillor Simons
Seconded by Councillor Taylor

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of March 15, 2010 with the following additions:

Item 5D: Report on Age Friendly Housing by Councillor Akerhielm

Item 5E: Report on Furry Creek Meeting by Councillor Simons

Item 5F: Report on Opportunity to purchase VANOC assets by Councillor Simons

Item 5G: Report on Lions Bay Membership in West Vancouver Library by Councillor Ronsley

Carried...

3. Adoption of Minutes of the Committee of the Whole Meeting of March 8, 2010

Resolution

Moved by Councillor Simons
Seconded by Councillor Taylor

Resolved that: Council adopted the Minutes of the Committee of the Whole Meeting of March 8, 2010 as presented.

Carried...

4. Unfinished Business

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

Rory Mandryk advised Council that Brent Dozzi from the District of West Vancouver is coming out to Lions Bay on Friday, March 19 to look at our signage in various locations including Lions Bay Avenue and Kelvin Grove Beach and to give us an opinion of our proposed Bicycle Improvement Projects.

Councillor Akerhielm asked if Brent Dozzi could also look at the cement no-posts on Bayview Road.

B. OCP Amendment Bylaw discussion (GHG Emissions)

Councillor Simons provided a verbal report and advised Council that the OCP Amendment Bylaw would be introduced to Council in April with the Public Hearing planned for April 21 and that the Bylaw could be adopted on May 3 with the final reading of the Five Year Financial Plan Bylaw.

5. New Business

A. Discussion of a resolution to apply for a grant from MIA with regards to risk deterrents

Rory Mandryk advised Council that Keith Gibson from MIA (Municipal Insurance Association) identified that funds were available and the Village could receive funds in the amount of \$1500 to be used to reduce the Village's risks of liability. Rory Mandryk suggested that the Village use these funds to install wire mesh on all exterior steps at the Village Office and Community Hall.

It was agreed that the Treasurer will apply for these MIA funds.

B. Five Year Financial Plan (2010-2014)

Treasurer Anne-Marie Koiner presented the following reports:

- i) 2010-2014 Consolidated Financial Plan
- ii) 2010 Provisional Budget (already adopted)
- iii) Capital Expenditures for Public Works Projects Summary

The following points were discussed:

- Government grant figures need adjusting,
- Under TYPE put in Planning (fill in blanks)
- Council had previously decided to increase the 2010 budget by 2.4% but there is no commitment to increase the budget by that amount in future years,
- Notes to be placed on the Five Year Financial Plan and Budget for 2011 regarding increased expenditures for community centre and underground wiring projects,
- The Treasurer will provide these reports to the Budget & Finance Committee but Council would like to look at the numbers again before it is sent out,
- The Budget & Finance Committee were going to be asked about whether the Village should have an additional water parcel tax or continue with user rates,
- The Treasurer will present the Five Year Financial Plan at the Public Meeting,
- The Budget & Finance Committee will be reviewing this documentation and discussing the Five Year Financial Plan. An important question will be the 2.4% increase in future years,

C. Secondary Suites

Councillor Akerhielm and Ronsley presented a report, “Secondary Suites – Update, and Proposed Timing, Program” and advised Council that they proposed:

- to amend the current Zoning Bylaw to basically add “suites are allowed in RS1 Zone” and that charges and registration would be covered under programs which would come later,
- to allow up to 968 square feet for the secondary suite which is the same as in the City of North Vancouver and the District of West Vancouver,
- to hold the Public Hearing on April 21, 2010 on the same evening at the OCP Amendment Bylaw from 7 to 10 pm, with the presentation of the OCP Amendment Bylaw then the Zoning Bylaw,
- that existing suites with identified relatives could be grandfathered until the relatives move out or the property is sold then move forward to already-adopted regulations.

Mayor Broughton requested that this item be added to the Regular Council Meeting Agenda of March 15, 2010 under New Business and could this information could be circulated with minor changes and with West Vancouver’s Bylaw.

It was suggested that that a brochure on septic tanks and maintenance could be included in the Welcome Package.

D. Report on Age Friendly Meeting of March 13, 2010

Councillors Akerhielm and Ronsley advised Council that:

- There were challenges around the definition of age-friendly (elderly plus disabled),
- There was lots of talk about Brunswick Pit and putting housing there,
- A survey will be circulated to residents (general feedback on attitudes and details) with cross links to the Village's OCP,
- There was a comment that this was being rushed through.

E. Report on Furry Creek Meeting

Councillor Simons attended the Furry Creek Meeting and reported that:

- There is a Furry Creek Homeowners' Association and Oliver's Landing strata,
- They wanted to know about incorporation and they are considering it, but waiting to see the Squamish-Lillooet Regional Districts' Regional Growth Strategy,
- Britannia Beach representatives were also present at the meeting,
- One issue that was discussed was the desire to have public washrooms along the Sea to Sky Highway and it was thought that a combined letter might be sent to MLA Joan McIntyre on this subject,
- Another important item that was discussed was the possibility of having commuter buses run along the Corridor

F. Opportunity to purchase VANOC assets

Councillor Simons advised Council that there is an opportunity for Olympic volunteers to purchase VANOC assets such as chairs, desks, tables, furniture, laptops, monitors, etc. and suggested that the Village might be able to take advantage of this offer during the time period March 20-25

G. Lions Bay membership in West Vancouver Library

Councillor Ronsley advised Council that:

- we have 99 Lions Bay residents that belong to the West Vancouver Library,
- there is a BC One Card program,
- West Vancouver School District students automatically belong to the West Vancouver Library,
- The West Vancouver Library Board will meet soon to discuss having Lions Bay join,
- She suggested that we come forward with a lump sum as to what we would charge property owners on their tax bill to automatically become members of the West Vancouver Library for next year. West Vancouver property owners pay \$60-80 in taxes towards Library costs. We could propose \$30 per property.
- We might form a partnership with the province,
- Membership would mean residents could exchange books with the West Vancouver Library,

It was agreed that the Village should have this discussion with our Library volunteers.

6. In Camera

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council move In Camera to discuss matters.

Carried...

Revert back to Open Meeting

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council revert back to the Open Meeting of the Committee of the Whole Meeting of March 15, 2010.

Carried...

7. Adjournment of Committee of the Whole Meeting of March 15, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Committee of the Whole Meeting of March 15, 2010 at 3:00 pm.

Carried...

Mayor

Village Manager