

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, APRIL 6, 2010 at 7:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Brenda Broughton
Councillor Joanne Ronsley
Councillor Ruth Simons
Councillor Gordon Taylor
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Office Manager Anne Page (recording)

Regrets: Councillor Peach Akerhielm

1. Call to Order

Mayor Broughton called the Regular Council Meeting of April 6, 2010 to order at 7:00 pm.

2. Approval of Agenda

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council approve the Agenda of the Regular Council Meeting of April 6, 2010 with the following addition:

Item 9B: Bicycle Improvement Lanes

Carried...

3. Public Participation

A. Neville Abbott regarding Age-Friendly Communities.

Neville Abbott advised Council that:

- He felt that this process presupposes Transitional Housing,
- When Council gets the results of the Community Survey transitional housing means downsizing not affordability and he wanted to know how will Council interpret results if 60-100 surveys are returned,
- How do we deal with these needs and how does it relate to the community centre, as he felt there was a real possibility that one project would get done at the exclusion of the other.

4. Delegations

A. Michael Rosen regarding the OCP Amendment Bylaw

Michael presented report and advised Council that:

- The province has mandated that all municipalities incorporate in their OCP, targets, policies, targets and actions by May 2010 and that many municipalities are scrambling to get this done,
- We started in October 2009 with the Climate Action Task Force being involved in this process and this group was a big contributor to the bylaw,
- The community was invited to look at the draft, we received some comments but overall the document did not require major changes,
- He took the document and rolled it into a bylaw tweaked some of the wording in the existing policy in the OCP by deleting Section 4.2q and replacing it and adding Section 9 (policies and actions),
- He stated that Council needs to consider who the Village should consult with in addition to having a Public Hearing (The *Local Government Act* requires Council to consider provincial & federal agencies, First Nations, etc. but does not require Council's to consult with these groups,
- Michael suggests that Council consult with Metro Vancouver, MoT and the District of West Vancouver but could consider additional groups,
- It is a challenge for Lions Bay to make a dent in Greenhouse Gas Emissions when dealing with transportation and landuse/building due to the Village's relative low density which is a different situation that in larger communities,
- Recommends two readings of the OCP Amendment Bylaw followed by a Public Hearing on April 21, that we refer the bylaw to Metro Vancouver, the District of West Vancouver and the Ministry of Transportation and he would like to have those comments back before the Public Hearing because Council is not supposed to receive new information after the Public Hearing. He emphasized we are not obligated to do this outside consultation but obligated to consider this consultation.

Mayor Broughton thanked Michael Rosen for his expertise in this process and thanked Councillor Simons for chairing the Climate Action Task Force and to the members who contributed to the bylaw. The Mayor further advised that this discussion will lead to changing the habits and thoughts of residents by putting the spotlight on reducing GHG emissions.

Councillor Simons thanked Council for the opportunity to chair the Task Force and by leading by example we would slowly but surely change the way people think.

5. Adoption of Minutes

A. Regular Council Meeting of March 15, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council adopt the Minutes of the Regular Council Meeting of March 15, 2010 with the following changes:

Item 4A: Second last sentence should read, "Councillor Simons suggested that the budget detail be passed along to Louis Peterson and Mary Miles."

Item 8Aii): first paragraph sentence should read, "...costing \$48,000 including the grant..."

Carried...

It was agreed that 'Volunteer Recognition' be brought forward to the May 3 Council meeting.

6. Business Arising from the Minutes

7. Unfinished Business

A. Update: West Vancouver Library possibilities for Lions Bay

Councillor Ronsley met with some of the Lions Bay Library volunteers and advised that the item of joining the West Vancouver Library would be discussed with the entire group of Lions Bay Library volunteers and further advised that this is a special situation and joining a bigger system may not necessarily be beneficial to our Library situation.

B. Tree Management on Private Land

Councillor Taylor met with members of the Tree Committee and they felt that the moratorium status should remain until further work is done and there is a lot of confusion regarding the Tree Committee members' mandate and they are asking for clear direction in terms of what does Council want this committee to do. The bylaw was written in isolation of the Tree Committee and they want to deal with more than just disputes. Councillor Taylor recommended that Council should meet with the Tree Committee and develop new policies and further recommended that the moratorium on the Tree Management Policy on Private Land stay in place until further discussion happens.

Councillor Ronsley advised that many Vancouver Parks members are trained arborists.

Councillor Ronsley advised that in the District and City of North Vancouver and District of West Vancouver all have certified arborists on staff and suggested that the Village could hire an arborist when we need their services on an 'as required' basis but that we don't need to train our staff because it requires a lot of training. She further advised that West Vancouver has an easy bylaw and only on municipal land and that tree topping is only to maintain a tree that has already been topped.

Councillor Simons suggested that the Village should pursue finding a professional arborist it can support so that requests for third party opinion for cutting on private or village lands are fully supported by the Tree Committee, Council and staff.

Councillor Ronsley advised that some municipalities hire arborist assistants.

Michael Rosen advised that some municipalities hire arborists to deal with issues on private land which can be controversial and people are now asking more questions about their own trees resulting in a better sense of tree management.

It was agreed that Rory Mandryk would contact the Village of Anmore regarding this issue.

C. Strategic Plan Meeting Date

It was agreed that a Strategic Planning Session would be scheduled for Monday, April 26 from 11 am to 3 pm.

An update of the Five Year Financial Plan could also be discussed in preparation for the Public Meeting on April 28, 2010.

8. Reports

A. Administration

i) Recommendations from Committee of the Whole Meeting of April 6, 2010

ii) Village Manager's Update Report

The Christmas trees in the CN parking lot on Lions Bay Avenue will be re-purposed and chipped for use on the Centennial Trail. The pile will be moved prior to the busy parking lot season.

UV Water Treatment Project signage at Sunset Drive kiosk will be moved to allow for bear signage, etc.

It was mentioned that we need to look at the signage under the gate to Magnesia Creek.

B. Treasurer

i) Risk Management Grant Application approved

Treasurer Anne-Marie Koiner advised Council that the Municipal Insurance Association (MIA) Risk Management Grant application has been approved for \$1500.

C. Fire Chief

A report was presented on behalf of Fire Chief Andrew Oliver. Captain Jason Cyr stated that there are new call-out rates from PEP. They have, in fact, stayed the same.

D. Public Works

A report was presented on behalf of the Manager of Public Works Chuck Partridge.

E. Mayor & Council

i) Mayor Broughton – Portfolio Report

ii) Councillor Akerhielm – Portfolio Report (on table)

iii) Councillor Ronsley – Portfolio Report

Councillor Ronsley advised that Catherine Kennedy will be invited to give a presentation regarding 'Communities in Bloom' to Council in May or June.

iv) Councillor Simons – Portfolio Report

- Site visit to Furry Creek Power Project (March 25, 2010)

Councillor Simons advised that Angela Evans of the Fraser Basin Council will give a presentation to the public after the Public Hearing on April 21, 2010 regarding the formulation of a Sustainability Plan.

F. Committees & Task Forces

The following reports were presented:

i) Public Consultation Meeting Notes – Underground Wiring (March 10, 2010)

ii) Public Consultation Meeting Notes – Community Centre (March 17, 2010)

iii) Budget & Finance Committee Minutes (March 22, 2010)

iv) Lions Bay Bear Smart Committee (March 25, 2010)

v) Climate Action Task Force Minutes (March 30, 2010)

Council was advised that regarding the Underground Wiring Project, the watermain design drawings will be provided to BC Hydro then Shaw and Telus. Village will arrange meetings with Shaw and Telus and then have another Public Meeting regarding the Underground Wiring Project.

The next meeting of Community Centre/Recreation Hub Task Force will be April 14.

It was agreed that we need to research water licences.

Sygma Engineering would be willing to do an update on the microhydro energy project which is in the budget and Councillor Simons will bring this item forward again.

9. Resolutions

A. Contribution Agreement for Fire/Rescue Services

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council authorize the Village Manager to sign the Contribution Agreement for Fire/Rescue Services between the Province of BC represented by the Minister of Public Safety and Solicitor and as further represented by the provincial Fire and Emergency Management Commissioner and the Village of Lions Bay.

Carried...

B. Bicycle Improvement Projects

Resolution

Moved by Councillor Simons
Seconded by Councillor Ronsley

It was confirmed that the Village is going ahead with one bicycle grant for line painting. We are not going ahead with the bike racks.

Resolved that: Council approve that the Village proceed with the Bicycle Improvement Project on Centre Road and request the grant funding as previously approved by TransLink.

Carried...

10. Bylaws

A. Anti-Idling Bylaw No. 416, 2010 (third reading)

Resolution

Moved by Councillor Taylor
Seconded by Councillor Simons

Resolved that: Council give third reading to the Anti-Idling Bylaw 416, 2010.

Carried...

B. OCP Amendment Bylaw No. 420, 2010 (first & second reading)

Resolution

Moved by Councillor Taylor
Seconded by Councillor Simons

Resolved that: Council give first reading to the Official Community Plan Amendment Bylaw No. 420, 2010 with the following changes:

Cover: change 'Adopted' to 'Draft'

Page 4: under 9.1 Targets change 'has been questioned' to 'is not clear'

Page 5: under 9.1 Targets sentence should read, 'these targets will be challenging'.

Page 6: under 9.3 Actions n) change 'update' to 'review'

Page 7: under 9.3 Actions m) change 'transportation' to 'transporting'

Carried...

Resolution

Moved by Councillor Ronsley

Seconded by Councillor Simons

Resolved that: Council give second reading to the Official Community Plan Amendment Bylaw No. 420, 2010.

Carried...

Resolution

Moved by Councillor Simons

Seconded by Councillor Ronsley

Resolved that: Council authorize staff to hold a Public Hearing regarding the Official Community Plan Amendment Bylaw No. 420, 2010 on April 21, 2010 at 7 pm in the Community Hall.

Carried...

Resolution

Moved by Councillor Taylor

Seconded by Councillor Ronsley

Resolved that: Council authorize staff to seek comments from staff of District of West Vancouver, Ministry of Transportation, Metro Vancouver and Squamish-Lillooet Regional District and that once the bylaw has been adopted that it be forwarded to the Metro Vancouver Board as an information item.

Carried...

11. Correspondence

A. List of Correspondence to April 1, 2010

Resolution

Moved by Councillor Ronsley

Seconded by Councillor Taylor

Resolved that: Council receive the List of Correspondence to April 1, 2010.

Carried...

Council was advised that the Village was not approved for the JEPP grant therefore the budget will be adjusted accordingly.

12. New Business

A. Request for Basketball Hoop at Tennis Court

Councillor Simons advised that this request will be taken into consideration when the tennis court upgrade is being reviewed.

B. Parcel Tax Roll Review – Date to be set

It was agreed that the Parcel Tax Roll Review would be held on Tuesday, May 18, 2010 at 5 pm in the Council Chambers.\

C. The Legalization of Suites

Councillor Ronsley provided an update report to Council. It was agreed that a presentation regarding the Legalization of Suites would be made at the Council Meeting of April 19 for 30 minutes including costs, benefits and risk but that first reading of a Zoning Amendment Bylaw would be delayed.

A mailout will be distributed to residents listing the April 21, April 28 and May 5 public meeting.

D. Arborist for the Village

This item was previously dealt with under Item 7B.

E. Age-Friendly Community Survey & Introduction

A report and survey was presented to Council for their approval. Council made several edits to the Community Survey and Introduction prior to it being posted on the Village's website.

13. In Camera

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council move In Camera to discuss matters.

Carried...

Revert back to Open Meeting

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council revert back to the Open Meeting of the Regular Council Meeting of April 6, 2010.

Carried...

14. Adjournment

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council adjourn the Regular Council Meeting of April 6, 2010 at 9:45 pm.

Carried...

Mayor

Village Manager