

**COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, MAY 17, 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 Gordon Taylor
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Accounting Clerk Hayley Cook (recording)

Regrets: Councillor Ruth Simons

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of May 17, 2010 to order at 1:05pm.

2. Approval of Agenda of the Committee of the Whole Meeting of May 17, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of May 17, 2010 with the following additions:

5D – Age Friendly Survey
5E – Tidewater Way Signage

Carried...

3. Adoption of Minutes of the Committee of the Whole Meeting of May 3, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adopt the Minutes of the Committee of the Whole Meeting of May 3, 2010 with the following changes:

Page 3, bullet 6 should say that “Councillor Simons advised she has the no fires signs....”

Carried...

4. Unfinished Business

5. New Business

A. Volunteer Recognition

- Mayor Broughton suggested it be a council initiative to have a committee meeting to discuss the council recognition of volunteers.
- Mayor Broughton advised she liked the previously discussed idea; that of some sort of visual to show what a resident volunteered for
- Councillor Ronsley advised that she would like to join and Councillor Akerhielm advised that she would like to take part in the brainstorming
- Council discussed that it should be as inclusive as possible.
- The committee is to meet first thing on Thursday morning to discuss further.

**B. Resident request for Parking Restrictions in Kelvin Grove Parking Lot
re: All Day Passes**

- Village Manager Mandryk advised that there has been a resident request to restrict all day parking at the Kelvin Grove Parking Lot. They have suggested that passes purchased in the office or marina for all day parking, not be useable in the Kelvin Grove parking lot
- Councillor Akerhielm advised she has asked residents in the past, whether or not it is the people who purchase all day parking passes who tend to cause the trouble, and the answer had been no
- Village Manager Mandryk advised that he will give the feedback to the residents
- Councillor Akerhielm advised that the issue of towing in Kelvin Grove be brought back for discussion. She advised that towing and how we treat visitors are sensitive issues that residents have strong feelings about
- Councillor Akerhielm suggested that we should put towing on hold this year and see how things go
- Mayor Broughton advised that we be prepared for a change of heart and that we need to update signage for towing. She advised that the towing sign at Isleview and Lions Bay Avenue is broken in half and often covered by a realtor sign, therefore people last year didn't know where to phone if their vehicle was towed. Mayor Broughton suggested that signs should stay up
- Council discussed the needs for Bylaw Enforcement and the hours and areas that require most attention
- May 25th is the start of the long weekend and the first real weekend parties tend to start on the beaches
- Village Manager Mandryk advised that the Bylaw Enforcement Officer is due to start next weekend and can work whenever we feel he is required

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- Discussion was had as to whether or not it is beneficial to pay the Bylaw Enforcement Officer to stay all day including into the night to cover the issue of late night disturbances at the beaches
 - Mayor Broughton suggested that during the May season it might be a good idea to have an officer working late
 - Councillor Akerhielm advised that afternoon parties are also a concern
 - Councillor Ronsley suggested that residents who are parked after 10pm at the beaches should not be towed or ticketed. She advised that residents had mentioned to her having to rush back to their cars to be there before the 10pm closure
 - Mayor Broughton agreed with this policy
 - Councillor Akerhielm warned of discriminating against non-residents but agreed with the policy not to ticket residents parked after 10pm.
 - Councillor Taylor suggested having an aggressive campaign in May to send a clear message. He suggested it would be money well spent and also agreed on the idea of not ticketing residents for parking after 10pm.
 - Mayor Broughton suggested to call in the RCMP if drinking is involved
 - Discussion took place on whether or not to call in the Bylaw Enforcement Officer if the weather is poor and for the Village Manager and Bylaw Enforcement Officer to use their judgement on this
 - The idea of having the firefighters who are trained as Bylaw Enforcement Officers on call to respond at the weekend as they are already working and being paid was discussed.
 - Village Manager Mandryk advised that if the Bylaw Enforcement Officer is on call and has to respond to his pager, then he has to be paid, even if he then forwards the call to the firefighters
 - Treasurer Koiner advised that the firefighters are busy with their own work on Sunday mornings when the trailhead is busy and that not all the firefighters have been trained as Bylaw Enforcement Officers
 - Treasurer Koiner advised that there are 15 hours of labour per weekend in the budget for Bylaw Enforcement in the summer period.
 - Treasurer Koiner advised that approximately 24 cars were towed last year and there is signage up at the Post Office.
 - Treasurer Koiner advised there are currently two companies vying for the role of towing and suggested the possibility of putting it up to tender
 - Village Manager Mandryk advised that he will try and map out the policy with the Bylaw Enforcement Officer being on call, patrolling later in the night and will discuss with Fire Chief Oliver the idea of forwarding calls to him, with the firefighters possible checking out the trailheads on Sunday Mornings
 - Councillor Akerhielm advised that the policy be flexible for now

C. Sweetwater only parking extended on the street, to stop overflow of parking

- Mayor Broughton asked if the idea is for all of Sweetwater
- Village Manager Mandryk advised that a resident has requested for “no parking” at all on Sweetwater, not just “resident only” parking
- Council suggested that parking be for residents only

D. Age Friendly Housing

- Council advised that 9 people attended the meeting, including 2 councillors
- Councillor Akerhielm suggested that there had been quite a campaign to turn the survey into a referendum on condominiums, and that the results seem quite skewed
- Council discussed the need to think through what they would like the follow up to discuss
- Raymond Penner will be attending the June 14, 2010 Committee of the Whole Meeting to debrief on the results of the survey and will give ideas of soft areas on the survey
- Mr. Penner commented to the councillors at the Age-Friendly Meeting that people of all ages were opposed to changes of zoning and underlined this point. He feels that people were made to think that the survey was asking about something that it wasn't due to the campaigning around it
- Public meeting to be held on June 9, 2010 to present the results of the survey
- 125 people responded to the survey
- Council commented that education is needed and lots more discussions. People are more conservative when they don't know what is being asked and why questions are being asked
- Council to take their time and make sure people know what is being discussed and that nothing bad is going to happen

E. Tidewater/ Sweetwater Trail – Sign on staircase

- Mayor Broughton recommended making the sign at the top of the stairs more permanent as the trail will not be open soon, perhaps not until next spring. Need for a professional sign at both the top and bottom of the stairs
- Village Manager Mandryk advised that the initial estimate of \$75,000 to fix the stairs is probably not too far off the mark
- Councillor Akerhielm suggested that the stairs be taken out as that would be a big investment
- Mayor Broughton agreed that people might make their own way down the trail
- Council discussed whether the steps should be taken out or decommissioned, and how well used the trail is by residents
- Councillor Ronsley advised that it was the previous council who had a policy regarding maintaining the stairs on the trail
- Councillor Akerhielm suggested getting an accurate cost from Public Works Manager Partridge regarding taking the stairs out and discussing the issue with the residents
- Councillor Taylor advised de-commissioning the stairs as the first step
- Any further input from residents to be put in writing
- Discussion took place for the need to remove the trail from the trail map if the stairs are not to be in use currently

6. In Camera

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council move In Camera to discuss matters.

Carried...

7. Adjournment of Committee of the Whole Meeting of May 17, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Committee of the Whole Meeting of May 17, 2010 at 2:04 pm.

Carried...

Mayor

Village Manager