

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, MAY 17, 2010 at 7:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

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 Regular Council Meeting of May 17, 2010 to order at 7:00pm.

2. Approval of Agenda

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Regular Council Meeting of May 17, 2010 with the following changes:

Fire Chief to be taken off
7A Change the name to Amendment to Zoning Bylaw 362, 2010 – Recommendations for Administration/ Policy Re: Secondary Suites

Carried...

3. Public Participation

Ron Wilky asked council about access to the beach off Lions Bay Avenue.

Mr. Wilky commented that the rights of way down to the beach need to be more clearly marked to make finding the access points more convenient.

Mr. Wilky advised that there had been discussions about 3 years ago about boardwalks leading down to the beach but that since then, people have narrowed their driveways and made the access hard to see. He commented that access between 140 and 150 Lions Bay would never be seen unless you knew exactly where to look

Councillor Ronsley advised that the accesses were never intended to be obvious, but were just to allow for access. Councillor Ronsley agreed she has noticed they have not been maintained.

Mr. Wilky asked if it is public land from the street down and council confirmed that it is.

Mr. Wilky suggested that it is intimidating to walk when someone is driving as there is not enough space to pass.

Councillor Ronsley advised that council will look into this matter.

Mayor Broughton thanked the resident for bringing the matter to their attention.

4. Delegations

5. Adoption of Minutes

A. Regular Council Meeting of May 3, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adopt the minutes of the Regular Council Meeting of May 3, 2010 with the following changes:

- Councillor Simons advised (via e-mail) that 8E iii should say Arts Society not Arts Council
- Page 4, 8B bullet 3 – “tax rate to remain unchanged” is with regards to the Fire Department portion of the Financial Plan
- Page 5, 1st bullet “Broughton” is misspelled
- 8F iii should say that “Mayor Broughton advised that she would like to see the Board of Variance minutes in Council Packages” not council chambers

- Page 7 11A bb should say “know your rights website for utilities”
 - Page 9 paragraph 3 should say that “discussions are not tied to anything”
- Carried...**

B. Special Council Meeting of May 5, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council adopt the minutes of the Special Council Meeting of May 5, 2010

Carried...

6. Business Arising from the Minutes

7. Unfinished Business

**A. Amendment to Zoning Bylaw 362, 2010 – Recommendations for Administration/
Policy re Secondary Suites**

- Councillor Akerhielm presented the above report from May 5, 2010
- Councillor Akerhielm advised that that she and Councillor Ronsley will present what the suggested surcharges are at the next meeting
- Councillors Akerhielm and Ronsley advised they don't think any of the comments offered should hold up the passage of the bylaw
- Councillor Akerhielm advised that the Village will not be asking people to police their neighbours
- Discussion took place as to whether or not a surcharge should be imposed if a family member or a nanny occupied the suite. Input from the public on this matter has been of a serious kind and Council intends to continue to take public input on this issue
- Mayor Broughton suggested not imposing a surcharge on family members or nannies to be Village orientated
- Councillor Ronsley suggested that regardless of who is in the suite, they are encouraged to be part of the community and have full use of village facilities and the Village is supporting them. Demand on services is created by the people in the suite

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- There is to be a meeting with the Board of Variance members on May 27, 2010 to clarify their thoughts on Secondary Suites
 - Council discussed the different sides of the arguments they have heard, in favour and against having a surcharge on all suites, regardless of who occupies them
 - Councillor Taylor suggested that a parent or a child is not a tenant but that a nanny is a taxable benefit and as such, should be treated differently
 - Councillor Akerhielm advised that that she and Councillor Ronsley will talk to the Village at the meeting and get this issue figured out
 - Next step is the public meeting on May 29, 2010
 - Mayor Broughton thanked Councillor Ronsley and Akerhielm for their presentation and work on Secondary Suites

B. Lions Bay Prevention Sign

Village Manager Mandryk advised that he has heard the installation of the fire prevention sign has been cancelled

C. Bears

- Mayor Broughton advised she had heard a number of bear stories from residents at the weekend and suggested that the bear signs be put up
- Village Manager Mandryk advised that the Public Works Manager was meeting with Norma Rodgers of the Bear Smart Committee to go over the exact location for the bear signs and that some bear signs have already been put up
- Mayor Broughton expressed her concern about children walking up Bayview with food in their backpacks on their way to school
- Village Manager Mandryk advised that he will ask Norma Rodgers to put an update regarding this matter in the next Village Update

8. Reports

A. Administration

- i) Recommendations from Committee of the Whole Meeting of May 17, 2010
- ii) Village Manager's Update Report

Village Manager Mandryk advised that he will send Councillors the resumes of the candidates to be interviewed for the position of Office Manager

iii) RCMP: Lions Bay Activity Report & False Alarm Report – April 2010

B. Treasurer

D. Public Works

i) Public Works Department Update

Mayor Broughton commented on the handicapped parking space in front of the Village Office and suggested adding a sign for young children and pregnant mothers to the space.

E. Mayor & Council

i) Mayor Broughton – Portfolio Report

- Mayor Broughton advised that she met with the donors for the new Community Centre and that they were very positive. They would like to see the Village explore into any matching funds that might be available.
- Mayor Broughton advised that the opening of the Centennial Trail may be delayed until October 2010 due to working in conjuncture with the Sound Wall installers. This is helping the project to be cost effective. The trail is still expected to be finished in the summer.
- Treasurer Koiner advised Council that the Village has been successful in receiving a grant for the Canada Day Event for \$850.

ii) Councillor Ronsley – Portfolio Report

- Treasurer Koiner advised that there is only one group of gardeners that receives any money from the budget. There is a wish list that was not approved except for Public Works time.
- Treasurer Koiner advised that the Raise - a - Reader grant has been spent in its entirety by the library and that they had done very well in their purchases.
- Treasurer Koiner suggested that the Library apply for the grant again next year.
- Mayor Broughton asked what implications HST has for municipalities.
- Treasurer Koiner advised that the Village will pay the entire amount of HST and that we will get a 75% rebate from HST.

F. Committees & Task Forces

9. Resolutions

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council approved the date of June 23, 2010 for the public hearing regarding the Amendment to Zoning Bylaw 362, 2010.

Carried...

Village Manager Mandryk is to put the advertisement in the North Shore news regarding the Public Hearing.

10. Bylaws

A. Amendment to Zoning Bylaw 362, 2010 (first & second reading)

Councillor Ronsley read out a presentation regarding the above bylaw.

Councillor Ronsley and Akerhielm advised that the bylaw is to do with zoning and the construction of secondary suites and that surcharges and exemptions are a matter of council policy that is separate from the bylaw.

Councillor Akerhielm advised that West Vancouver have not fixed an ongoing charge on suites and that they will set the surcharge next year. They have gone through the process and then they intend to deal with these issues.

Mayor Broughton asked if the separation of these 2 things be explained clearly to residents at the May 29, 2010 discussion; the regulations and how these will be applied.

Councillors Ronsley and Akerhielm agreed and said that this was a good point.

Mayor Broughton stated that it is important to have continued comments regarding Secondary Suites and thanked Councillors Ronsley and Akerhielm for their work on this.

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council approve the first reading of the Amendment to Zoning Bylaw 362, 2010

Carried...

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Taylor

Resolved that: Council approve the second reading of the Amendment to Zoning Bylaw 362, 2010

Carried...

11. Correspondence

A. List of Correspondence to May 14, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council receive the list of Correspondence to May 14, 2010.

Carried...

Item 11 – Designated parking spaces – well done to Village Manager Mandryk and Public Works Manager Partridge for organising the parking space for people with disabilities.

Item 13 – Village Manager Mandryk to respond to resident's email regarding Secondary Suites.

Mayor Broughton advised that Council would like the hourly fees from Murdy and McAllister, the Village's lawyers, to be broken out on their invoices.

Village Manager Mandryk advised that he has made the request to the lawyers.

B. BC Coalition for Action on Alcohol Reform – Letter from Lembi Buchanan, Chair, BC Coalition for Action on Alcohol Form

Councillor Ronsley advised that the report is asking for support for alcohol reform. It suggests that businesses in Vancouver are pricing alcohol too low and encouraging young people to drink.

Council discussed whether or not to give support to the letter.

Council felt that there are some inaccuracies in the report and that a general notion of support of the concept of the report would be better.

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Lions Bay Council supports the principle that pricing of alcoholic drinks should be proportionate to the amount of alcohol contained in the drink

Carried...

12. New Business

A. Canadian Grants Directory

Council discussed the fact that grants are harder to come by right now and discussed the merits of purchasing the Canadian Grants directory

Council decided that it may be money well spent as the database is continually updated and could be helpful in finding grants

Mayor Broughton advised that she will ask our MP for guidance in finding out what grants there are out there

Council advised they would all like to go through the database to search for grants

13. In Camera

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council move In Camera to discuss matters.

Carried...

14. Adjournment

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Regular Meeting of May 17, 2010 at 8:28pm.

Carried...

Mayor

Village Manager