

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

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**MINUTES**

**Present:** Mayor Brenda Broughton  
Councillor Peach Akerhielm  
Councillor Joanne Ronsley  
Councillor Ruth Simons  
Village Manager Rory Mandryk  
Treasurer Anne-Marie Koiner  
Admin. Assistant Susan Loutet (recorder)

**Regrets:** Councillor Gordon Taylor  
Office Manager Jeff Dann

**1. Call to Order**

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

**2. Approval of Agenda**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council approve the Agenda of the Regular Council Meeting of September 7, 2010 with the following additions:

- 3A Pieter Dorsman, Present Meeting Minutes Community Center Taskforce.
- 12A Underground Wiring Lions Bay Ave: re epost
- 12B Carbon Neutrality
- 12C Water Conservation Information to Village.

**Carried...**

**3. Public Participation**

- A.** Pieter Dorsman, Chair of the Community Center Taskforce, presented the minutes of the last meeting on September 2, 2010. He is also writing an article to be included into lionsbay.net. Pieter also pointed out that there is no requirement by the donor that matching funds are 50-50, but that some effort is to be made by the village for funding.

4. **Delegations**

5. **Adoption of Minutes**

A. Regular Council Meeting of July 19, 2010

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council adopt the Minutes of the Regular Council Meeting of July 19, 2010, with the following changes:

Page 3 – include “Brunswick Beach Zoning Bylaw.”

Page 3 – “The process of how this is going to be enforced was asked and it was answered that the onus will be on the homeowner; follow ups will happen on a complaint basis. Treasurer Koiner expressed her concerns regarding the enforcement of this issue.”

Page 3 – change name to “Alan Henshaw”

Page 3 – change wording “has become less fearful now due to the debate” to “has become less concerned with regards to surcharge, due to the debate.”

Page 4 – include after “40% extra” “on water and solid waste (recycling, garbage and yard trimmings).”

Page 6 – change sentence to read “The reference to the term, “to what residents want,” will be deleted from the policy.”

Page 6 - change sentence to read “Council advised that the \$2500 is a deductible on an insurance claim.”

**Carried...**

5. **B. Parcel Tax Roll Review Meeting Minutes of May 20, 2010.**

**Resolution**

Moved by Councillor Simons  
Seconded by Councillor Akerhielm

**Resolved that:** Council adopt the Minutes of The Parcel Tax Roll Review Meeting Minutes of May 20, 2010.

**Carried...**

6. **Business Arising from the Minutes**

7. **Unfinished Business**

A. **Secondary Suites Administrative Policy**

**8. Reports**

**Resolution**

Moved by Councillor Ronsley  
Seconded by Councillor Akerhielm

**Resolved that:** Council received the reports of September 7, 2010.

**Carried...**

**A. Administration**

- i) Recommendations from Committee of the Whole Meeting of September 7, 2010
- ii) Village Manager's Update Report
- iii) RCMP: Lions Bay Activity Report & False Alarm Report for August 2010.

Motion on table:

**Resolved that:** The surplus funds raised from the 2010 Swim Program to be contributed to the Tennis Fund.

**Carried...**

Councillor Simons enquired when the official opening date will be for the Tennis Court. Public Works has advised the Tennis Court will be ready by October 2, 2010 for the Official Opening day. Also that extending the fence was part of the original grant, which has not been completed. Village Manager Mandryk advised that extending the fence maybe at an extra cost. He will investigate. Councillor Simons also enquired when the official date of the opening of the Centennial Trail would be. Village Manager Mandryk advised that no date has been set yet as we do not know at this time when it will be complete. Mayor Broughton advised that the bronze plaque is also not ready yet.

Treasurer Anne-Marie Koiner advised of the event of a grenade in a residents' garbage, which was handled by the RCMP and the Navy. The RCMP followed up with an investigation.

Village Manager Mandryk will follow up on the item of Production Cannabis on the RCMP report.

**B. Treasurer**

- i) Treasurer's Report

Mayor Broughton advised that she was pleased that the old Fire Engine was sold. She also enquired about the upcoming Finance Committee Meeting and could a schedule and deadlines be added to the agenda.

Councillor Simons enquired about financial year-to-date figures and analysis of variances. Treasurer Anne-Marie Koiner advised that this will be produced for the second Council Meeting of the month.

There was discussion around the report of the Bylaw Tickets near Lions Bay Beach. Some confusion was over the Lions Bay Marina Parking and what that actually was. It was also raised that all along Lions Bay Avenue is Resident Only parking, with no room for non-residents. Mayor Broughton advised this was initiated from when non-residents were parking along Lions Bay Avenue and walking to Brunswick Beach. Discussion was also around whether Lions Bay should have all pay parking for non-residents or maybe 3 hour parking. Maybe it should go into the Village Update for any thoughts.

**C. Fire Chief**

Councillor Simons advised of the fire at Ansell Place and that Lions Bay Rescue and West Vancouver Fire Rescue attended and that water had to be bucketed up to the fire. The source of the fire was not known.

**D. Public Works**

Councillor Akerhielm advised that an e-post should go out about the last bullet from the Public Works Department Report. There was then discussion about this bullet and about the last time flailing was done and the feed back from the residents, and that maybe Public Works should consult with the Tree Committee before they start.

Councillor Simons asked about the kiosk and that there were no recycle decals on some of the recycle bins.

**E. Mayor & Council**

- i) Mayor Broughton – Portfolio Report – On Table

Mayor Broughton thanked Councillor Akerhielm for Age Friendly Housing and Councillor Simons for the Art and Garden Show.

- ii) Councillor Akerhielm – Portfolio Report  
iii) Councillor Ronsley – Portfolio Report

**Motion on Table:** The Village of Lions Bay is a supporter of the Sea to Sky Invasive Species Council's approved goals and activities.

**Moved by:** Councillor Ronsley

**Seconded by:** Councillor Simons

**Carried...**

- iv) Councillor Simons – Portfolio Report  
Councillor Simons advised that the ESS website should maybe be linked to the Villages website. Village Manager Rory Mandryk to check into this. Other highlights of Councillor Simons report; GIS Trail Maps deadline end of October, Councillor Simons to meet with Village Manager; Finance Committee to be kept informed of Community Centre Taskforces next phase and need for support.

**Motion on Table:** Minutes of the meeting of the Community Centre Taskforce for September 2, 2010, be accepted and Council will support next steps as outlined in the report.

**Moved by:** Councillor Akerhielm

**Seconded by:** Councillor Ronsley

**Carried...**

**F. Committees & Task Forces**

- i) Tree Application #10 for Mrs. Von Richthofen  
- Council agrees with Tree Committee report.
- ii) Tree Application #18 for Dan Bewick  
- Council agrees with Tree Committee report.
- iii) Tree Application #20 for Dale Hawley  
- Council agrees with Tree Committee report.
- iv) Tree Application #21 for Doug Craig  
- Council agrees with Tree Committee report.
- v) Tree Application #22 for Maisie Hall  
- Council agrees with Tree Committee report.
- vi) Lions Bay Native Plant Garden report:  
Budget item 2. Landscape Preparation \$15,000.00 – this could probably be completed by Public Works.  
Budget item 5. Installation of Irrigation System \$2,000.00 – this could probably be completed by Public Works.  
Fall 2010 - “How you can Help” flyer, to be produced by the Native Plant Garden Committee and Village staff to photocopy.  
Mayor Broughton requested that native Plant Garden, be added to Budget Planning for 2011.

**9. Resolutions**

**10. Bylaws**

**11. Correspondence**

- A.** List of Correspondence to September 7, 2010

**Resolution**

Moved by Councillor Akerhielm

Seconded by Councillor Simons

**Resolved that:** Council received the List of Correspondence up to September 7, 2010.

**Carried...**

- B. Action Item 1: Move to In Camera
- C. Action Item 2: 55 Seaview Place re: Parking on Seaview Place, letter has been sent to resident re this item.
- D. Action Item 3: GIS email: Basic information is on The Village of Lions Bay website; property lines, but not hydro or water lines.
- E. Action Item 4: July 5<sup>th</sup> letter from Mr Bell: To discuss Handicap Parking with manager of Public Works.
  - Manager Public Works to check on item 3, leak below fire hydrant next to his tennis court.Village Manager Rory Mandryk to write letter to Mr. Bell.

**12. New Business:**

- A. **Underground Wiring Lions Bay Avenue re epost:**

Mayor Broughton advised that letters have been sent to all residents on Lions Bay Avenue. On week in advance of the September 15<sup>th</sup>, 2010 Public Meeting, a flyer to each house should be hand delivered. Jeff Dann will do flyer and Councillor Simons offered to hand deliver them. Also an epost as a reminder.
- B. **Carbon Neutrality:**

Councillor Simons advised to reduce carbon footprint and that the BC tool kit is a useful plan. See weblink <http://www.toolkit.bc.ca/carbon-neutral-government> Village Manager Rory Mandryk advised he will add the item into the Budget for 2011. Jeff Dann will be working on this item including a plan to implement and cross checking. Village Manager Rory Mandryk will report back to Council on this item.
- C. **Water Conservation Information to Village:**

Councillor Simons advised that she thought there might have been confusion with the Village Office and the Water Conservation information sent out on email. Mayor Broughton had talked to the manger of Public Works and was advised that there was a blockage in the intake. Councillor Simons requested a clear process when Water Conservation is to be initiated and that we need to trust Public Works on the need to conserve water.

Add this topic to the next COTW Meeting.

**13. In Camera**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council move In Camera to discuss matters.

**Carried...**

**14. Adjournment**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Ronsley

**Resolved that:** Council adjourn the Regular Meeting of September 7, 2010 at pm.  
**Carried...**

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**Mayor**

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**Village Manager**