

**COMMITTEE OF THE WHOLE MEETING  
OF THE COUNCIL OF THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, OCTOBER 18, 2010 at 1:00 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  
Councillor Gordon Taylor  
Treasurer Anne-Marie Koiner  
Office Manager Jeff Dann  
Administrative Assistant Susan Loutet (recording)

**Regrets:** Village Manager Rory Mandryk  
Public Works Manager Chuck Partridge

**1. Call to Order**

Mayor Broughton called the Committee of the Whole Meeting of October 18, 2010 to order at 1:00pm.

**2. Approval of Agenda**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

**Resolved that:** Council approve the Agenda of the Committee of the Whole of October 18, 2010 with the following changes:

- 4A. Letter from Resident on Oceanview – move to In Camera
- 4E Add – Bus Shelter at Kelvin Grove
- 4Dii) Discussion of Public Works and Office Budget – move to Nov 1 Budget Workshop Meeting
- 5G Add – Support for Tax Credit for Fire Rescue
- 5C Letter from Resident – Brunswick Filming – move to Council Correspondence
- 5E Air Quality Education – move to Council New Business
- 5F Micro-hydro Power Project – move to Council New Business
- 5H Survey for Brunswick Beach

**Carried...**

**3. Adoption of Minutes of the Committee of the Whole Meeting of October 18, 2010**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Ronsley

**Resolved that:** Council adopt the Minutes of the Committee of the Whole Meeting of October 18, 2010 with the following changes:

Page 2, 4A, add after... considered eligible “to apply”

Page 3 5F, complete sentence ...Minister of Crown Land

Page 4, 5L, add after ...dig two trenches and that “it was noted that patch paving was likely surprised that they might only get patch paving as it is noted that full paving had been completed with other water projects”

Page 5, 5L, \$3000 should read \$1000

Page 5, 5L change “the same” to read “a similar”

Page 5, 5L add after...turned it down “as there was no opportunity for a separate tax for the private property portion”

Page 5, 5L change “did not show” to read “ were not represented”

Page 5, 5L change “residences” to read “home owners”

Page 4, 5G, add “...Thursday September 9, 2010...”

**4. Unfinished Business**

**A. Letter from resident on Oceanview – moved to IN CAMERA**

**B. Green Waste Collection / Semi-Annual Village Pick-up**

Council discussed that there would not be a second green waste collection by the Village this year. That on the boulevard of the last property on Panorama Place there are large tree branches which the resident should dispose of. Also on Bayview near the school there is a collection of green waste.

**C. Underground Wiring Polling Update and Action Plan**

Councillor Ronsley suggested that the document be read before to-nights Council meeting.

**D. Budget 2011**

**i) Review of October 4<sup>th</sup> Budget 2011 Strategic Planning Day**

Mayor Broughton advised that she would give more detailed information to Councillor Simons so that she could update this document.

Council advised to strike de-staffing from the point “Staffing Strategy.”

**ii) Discussion of Public Works and Office Budget**

Mayor Broughton advised that most of this budget will be discussed at the November 1<sup>st</sup> budget workshop. That we require an Infrastructure review for the Disaster Recovery Plan. That the JEPP grant last year for the water towers was denied. Could we get a JEPP Grant for this for 2011? That Village Manager Mandryk and Public Works Manager Partridge need to update the infrastructure master plan.

**E. Bus Shelter at Kelvin Grove**

Councillor Simons advised that Rob Simons submitted a sketch of where the bus shelter was to be placed. Village Manager Mandryk, Public Works Manager Partridge and MOT need to confirm the placement of the concrete pad that is to be poured for the bus shelter. Mayor Broughton thanked Councillor Simons for coordinating all this information and thanked Rob Simons for designing the bus kiosk.

**5. New Business**

**A. Oceanview Road**

Mayor Broughton advised that just for information, a section of Isleview Road sub-surface was repaired by Public Works and should we have similar process required for a section of Oceanview Road, Public Works can perhaps perform this work plan. Public Works Manager Partridge is to report to Council with an update. Council also needs to know what the resolution says about borrowing for road paving.

**B. MFA Interest Rate Fall 2010**

Treasurer Koiner to follow up with this item.

**C. Letter from Resident – Brunswick Filming**

This item is moved to Correspondence, Council Meeting.

**D. Lions Bay Beach Park Article from Mayor Broughton**

Mayor Broughton will provide the article later and it can be posted on Lionsbay.net. Deadline for submissions is December 4, 2010.

**E. Air Quality Education – moved to New Business Regular Council Meeting**

**F. Micro-hydro Power Project – Council Objective – moved to New Business Regular Council Meeting**

**G. Support for Tax Credit for Fire Rescue**

This was discussed by Council and was decided that more information is required to make a decision. Fire Chief Oliver is attending the Council Meeting this evening so more information will be sought then.

**H. Survey for Brunswick Beach**

Council discussed that the Building Inspector Dave Butler, would like to see more Bench Marks surveyed for Brunswick Beach. It is not clear what is Municipal property and what is private property and where the esplanade is. When a new house is built a survey by the owner is required at that time.

**6. In Camera**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Akerhielm

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

Carried...

**7. Adjournment of Committee of the Whole Meeting of October 18, 2010**

**Resolution**

Moved by Councillor Simons  
Seconded by Councillor Ronsley

**Resolved that:** Council adjourn the Committee of the Whole Meeting of October 18 2010 at 4.00pm.

Carried...

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Mayor

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Village Manager