

**COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, NOVEMBER 15, 2010 at 1:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

Present: Mayor Brenda Broughton
Councillor Joanne Ronsley
Councillor Ruth Simons
Councillor Gordon Taylor
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Accounting Clerk Hayley Cook (recorder)

Regrets: Councillor Peach Akerhielm
Public Works Manager Partridge

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of November 15, 2010 to order at 1:05pm.

2. Approval of Agenda

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Committee of the Whole of November 15, 2010 with the following additions:

Move Budget 5F
5E - Banner contest

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

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

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

Page 3 1st paragraph, should say “JEPP Grant”

Page 3, 4E, change “sketch” to “design”. Change last sentence to say “Mayor Broughton thanked Councillor Simons for coordinating all this information and thanked Rob Simons for designing the bus kiosk.”

Page 3, 5A change to “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....”

Page 3, 5D should say “Mayor Broughton will provide the article later and it can be posted on Lionsbay.net. Deadline for submissions is December 4, 2010.”

Carried...

4. Unfinished Business

A. Underground Wiring

Council discussed the updated timeline for the Underground Wiring project. Meetings and dates pertaining to the bylaws have now been incorporated. AECOM have advised that some of the timelines can be tightened. Village Manager Mandryk is to prepare the Special Area Tax Bylaw. The framework of similar bylaws from other municipalities is being used.

An independent contractor is preparing quotes for 6 properties for the private portion of the wiring; these will be available at the public meeting on Thursday 18, 2010. Another contract has gone around as well giving quotes.

The power pole on the SE side is able to be moved to the SW, which will help improve sightlines. To move the pole will cost \$20,000, to bury the pole would cost \$200,000.

BC Hydro has advised that the home owner’s metre bases can be lined up with the property locations that are currently being used for utilities.

5. New Business

A. Bus Kiosk at the Underpass

The bus kiosk design meets all requirements. No electrical connection required for lighting as the light from the skylight will reflect in. Gilbert Raymond was thanked for the engineering and Rob Simons for the design.

B. Paving on 395 Oceanview Road

A resident on Oceanview Road has put forward a proposal for paving and has advised that they will make up the cost themselves. The resident will make a report to Council.

Other residents in the area have expressed concern about the paving. Currently the area in question is gravel. Council discussed the implications of paving the area. It was suggested that asphalt would create more ice flow and would freeze faster.

The resident’s proposal to Council would have to include plans for proper drainage. It was noted that the area is currently the starting point for hikers and parking is not restricted there.

C. Corporate Admin Program Capilano University (attachment)

Council agreed that Village Manager Mandryk should attend the Corporate Administration Program offered by Capilano University. The course is 6 full days and includes a section on Municipal Elections.

D. Kelvin Grove Parking Area

- Move item In Camera

Resolution

Moved by Councillor
Seconded by Councillor Taylor

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

Carried...

E. Banner Contest

A banner design contest will be held at part of the 40th Anniversary Celebrations. The design will incorporate the 40th Anniversary Logo.

Application for hanging the poles off the Isleview Bridge is needed.

Council agreed to transfer some money from the 2010 Centennial Trail Ceremony budget to put toward the banners and poles for the anniversary.

F. Budget

Accounting Clerk Cook was excused.

6. In Camera

7. **Adjournment of Committee of the Whole Meeting of November 15, 2010**

Resolution

Moved
Seconded

Resolved that: Council adjourn the Committee of the Whole Meeting of November 15, 2010 at 3:45pm

Carried...

Mayor

Village Manager