

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, NOVEMBER 15, 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 Ruth Simons
Councillor Gordon Taylor
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Accounting Clerk Hayley Cook (recorder)

1. Call to Order

Mayor Broughton called the Regular Council Meeting of November 15, 2010 to order at 7:00 pm.

2. Approval of Agenda

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve the Agenda of the Regular Council Meeting of November 15, 2010.

3. Public Participation

4. Delegations

5. Adoption of Minutes

A. Regular Council Meeting of November 1, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

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

Page 1, Public Participation, first paragraph, change all references of “resident” to “owner”, “Other Municipalities charge 5% initially...”to “The District of West Vancouver charge 5% initially...”and “Treasurer Koiner advised ... that the fine is guided by the Community Charter.”

Page 2, 3rd paragraph 3rd sentence on should read “An old Cedar tree was cut back, exposing views of the water tower, an Acuba was cut to almost ground level and a Horse Chestnut tree was destroyed. Mr. Dudley advised that it will be impossible to regain their privacy in this area.”

Page 2, paragraph 4 change “Ocean view” to “Oceanview Road”

Page 2, 5th bullet point – grammar change “are” to “is”

Page 3, Change to page 4, 8B should say “Treasurer Koiner has advised that 130 hours have been devoted by Office Staff and Public Works to the Potential Underground Wiring Project”

Page 3, change to page 4, 8E iv) change to say “...resident has finished mock up designs for the trail signs.”

Page 4, 7B 1st paragraph – add to the end “...Council’s objectives are with this project; revenue or cost-reduction? Council agreed that cost reduction is the main objective.”

Carried...

6. Business Arising from the Minutes

Page 3 of the Minutes of the Regular Council Meeting of November 1, 2010 – info sent to the Community Centre Task Force. Their feedback was that we should think about it. Once CEI complete their report, the Towns for Tomorrow Grant Application will be done. It was suggested that it would be helpful if the “Wood First” initiative was in place, or at least a letter of support. This is to be added to the December 6 Council Meeting Agenda.

Page 9 of the previous minutes – item 12D the bridge on Centennial Trail is to be named Dudley’s bridge, not John’s bridge.

7. Unfinished Business

A. Brunswick Pit – Filming Activity & Usage

A letter was received from a Brunswick Beach resident regarding the Brunswick Pitt. In 2005 or 2006, there was a request from Miller Capilano to build an office at the Brunswick Pitt. The agreement is that the office must not be visible from Brunswick. Recently a wall had become visible from Brunswick and it appears that materials are being dumped there. A letter is to be sent to Miller Capilano to ask them if they are dumping materials. Residents are to be updated.

B. Lower Lions Bay Watermain & Potential Underground Wiring update

The timeline and report have been updated. More information will be gathered for the Thursday Public Meeting. One option for residents is to ask one contractor to quote on a group of properties, in the hope of getting a better rate. A summary of this option will be done.

Shaw Cable and TELUS are interested in doing a shared conduit.

How the vote is being taken was asked. No conclusion on this yet. It was suggested that the critical path should have the end of design tool; residents need to know whether they will be going ahead. The date for Council's agreement of what the bar is also needs to be included on the timeline. It was suggested that after the tenders have been received on January 17, 2011; then the decision should happen. The consultation toll and criteria has to be developed by January 25, 2011. The next public meeting will be February 2, 2011.

8. Reports

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council received the reports of November 15, 2010.

Carried...

A. Administration

- i) Recommendations from Committee of the Whole Meeting of November 15, 2010.

The next budget meeting with the Finance Committee is on November 30, 2010.

- ii) Village Manager's Update Report

Councillor Akerhielm met with staff regarding the billing for Secondary Suites and it was felt that communication regarding the billing for Secondary Suites and the declaration that residents will have to sign to say whether or not they have a Secondary Suite should go out soon.

A discussion ensued regarding when residents should sign a declaration saying they do or do not have a Secondary Suite. It was decided that the for the first time it should go out with the utility billing in February but that Council should write a letter about it in December and a sample will be put in the January Village update for residents to see. A lot of communication with residents is required; they will get charged if they don't sign off and return the declaration. No penalty will be charged until December 31, 2011; 10 months to let people know and remind them. Invoices will be sent out to those who do not sign and do not pay the Secondary Suite surcharge.

There have been over 30 applicants for the Office Coordinator role, which will be streamlined down to 5 by the Village Manager for Council to review.

- iii) RCMP: Lions Bay Activity Report & False Alarm Report for October 2010

The Village does not receive money from traffic fines on the highway but the charge from the police tax is reduced.

B. Treasurer

- i) Treasurer's Report

Seven weeks away from year end and 5% of property and utility bills are outstanding. This accounts for \$112,000 which is more than last year. Whatever is owed at year end still has to be paid to the Province. The 10% penalty has been applied to the outstanding taxes, interest will be charged from January 1, 2011. Utility bills outstanding as of January 1, 2011 will become tax owing.

In 2010 there was 1 owner on the prepayment plan, now there are 5 owners signed up.

C. Fire Chief

D. Public Works

- i) Public Works Department Update

A letter was received from a resident asking the Village Office to encourage residents to clear in front of their homes. This is currently a sensitive issue with some residents in the Village. Village Manager Mandryk will ask the resident what areas he is identifying as dangerous.

The water readings are now at an acceptable level.

E. Mayor & Council

- i) Mayor Broughton – Council Report

- Council discussed the Community Centre Task Force's question of whether the Fire Hall would ever be re-located to the Public Works Yard. It was noted that the Official Community Plan mentions moving the Public Works yard to Brunswick Pitt in the future
- Highway Advisory group will continue to meet each month while it is relevant, and then meet every few months. The noise experts will be taking their readings next June or July
- Councillor Simons is participating in talks with Sea-to-Sky neighbours Air Quality Committee about a potential commuter bus. The Village will ask whether the additional lane at Brunswick can be closed off until this time as people are using it as a passing lane

- ii) Mayor Broughton – HAG Minutes November 3, 2010

- iii) Mayor Broughton – 40th Anniversary Minutes

Next meeting will take place on November 23, 2010.

- iii) Councillor Akerhielm – Portfolio Report
 - Will meet with Village Manager Mandryk and Bylaw Officer Partridge regarding extraordinary vehicles
 - Draft Mail ballot Bylaw and Draft revised Fire Bylaw are on the website for residents to review
 - A resident has come forward to volunteer for Block watch
- iv) Councillor Ronsley – Portfolio Report
- v) Councillor Simons – Portfolio Report
- vi) Councillor Taylor -

F. Committees & Task Forces

- The Lions Bay Arts Council has been launched, Ute Phillips is to chair. The purpose of the Arts Council is to support local artists through events and opportunities
- The big, yellow tagged bear has been seen around the Village
- Lionsbay.net is going through a revamp
- 30 people came out for the Community Centre Public meeting. The Community Centre Task Force is to take feedback to the donor with estimated costs; these will be presented at the next Council Meeting

9. Resolutions

A. Grant Application – Neighbourhood Learning Centres

A grant was completed that will go to the school board. A letter of support has been prepared. The grant requested is for \$25,000 plus \$5,000 for consultation which will include contracting with school.

Resolution

Moved by Councillor Akerhielm

Seconded by Councillor Taylor

Resolved that: Council send a letter of support for the Neighbourhood Learning Centre Grant
Carried...

B. Metro Vancouver – Integrated Solid Waste & Resource Management Plan

Council discussed the Metro Vancouver Integrated Solid Waste & Resource Management Plan and whether to pass a resolution regarding the proposed incinerator. Council agreed not to comment on the issue.

10. Bylaws

A. Pesticides Bylaw

The bylaw is written in broad terms of what is permitted and is linked to the Provinces list of what is recommended.

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the first reading of the Pesticides Bylaw
Carried...

11. Correspondence

A. List of Correspondence to November 15, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Ronsley

Resolved that: Council received the List of Correspondence up to November 15, 2010.
Carried...

Letter #2: Council suggested that there will be a lack of accurate information due to the Census long form being made voluntary.

Resident Letters:

Letter #1 re: paved parking - Village Manager Mandryk responded to the resident based on the discussion from the Committee of the Whole and the resident is going to come back with another proposal.

Letter # 2 re: flailing – Public Works Manager Partridge met with the residents and went over what happened.

Letter # 3 re: Public Workshop – a thank you email will be sent out saying that there email was forwarded to the Community Centre task Force.

Letter #4 re: Winter Clean Air – An article will go in the Village update to educate residents. The resident has proposed a marketing campaign about wood smoke and how to mitigate it. The Draft Bylaw as it stands right now would not support burning wood outside. The bylaw is on the website for feedback. It was noted that the BC Lung Association has 39 tips about clean air.

12. New Business

A. Watermain and Native Garden – already discussed

B. Public Art – Musical Note - Comment on Underpass

C. Permit Parking – Seaview Place

4 residents have responded; 2 for and 2 against. One resident wrote in and was asked to poll, but they have not responded to the request. Council is to inform residents that the issue is divided and if nothing comes back, the issue is to be dropped.

D. Property Tax Penalty Bylaw – Move to In Camera Agenda

E. Flailing Training & Community Sensitivity

Council discussed what the training was to be on; training, sensitivity or communication. The issue of safety was discussed, and the need for education regarding different types of trees and how much should be cut back. It was suggested to engage an arborist to meet with Village Manager Partridge and look at the different areas of the Village. It was noted that flailing was communicated to the Village through e-posts and the Community Calendar.

13. In Camera

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council move In Camera to discuss matters.

Carried...

14. Adjournment

Resolution

Moved
Seconded

Resolved that: Council adjourn the Regular Meeting of November 15, 2010 at 9:40pm.

Carried...

Mayor

Village Manager