

**REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, DECEMBER 13, 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 Gordon Taylor  
Village Manager Rory Mandryk  
Treasurer Anne-Marie Koiner  
Office Coordinator Alex Hejduk  
Accounting Clerk Hayley Cook (recorder)

**Regrets:** Councillor Ruth Simons

**1. Call to Order**

Mayor Broughton called the Regular Council Meeting of December 13, 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 December 13, 2010, with the following additions:

**10A** 2<sup>nd</sup> Reading of Officers Bylaw No. 424

**Carried...**

**3. Public Participation**

**3. Delegations**

**A. Great Shakeout BC Earthquake Exercise**

Sally Pollock advised Council of the Great Shakeout BC Earthquake Exercise, which is taking place on January 26, 2011. It is the first such exercise for Canada and is modelled after a similar exercise that took place in California. So far, 130,000 people have signed up to take part and Ms. Pollock asked for Council and the Office of the Village of Lions Bay to support the exercise. The

Emergency Social Services is supporting it. Research shows that communities that do practice for such an event, tend to do better if an event occurs; the exercise reduces some of the panic.

The exercise will take place at 10:00am on January 26, 2011; whatever you happen to be doing at that time you stop, drop down, cover yourself and hang on for two minutes. People can register as individuals, a family or part of a community. All schools will be involved.

Council suggested that a link should be put on the Village's website to the Great Shakeout website. Ms. Pollock took Council and staff through a demonstration of what will occur on January 26.

Ms. Pollock will look into what the Public Works crew should do when they are working outside.

Ms. Pollock advised Council that 4 people are willing to take on the coordination of Block Watch.

**5. Adoption of Minutes**

**A. Regular Council Meeting of December 6, 2010**

**Resolution**

Moved by Councillor Akerhielm  
Seconded by Councillor Taylor

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

Page 5, 9E v) should say "Council discussed the Micro-Hydro Project and re-iterated that the project would be too hard for the Village right now. Councillor Simons will write up a resolution and bring it before Council."

Page 7, Resident Letter # 2 should say "Public Works Manager Partridge will be working with the resident regarding the vegetation clearing."

Spelling and grammar corrections were made.

**Carried...**

Update regarding the Secondary Suite Surcharge; Building Inspector Butler did the Village's first inspection for a Secondary Suite.

**6. Business Arising from the Minutes**

**A.**

**7 Unfinished Business**

**A. 2011 Strategic Plan document for confirming**

- Move to Jan 10<sup>th</sup> Meeting

**8. Reports**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Akerhielm

**Resolved that:** Council received the reports of December 13, 2010.

**Carried...**

**A. Administration**

- i) Recommendations from Committee of the Whole Meeting of December 13, 2010
- ii) Village Manager's Update Report:

- The bus kiosks are on hold until the weather become drier; pouring the cement is the next step
- January 12, 2011 is the closing date for the Beautification Grant
- The Village has to make the decision on the tender before the 17<sup>th</sup> of January, 2011

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

**B. Treasurer**

- i) Treasurer's Report – the budget was discussed at the Committee of the Whole Meeting earlier in the day.

**C. Fire Chief**

**D. Public Works**

- i) Public Works Department Update

**E. Mayor & Council**

- i) Mayor Broughton – Council Report

- The 40<sup>th</sup> Anniversary Committee has a calendar of events
- TransLink has a new chair from West Vancouver
- Meeting with Ministry of Transport in the New year
- Arts Council inaugural event on Saturday was fantastic
- The Zoning merger Task Force is doing great work; lots of details have been taken care of

Mayor Broughton welcomed Alex Hejduk to the Village Office as the new Office Coordinator.

- ii) Councillor Akerhielm – Portfolio Report
- iii) Councillor Akerhielm – Zoning Merger Task Force Report

iv) Councillor Ronsley – Portfolio Report

Councillor Ronsley advised Council of West Vancouver's update regarding their recent Secondary Suite Bylaw:

- They have 230 registered suites
- The West Vancouver Council is considering changing the rules so that the owner does not have to reside in the suite or the home. Instead they have to identify someone in West Vancouver that will sign an affidavit who will be responsible
- Their main concern is safety; they assume that registration of suites protects the whole community
- As of May 31, 2011, all Secondary Suites will be considered brand new suites and will have to go to the British Columbia Building Code to get it up to code
- They have received positive feedback
- The onus is on the resident
- It is \$50 for a new application and then \$315 for the year
- West Vancouver thinks they have about 750 Secondary Suites

v) Councillor Simons – Portfolio Report

vi) Councillor Taylor -

**F. Committees & Task Forces**

**9. Resolutions**

**A.**

**10. Bylaws**

**A. Officer Bylaw**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Ronsley

**Resolved that:** Council approve the Second Reading of the Officer Bylaw No. 424.  
**Carried...**

**11. Correspondence**

**A. List of Correspondence to December 10, 2010**

**Resolution**

Moved by Councillor Taylor  
Seconded by Councillor Akerhielm

**Resolved that:** Council received the correspondence to December 10, 2010.  
**Carried....**

**12. New Business**

**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 by Councillor Taylor  
Seconded by Councillor Akerhielm

**Resolved that:** Council adjourn the Regular Council Meeting of December 13, 2010 at 7:53pm.  
**Carried....**

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**Mayor**

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**Village Manager**