

**MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF
LIONS BAY HELD ON MONDAY April 18, 2006 at 7:00 P.M.
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Max Wyman
Councillor Linda Heneault
Councillor Connie Spiers
Councillor Lisa Turpin
Councillor Ken Wolder
Administrative Assistant Anne Page
Recording Secretary Sheila Blake

1. Call to Order

Mayor Wyman called the meeting to order at 7:10 p.m.

2. Approval of Agenda

Cross Creek Stop Sign to be added under Business Arising as Item 6D and two items to be added to In Camera as Item 11C

MOVED and seconded that the agenda as amended be approved.

Carried...

3. Public Participation

Marek Sredski regarding potential forest fire hazard in Lions Bay advised that:

- He has been a Lions Bay resident for 27 years during which time the number and size of trees has doubled.
- Summers are becoming drier. The Village tree management policy should be revisited. There is presently focus on the beauty of trees but little attention given to the potential danger.
- Fire walls that separate homes from the bulk of the forest should be considered.

Council advised that:

- A Provincial integrated forest fire plan is currently being drafted to be released to the public in the Fall. Lions Bay is involved.
- Joe Ronsley has put together a very useful guide to trees in the Village. An instruction guide for forest fire safety could be incorporated into that.

Council asked Staff to speak to Joe Ronsley about incorporating an instruction guide for forest fire safety into his guide and bringing the draft back to the May 15, 2006 Council meeting for consideration.

4. **Delegations**

No delegations.

5. **Adoption of Minutes**

Regular Council Meeting held April 3, 2006.

MOVED and seconded that the Minutes of the Regular Council Meeting held on April 3, 2006 be adopted.

Carried...

6. **Business Arising from Minutes**

A. **Tree Cutting on Municipal property - applications**

An Information Report dated April 18, 2006 regarding two applications to cut trees on Municipal property was presented.

- At the regular Council Meeting of April 3, 2006 Council received two reports from the Tree Committee concerning applications for tree cutting on Municipal property which Council approved with conditions.
- The tree committee has misgivings regarding the conditions imposed, particularly with respect to the requested site visit and tree flagging.

i) **With respect to the Application of Kambiz Azordegan Council advised that:**

- Council needs to see the property to identify the trees in question and ascertain whether they are on Parkland, CN Rail property or public property.
- This is a difficult issue which requires that Council work with the Tree Committee, in this instance.
- Council should attend the site with the Tree Committee; the Tree Committee will then make recommendations to be presented to Council for a decision.

MOVED and seconded that staff promptly organise a site visit for Council and a member of the Tree Committee.

Carried...

ii) **With respect to the Application of Wanda Keay Council advised that:**

- The Tree Committee Chair initially recommended that the large Cedar tree remain intact until an evaluation had been made by the Village.
- The Tree Committee Chair later agreed, reluctantly, that the Cedar tree could be removed.

Council noted that residents on either side of the subject property are in favour of the tree being removed.

MOVED and seconded that pending clarification of the Tree Committee's intentions, Council endorse the Tree Committee Chair's recommendation that the large Cedar tree be removed.

Carried...

iii) Victoria Rogers regarding protection of parkland trees.

Council asked Staff to invite Victoria Rogers and Oliver Ganske to consult with Council and members of the Tree Committee at a pre meeting of Council on May 15, 2006 at 6:30 pm.

B. Review of Noise Bylaw 283

An Information Report dated April 18, 2006 regarding Review of Noise Bylaw 283, 1998 was presented.

The Administrative Assistant advised that:

- The Village has received a complaint regarding noise. The noise bylaw has not been violated, however, the resident has requested that Council take steps to ensure a reasonable level of noise before 9:00 a.m. and after 5:00 p.m.
- The current Bylaw allows construction between the hours of 7:30 a.m. and 5:30 p.m. on Weekdays and Saturdays and the operation of chain saws, leaf blowers, chippers etc. between the hours of 9:00 a.m. and 4:00 p.m. on any day other than Sunday or holidays.

Council agreed that:

- 7:30 a.m. was a reasonable start for the construction trade.
- Restricting landscaping equipment to the hours of 9 a.m. to 4 p.m. creates a very narrow window for those people working full time.
- The impact of highway construction noise makes it timely to review the Village noise policy.

MOVED and seconded that Council receive the report dated April 18, 2006 regarding Review of Noise Bylaw 283, 1998.

Carried...

C. Review of draft response regarding TransLink Governance Review

An Information Report dated April 18, 2006 regarding the draft response to the TransLink Governance Review was presented together with Councillor Turpin's draft letter to TransLink.

Council agreed that the Finance Manager should combine the salient points of Councillor Turpin's draft with his financial input and send a formal letter to the TransLink Governance Review panel.

MOVED and seconded that Finance Manager, Robin Hicks, be requested to incorporate salient points from Councillor Turpin's draft with his financial input as requested by Council and that the final version of the formal letter be signed by Mayor Wyman.

Carried...

D. Cross Creek Stop Sign

MOVED and seconded that Works Manager Joe Canning provide Council with ideas regarding enforcement of the Cross Creek Stop Sign that would avoid snow plough problems and possibly include police vigilance for discussion at the next Council Meeting on May 15, 2006.

Carried...

7. Unfinished Business

A. Application for boundary extension - 89 Tidewater Way.

An Information Report dated April 18, 2006 regarding the Application for boundary adjustment to incorporate Crown Land adjacent to 89 Tidewater Way was presented.

Kathy Chan advised that:

- She has provided Council with written confirmation that it is not her intention to subdivide her property now or in the future and she provided photos to provide clarity about the Crown land in question.
- Conservation of the few remaining trees to provide privacy and protection from noise is her main reason for acquiring the property.
- The Crown Authority has agreed with her acquisition of the property pending Council's agreement. The deadline is April 30.
- Her property is 1.8 hectares and the piece of Crown land is .3 hectare.

Council advised that:

- The registered owner of the remainder of District Lot 1575 lying above Kathy's Lot 21 might be Hydro.
- Amalgamation and extending boundaries involves considerable fees.
- MOT might expropriate the property in question.

MOVED and seconded that Staff investigate the boundary extension, check MOT's intention regarding expropriation of the Western side at this point, and look into the cost of the amalgamation process.

Carried...

B. Infrastructure Master Plan

Water Treatment Plant Proposal for Engineering Services

An information report dated April 18, 2006 regarding the Water Treatment Plant Proposal for Engineering Services was presented.

Council advised that:

- Council asked EarthTech to prepare a proposal for a scoping study. The \$25,000 initial payment covers lines 1 and 2 of the Project Schedule being Acceptance of Proposal and Completion of the Scoping Study
- An accountability line is needed to ensure that the scoping plan will be accurate.

MOVED and seconded that staff investigate other companies to provide a scoping study.

Defeated...

The Works Manager provided an overview of his experience with EarthTech.

MOVED and seconded that Council receive the report dated April 18, 2006 regarding the Water Treatment Plant Proposal for Engineering Services.

Carried...

MOVED and seconded that an Infrastructure Select Committee be struck comprising the Works Manager, Joe Canning and specialists from the Village, to discuss implementation of projects around the Village.

Carried...

C. Job Descriptions

An information report dated April 18, 2006 regarding Job Descriptions was presented.

Councillor Ken Wolder left Council Chambers due to a conflict of interest at 8.54 p.m.

A brief discussion followed regarding Fire Department training criteria and Trainer job description.

Councillor Ken Wolder returned to Council Chambers at 9.02 p.m.

Council advised that:

- An Honorarium is a token of appreciation given as thanks to individuals who provide expertise for very little money.

- Council nominates Fire department personnel but at this stage does not want to create jobs.
- An honorarium is covered by the remuneration Bylaw whereas a job requires a job description.

MOVED and seconded that Council approve the job descriptions presented for the Administrative Assistant (Anne Page), Senior Finance Officer (Mary McLaughlin), and authorise payment of an honorarium for the Fire Chief and the Deputy Fire Chief and draft job descriptions for the Fire Chief, Deputy Fire Chief and Fire Department Trainer.

Carried...

8. Reports

A. Administrator

i. Council Meeting Schedule Update

An Information Report dated April 18, 2006 regarding the updated Council Meeting schedule was presented.

MOVED and seconded that Council receive this Report.

Carried...

MOVED and seconded that Council approve the amended Meeting Schedule and authorize staff to publicise the amended Council meeting schedule at the Village Office, Post Office and on the Village's website.

Carried...

ii. Storm Drains Policy

An information report dated April 18, 2006 regarding the Storm Drains Policy was presented.

Works Manager, Joe Canning advised that if the Village is to carry out the work it should be cost plus 30%.

MOVED and seconded that Council incorporate the Storm drains Policy into the Culvert policy.

Carried...

MOVED and seconded that :

- Any curbs proposed by property owners to be constructed on Municipal property must be presented on a plan and approved by the Works Department.
- The curbs should be constructed of pavement and be of a standard height and width unless otherwise approved by the Works Department.

- All costs associated with approved applications for the construction of curbs would be the responsibility of the property owner.

Carried...

MOVED and seconded that according to the Infrastructure Plan Costing of Options and in consultation with the Works Manager Staff provide a list of options and recommendations for the May 15, 2006 Council Meeting.

Carried...

B. Mayor

Mayor Wyman presented his report dated April 18, 2006 and advised that:

- The updated policing cost spreadsheet referred to is not yet available.
- Keiwit is to meet with Council May 10, 2006 at 7:00 p.m. with the MOT in attendance
- Keiwit has indicated they will want Council to change the Village's noise bylaws

Council indicated concern with respect to Keiwit's Lease at Brunswick Pit which runs until 2022.

MOVED and seconded that Mayor Wyman's report dated April 18, 2006 be received.

Carried...

C. Council

i. Councillor Turpin

Councillor Turpin presented her report dated April 13, 2006 and advised that:

- The RCMP response time must be addressed.
- 140 youth from Rockridge School were at the Beach Park Saturday evening.
- This is the first year Lions Bay has had bus service and TransLink has already alerted the police. TransLink could remove our bus service.

Council suggested:

- Working with the West Vancouver police.
- Hiring a patroller for the weekend to patrol beaches.
- Requesting that the last bus leaves at 9:00 p.m.
- Involving Lions Bay youth.

MOVED and seconded that Mayor Wyman meet with Staff Sergeant Hennigar to discuss this matter.

Carried...

MOVED and seconded that Staff be authorised to purchase 30 more chairs for the hall with a budget of \$1,000.

Carried...

MOVED and seconded that Councillor Turpin's report dated April 13, 2006 be received.

Carried...

MOVED and seconded that pursuant to Section 31 (1a) of the Procedures Bylaw 355 the meeting time be extended.

Carried...

ii. Councillor Spiers

Councillor Spiers presented her verbal report regarding:

- Emergency Social Services meeting.
- Sea to Sky Highway meeting - many residents complaining about the noise from rock crushing etc. Improved since Lori and the Mayor met with Kiewit.
- Brunswick Beach to have an open pit mine to 2022 compromising air quality, home values etc.

MOVED and seconded that Councillor Spiers' verbal report be received.

Carried...

iii. Councillor Heneault

Councillor Heneault presented her verbal report regarding progress on the revised filming policy, infrastructure and the ESS meeting.

MOVED and seconded that Councillor Heneault's verbal report be received.

Carried...

iv. Councillor Wolder

Councillor Wolder presented a verbal report.

MOVED and seconded that Councillor Wolder's verbal report be received.

Carried...

9. **Bylaws**

A. **Bylaw No. 381 - Five Year Financial Plan 2006 - 2010 (adoption)**

MOVED and seconded that Council adopt Bylaw No. 381 - Five Year Financial Plan 2006 - 2010.

Carried...

A. **Bylaw No. 382 - Sewer User Rates**

MOVED and seconded that Council adopt Bylaw No. 382 - Sewer User Rates.

Carried...

10. **Correspondence**

A. **A correspondence list for the period ending April 13, 2006 was presented in writing.**

MOVED and seconded that the Correspondence list for the period ending April 13, 2006 be received

Carried...

B. **A list of Action Items for the period ending April 13, 2006 was presented in writing.**

MOVED and seconded that the Action Items list for the period ending April 13, 2006 be received

Carried...

1.(19) **Letter dated April 3, 2006 from Kambiz Azordegan regarding Request that Village remove cement curbs at Kelvin Grove parking lot and investigate water runoff damage at 100 Tidewater Way.**

The Administrative Assistant advised that the first enquiry has been dealt with. The water issue has yet to be addressed. She has verbally replied to Mr. Azordegan and will follow up with a letter.

2.(28) **Letter dated April 13, 2006 from Michael Hutchison and Harold Gienger, Tamarack Adult Housing Ltd. regarding Update on Needs and Assessment Study on Adult Housing.**

Needs and Assessment study sheet is available until May 31, 2006. Advice to be put in Seagull.

MOVED and seconded that the Needs and Assessment Study update be received.

Carried...

- 3.(8) Letter dated March 29, 2006 from Mark DesRochers and Tom Crowe of Angus and Associates regarding Film Industry Liaison for filming in BC.

This private firm proposes to liaise on behalf of the Village with the film industry. Fee structure or how they operate not known at this point.

- 4.(12) Letter dated March 30, 2006 from Premier Gordon Campbell re: Sea to Sky Highway Improvement Project wins a Premier's Award for innovation and excellence in BC public service programs.

It was agreed that Council would send letter of congratulation to the award recipient.

11. In Camera

MOVED and seconded that Council move in Camera at 10.20 p.m. regarding:

- A. Personnel pursuant to Section 90 (1) (a) of the *Community Charter* (1 Item)
- B. Legal pursuant to Section 90 (1) (g) of the *Community Charter* (1 item)
- C. Personnel pursuant to Section 90 (1) (a) of the *Community Charter* (2 Items)

Carried...


MOVED and seconded that the meeting revert back to regular at 10:30 p.m.

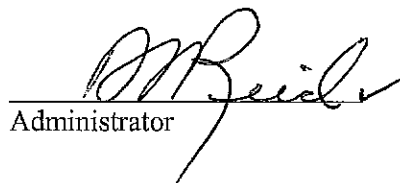
Carried...

12. Adjournment

MOVED and seconded that the meeting be adjourned at 10:30 p.m.

Carried...



Mayor

Administrator