



# THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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## Minutes of Regular Council Meeting Village of Lions Bay

May 15, 2006

Present :-

Mayor Wyman  
Councilor Heneault  
Councilor Wolder  
Councilor Turpin  
Councilor Spiers

Don Reid Administrator  
Recording Secretary Sheila Blake

Resolution C – 9

Moved By Councilor Turpin  
Seconded By Councilor Spiers

The Agenda for the Special Council Meeting of May 15<sup>th</sup>, 2006 be approved as presented.

Carried

Pre Meeting Delegations

Gord Hardwick BC Film Commission

Gordon Hardwick, Manager of Community Affairs for the BC Film Commission, an agency of the BC Government tasked with marketing British Columbia to foreign film makers and gaining community support of the film industry

Council expressed its concerns regarding the latest experience in Brunswick Beach. It was suggested that we develop a clear policy which would hold the Film Industry Accountable.

S/Sgt Hennigar RCMP Squamish

Council thanked the S/Sgt for attending. They pointed out that they would like to see more patrols in the Village, a better profile from the police and more enforcement especially as it relates to traffic laws.

- The Lions Bay Beach Park has become a focus for teen parties. There have been incidents recently involving up to 140 under-age teens who arrive on the bus from West Vancouver, many carrying hard liquor in backpacks, for an evening of partying. This is the first Summer of regular bus service and the Bus company has already noted there is a problem.
- Terrorised bus driver called the RCMP who arrived on the scene over an hour later.
- Broken glass and vomit throughout the beach park.
- Suggest the RCMP speak to the Principal of Rockridge with a view to addressing students about under-age drinking etc.
- The RCMP's presence on Friday and Saturday evenings would be a deterrent.
- Also there are problems with speeders and non-compliance with stop signs in the Village. Suggest a little selective enforcement would address this issue.
- According to the Small Community Police Tasking Bill, shortly to be enacted, the Village is to be assessed 20% more than the actual cost of policing our Village.

Staff is to develop a public awareness notice for the Seagull and the RCMP will step up their patrols.

Mr. and Mrs. Forshaw

The Forshaw's made a donation to the municipality for the Fire Department. They gave a letter of thanks for the assistance of the Fire Department in the burning of their home.

Delegations

Mrs. Anna Bartholomew re the tree cutting on Kalvin Grove Rd.

A chronology of events dated May 11th, 2006 regarding trees cut opposite 345 Kelvin Grove Way was presented to Council together with photographs taken in 2004 and 2006 illustrating Anna Bartholomew's presentation

Council noted a discrepancy in the information and correspondence and directed staff to investigate and report back. Staff were directed to keep Mrs. Bartholomew informed as to what is transpiring.

Victoria Rogers and Oliver Ganske

He is a concerned member of the Community, particularly with respect to trees in the Village's parkland. He is willing to work with people on the Tree Committee and anyone else who shares the same passion.

He would like to know exactly what bylaws or legislation the Village has in place to ensure that trees in our parks will be there for our children and grandchildren.

Staff is directed to develop a Tree Cutting/Protection By – Law for the Parks and to review the two other Tree cutting Policies. The progress is to be aided by the Tree Committee and there are to be public consultations prior to enactment of any new by – laws.

#### RESOLUTION C - 10

Moved By Councilor Wolder  
Seconded By Councilor Spiers

Resolved that the minutes for the regular council meeting of April 18<sup>th</sup>, 2006 be approved as amended.

- 1) Page 8 Item 8Ci to read 'pursuant to Section 31 (1a) of the Procedures Bylaw 355 the meeting time be extended'.
- 2) Page 5 Item 7B to read 'Council asked Earth Tech to prepare a proposal for a scoping study'

Carried

#### RESOLUTION C - 11

Moved By Councilor Wolder  
Seconded By Councilor Heneault

Resolved that the minutes for the special council meeting of May 8<sup>th</sup>, 2006 be approved as presented.

Carried

#### RESOLUTION C - 12

Moved By Councilor Heneault  
Seconded By Councilor Turpin

Resolved that the minutes for the special council meeting of May 10<sup>th</sup>, 2006 be approved as presented.

Carried

RESOLUTION C - 13

Moved By Councilor Wolder  
Seconded By Councilor Spiers

Resolved that the report from Mayor Wyman dated May 15<sup>th</sup> be received.

Carried

The Administrator advised that :

The Works Manager will handle bylaw enforcement during the week and a bylaw officer will be employed to deal with parking and other bylaw infractions over the weekend.

Suggest first ticket be issued as a warning.

Parking passes will be mailed out with the property tax bills. Residents to be advised at that time that the parking bylaw will be enforced if a parking pass is not shown. Residents with existing passes can replace with a new pass. One extra pass can be purchased.

Council asked that a Bylaw be prepared appointing the Works Manager as the bylaw enforcement person to be presented at the June 5<sup>th</sup>, 2006 Council meeting for consideration and that a notice be placed in the Seagull asking that anyone interested in weekend bylaw enforcement contact the Administrator and that the installation of a paid central parking meter for out-of-town visitors be investigated.

RESOLUTION C - 14

Moved By Councilor Wolder  
Seconded By Councilor Spiers

Resolved that the report from Councilor Heneault dated May 15<sup>th</sup> re the Infrastructure meeting be received.

Carried

RESOLUTION C – 15

Moved By Councilor Wolder  
Seconded By Councilor Turpin

Resolved that the report from Councilor Heneault re Filming Policy Considerations dated May 15<sup>th</sup> be received and that the Film Policy Committee be directed to review the current policy and draft a new format for the approval of Council..

Carried

Council suggested that:

Where possible, filming proceeds should go the particular area where filming occurred so there is a direct benefit  
Gordon Hardwick be invited back to the June 5<sup>th</sup>, 2006 Council Meeting.

#### RESOLUTION C - 16

Moved By Councilor Turpin  
Seconded By Councilor Heneault

Resolved that the report of the Manager Works Department be received and the Council directs that staff use the public information process and advise the RCMP of our concerns. The remainder of the recommendations will be held in abeyance pending a review of the public information and enforcement recommendations.

Carried

#### RESOLUTION C - 17

Moved By Councilor Turpin  
Seconded By Councilor Heneault

Resolved that the list of correspondence for May 15<sup>th</sup> be received and staff are directed to take the action identified by Council.

Cox / Loutet :- Staff are to replace and install a new 22 ft flagpole.

Stokes :- Staff are install the gate and signs.

Kirkpatrick :- Staff are to acknowledge receipt with thanks.

Ronsley :- Administrator and Councilor Turpin are to draft a response.

Gross :- Council approves the request for the Lions Bay Pub Night.

#### RESOLUTION C - 18

Moved By Councilor Turpin  
Seconded By Councilor Wolder

Resolved that the report from the Administrator re the boundary adjustment be deferred.

The Administrator advised that:

The cost of re-defining boundaries as far as documentation is concerned is approximately \$1,000 to \$1,500. However, public meetings, advertising, application to the Province, and staff time would prove expensive, similar to amalgamating Brunswick Beach. The Village does not have the resources to undertake that legal process.

Kathy Chan advised that:

She has until July 15<sup>th</sup>, 2006 to complete this matter.  
She will provide the Administrator with legal background and ask Mr. Fitzsimmons from the Provincial Crown Land department to call the Administrator.

Carried

RESOLUTION C - 19

Moved By Mayor Wyman  
Seconded By Councilor Wolder

Resolved that the municipality does agree to use the services of West Vancouver for the By – Law Adjudication process and staff are directed to prepare the necessary documents.

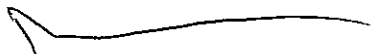
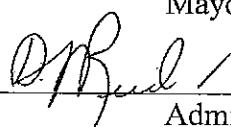
Carried

RESOLUTION C - 20

Moved By Councilor Turpin  
Seconded By Councilor Wolder

Resolved that the regular Council Meeting of May 15<sup>th</sup> does adjourn at 9:15 pm

Carried

  
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Mayor  
  
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Administrator