



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY JUNE 5, 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
Administrator Don Reid
Recording Secretary Sheila Blake

1. Call to Order

Mayor Wyman called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Resolution # 21

Moved By Councillor Turpin
Seconded By Councillor Spiers

RESOLVED that: the Agenda for the Regular Council Meeting of June 5, 2006 be approved as presented.

Carried...

3. Public Participation

A. Shirley Stokes thanked Mayor and Council for the impressive and beautiful work done at Marjorie Meadows.

B. Oliver Ganske enquired about the progress of the Hydro seeding on the bank at Mountain Drive.

Council directed staff to follow up this matter.

Oliver Ganske also enquired about the police vehicle that has been parked on Upper Bayview Road for the past week.

Council advised that arrangements have been made for the vehicle to be removed immediately.

4. **Delegations**

A. **7:00 pm Harold Gienger and Michael Hutchison regarding Seniors' Housing**

An Information report titled *Lions Bay: Seniors Housing Needs Assessment Study* was presented.

Harold Gienger thanked Mayor and Council for allowing him to proceed with the Needs and Assessment Study and introduced Kate Lambert and Chuck Brook of Brook & Associates and Michael Hutchison of Bethel Lands Corporation Ltd.

- Poll questions developed by Harold Gienger with Lori Pilon, following CMHC guidelines. Gienger hired Brook & Associates to analyse the results of the poll. 76% of residents are interested in seniors housing; 23% are not interested and 50% of those people are not interested at this point.
- The poll indicates there is a demand for different types of housing that would provide seniors the choice to remain in their community. However, the concept of affordable housing is not at all popular.
- Within 20 years the seniors population is expected to reach 43% indicating it is timely to provide seniors oriented, market driven housing in this Community.
- The poll indicated residents who have lived in Lions Bay for 30 and 40 year have a strong commitment to this Community and that the social infrastructure needs to be maintained.

Council enquired how sale of the properties to Lions Bay seniors could be controlled to avoid purchasers from the Lower Mainland at large.

Council directed the administrator to investigate the matter of covenants and report back to the June 19, 2006 Council meeting.

5. **Adoption of Minutes**

A. **Regular Council Meeting held May 15, 2006.**

- Minutes to be formatted to relate to the Agenda.
- Mayor Wyman advised that the Film Policy Committee referred to in the Minutes was dissolved last year and should read instead "Film Policy advisory group that was set up by Council".

Resolution # 22

Moved By Councillor Turpin
Seconded By Councillor Heneault

RESOLVED that the Minutes for the Regular Council Meeting May 15, 2006 be approved as amended

Carried...

6. **Business Arising from Minutes**

None

7. **Unfinished Business**

A. **Brunswick Beach – Resident poll regarding road improvements.**

An Information report dated May 31, 2006 regarding the Brunswick Beach Poll was presented together with reports from Brunswick Beach residents Mike Wilson, Peter Anderson and Jo Kirkpatrick.

- Concern that the Poll did not relate to the Townhall meeting.
- No Brunswick Beach representative on infrastructure Committee.

Council recommended that the Works Manager and Councillor Spiers discuss options and provide a new survey to be distributed to Brunswick Beach residents one day prior to an advertised public information meeting when options will be clarified and residents able to raise valid issues and that a decision be made at that meeting with Council making the final decision if necessary.

Resolution # 23

Moved By Councillor Wolder
Seconded By Councillor Turpin

RESOLVED that: the question of the roads in Brunswick Beach be referred to the Infrastructure Committee for development of a new poll to be circulated to the residents prior to a public meeting and that Councillor Spiers be appointed the Infrastructure Committee.

Carried...

B. **Tree Cutting Application – 100 Tidewater Way.**

Resolution # 24

Moved By Councillor Turpin
Seconded By Councillor Heaneault

RESOLVED that: the Tree Committee's Report regarding 100 Tidewater Way be received as presented.

Carried...

- i) Council directed staff to begin work by cleaning up the area beside the parking lot, taking out all the brush and leaving the larger trees such as Arbutus, Firs and Cedars and that Joe Ronsley and Tony Cox be on site at the time of this clearing.

- ii) Council directed staff to draft an outline for a Parkland Tree Bylaw specifying when and if trees should be cut on parkland and penalties in the event trees are illegally cut and to call a meeting of Council, Oliver Ganske, Victoria Rogers and the Tree Committee to discuss the proposed bylaw.

Council suggestions included:

- Benches and indigenous, low maintenance trees rather than trees that will grow and need to be cut in 10 years.
- Future consideration for an access route.
- Joe Ronsley to be consulted regarding different canopy heights etc.

8. Reports

A. Administrator

i) Police Costs

Council directed staff to draft a resolution of Council to be brought back to the June 19, 2006 Council meeting for approval before being forwarded to other Municipalities and collectively sent to the Solicitor General.

ii) Customer Service Requests for May

Resolution # 25

Moved By Councillor Turpin
Seconded By Councillor Spiers

RESOLVED that: the report on residents' requests for the month of May be received.

Carried...

B. Finance Manager

i) Signing Authorities

Resolution # 26

Moved By Councillor Heneault
Seconded By Councillor Wolder

RESOLVED that :- the Finance Manager's report on signing officers be approved.

Carried...

ii) **Council remuneration and expenses paid during 2005**

Resolution # 27

Moved By Councillor Spiers
Seconded By Councillor Turpin

RESOLVED that: the Finance Manager's report regarding Council Remuneration and Expenses Paid During 2005 be received and made available to the public as presented.

Carried...

C. Public Works Manager

Schedule of Work/On Call

Presented to Council for information.

D. Mayor and Council

Resolution # 28

i) **Mayor Wyman**

Moved By Councillor Heneault
Seconded By Councillor Wolder

RESOLVED that :- the report from Mayor Wyman dated June 5, 2006 be received.

Carried...

Resolution # 29

ii) **Councillor Turpin**

Moved By Councillor Heneault
Seconded By Councillor Spiers

RESOLVED that :- the report from Councillor Turpin dated June 5, 2006 be received.

Carried...

Councillor Turpin advised Council she has been elected as Chair of the North Shore Transportation Advisory Committee.

Resolution # 30

iii) Councillor Heneault

Moved By Councillor Spiers
Seconded By Councillor Turpin

RESOLVED that: the Report from Councillor Heneault be received.
Carried...

Council Recommended that John Turner be invited to come to Lions Bay to speak at the Sea to Sky elected officials forum.

E. Committees

No reports

F. Wildland Fire Meeting

Councillor Spiers to confirm attendance at the Community Wildfire Protection Planning Project meeting to be held June 22, 2006 between 11:00 am and 1:00 pm. Councillor Wolder to attend in the event Councillor Spiers cannot.

9. Resolutions

None

10. Bylaws

None

11. Correspondence

List of Correspondence for the period ending May 31, 2006

Carried...

Action Items

1.(5) Letter from Lois E. Jackson re: Provincial Gateway Program.

Received

2.(24) Email from Anne Page re Kudos to Works Department.

No action

3.(26) Letter Mayor Derrick R. Corrigan, City of Burnaby re Provincial Review of GVTA (TransLink) Governance.

The Board is to be restructured to correct the imbalance of representation. Lions Bay possibly becoming part of West Vancouver as a voting element. Received.

4.(37) Email from Mayor Max Wyman re Mayors for Peace

Resolution # 31

Moved by: Councillor Heneault

Seconded by: Councillor Spiers

RESOLVED that: Council endorse Mayor Wyman as a member of the International Mayors for Peace.

Carried...

5.(41) Letter from Norma Rodgers regarding Lions Bay Bear Management.

Council directed staff to set up a Meeting with Council, the Administrator, Norma Rodgers, Lawrence Ruskin and Chris Doyle.

12. New Business

i) Covenant Agreement Brunswick Beach

Deferred to Item 13 In Camera

ii) Infrastructure Advisory Committee meeting date

(deferred to redevelopment of the Poll).

iii) Sea to Sky Air Quality Air Management Plan

Resolution # 33

Moved By Councillor Turpin

Seconded By Councillor Heneault

RESOLVED that: the Mayor and Clerk be authorized to sign the agreement re the Sea to Sky Air Quality Management Plan and the payment of \$680 be sent.

Carried...

13. In Camera

Resolution # 34

Moved by Councillor Wolder
Seconded by Councillor Spiers

RESOLVED that: Council move in Camera at 21:08 PM regarding:

- A. Labour pursuant to Section 90 (1) c of the *Community Charter* (1 Item)
 - B. Legal pursuant to Section 90 (1) g of the *Community Charter* (1 Item)
- Carried...

Resolution # 35

Moved by Councillor Turpin
Seconded by Councillor Wolder

RESOLVED that: the meeting revert back to regular at 21.33 PM.

Carried...

Resolution # 36

Moved By Councillor Wolder
Seconded By Councillor Turpin

RESOLVED that: the Mayor and Clerk be authorized to sign the transfer
Covenant as per the letter from Murdy & McAllister dated May 24, 2006.

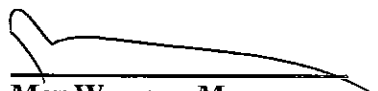
Carried...


14 Adjournment

Resolution # 37

Moved By Councillor Heneault
Seconded by Councillor Wolder

RESOLVED that: the regular Council meeting of June 5, 2006 adjourn at
21.35 the date of the next Council Meeting being June 19, 2006 at 7:00 PM.


Max Wyman - Mayor


Don Reid - Administrator