



# 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 19, 2006 at 7:00 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

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Present: Mayor Max Wyman  
Councillor Linda Heneault  
Councillor Connie Spiers  
Councillor Lisa Turpin  
Councillor Ken Wolder  
  
Don Reid, Administrator  
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 # C-38

Moved by Councillor Turpin  
Seconded by Councillor Wolder

**RESOLVED that:** the Agenda for the Regular Council Meeting of June 19, 2006 be approved as presented.

**Carried...**

### 3. Public Participation

None

### 4. Delegation

#### A. 7:00 pm Bill Cox, BDO Dunwoody regarding 2005 Financial Statements

An Information Report dated June 19, 2006 regarding the Annual Financial Statements for 2005 was presented.

Questions regarding the audit and procedures were answered by Bill Cox of BDO Dunwoody who explained that:

- The auditors are independent and have unlimited scope and access to individuals and records.
- Physical assets are up over the previous year mainly due to water work.
- Borrowing power is based on assessment role levels.
- As of December 2005 the overall budget is in good health.

**Resolution # C-39**

Moved by Councillor Spiers  
Seconded by Councillor Turpin

**RESOLVED that:** Council receive the Village of Lions Bay Annual Financial Statement for the year 2005 audited by BDO Dunwoody LLP.

**Carried...**

**5. Adoption of Minutes**

**A. Regular Council Meeting held June 5, 2006.**

Item 7A Unfinished business Sandra Kirkpatrick should be changed to Jo Kirkpatrick.

**Resolution # C-40**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**RESOLVED that:** the Minutes for the Regular Council Meeting June 5, 2006 be approved as amended.

**Carried...**

**6. Business Arising from Minutes**

**None**

**7. Unfinished Business**

**A. Policing Costs for Small Communities**

A copy of a letter from the Policing Task Force Chair Susan Gimse dated June 9, 2006 regarding Police Finance Consultations - May 26, 2006 was presented for information.

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**Resolution # C-41**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**RESOLVED that:**

**WHEREAS** the Province of British Columbia has stated that Municipalities under 5,000 must now start to pay for policing;  
**AND WHEREAS** the Solicitor General has stated that the process is to be fair and equitable;  
**AND WHEREAS** the Premier of British Columbia has stated that Property Assessment is not a fair way to calculate allocations of sharing;  
**AND WHEREAS** the current allocations across British Columbia vary from \$5.00 to \$188.00 on the average assessed unit;  
**AND WHEREAS** the downloaded cost will place an undue burden on 10 Municipalities in the Province;  
**AND WHEREAS** the proposed recommendations will have no affect on the total amount raised by the Province;  
**THEREFORE BE IT RESOLVED that:** the Council of the Village of Lions Bay recommend to the Solicitor General that the maximum and minimum levy for policing services be capped;  
**AND FURTHER that:** the Village of Lions Bay recommend that the introduction of the charge be phased in over a three (3) year period to ease the impact on residents.

This Resolution is to be passed on to the affected Municipalities requesting their support and the Resolution is to be sent to the Solicitor General with a letter outlining the concerns of the Village of Lions Bay.

**Carried...**

**B. Hydro Tree Planting**

An Information Report dated June 15, 2006 regarding Hydro Tree Planting was presented together with a copy of a letter dated October 29, 2003 from BC Hydro regarding Tree Planting funds.

The Administrator advised that the Works department will be seeding shortly when the weather improves.

**8. Reports**

**A. Administrator**

Nothing to report for this meeting.

**B. Finance Manager**

Nothing to report for this meeting.

**C. Public Works Manager**

Nothing to report for this meeting.

**D. Mayor and Council**

**i) Mayor Wyman**

**Resolution # C-42**

Moved by Councillor Heneault  
Seconded by Councillor Spiers

**RESOLVED that** :- the report from Mayor Wyman dated June 19, 2006 be received.

- A Village beautification scheme was suggested possibly Adopt a Block, co-ordinated with the existing Block Watch program.
- A Midsummer Regatta could be organised for this year. Official funding available next year.
- A Swap Meet – recycling of good items no longer needed.
- Youth involvement - possibly designing and painting a mural on the underpass wall or the wall running alongside the Highway.

**Carried...**

**ii) Councillor Heneault**

**Resolution # C-43**

Moved by Councillor Wolder  
Seconded by Councillor Spiers

**RESOLVED that** :- the report from Councillor Heneault dated June 19, 2006 be received.

**Carried...**

iii) Councillor Wolder

**Resolution # C-44**

Moved by Councillor Turpin  
Seconded by Councillor Spiers

**RESOLVED** that: the Report from Councillor Wolder dated June 5, 2006 be received.

**Carried...**

- The Fire department has completed their annual auto-X training program and once again has received the Whistler Foundation Grant which was used to acquire a new triple pump for the Auto-X tools as well as the new CORE technology clip-on hoses and couplings making tool exchange much faster.
- Many thanks also to the Foreshaw's for their donation, which has made the Department's job so much easier.
- MLA Joan McIntyre will attend this year's Fire Fighters Day.
- There have been instances when Kiewit and Concord Pacific have been burning without dispatch being notified. The Lions Bay Fire Department has then been called out and the Village is required to foot the bill.

Council requested that staff look into the official zoning bylaw regarding Fire Department response.

Councillor Heneault has received an enquiry from a resident regarding fire department fund raising. She will ask the fund-raising group to organise a new meeting and report back to Council.

iv) Councillor Spiers

**Resolution # C-45**

Moved by Councillor Heneault  
Seconded by Councillor Wolder

**RESOLVED** that: the Report from Councillor Spiers dated June 5, 2006 be received.

**Carried...**

In response to a query it was explained that the The North Shore Transportation Advisory Committee, comprising two Councillors from each of the five North Shore Municipalities, meet to discuss North Shore transportation issues including ferries, seabus, shuttle service, brake checks and movement of goods and services. Committee recommendations are referred back to member Municipalities for Resolutions and/or support.

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**E. Committees**

No reports.

**9. Resolutions**

None

**10. Bylaws**

None

**11. Correspondence**

List of Correspondence for the period ending June 15, 2006

1.(27) Copy of letter dated June 13, 2006 from Premier Gordon Campbell, from Mayor Wayne Wright, New Westminster re: Resolution urging the Province to Reconsider Bill 30. Received

**12. New Business**

**A. Scrap Book Event - request to waive/set rates for Community hall rental.**

Councillor Turpin declared Conflict of interest and left the table.

**Resolution # C-46**

Moved by Councillor Wolder  
Seconded by Councillor Heneault

**RESOLVED that:** Council confirm that the Scrap Book Event is a Community fund-raising event and that there be a set rate of \$40 per diem for the use of the Community Hall.

**Carried...**

Councillor Turpin returned to the Table.

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**B. BC Hydro - request to remove dangerous trees on Municipal land.**

**Resolution # C-47**

Moved by Councillor Wolder  
Seconded by Councillor Spiers

**RESOLVED that:** Council has no objection to Hydro removing dangerous trees at 230 and 240 Bayview Place to facilitate repairs to their pole. Any significant trees which are removed shall be replaced with other cover acceptable to the Village of Lions Bay.

- Hydro decides which trees are dangerous as they relate to their poles.

The Administrator to confirm the correct addresses before the trees in question are removed.

**Carried...**

**C. Council Meeting date change to Tuesday July 4, 2006**

**Resolution # C-48**

Moved by Councillor Heneault  
Seconded by Councillor Spiers

**RESOLVED that:** As defined in the Village of Lions Bay Procedural Bylaw, Council confirms the first meeting of July will be Tuesday July 4, 2006.

**Carried...**

**D. Road Closure Bylaw No. 384-1**

An Information Report dated July 15, 2006 regarding Road Closing was presented.

**Resolution # C-49**

Moved by Councillor Turpin  
Seconded by Councillor Spiers

**RESOLVED that :** Bylaw 384, being a bylaw to stop up and close a portion of the road in Bayview Place be repealed and that Bylaw 384-1, being a Bylaw to stop up and close a portion of the road on Plan 13629 be introduced and read a first, second and third time.

**Carried...**

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**Coat of Arms**

A letter dated June 2, 2006 from Robert D. Watt, Chief Herald of Canada was presented for information.

**Resolution # C-50**

Moved by Councillor Heneault  
Seconded by Councillor Turpin

**RESOLVED that :** Council accepts in principle the suggestions of the Chief Herald of Canada re the new Coat of Arms for the Village of Lions Bay.

- With respect to our current flag, Council will request that the flag be Granted thus reserving it for Council use.
- Council further directed that the advisory group continue to develop the Coat of Arms using the recommendations of the Chief Herald.

**Carried...**

**13. In Camera #C-51**

Moved by Councillor Turpin  
Seconded by Councillor Wolder

**RESOLVED that:** Council move in Camera at 20:22 PM regarding:

- A. Personal pursuant to Section 90 (1) (a) of the *Community Charter* (1 Item)
- B. Personal pursuant to Section 90 (1) (b) of the *Community Charter* (1 Item)

**Resolution # C-52**

Moved by Councillor Turpin  
Seconded by Councillor Spiers

**RESOLVED that:** the meeting revert back to regular at 20:48 PM.

**Carried...**

**Resolution # C-53**

Moved by Mayor Wyman  
Seconded by Councillor Heneault

**RESOLVED that:** the Citizen of the year for 2006 be awarded to Trudi Luethy and a plaque and bouquet of flowers be presented to her at the Canada Day celebrations.

**Carried...**

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**Resolution # C-54**

Moved by Councillor Spiers  
Seconded by Councillor Turpin

**RESOLVED that** : Council is pleased to confirm the recommendation of the Scholarship Advisory Committee and award the 2006 Curly Stewart Scholarship to Meghan Wray.  
**Carried...**

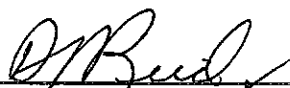
**14. Adjournment**

**Resolution #C-55**

Moved By Councillor Spiers  
Second by Councillor Turpin

**RESOLVED that** : that the regular Council meeting of June 19, 2006 adjourn at 20:56 the date of the next Council Meeting being July 4, 2006 at 7:00 PM.

  
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Max Wyman – Mayor

  
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Don Reid – Administrator