

**MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF
LIONS BAY HELD ON MONDAY JULY 4, 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

Don Reid, Administrator
Recording Secretary Sheila Blake

1. Call to Order

Mayor Wyman called the meeting to order at 7:05 p.m.

2. Approval of Agenda

RESOLUTION C-56

Moved By Councillor Heneault
Seconded By Councillor Turpin

RESOLVED that: the Agenda for the Regular Council Meeting of July 4, 2006 be approved as presented.

Carried...

3. Public Participation

None

4. Delegations

None

5. Adoption of Minutes of Regular Council Meeting held June 19, 2006.

Page 5, Item D iii should read "There have been instances when Kiewit and/or Concorde Pacific have been burning without notifying despatch".

RESOLUTION C-57

Moved By Councillor Turpin
Seconded By Councillor Spiers

RESOLVED that the Minutes for the Regular Council Meeting June 19, 2006 be approved as amended.

Carried...

The Administrator confirmed that all reports will be on the Village website with the approved Minutes. The Minutes will be edited for insertion into the Seagull.

6. Business Arising from Minutes

None

7. Unfinished Business

A. Dog Bylaw 372, 2005

A copy of the most recent Dog Bylaw with a report dated January 9, 2006 regarding proposed changes was presented for information together with the Administrator's report dated June 28, 2006.

- In order to impose any fee the Village requires a Bylaw which would not apply until next year. Old fees are currently being charged.
- Definition requested regarding a dog that is under control but not on a leash.
- More "off leash" areas suggested.

Council recommended that staff prepare a draft of the Dog Bylaw retaining the current language but specifying off leash areas and fines that will be imposed.

Resident Jeff Stone asked:

- How residents who see an unleashed dog can get in touch with the Bylaw officer.
- How can Council ensure that all dogs are licensed.

Council advised that when this year's dog licenses expire in the Fall, staff will begin to build a data base.

If residents are unable to find the Bylaw Officer they can contact a Councillor or, as a last resort, call Mayor Wyman.

B. Boundary Adjustment - Chan

An Information Report dated June 28, 2006 regarding Cathy Chan's requested boundary adjustment was presented together with emailed information from Derek Trimmer, Provincial Crown Land Agent.

RESOLUTION C-58

Moved By Councillor Spiers
Seconded By Councillor Turpin

RESOLVED that: Further to the report of the Administrator dated June 8, 2006, the Council has no objection to incorporating the Crown land purchase of Cathy Chan provided there is no cost to the Village.

Carried...

8. Reports

A. Administrator

i) Hydro - Cost of Underground Services

An information report dated June 28, 2006 regarding Hydro Cost of Underground Services was presented.

Council suggested that:

- This issued be included in the upcoming OCP discussions;
- Underground services increase property values;
- A study be made of the cost of installing underground services throughout the village prior to proceeding with the water infrastructure work.

Council asked staff to prepare a detailed estimate of the cost of installing underground services throughout the Village.

ii) Community Service Requests for June 2006

Council advised that:

- Page 2 second item - the debris on Panorama has not been removed.
- Regarding the two complaints about dog noise, barking is not addressed in the Village Dog Bylaw.

B. Finance Manager

i) Annual Financial Report 2005

An Information Report dated July 4, 2006 regarding the Annual Financial Report 2005 was presented.

ii) Monthly Financial Report to June 30, 2006

The Village of Lions Bay Financial Report as at June 30th, 2006 was presented. The Finance Manager reported that such summaries would be produced quarterly until September and then monthly.

RESOLUTION C-59

Moved By Councillor Turpin
Seconded By Councillor Wolder

RESOLVED that :- the Financial Report for the period ending June 30, 2006 be received.

Carried...

Council acknowledged that the reports were the culmination of a long series of studies and thanked the Finance Manager for the clarity of his reports.

C. Public Works Manager

No report for this period.

D. Mayor and Council

i) Mayor Wyman

RESOLUTION C-60

Moved By Councillor Heneault
Seconded By Councillor Wolder

RESOLVED that :- the report from Mayor Wyman dated July 4th, 2006 be received.

Carried...

Councillor Wolder left Chambers at 19:46 h to respond to an emergency call.

In response to his question, resident Jeff Stone was advised that the Infrastructure Committee consisted of two members of Council and the Administrator who meet on an informal basis to move the infrastructure issue forward.

ii) Councillor Heneault

RESOLUTION C-61

Moved By Councillor Spiers
Seconded By Councillor Turpin

RESOLVED that :- the report from Councillor Heneault dated July 4, 2006 be received.

Carried...

Councillor Wolder returned to Chambers at 19:51 h.

iii) Councillor Spiers

Verbal report.

Councillor Spiers expressed concern, after Council's meeting with MoT, concerning the drastic changes made to the negotiated and agreed mini changes planned for Kelvin Grove and Brunswick Beach.

Council suggested that the Advisory Committee meet prior to the next Highway meeting to get consensus in order to proceed from a position of strength.

iv) Councillor Turpin

RESOLUTION C-62

Moved by Councillor Spiers
Seconded by Councillor Heneault

RESOLVED that : the report from Councillor Turpin dated July 4, 2006 be received.

Carried...

Youth at the beach park after park hours are trashing bathrooms. Public Works department have had to clean up the mess.

- An attempt was made to set fire to ladies washroom.
- Beach float adrift - Works Department fixed.
- Suggest fire ban signs be installed at the beach soon.

Council recommended that a beach patrol be organised and that locks be installed on washroom doors.

The Administrator advised that the Bylaw Officer will be at the beach park between 10:00 pm and 10:30 pm each night. He will call the RCMP if necessary.

E. Committees

i) Minutes of Infrastructure Meeting held on June 20, 2006

RESOLUTION C-63

Moved by Councillor Spiers
Seconded by Councillor Heneault

RESOLVED that : The Minutes of the June 20th, 2006 Infrastructure Meeting, from Councillor Heneault and dated July 4, 2006, be received.

Carried...

Tennis Court - Councillor Heneault recommended that the existing Tennis court should be repaired.

Council recommended that Joe Canning be asked to advise how long an investment of \$10,000 would extend the life of the existing Tennis Court.

Road Standards - Paved surface areas to remain constant, any expansion would become shoulders. Fire department to investigate possible problem areas throughout the Village.

9. **Resolutions**

None

10. **Bylaws**

A. **Bylaw 384-1, Road Closure Bylaw (adoption)**

RESOLUTION C-64

Moved by Councillor Turpin

Seconded by Councillor Wolder

RESOLVED that : Bylaw 384-1, being a bylaw to Stop up and sell a road allowance, having been introduced and read three times, be now passed.

Carried...

11. **Correspondence**

The list of Correspondence for the period ending June 28, 2006 was received.

12. **New Business**

RESOLUTION C-65

Moved by Councillor Turpin

Seconded by Councillor Wolder

RESOLVED that: Council declare that open fires are not permitted within the boundaries of the Village of Lions Bay and that adequate warning signs shall be placed in the public spaces including but not restricted to parks, beaches and play areas.

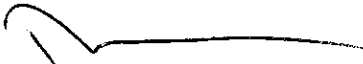
13. **Adjournment**

RESOLUTION C-66

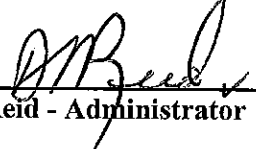
Moved By Councillor Turpin
Seconded by Councillor Spiers

RESOLVED that : that the regular Council meeting of July 4th, 2006 adjourn at 20:50
the date of the next Council Meeting being July 17, 2006 at 7:00 PM.

Carried...



Max Wyman - Mayor



Don Reid - Administrator