



# 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 JULY 17, 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  
Administrator Don Reid  
Recording Secretary Sheila Blake  
Absent: Councillor Ken Wolder

### 1. Call to Order

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

### 2. Approval of Agenda

Item 4C to be deleted.

#### **Resolution Number C-67**

Moved By Councillor Turpin  
Seconded By Councillor Spiers

**RESOLVED that:** the Agenda for the Regular Council Meeting of July 17, 2006 be approved as amended.

**Carried...**

### 3. Public Participation

#### **A. Tina Schneider provided a written report covering her objections to the Four Winds Development and advised that:**

- The original developer Dawson Construction was unable to acquire residential zoning from the Province for the property above Oceanview Road on the grounds the land was too unstable for further development. The land was sold to the Village for \$1.00 and entrusted to the Village as undeveloped parkland and a watershed area for Lions Bay residents,
- A policy of non-development in the Village parkland/watershed areas, other than originally intended, should be maintained, and
- Road connections to Kelvin Grove and Brunswick Beach already lost through wrong decisions.

**B. David Torrance addressed Council regarding the Village filming policy.**

Council advised that the revised filming policy was on the Agenda for discussion later in the meeting.

**C. Marlies Torrance addressed Council regarding the Animal Control Bylaw and the ongoing problem with dogs at the beach and barking and suggested:**

- Closing the Kelvin Grove beach at the far end from May 14 - Sept. 14 so swimmers can enjoy the beach and not have to deal with faeces, and
- Keep the smaller beach open for dogs.

Council advised this issue was on the Agenda for discussion later in the meeting.

**4. Delegations**

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

A letter dated June 27, 2006 from Michael Hutchison of Bethel Lands Corporation Ltd. on behalf of Tamarack Properties Ltd., regarding Tamarack Properties Ltd. Memorandum of Understanding was presented for information.

Gienger thanked Mayor and Council and advised that:

- The needs assessment study has been completed and indicates a need for Seniors' housing,
- Step two is a non-binding MOU (Letter of Intent),
- If the MOU is approved by Council, a public meeting should then be held in early September to discuss the results of the study and receive design input, and
- Brook & Associates would run the Public meeting and provide a report to Council within 10 days.

Council advised this issue will be discussed later in the meeting.

**B. 7:10 pm Farzin & Sandra Behji addressed Council regarding the purpose of the Lions Bay Baha'i Community established in 1987 and advised that:**

- The theme of the Baha'i Community is the unity of mankind and is comprised of 2100 ethnic groups from every class throughout the world, attempting to apply teachings to remedy the ills that affect society, and
- The Baha'i governing body consists of 9 elected members and no one person has power.

Sandra Behji presented a book to the Mayor, on behalf of the Lions Bay governing body depicting the latest efforts of the International Baha'i community.

**C. 7:20 pm Doug Trussler, Fire Chief District of North Vancouver regarding Community Wildfire Protection Plan**

Doug Trussler was unable to attend this meeting due to a conflicting engagement.

**D. 7:30 pm John Dudley regarding Four Winds Development**

A letter dated July 11, 2006 signed by concerned Lions Bay residents regarding the Four Winds Development proposal was presented for information together with a summary from John Dudley who advised Council that:

- Splendour and Serenity is to be the motto of the Village's new Coat of Arms,
- A huge amount of work by residents went into the Village OCP which, once adopted as a Bylaw becomes a legal document,
- The petition against the Four Winds Development Proposal was signed by 525 residents from 280 homes. There was not enough manpower to knock on every door in the Village, and
- A study of the Four Winds Development proposal is to be conducted by an independent unbiased source and the \$10,000 refunded if access is denied. At which stage was Council considering putting this matter to the public for their input?

Council advised that:

- The intent is to hold a public meeting in September when the developer will be invited to present his position and this delegation will be in a position to present theirs,
- Council is legally bound to create a new OCP by 2007 and that process begins in the Fall, and
- No commitment has been made by this Council. The previous Council requested the study in order to be able to make an informed decision.
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**E. 7:40 pm Lions Bay Fire Rescue Chief Fred Brain & Deputy Chief Andrew Oliver regarding Central Dispatch Services.**

A copy of a letter dated June 23, 2006 from the District of North Vancouver Fire Chief and Acting Fire Chief, together with emails from the Lions Bay Fire Rescue Chief and Deputy Chief regarding central dispatch services was presented for information. Fire Chief Fred Bain reported that:

- Central dispatch has been run out of the City of North Vancouver Fire Hall. This system has become too expensive and will be changed as of January 2007,
- Quotes have been received from the RCMP, the Surrey Fire Department and E-COMM,

- The cost of E-COMM would be added to West Vancouver's account as an add-on and include Bowen Island. Lions Bay would split the add-on cost with Bowen Island, and
- E-COMM would like the Village to be up and running by the middle of December - the integration process is lengthy.

Council asked Fire Chief Bain to bring his recommendations back to the next Council Meeting.

**5. Adoption of Minutes of Regular Council Meeting held July 4, 2006.**

**Resolution Number C-68**

Moved By Councillor Heneault  
Seconded By Councillor Turpin

**RESOLVED that** the Minutes for the Regular Council Meeting July 4, 2006 be approved as presented.

**Carried...**

**6. Business Arising from Minutes**

The Administrator advised that dog fees were approved by a resolution of Council last January and have been incorporated into the new bylaw.

**7. Unfinished Business**

**Filming Policy**

An Information Report dated July 17, 2006 together with a recommended Film Policy for Lions Bay was presented for information.

**Resolution Number C-69**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**RESOLVED that:** the Council of the Village of Lions Bay does approve the Filming Policy with the amendment on Page 4 of the Policy that the fee shall apply to each aspect of the request.

**Carried...**

The administrator advised that:

- The new filming policy restricts filming on statutory holidays and ensures that film crews adhere to Village bylaws,
- The new filming policy requires crews to poll impacted areas not less than 7 days prior to an event and includes 5 houses within a circular radius of the event, and

- The fee schedule has been standardized to be consistent with the GVRD.

**8. Reports**

**A. Administrator**

- i) **Community Service Requests to July 12, 2006**
- ii) **Building Statistics to June 30, 2006**

An information report dated June 21, 2006 regarding Building Statistics to June 30, 2006 was presented.

**B. Finance Manager**

No report for this period.

**C. Public Works Manager**

- i) **Sewage Treatment Plant Update**

A Kelvin Grove Sewer Treatment Plant Maintenance report dated July 4, 2006 was presented for information.

- ii) **Brunswick Beach Road Improvements - Poll results**

An Information Report dated July 17, 2006 regarding the Brunswick Beach Road Improvements together with the Brunswick Beach poll results was presented. The administrator reported that:

- Option #2 was favoured. There is no desire for a calming circle, and
- It is hoped to resurface the roads with recycled asphalt which has a coarser appearance, maintaining the rural ambience.

**D. Mayor and Council**

- i) **Mayor Wyman**

**Resolution Number C-71**

Moved By Councillor Heneault  
Seconded By Councillor Spiers

**RESOLVED that:** the report from Mayor Wyman dated July 17, 2006 be received.

**Carried...**

Mayor Wyman advised that a major Sea to Sky cultural forum is being planned for November and 120 representatives from throughout the corridor from the Arts and Culture community, Business, Sports and Tourism will attend to leverage the benefits of cultural activities throughout the Sound. Communities are being encouraged by the Provincial Government to discuss initiatives such as Festivals, a trail around the Sound, Community sleepovers etc.

ii) **Councillor Turpin**

**Resolution Number C-72**

Moved By Councillor Heneault  
Seconded By Councillor Spiers

**RESOLVED that:** the report from Councillor Turpin dated July 12, 2006 be received.

**Carried...**

- The Events Committee is planning an Hawaiian beach party for July 28 and is purchasing a new BBQ,
- Dogs are still using the Lions Bay beach park, and
- Can parents from outlying communities whose children attend the Lions Bay School buy parking passes?

The administrator advised that:

- A policy regarding parking passes for parents of students from outlying communities will be drafted in time for the new school year.
- The Bylaw enforcement officer has been focussing on parking until now but his next focus will be dogs.

iii) **Councillor Spiers**

Councillor Spiers asked that Curly Smith be changed to Curly Stewart in her July 4, 2006 report.

**Resolution Number C-73**

Moved By Councillor Heneault  
Seconded By Councillor Turpin

**RESOLVED that:** the report from Councillor Spiers dated July 4, 2006 be received as amended.

**Carried...**

iv) **Councillor Heneault**

**Resolution Number C-74**

Moved by Councillor Spiers  
Seconded by Councillor Turpin

**RESOLVED that:** the report from Councillor Heneault dated July 17, 2006 be received.

**Carried...**

**E. Committees**

**The Minutes of the Board of Variance Committee meeting held on June 29, 2006 were presented.**

Council asked staff to advise the Board of Variance Committee that there is a Village Bylaw requiring that each residence has 2 parking spaces to alleviate loading Village roads.

**Resolution Number C-70**

Moved by Councillor Heneault  
Seconded by Councillor Turpin

**RESOLVED that:** The Minutes of the June 29, 2006 Board of Variance Committee meeting be received.

**Carried...**

**9. Resolutions**

**A. Appointment of Bylaw Enforcement Officers**

**Resolution Number C-75**

Moved by Councillor Turpin  
Seconded by Councillor Spiers

**RESOLVED that:** the Council of the Village of Lions Bay does appoint Joe Canning and Joe Smyth as Bylaw Enforcement Officers within the Village of Lions Bay for purposes of enforcing the Bylaws of the Village.

**Carried...**

Council suggested that the bylaw officers be provided with a cell phone that will accept messages and that the numbers be publicised.

**B. Extension of Time for Fire Fighters' Day**

**Resolution Number C-76**

Moved by Councillor Turpin  
Seconded by Councillor Spiers

**RESOLVED that:** the Council of the Village of Lions Bay approve the hours of celebration for the Fire Fighters' Day, September 9, 2006 to be 11:00 am to 12:00 pm provided no drinks are sold after 10:00 pm and the Beach is clean and cleared of people no later than 12:00 pm.

**Carried...**

**10. Bylaws**

**A. Animal Control Bylaw 376, 2006**

**An Information Report dated July 17, 2006 and a draft of the new Animal Control Bylaw was presented.**

- Item 1 ii - wording to be changed to 'restrained by a leash',
- Schedule to bylaw to identify off-leash areas, and
- Provision to be made for 'disposal of faeces'.

**Resolution Number C-77**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**RESOLVED that:** Bylaw 376, 2006 being a bylaw to provide for the licensing and control of dogs, be introduced and read a first, second and third time, as amended.

**Carried...**

**B. Traffic Control Bylaw 219, 1994 - Schedule A**

Schedule A, to Traffic Bylaw 219, 1994, Location of No Parking and Resident Parking Only designated areas was presented for information.

**Resolution Number C-78**

Moved by Councillor Turpin  
Seconded by Councillor Spiers

**RESOLVED that:** the Council of the Village of Lions Bay does approve and adopt Schedule A to the Parking Bylaw 219, 1994.

**Carried...**

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11. **Correspondence**

The list of Correspondence for the period ending July 12, 2006 was received.

12. **New Business**

- i) The next North Shore Transportation Advisory Committee meeting is scheduled to be held at 6:00 pm on September 14, 2006 in the Lions Bay Council Chambers.
- ii) Mayor Wyman confirmed his membership in the International Mayors for Peace movement.
- iii) Mayor Wyman confirmed receipt of a grant for the Dolly Hopkins workshops scheduled for October 13 and 14.
- iv) Mayor Wyman confirmed the application for the annual lantern festival grant "Winter Light" a celebration of hope and light.

13. **In Camera**

- A. **Personal pursuant to Section 90 (1) (a) of the Community Charter (1 item)**
- B. **Legal pursuant to Section 90 (1) (g) of the Community Charter (2 items)**

**Resolution Number C-79**

Moved by Councillor Heneault  
Seconded by Councillor Turpin

**RESOLVED that:** Council does move into closed session to discuss matters.

**Carried...**

**Resolution Number C-80**

Moved by Councillor Turpin  
Seconded by Councillor Spiers

**RESOLVED that:** Council does now rise and report.

**Carried...**

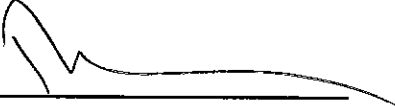
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14. Adjournment

Resolution Number C-81


**RESOLVED that:** that the regular Council meeting of July 17, 2006 adjourn at 9:50 pm and the date of the next Council Meeting to be held September 5, 2006 at 7:00 PM.

**Carried...**



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Max Wyman - Mayor



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Don Reid - Administrator