



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 TUESDAY SEPTEMBER 19, 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 Number C-103

Moved By Councillor Heneault
Seconded By Councillor Spiers

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

Carried...

3. Public Participation

None

4. Delegation

Marek Sredzki regarding sewer easement for 260 Oceanview Road

To be discussed under Item 13 In Camera.

5. Adoption of Minutes

Resolution Number C-104

Moved By Councillor Wolder
Seconded By Councillor Spiers

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

Carried...

Page 2 last line - should read effect rather than affect.

6. Business Arising from Minutes

None

7. Unfinished Business

None

8. Reports

A. Administrator

i) Boat Trailer Parking

Resolution Number C-105

Moved By Councillor Spiers
Seconded By Councillor Turpin

RESOLVED that: the Report regarding Trailer Parking at Brunswick Beach Parking Lot dated September 19, 2006 be received.

Carried...

The Administrator advised that:

- There is a real demand for boat trailer space, permanent space at the Marina has been taken, there is plenty of room at the Brunswick Beach parking lot and extensive foliage between the railway line and the parking lot hides the lot from residents' view,
- There is space at the far end of Brunswick Beach for private parking. Private property will not be affected, and
- \$100.00 per unit is proposed for the six winter months and renters would be provided with a key to access their boat trailers. Suggest a one year trial.

A decision on this issue to be deferred to the next regular Council meeting.

ii) Strategic Operations and Capital Review

Resolution Number C-106

Moved By Councillor Wolder
Seconded By Councillor Heneault

RESOLVED that: the Report regarding Strategic Operations and Capital Review dated September 19, 2006 be received.

Carried...

- October 3, 2006 - Public meeting regarding proposed seniors' housing,
- Emergency coordinator meeting to be arranged,
- CN Rail spraying - Jim Feenie, Public Relations Manager has indicated no spraying is being done despite rumours that spraying persists. It has been reported that the last spraying was steam rather than pesticides and that Whistler has banned all CN spraying.

The Administrator to investigate how the spraying ban was effected.

B. Finance Manager

None

C. Public Works Manager

None

D. Mayor and Council

i) Mayor Wyman

Resolution Number C-107

Moved By Councillor Spiers
Seconded By Councillor Heneault

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

Carried...

- Very successful Fire Fighters' Day attended by Mayor and all Councillors,
- The Sea to Sky Cultural Alliance is gaining impetus. A coordinator has been hired to handle the planned November 18 Cultural Forum which will bring together 140 individuals from all walks of life throughout the corridor to discuss the scope of the alliance's activities. A Provincial Grant will be available for a permanent secretary, and
- Bylaw enforcement needs improvement, hiring a full time Bylaw Officer has been suggested, illegally parked cars can be hauled, however, Council must first decide whether encouragement or discouragement of visitors to Lions Bay is preferred.

Council suggested waiting to check the effectiveness of the adjudication program and asked the Administrator to investigate the possibility of using fire fighters for one or two bylaw enforcement shifts weekly.

ii) Councillor Heneault

Resolution Number C-108

Moved By Councillor Wolder
Seconded By Councillor Turpin

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

Carried...

- The tennis court has been repaired, the possibility of forming a Lions Bay Tennis Club or at least setting up lessons was referred to the Events Committee,
- The Administrator to confirm Brunswick Beach hydrant coverage,
- New roof for sewage plant at the Kelvin Grove Beach is suggested to protect the flat roof area,
- Suggest involving different youth groups for their input during upcoming OCP discussions,
- Library will shortly be celebrating their 25th Anniversary - suggest obtaining a plaque to commemorate with the Administrator to follow up, and
- Trail closure/opening announcements.

Council advised that it should be reiterated that hiking through a watershed is a privilege and not a right. Hikers are removing signs and leaving litter. Even under recent extreme fire conditions discarded cigarettes were found. Suggest approaching the Province to gain control of our Watershed and designing non-destructible signs which can easily be changed from 'open' to 'closed'.

Resolution Number C-108B

Moved by Councillor Wolder
Seconded by Councillor Spiers

RESOLVED that: The Administrator investigate the possibility of approaching the Province regarding gaining control over access to our Watershed.

Carried...

Councillor Heneault opposed

Recorded vote: Four for and one against.

Council advised that:

- Complaints have been received from parents regarding having to pay \$60 per family member to take out books from the West Vancouver Library in addition to \$15 to belong to the Lions Bay Library, while West Vancouver residents have free library access as part of the GVRD library system. Council suggested that enquiries be made regarding the Lions Bay library becoming part of the GVRD system.
- The concerns of the Lions Bay Library include the high cost and negative response.

iii) Councillor Turpin

Resolution Number C-109

Moved By Councillor Spiers
Seconded By Councillor Heneault

RESOLVED that: the Report from Councillor Turpin dated September 19, 2006 be received.

Carried...

- Fire Fighters' Day a success despite the weather, a very big thank you to all those who came out in support. Revenues: Raffle \$1,500; Auction \$3,500; CN \$7,000; Dickenson \$1,000; Realtors \$1,000 and Wendy and Rafe Mair \$100. Sufficient funds available to purchase thermal imaging camera,
- SAR vehicle purchased for \$50,000 via fund raising efforts. \$10,000 still required to properly equip the SAR vehicle,
- Parking passes required for Lions Bay SAR, and
- SAR to be notified when trails are closed.

iv) **Councillor Wolder**

Resolution Number C-110

Moved By Councillor Spiers
Seconded By Councillor Heneault

RESOLVED that: the Report from Councillor Wolder dated September 19, 2006 be received.

Carried...

- The Lions Bay Fire Rescue Department has been on high alert over the past few months due to the very long dry spell and the risk of wildfire in our area,
- Training has seen the rope rescue program under way,
- Several MVA's over the long weekend but no fatalities locally,
- Bob Allan attended the GVRD Chiefs' meeting covering key training issues affecting the corridor over the next few years,
- Andrew Oliver and Fred Bain conducted an highway assessment with Felipe Rodriguez regarding safety and particularly turn arounds and sight lines,
- Automatic helicopter response to accidents now but the issue of a helipad needs to be addressed, and
- Truck maintenance - annual pump test failed. Major work required on pump seals. Two/three days out of service.

E. Committees

No reports

9. Resolutions

None

10. Bylaws

A. North Shore Adjudication Registry Bylaw No. 385, 2006 (adoption)

Resolution Number C-111

Moved By Councillor Spiers
Seconded By Councillor Turpin

RESOLVED that: Bylaw 385, 2006, being a bylaw to provide for the enjoining of the Village of Lions Bay into the North Shore Adjudication Registry, be adopted.

Carried...

B. Loan Authorization Bylaw No. 374, 2005 (adoption)

Resolution Number C-112

Moved By Councillor Wolder
Seconded By Councillor Heneault

RESOLVED that: Bylaw 374, 2005 being a bylaw to authorize the Village of Lions Bay to borrow \$600,000 for water treatment be adopted.

Carried...

C. Loan Authorization Bylaw No. 380, 2006 (adoption)

Resolution Number C-113

Moved By Councillor Heneault
Seconded By Councillor Wolder

RESOLVED that: Bylaw 380, 2006 being a bylaw to authorize the Village of Lions Bay to borrow \$1,300,000 for a five-year road program be adopted.

Carried...

11. Correspondence

List of Correspondence for the period ending September 15, 2006

Resolution Number C-114

Moved By Councillor Turpin
Seconded By Councillor Heneault

RESOLVED that: the list of Correspondence up to September 15, 2006 be received.

Carried...

12. New Business

None

13. In Camera

A. Legal pursuant to Section 90 (1)(g) of the Community Charter (1 item)

Resolution Number C-115

Moved by Councillor Spiers
Seconded by Councillor Wolder

RESOLVED that: Council move In Camera to discuss one item relating to a legal issue.

Carried...

Resolution Number C-116

Moved by Councillor Spiers
Seconded by Councillor Wolder

RESOLVED that: Council does rise and report.

Carried...

14. Adjournment

Resolution Number C-117

Moved By Councillor Spiers
Seconded By Councillor Heneault

RESOLVED that : the Regular Council meeting of September 19, 2006 does adjourn at 10:00 PM.

Carried...

The date of the next Regular Council Meeting being Monday, October 2, 2006 at 7:00 PM.



Max Wyman - Mayor



Don Reid - Administrator