



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 OCTOBER 2, 2006 at 8:45 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 8:45 p.m.

2. Approval of Agenda

Resolution Number C-118

Moved by Councillor Spiers
Seconded by Councillor Heneault

RESOLVED that: the Agenda for the Regular Council Meeting of October 2, 2006 be approved as presented.

Carried...

3. Public Participation

Janice Smith enquired about a recent application to remove trees.

Smith to email the Administrator who will then forward the pertinent information.

4. Delegations

None

5. **Adoption of Minutes**

Regular Council Meeting held September 19, 2006.

Resolution Number C-119

Moved by Councillor Wolder
Seconded by Councillor Turpin

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

Carried...

Councillor Spiers requested that the second to last bullet on page 2 of the Minutes reading "There is space at the far end of Brunswick Beach for residents' personal use" be changed to "private property owners will not be affected"

Councillor Heneault requested that under Item Dii Bullet 5 - the following sentence be added "Initial investigation into joining the GVRD library system resulted in a quite negative response from the library team due to high costs".

6. **Business Arising from Minutes**

None

7. **Unfinished Business**

None

8. **Reports**

A. **Administrator**

i) **Tree Cutting Application**

Resolution Number C-120

Moved by Councillor Spiers
Seconded by Councillor Heneault

RESOLVED that: the Report 18A dated September 22, 2006 from the Tree Committee regarding the tree application for Kambiz Azordegan be deferred until the October 17, 2006 Council meeting.

Carried...

- Cedars and Arbutus were part of the initial application,
- The two topped trees were not part of the application. They were

topped by BC Ferries to improve their line of sight with respect to Loran location. The trees are very large and awkwardly situated and will be difficult to remove. Removal would be at Village expense, and

- The Tree Committee has recommended cutting back a line of cedars to the right of the Arbutus and a couple of small cedars on the left.

Council recommended that:

- A decision on this matter be deferred pending receipt of the draft tree bylaw so that issues can be addressed in a consistent manner, and
- The draft bylaw to be presented at the next regular Council meeting and a final decision made when the draft bylaw has been approved at a public meeting.

B. Finance

No Report

C. Public Works

No Report

D. Mayor and Council

i) Mayor

Mayor Wyman reported that:

- \$500 contribution has been made to the Cultural Forum on behalf of our Community. The event, bringing together local businesses as well as artists, takes place in November and all Councillors are invited. A collaboration of communities throughout the Sound from Second Narrows to Mount Currie,
- The issue of inviting individuals to create murals on the noise mitigation walls was tentatively raised, and
- Councillor Wolder will be acting Mayor from October 4 to 14 during Mayor Wyman's absence.

ii) Councillor Wolder

Councillor Wolder gave a reminder to follow up on the Works Yard installation of an above ground fuelling station.

iii) **Councillor Spiers**

Councillor Spiers reported that it was announced at the Howe Sound Community Forum that a Squamish oceanfront development company has submitted plans to take over Nexen lands to facilitate a passenger ferry from Downtown to Squamish, Bowen, and Gibsons plus light industry, pocket cruise ships and a catamaran building facility.

Councillor Wolder advised that due to increased demand the Harbour Links boats will be going back into service.

iv) **Councillor Turpin**

Councillor Turpin reported that several residents have advised they are no longer able to renew their insurance because oil based furnaces are no longer insurable.

E. Committees

i) **North Shore Transportation Advisory Committee** - Councillor Turpin reported that:

- At the last North Shore Transportation Advisory Committee meeting there was no quorum despite 8 members initially confirming attendance. The Committee was struck because the five North Shore municipalities have only one TransLink vote at the GVRD Board,
- The District of North Vancouver's Mayor Richard Walton felt the MoT and CH2M Hill presentation concerning *Hwy 1 North Shore Interchanges Planning Study* and *Lions Gate Bridge to Hwy 1 Planning Study* was of sufficient importance that a follow up meeting be arranged for attendance by all North Shore elected officials. Meeting Thursday Oct. 5, 2006 at the City of North Vancouver Council Chambers,
- Two of the larger municipalities feel the NSTAC agenda does not serve their communities. However, the Committee does provide an opportunity for two members from each Council to take items of interest back to their respective Councils for further action, and
- All five North Shore Municipalities are affected by related transportation issues and this Committee is a very effective way of getting important issues before TransLink.

ii) **Strategic Planning** - The Administrator advised that:

- The Strategic Planning Session Agenda was full and suggested dealing first with Administration and Fire, and re-scheduling the balance for Saturday, and
- The next Council meeting will commence one hour earlier at 6:00 pm.

9. Resolutions

None

10. Bylaws

None

11. Correspondence

List of correspondence for the period ending September 28, 2006.

Resolution Number C-121

Moved by Councillor Wolder
Seconded by Councillor Turpin

RESOLVED that: the list of Correspondence to September 28, 2006 be received.
Carried...

Councillor Turpin brought to Council's attention:

- i) Letter No. 2 from Jim and Marcia Stephenson regarding Recent Construction and Gravel Pit noise.
- ii) Letter No. 5 from Gordon Hardwick, Manager of Community Affairs, BC Film Commission regarding a review of the permitting processes in GVRD Communities. He wishes to discuss the streamlining of the filming permit process.
- iii) The Vice Principal of the Lions Bay School has officially complained about dogs being walked on school property and excrement creating a health hazard for pupils.
- iv) The Administrator is investigating a grant from UBCM for implementing better school conditions such as mowing the school field.
- v) Councillor Spiers suggested that since the Province can override our Municipal Bylaws, Council should discuss any future gravel pit operations before they commence.

12. News Business

None

13. **In Camera**

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

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

Resolution Number C-122

Moved by Councillor Spiers
Seconded by Councillor Wolder

RESOLVED that: Council move In Camera to discuss legal and property matters.
Carried...

Resolution Number C-123

Moved by Councillor Wolder
Seconded by Councillor Turpin

RESOLVED that: Council does rise and report.
Carried...

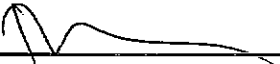
Council advised that Penny Nelson has quit the Seagull. The Administrator to report back to the next Council meeting in this regard.

14. **Adjournment**


Resolution Number C-124

Moved by Councillor Spiers
Seconded by Councillor Heneault

RESOLVED that: the Regular Council Meeting of October 2, 2006 does adjourn at 10:29 pm, the date of the next regular Council Meeting being October 17, 2006.



Mayor



Administrator