



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

www.village.lions-bay.bc.ca

**MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY NOVEMBER 20, 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 pm.

2. Approval of Agenda

Resolution Number: C-153

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the Agenda for the Regular Council Meeting of November 20, 2006 be approved as presented.

Carried...

3. Public Participation

None

4. Delegations

None

5. Adoption of Minutes

Resolution Number: C-154

Moved by Councillor Spiers
Seconded by Councillor Wolder

Resolved that: the Minutes for the Regular Council Meeting of November 6, 2006 be approved as presented.

Carried...

6. Business arising from Minutes

None

7. Unfinished Business

None

8. Reports

A. Administrator

Debriefing of events from November 15 to 20, 2006 to be discussed under Item 12 i) New Business.

B. Finance

No report

C. Public Works

No report

D. Building Inspector

No report

E. Mayor and Council

i) Mayor

- Attended the Cultural Forum in Squamish and left early when news of potential slide received. Meeting was going very well and there is hope for a permanent Sea to Sky Alliance to develop a cultural infrastructure around the region.

ii) Councillor Wolder

- Independent power should be a top priority for the emergency building – current status quo not even adequate,
- The events of the past week have been a real eye opener and have clearly illustrated what is required for us to be self sufficient,
- Propane fired forced air heating for instance in at least the emergency building, and
- Teamwork was excellent – everyone pitched in. Amazed at help offered. There were many positives and some weaknesses that must be addressed such as the reliable provision of heat and light in the buildings; locating enough emergency personnel to deal with arising issues. 8 to 10 individuals were making things happen.

iii) Councillor Heneault

- Attended Cultural Forum in Squamish - facilitator around the table - keeping people on track a challenge, and
- This is the time to show this is different and actually get results.

iv) Councillor Spiers

- Attended Cultural Forum in Squamish. There is a Political mindset to go this route. Joan McIntyre and Pamela Goldsmith-Jones provided credibility,
- Iona Campagnola who opened the Museum of Anthropology, very supportive of the Arts and Culture. Jane Milner – great presentation, and
- Two people who have run Alliances in the Interior and Merritt. Created economic viability in those Communities. Need to copy that rather than reinvent the wheel.

F. Committees

No reports

9. Resolutions

A. Road Opening Request

Resolution Number C-155

Moved by Councillor Heneault
Seconded by Councillor Turpin

Resolved that: the Road Opening request be approved, that all costs be born by the applicant and that detailed plans of design be submitted to the Village for approval before work commences.

**Carried...
Councillor Spiers opposed**

The Administrator advised that:

- This application is a result of our advising Mr. Robins that the Municipality was not willing to deal with tree cutting until the Bylaw was approved,
- The question was then asked whether Mr. Robins could open the road,
- The reply was affirmative but that the road would have to be opened under the direction of the Manager of Public Works in the proper way, meeting Municipal standards and at Mr. Robin's cost,
- Council may also choose to impose other conditions,
- It appears the owners have done their due diligence and will make the access attractive,
- The Village lawyers have advised that the decision lies with Council. There is no requirement for the Municipality to open or not,
- The road would be a private road. Nothing precludes building a private road across the back of a property.
- This is a reasonable application. Must act on the facts as presented to us. No reasonable reason to turn down,
- Would like to see plantings that do not require heavy maintenance, and
- Could request that plans and landscape design be submitted to the Municipality prior to commencement of work.

10. Bylaws

None

11. Correspondence

None presented.

12. **New Business**

- i) Debriefing meeting to be held Wednesday November 22, 2006 in Council Chambers at 5:30 pm.
- ii) Mayor Wyman will be away from Sunday to Thursday next week. Councillor Wolder also leaves Sunday. Councillor Heneault will be Acting Mayor.
- ii) Christmas Party to be held at Anne Page's house on Friday December 15, 2006 at 7:00 pm.

13. **In Camera**

None

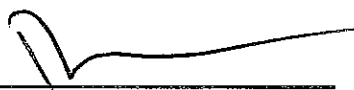
14. **Adjournment**

Resolution Number: C-156

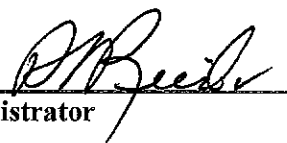
Moved by Councillor Turpin
Seconded by Councillor Spiers

Resolved that: the Regular Council Meeting of November 20, 2006 does adjourn at 7:40 p.m. and the next Council Meeting is Monday, December 4, 2006 at 7:00 pm

Carried...



Mayor



Administrator