



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 DECEMBER 18, 2006 at 6:00 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

Fire Department budget to be added under Delegations Item 4B

Resolution Number: C-164

Moved by Councillor Turpin
Seconded by Councillor Heneault

Resolved that: the Agenda for the Regular Council Meeting of December 18, 2006 be approved as amended.

Carried...

3. Public Participation

Neville Abbott, 125 Sunset Drive advised that:

He works out of town and likes to keep informed of Council meeting highlights via the newsletter circulated by the Office, but there is insufficient detail.

The Administrator advised that legally, the Village is only required to list Motions. However, the complete Minutes are available in the office as soon as they have been approved by Council and are also available on line. Minutes can be quite lengthy often running to 10 pages. The Administrator and Council have been discussing ways to fully cover what happens in Council in two or three pages for the Newsletter. A binder containing the full version of the Minutes of the previous Council meeting is always available at Council Meetings and was made available to Mr. Abbott.

4. **Delegations**

A. **Brigitta Shore presented the Lions Bay Events Committee 2007 Budget & Proposal.**

On behalf of the Events Committee Brigitta presented two beautiful, framed, montages covering events throughout the 2006 year and the Canada Day/ Remembrance Day/Santa Breakfast events.

Council thanked Brigitta for the hard work of both herself and the Events Committee over the past year and assured her that the montages would be hung where they would receive pride of place.

Brigitta advised that:

- 13 events were held this past year, two new events being the Garage Sale and Art Show. Events are well advertised in the Seagull/Newsletter plus central locations. The Village website could also improve the Committee's presence as it is redone,
- Communication has been via an email data base of 225 people,
- Need to recruit five new Committee members due to maternity leave of present Committee members. Two person teams co-ordinate each event plus volunteers help on the day. Quality of events have been improved by purchasing better equipment and ingredients,
- 20 new tables were purchased for the Hall plus 60 mugs, 75 wine glasses, coffee urns, a new barbeque for the beach and two containers that each hold 70 cups of hot or cold liquid for up to 4 hours. The Committee also sourced \$870 in sponsorship funding,
- **Goals 2007** – Winter Light Festival has been added for February. Funding assistance of \$1,000 by January 31 requested from Council. Initially budgeted \$10,000 for the Lantern Festival but only \$2,500 approved by the the Arts Now initiative. As this event was only considered two months ago it is too late to apply to large corporations for funding. CN will be approached, and
- Looking for a new Chair and Treasurer. Asked whether Council would consider employing a part-time person to manage the events, chair the Committee, organise volunteers, manage the budget, and oversee individual events. Programs run in the hall could be vastly improved. Receipt of information is not well set up, so ideas subside. Few programs are well attended. Programs could be a revenue generating business. Equipment could be rented out. Revenue could be increased to justify the cost of a part-time employee, perhaps someone who could also manage the Seagull for the Village to provide good spirited news rather than a contentious editorial magazine.

The issue of a part-time Events person will be discussed further at the ongoing Strategic Planning meetings.

It was pointed out that the Burnaby Trout Lake Festival budget was \$250,000 for 50,000 people.

Mayor Wyman thanked Brigitta for her presentation and the very professional manner in which she has managed the Events Committee.

B. Andrew Oliver and Bob Allan, Lions Bay Fire Department presented the Lions Bay Fire Rescue Budget for Council's review.

- An accountant is handling the Fire Department books. 2006 balance of \$72,334 from items not purchased due to the re-grouping process. Suggest 2006 balance be placed into contingency fund,
- 35,000 for engine lease payment. Annual cost of \$25,000 to finance a new engine plus a small budget for maintenance,
- Request approval in principal. Order this year for 2008 delivery,
- Suggest Fire truck be acquired sooner than later to provide space between the one to be acquired in 2010,
- A meeting has been scheduled with the Administrator and Mayor in the new year to discuss engaging 2 full time fire fighters or 2 current staff members at the fire hall rather than a full time Chief, and
- Whistler grant applied for every year. Hoping to apply grant funds toward new washroom for training centre.

Council requested a list of actual amounts spent. The Finance Manager to prepare a report to form part of the budget planning discussions.

Administrator to check the bylaw regarding contingency funds.

5. Adoption of Minutes

Resolution Number: C-165

Moved by Councillor Turpin
Seconded by Councillor Wolder

Resolved that: the Minutes for the Regular Council Meeting of December 4, 2007 be approved as amended.

Carried...

Note that Councillor Wolder was not present at the December 4, 2006 meeting.
Note the last bullet on Page 1 should read "In the event of an emergency the person in charge is the Mayor and the Administrator takes over as acting Emergency Director".

6. Business arising from Minutes

None

7. **Unfinished Business**

None

8. **Reports**

A. **Administrator**

Resolution Number C-166

Moved by Councillor Heneault
Seconded by Councillor Spiers

Resolved that: The Christmas Hours of business for the Village Office shall be Closed December 23 to January 2, 2007. Limited operations with office open will be available on December 28 and 29. Staff required to work either of those days will do so at the regular rate of pay for their normal hours.

Carried...

The Administrator confirmed that in the event of a storm or similar event everyone including the Works Department would return to work as a regular day. It could be arranged that one Works Department person be available to do patrol.

B. **Finance**

i) **Discussion paper on Community Hall Costs and Program Usage.**

Deferred

ii) **Fees and Charges 2007**

To be deferred to budget discussion.

iii) **Insurance Renewal**

Resolution Number C-167

Moved by Councillor Wolder
Seconded by Councillor Heneault

Resolved that: The Municipal Insurance on Buildings and structures be renewed with Aviva Insurance at a premium of \$14,424.00.

Carried...

C. Public Works

No report

D. Building Inspector

No report

E. Mayor and Council

i) Mayor

Resolution Number C-168

Moved by Councillor Wolder
Seconded by Councillor Turpin

Resolved that: The Mayor's report dated December 18, 2007 be received.

Carried...

- The North Shore Transportation Advisory Committee has been replaced by a Task Force that will meet prior to TransLink meetings so that Councils can alert TransLink to specific issues affecting the five Municipalities. North Shore representative on TransLink board, Mayor Richard Walton, to report back on these issues,
- This Task Force ties in closely with the North Shore Sustainability issue. The point has been made that although the three big municipalities have the largest voice, issues such as Bridgehead congestion at the 2nd Narrows, Taylor Way, Horseshoe Bay Terminal apply to all five Municipalities and Lions Bay and Bowen Island must be integrated into this process,
- The action committee will consist of the five North Shore Councils and First Nations Mayors and Administrators,
- It was suggested such a Task Force requires a Sea to Sky component. Not aware of Howe Sound Community Forum's voice re transportation,
- Around the Sound Trail - not aware. Whistler Trail has been proposed. City of North Vancouver has pointed out it already has a trail system. Leverage the benefits of the games to benefit the North Shore, and
- How involved is the North Shore Search and Rescue and Lions Bay Search and Rescue at this point. Parking - the Trailhead is in our community and we already have parking problems.

ii) **Councillor Turpin**

Resolution Number: C-169

Moved by Councillor Heneault
Seconded by Councillor Spiers

Resolved that: Councillor Turpin's Report to Council dated December 15, 2006 be received.

Carried...

Despite having a tree through her house Amanda Lane pulled off the Santa breakfast – she was responsible for creating the setting. She is an Ansell Place resident (child in Lions Bay playschool).

Staff were directed to send a formal thank you to Amanda Lane.

- Events Committee purchased the children's gifts,
- The Lions Bay Dance and Piano recital was amazing,
- Vice Principal Heather Horsley will be retiring in 4 months,
- A garage sale is being organised to provide emergency supplies for the school, and
- Jingle Jog will raise money for World Vision. Pledge forms available.

iii) **Councillor Spiers**

Resolution Number: C-170

Moved by Councillor Turpin
Seconded by Councillor Wolder

Resolved that: Councillor Spiers' Report to Council dated December 18, 2007 be received.

Carried...

- Attended meeting December 15 of the Leadership & Management Council of BC. Guest Speaker Hon. Colin Hansen, Minister of Economic Development. Update provided of state of the BC economy, Immigration systems set up to expedite labour shortages, apprenticeship programmes, training incentive tax credits and environmental concerns.
- Attended meeting led by William Roberts of the Whistler Forum to receive a summary of input into the Consensus Report for IMAGINE SEA TO SKY – information collected to determine the effects of development and change along the Sea to Sky corridor.

F. Committees

No reports

9. Resolutions

Appointment to Lower Mainland Treaty Advisory Committee

Resolution Number C-171

Moved by Councillor Heneault

Seconded by Councillor Spiers

Resolved that: Councillor Turpin be appointed as the Municipal representative to the Lower Mainland Treaty Advisory Committee for the year 2007.

Carried...

10. Bylaws

A. Bylaw No. 234,2004 Amendment to Schedule D and Schedule G

Deferred

B. Bylaw No. 386, 2006 Fees and Charges

Deferred

11. Correspondence

A list of correspondence and Action Items to December 15, 2006 was presented.

Resolution Number C-172

Moved by Councillor Turpin

Seconded by Councillor Heneault

Resolved that: the List of correspondence up to December 15, 2007 be received.

Carried...

Action items

- 1.(8) Letter dated December 4, 2006 from Al MacIntyre, Assistant Commissioner, District Commander, RCMP, LMD District and Regional Police Services re: RCMP "E" Division 2006/2007: The Year in Review.

- 2.(10) Email dated December 5, 2006 from Meghan McQuaid, Administrative Assistant to the Mayor, District of West Vancouver, re: Howe Sound Community Form, January 17, 2007, West Vancouver Memorial Library, Peters Room..

Mayor Wyman reported that he sent a letter of congratulations to Beverly Busson, Deputy RCMP Commissioner for E Region, on her temporary promotion to RCMP National Commissioner.

Norm McPhail, RCMP was to be at today's meeting but had to defer until the first meeting in January. Some suggestion we might want to employ our own policemen.

12. New Business

- Public meeting re Draft Budget. Suggest Open House from 4 pm to 7 pm with repeating power point displays. A solid 2 hours of presenting and answering questions,
- First Draft Budget and Strategic Plan January 6, 2007 from 10:00 am to 4:00 pm in the Council Chambers. Information will be available before Christmas,
- Public meeting - Tuesday January 9, 2007 from 7:00pm to 9:00 pm,
- January 4, 2007 Highways pre construction Meeting,
- January 22, 2007 Tree Bylaw to Public for their input. Council meeting 5-7 pm,
- January 17, 2007 - Howe Sound Community Forum 10:00am to 3:00 pm.,
- February 26, 2007 - Public discussion of the Harold Gienger's proposed development plan from 7:00 pm to 9:00 pm., and
- Council Meetings January 8th and 22nd, 2007.

Administrator to circulate list of dates.

13. In Camera

Resolution Number C-173

Moved by Councillor Turpin
Seconded by Councillor Wolder

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

Carried...

Resolution Number C-174

Moved by: Councillor Turpin
Seconded by: Councillor Heneault

Resolved that: Council does now rise and report.

Carried...

Council suggested that a Volunteer Appreciation reception be held in the Hall around Easter together with the Citizen of the year award.

14. Adjournment

Resolution Number C-175


Moved by: Councillor Turpin
Seconded by: Councillor Wolder

Resolved that: the Regular Council Meeting of December 18, 2006 does adjourn at 9.15 pm and the next Council Meeting is Monday, January 8, 2007 at 7:00 pm

Carried...



Mayor



Administrator