



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 MARCH 19, 2007 at 7:00 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Max Wyman
Councillor Linda Heneault
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-257

Moved by Councillor Wolder
Seconded by Councillor Heneault

Resolved that: the Agenda for the Regular Council Meeting of March 19, 2007 be approved as amended.

Carried...

3. Public Participation

- A. **Birgitta von Krosigk** provided a brief update regarding the impact of logging at Brunswick Beach and expressed her thanks that it has been possible to save some trees. She invited Council to come to Brunswick Beach and view for themselves and, in particular, listen to the very noticeable increase in traffic noise levels. Brunswick Beach residents would like to see noise mitigation addressed at the forthcoming highway meeting with Peter Kiewit & Sons Co.

A resident confirmed that noise levels were monitored for 24 hours by Westland out of Victoria. She will provide a name and telephone number.

- B.** **Janice Smith** referred to the road opening at Brunswick Beach and requested that more information be supplied to the affected resident of Lot 20 concerning how it will eventually be landscaped.

The Administrator advised the job would be completed within 2 – 3 days and he will keep Connie Spiers informed.

Janice Smith continued with respect to the work on the Highway. During inclement weather the white lines are impossible to see. She suggested that *Cats Eyes* should be put in place – this is a real safety concern.

Mayor Wyman agreed to follow up this suggestion with Highways and Kiewit.

- C.** **Norman Pellows** asked Council whether it would be possible to be kept better informed as to the construction schedule at Brunswick Beach i.e. details of events to take place.

Mayor Wyman advised that the cut has been made in preparation for repositioning of the wall to be moved slightly to the north affording less impact on the beach. The interchange cut has not yet to been discussed. Informal meetings will take place this week before returning to the Highways Committee for discussion and approval. A member of the Brunswick Beach Residents' Group will be available at that informal consultation. Mayor Wyman referred to his informal email correspondence with Mike Wilson regarding the Brunswick Beach Residents' Group and confirmed his commitment to providing the group with information as soon as it is available.

Minutes of the Brunswick Beach Residents' Group meetings are available on-line.

4. Delegations

None

5. Adoption of Minutes

- A. Regular Council Meeting held March 5, 2007.**

Resolution Number C-258

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the Minutes of the Regular Council Meeting of March 5, 2007 be approved as amended.

Carried...

Item 3C the report referred to is titled: *Better not Bigger.*

B. Special Council Meeting held March 8, 2007.

Resolution Number C-259

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the Minutes of the Special Council Meeting of March 8, 2007 be approved as presented.

Carried...

6. Business arising from Minutes

- A.** Further to Item 4A of the March 5, 2007 Minutes, Staff are directed to send a letter of thanks to the musicians for their donation of \$200 to make up the shortfall required to purchase the music system for the Community Hall.
- B.** Seagull update. The Administrator advised he will arrange for the interested person to attend Council. Meanwhile staff will continue to provide a newsletter.

7. Unfinished Business

A. ESS Request for additional storage in Community Hall.

The Administrator advised the ESS Coordinator has yet to access all the information she needs and other ideas are being discussed. The challenge is space and cost. A report will be given at the next Council Meeting.

B. Action items from previous Council meeting

- i) Block Watch and RCMP meeting scheduled for next Wednesday.
- ii) WCB and Hydro update. The Administrator to report back to next Council Meeting.
- iii) Council directed staff that unfinished business is to be diarised and is to appear on the Agenda until such business has been concluded.

It was agreed that Action Items/Unfinished Business be dealt with in the same way as the Community Request reports.

- iv) Ray Kisser - Administrator getting more information, will add to action list.
- v) Porteau Cove report has been sent to John Turner.

- vi) Structure of the Minutes. Report available at next Council meeting.

The Administrator advised that the main issue concerns condensed information for the Newsletter. Optimum length 8 pages.

- vii) Formalisation of delegations. Delegates to be asked to provide written reports to be presented to Council prior to the Council Meeting.

The Administrator confirmed that this request has been implemented.

8. Reports

A. Administrator

An information report dated March 19, 2007 was presented regarding Bids for Work on Mountain Drive and the Administrator confirmed that the original estimate was \$400,000 from Earth Tech. The \$275,000 accepted bid is \$50,000 over budget, however, the Contractor feels some economies are possible that could reduce the bid price.

The Administrator confirmed that Panorama will be completed as soon as the weather improves. Five degrees Celsius and above is needed to pave including the northern section of the road at Brunswick Beach. Mountain Drive should be finished in August. Increase due to supply of materials. Public Works department is refurbishing the fire hydrants to reduce costs.

Mountain Drive, Timbertop Drive and Sunset Drive - asbestos pipe. New main will be laid leaving existing, unused, asbestos pipe in place.

Resolution Number C-260

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the contract for the work on Mountain Drive be awarded to Ray Contracting, the low bidder. Bid price \$275,000.00.

Carried...

B. Finance

TransLink Governance Review

An information report dated March 19, 2007 was presented regarding the TransLink Governance Review. The Administrator reported that the main financial implications are the proposal to increase property taxes annually by the rate of inflation (plus growth); to increase fuel tax by 3 cents per litre and to increase fares by the rate of inflation. Area municipalities not satisfied with the conditions of this report. Dismissal of GVRD is not going to happen. Council must be vigilant about the fuel tax refund. This Community was not reimbursed

one penny when refunds were made to municipalities last time. The GVRD gave to TransLink.

C. Public Works

Public Works Manager, Joe Canning, provided a verbal report as follows:

- Clean up of storm damage almost complete: 75 tons of green waste and 17 tons of tree trunks, 14 cords of wood cut and split,
- Cleared up Harvey and Magnesia access roads with the exception of one large tree,
- More rock slides at two access roads: working on upper levels, lot of work remains to be done, considering how to handle safely, from above and work down,
- Recovering downed trees 24" and larger diameter, recycled around the Village, new fencing with milled trees; Kelvin Grove picnic tables, trees milled at yard, extra rounds in Kelvin Grove parking lot for residents,
- Green waste pick up. Started re-ditching entire village – 40% complete. Sunset, Stewart, Mountain and Bayview completed. Trimming and pushing back road green by one metre. Ahead of schedule,
- STP pumped out. Suspended solids well within standards. Foundation for new tank is in,
- Vehicles maintenance in progress,
- Parks have been cleared of winter debris and ready for spring clean up,
- Docks and booms at Lions Bay Beach Park being replaced with more easily handled logs. Reviewing how to chain together more easily with a centre shackle between each log, still under debate,
- The Public Works department has a chipping machine. Council suggested chips should be used for the Village trail system, and
- Regarding stabilisation, the Works Manager reported that a geotechnical inspection is required; that there is some threat to the safety of workers and water mains and that a big torrent could take out the road.

Council suggested that professional scalars be hired to remove debris in channels and carry out scaling of cliffs while the Public Works staff need to be available for ongoing community maintenance.

The Administrator confirmed he will advise affected residents by letter when road works are to commence.

D. Building Inspector

No report.

E. Mayor and Council

i) Mayor

An information report dated March 19, 2007 was presented and Mayor Wyman advised that he was very impressed with the level of involvement during a meeting at on March 9th with BC Hydro CEO Bob Elton who confirmed that Hydro was planning a revision of their phone system and improving its vegetation management program, and investigating the possibility of providing generators in cases of emergency.

The idea of Hydro plants to be raised at following meetings.

With respect to his email correspondence of March 14 with Mike Wilson, Mayor Wyman confirmed that Council will commit to regular informal meetings with the residents of Brunswick Beach, always bearing in mind Council is sensitive to issues in each area of the Village and is not giving special treatment to Brunswick Beach residents.

A new Tree bylaw will shortly be available to residents and a Public meeting is to be scheduled within the next 2 weeks, to be announced in the next newsletter. Council directed staff to advise Ray Kissler.

Mayor Wyman reported that the Village of Lions Bay Art Show was excellent.

Resolution Number C-261

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: Mayor Wyman's report dated March 19, 2007 be received

Carried...

ii) Councillor Heneault

Resolution Number C-262

Moved by Mayor Wyman
Seconded by Councillor Wolder

Resolved that: the report of Councillor Heneault dated March 19, 2007 be received.

Carried...

- Spirit of BC - North Shore Committee. A 2010 Legacies Now initiative - goal to link businesses to fund initiatives, provide assistance to Communities and manage volunteers.

- Sea to Sky Highway Meeting -- reiterated need for a baby buggy proof trail system to go through the Brunswick Beach interchange, along east (upper) side of Highway, connecting via sidewalk at Alberta Creek, ending safely at General Store area.. From Kelvin Grove along west side of road, via Southview to Lions Bay Avenue.
- Onsite tour with Geoff Freer and Rob Ahola.

F. Committees

No Reports.

G. Meeting Notes of Public Meetings

Sea to Sky Highways Advisory Committee Meeting of March 8, 2007. See Minutes attached.

Information item only.

9. Resolutions

None

10. Bylaws

None

11. Correspondence

- A.** A list of correspondence and Action Items to March 15, 2007 was presented.

Resolution Number C-263

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the List of correspondence and Action items for the period ending March 15, 2007 be received.

Carried...

Action Item

- 1. (19)** Email dated March 12, 2007 from Mayor Wyman re: RCBC Zero Waste Conference May 16 – 18, 2007, Whistler.

Hold over to OCP discussion - probably do in house.

12. **New Business**

None

13. **In Camera**

None

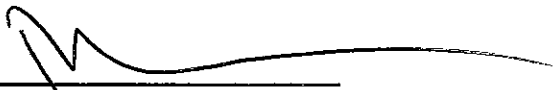
14. **Adjournment**

Resolution Number C-264

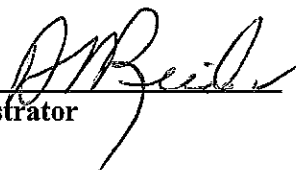
Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the Regular Council meeting of March 19, 2007 does adjourn at 8:16 p.m. and the date of the next regular Council meeting being April 2, 2007 at 7:00 pm.

Carried...



Mayor



Administrator