



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, APRIL 1, 2014 at 7:00 PM IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Brenda Broughton
Councillor Scott Ando
Councillor Fred Bain
Councillor Ron McLaughlin
Councillor Joanne Ronsley
Grant McRadu, Interim CAO
Mandy Koonts, Municipal Coordinator (Recorder)

1. Call to Order

Mayor Broughton called the meeting to order at 7:03 p.m.

2. Approval of Agenda

Mayor Broughton made the following additions to the Agenda:

- 9A: Community Grants Forwarded for 2014 Budget
- Addition of subsection 90(1)(i) to the In Camera resolution

Moved: Councillor Ando

Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the Regular Meeting of Council of April 1, 2014, as amended.

CARRIED

3. Public Participation

Mayor Broughton read out the Public Participation guidelines.

Robin Spano

Ms. Spano spoke on behalf of the Save Howe Sound Society. The Society is in favour of the proposed Cumulative Effects Framework and is requesting Council to send a letter of support to Ruth Simons with an optional copy to Minister Thomson. Council's expression of support is non-binding and Ms. Spano provided Council with a sample letter to assist with formatting. Mayor Broughton advised Ms. Spano this item would be discussed under New Business and sought Council's approval that the item be discussed further under item 12A.

Eileen Wilke

Ms. Wilke requested the minutes of March 4, 2014 be amended to reflect that Councillor McLaughlin had responded to her questions.

Carole Conlin

Ms. Conlin requested Council to report out on the amendments to Interim CAO McRadu's contract as noted in the Interim CAO's report of March 4, 2014.

Michael Broughton

Mayor Broughton recused herself at 7:10 p.m. citing that she is part owner of the Lions Bay General Store & Café and the footprint it sits on.

Dr. Broughton requested to clear up inaccuracies in the correspondence contained in the Agenda package from resident P. Nelson. Dr. Broughton stated the following:

- That the owners of the Lions Bay General Store & Café have no input into the operations of the Canada Post box area; it is a separate area with a private postmaster
- That 60 to 70 convenience boxes would have been moved into the store near the postal counter thus the store would have received this income if superboxes had been installed. Mail at superboxes would serve primary residences only – does not include secondary suites or multi-box households
- Strata BCS815 currently rents the space below market value and if Canada Post moved, other opportunities exist for rental including storage units at higher revenue to the Strata

Mayor Broughton rejoined the meeting at 7:13 p.m.

Alan Henshaw

Mr. Henshaw expressed concern at the recent green waste burn and discussed health issues associated to burning. Mr. Henshaw commented that he had provided a letter detailing alternative options to burning but had not received a response. This issue will be discussed further under Item 12B.

4. Delegations

A. Squamish RCMP Annual Performance Plan

Insp. Neal Cross and S/Sgt. Cumming presented the Lions Bay 2013 Statistics. A copy of the report is retained with the Agenda package. RCMP staff answered questions regarding when it is appropriate to call 9-1-1 with respect to observing dangerous driving behaviours. RCMP staff sought feedback from Mayor & Council on the 2013/2014 Annual Performance Planning. Mayor Broughton expressed concern with Fraud & Internet Crime and requested education for residents on these issues.

B. M. Brown – Animal Control & Licencing Bylaw #461 (not yet adopted)

Ms. Brown provided background information about her professional experience with various types of service animals and requested draft bylaw #461 Animal Control & Licencing be amended to reflect the on-leash, off-leash and dog prohibited areas of the Village. Ms. Brown also requested that the bylaw and the dog owner information pamphlet reflect the same information for clarity. Ms. Brown expressed interest in participating in the bylaw updating process in an effort to help craft future decisions with respect to dogs in the Village, as well as increasing licencing compliance.

C. C.A. Phillips – Animal Control & Licencing Bylaw #461 (not yet adopted)

Ms. Phillips provided background information about her experience as a dog owner and reference Section 7.1(c) of draft bylaw #461 Animal Control & Licencing. Ms. Phillips requested Council to consider what “sufficient exercise” means for different breeds of dogs stating that on-leash exercise is simply not enough to satisfy a healthy canine lifestyle. Ms. Phillips added that there are currently not enough off-leash areas to ensure dogs are able to obtain “sufficient exercise”. Ms. Phillips advised that aggression between dogs decreases when animals are off-leash and requested Council consider implementation of sufficiently long off-leash paths to promote the healthy wellbeing of dogs in the Village. Lastly, Ms. Phillips questioned the need for Sections 13 & 14 of the draft bylaw and offered to provide insight and feedback to the bylaw review process if needed.

D. G. Walker – Animal Control & Licencing Bylaw #461 (not yet adopted)

Mr. Walker is co-owner of Bark Pet Care which has been operating since 2007. Mr. Walker provided an overview of the company’s process of taking new dogs on as clients and advised that dogs are generally better behaved after regular exercise and social interaction. Mr. Walker further noted that different breeds of dogs have different exercise needs noting that draft bylaw #461 Animal Control & Licencing adequately addresses the “after the fact” issues but does not include for proper exercise and socialization as a preventative measure. Mr. Walker cited off-leash excerpts from bylaws of neighbouring municipalities and requested Council to consider similar allowances.

5. Adoption of Minutes

Councillor Ando requested the Minutes be amended to reflect who the recorder had been in each instance.

Moved: Councillor Bain
Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Minutes of the March 4, 2014 Regular Council Meeting, as amended.

CARRIED

Moved: Councillor Bain
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Minutes of the March 21, 2014 Special Council Meeting, as amended.

CARRIED

Moved: Councillor Ronsley
Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Minutes of the March 24, 2014 Special Council Meeting, as amended.

CARRIED

6. Business Arising from the Minutes

Mayor Broughton requested clarification from staff as to the status of any Village policy with respect to posting of items on public notice boards. Staff advised there is currently no such policy in place. This will be researched further when policy development is able to be undertaken.

7. Unfinished Business

A. Community Centre Renovation Update

Mayor Broughton confirmed the provincial grant funding will continue despite the project scope reduction. Mayor Broughton worked very closely with WD staff in an attempt to have the federal funding deadline extended. While the funding deadline could not be extended past March 31, 2014, WD agreed to extend the "substantial completion" deadline to August 1, 2014. The WD grant funding will see approximately \$160,000 coming back to the Village for the renovation project and the project will move forward this month with the roof replacement being the first phase. Interim CAO McRadu commended Mayor Broughton's extensive work on this during her vacation out of the country and Mandy Koonts for taking on the role of Acting CAO in his absence.

8. Reports

Moved: Councillor Ando
Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council receives the reports of April 1, 2014, as submitted.

CARRIED

A. Interim CAO

At Interim CAO McRadu's request, Ms. Koonts provided an update on bylaw enforcement stating that a temporary seasonal Bylaw Enforcement Officer has been hired and will start on May 9, 2014. Interim CAO McRadu discussed bylaw coverage arrangements during periods when the Bylaw Enforcement Officer is off-duty.

B. Mayor and Council

Mayor Broughton touched on the key points of her report. Mayor Broughton commended MP John Weston and his team as well as WD staff for their assistance and collaboration in achieving the project extension date on the WD grant as well as Liam Edwards, Director – Provincial Infrastructure & Engineering, for his guidance. Mayor Broughton also thanked Interim CAO McRadu for making himself available at key times during his vacation.

Councillor Bain advised that a new member has joined the Emergency Social Services team and the Lions Bay Fire Rescue has lost a member to a full time position with a municipal fire department.

Councillor McLaughlin advised that the Standing Committee on Finance will be active this month to review the Five Year Financial Plan.

Councillor Ronsley touched on the highlights of her report. The Secondary Suites Review Committee has concluded their work and will provide their recommendations to Council at an upcoming Council meeting. Councillor Ronsley advised Volunteer Week is April 6-12 and requested staff to have Public Works hang the Volunteer Week banner in time for this event. Mayor Broughton suggested a Volunteer celebration could be undertaken during Emergency Preparedness Week; this will be placed on the April 15, 2014 Council agenda for further discussion. Councillor Ronsley sought approval from Council to attend the LMLGA Conference in Whistler from May 7-9, 2014.

Moved: Councillor Bain
Seconded: Councillor Ando

BE IT RESOLVED THAT the Village of Lions Bay Council supports Councillor Ronsley's attendance at the LMLGA Conference in Whistler from May 7-9, 2014 to represent Lions Bay Council.

CARRIED

C. Committees:

i. Tree Committee Recommendation – Application #45

Moved: Councillor McLaughlin
Seconded: Councillor Bain

BE IT RESOLVED THAT Tree Application #45 be returned to the Tree Committee for request of further information.

CARRIED

ii. Infrastructure Committee:

• Recommendation for 2014 Capital Expenditure Budget

Councillor Ando provided a verbal overview of the March 31, 2014 Infrastructure Committee meeting and brought forward the Committee's recommendations to Council. A copy of Councillor Ando's report is retained with the Agenda package.

Mayor Broughton requested future reports be "on table" for formal acceptance by Council.

C. Emergency Services

9. Resolutions

A. 2014 Community Grant Requests

Moved: Councillor Ando
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council resolves to send the list of 2014 Community Grant requests forward for inclusion in the 2014 budget.

CARRIED

10. Bylaws

A. Bylaw #469 Sewer User Rates Amendment Bylaw – 1st, 2nd and 3rd Reading

Moved: Councillor Ronsley

Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council approves first reading of Bylaw #469 Sewer User Rates Amendment Bylaw 2014.

CARRIED

Moved: Councillor McLaughlin

Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council approves second reading of Bylaw #469 Sewer User Rates Amendment Bylaw 2014.

CARRIED

Moved: Councillor Ando

Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council approves third reading of Bylaw #469 Sewer User Rates Amendment Bylaw 2014.

CARRIED

B. Bylaw #470 Sewer Parcel Tax Amendment Bylaw – 1st, 2nd and 3rd Reading

Moved: Councillor Bain

Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves first reading of Bylaw #470 Sewer Parcel Tax Amendment Bylaw 2014.

CARRIED

Moved: Councillor Ronsley

Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves second reading of Bylaw #470 Sewer Parcel Tax Amendment Bylaw 2014.

CARRIED

Moved: Councillor Ando

Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council approves third reading of Bylaw #470 Sewer Parcel Tax Amendment Bylaw 2014.

CARRIED

C. Bylaw #471 Water Parcel Tax Amendment Bylaw – 1st, 2nd and 3rd Reading

Moved: Councillor Bain

Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves first reading of Bylaw #471 Water Parcel Tax Amendment Bylaw 2014.

CARRIED

Moved: Councillor Ronsley
Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council approves second reading of Bylaw #471 Water Parcel Tax Amendment Bylaw 2014.

CARRIED

Moved: Councillor Ando
Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council approves third reading of Bylaw #471 Water Parcel Tax Amendment Bylaw 2014.

CARRIED

11. Correspondence

A. List of Correspondence to Friday, March 28, 2014

Moved: Councillor Bain
Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council receives the Correspondence to Friday, March 28, 2014, as submitted.

CARRIED

Mayor Broughton sought Council's support of posting the BC Transplant Society banner to the Village website to notify residents that April is National Organ and Tissue Donor Awareness month. Discussion ensued as to whether this sets a precedent for future such requests. The majority of Council felt future requests could be reviewed on a case-by-case basis.

Moved: Councillor Ronsley
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council requests staff to update the Village of Lions Bay website to include the BC Transplant Society banner for the month of April, in support of National Organ and Tissue Awareness Month.

CARRIED

Councillor Ando & Councillor Bain abstained.

Mayor Broughton sought support from Council for the proposed Metro 2040 Regional Growth Strategy Type 3 Amendment. Interim CAO McRadu also recommended supporting the amendment noting it would not affect the Village in any way.

Moved: Councillor Ronsley
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council send a letter to Metro Vancouver in support of the proposed Metro 2040 Regional Growth Strategy Type 3 Amendment.

CARRIED

Mayor Broughton sought support from Council to direct staff to work with Gran Fondo organizers in consideration of traffic coordination and communication for the 2014 Gran Fondo event.

Moved: Councillor Ronsley

Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council directs staff to work with the organizers of the 2014 Gran Fondo event in relation to traffic coordination and communication.

CARRIED

12. New Business

A. Fraser Basin Council: Sea Level Rise & Flood Management Coordination Role & Funding

Mayor Broughton sought Council's support in contributing to this Council as their work is relevant to the logistics of the Village and the valuable knowledge would be shared. Council recommended an amount of \$323 which is in line with contributions made to similar groups.

Moved: Councillor McLaughlin

Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council support the Fraser Basin Council with a one-time contribution of \$323 to support further consultation with respect to flood management and sea level rise.

CARRIED

Councillor Ando and Councillor Bain abstained

B. Green Waste: Seeking Environmental Solutions

Mayor Broughton advised that Ruth Simons has offered to get the Climate Action Task Force together again to assist in identifying green waste disposal alternatives. This offer comes as a result of the recent green waste burn. Interim CAO McRadu provided insight on the accumulation of the green waste and the disposal options researched prior to making the decision to burn. Interim CAO McRadu further advised burning was not the preferred plan and is not a future plan; the burn was undertaken as a risk mitigation exercise to deal with the old waste before the wildfire season approaches. Village Staff are committed to identifying ongoing solutions which support the OCP. Discussion with respect to re-establishing of the select committee will be brought forward at the April 15, 2014 Council meeting.

C. Lions Bay School & Childcare

Councillor Ando advised the report contains all of the available information to date. The group is currently canvassing for deposits for next year's daycare spots. Council is supportive of the idea but recommended a business plan be brought forward before any further consideration is given to funding. Councillor Ando advised the group is still trying to identify the specific need in order

to proceed with drafting a plan – the financial model isn't as critical as the community's support in encouraging families to use the local childcare service.

D. Volunteers and Insurance

Moved: Councillor Bain

Seconded: Councillor Ando

BE IT RESOLVED THAT the Village of Lions Bay Council directs staff to proceed with drafting of a formal Volunteer Policy and creation of a Volunteer Waiver form, for review by Council at the June 17, 2014 Regular Council meeting;

AND THAT Staff are further directed to compile a list of existing committees and groups for Council to review and identify which groups need to be formally struck and members appointed in order to comply with insurance requirements.

CARRIED

13. Public Questions & Comments

Alan Henshaw

Mr. Henshaw believes Council should be encouraging residents to remove their own green waste to ensure there is no more need for green waste burning. Mr. Henshaw further commented that implementation of a chipping process should be considered for breakdown of future green waste and as a potential revenue generator.

14. In Camera

Moved: Councillor Bain

Seconded: Councillor Ronsley

A. Resolution:

That the Regular Meeting of April 1, 2014 does close this meeting to the public at 9:09 p.m. on the basis of matters to be considered under the following section of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- k) negotiations and related discussions respecting the proposed provision of a municipal services that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)

CARRIED

15. Reporting Out

16. Adjournment

Moved: Councillor McLaughlin
Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the April 1, 2014 Regular Meeting at 10:12 p.m.

CARRIED



Mayor



Interim CAO