



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON NOVEMBER 18, 2014 at 7:00 P.M. COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Participation**
- 4. Delegations**
- 5. Adoption of Minutes**
 - A. Regular Council Meeting – November 4, 2014 (Page 3)
- 6. Business Arising from the Minutes**
- 7. Unfinished Business**
 - A. Community Centre Repair & Replace Project (page 11)
- 8. Reports**
 - A. Interim CAO
 - B. Mayor and Council
 - C. Committees
 - D. Staff
 - i. Update on Harvey Creek Intake Slide (Page 13)
 - E. Emergency Services Reports (Page 17)
- 9. Resolutions**
- 10. Bylaws**
- 11. Correspondence**
 - A. List of Correspondence to November 12, 2014 (Page 21)
- 12. New Business**
 - A. Bylaw Review Procedures
- 13. Public Questions & Comments**
- 14. Adjournment**

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**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, NOVEMBER 4, 2014 at 7:00 PM
LIONS BAY SCHOOL, 250 BAYVIEW 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
Nikii Hoglund, Manager of Public Works
Shawna Gilroy, Municipal Assistant (Recorder)

1. Call to Order

Mayor Broughton called the meeting to order at 6:57 p.m.

2. Approval of Agenda

Moved: Councillor Ronsley
Seconded: Councillor Ando

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the November 4, 2014 Regular Council meeting, as amended to add:

- Item 7A Furniture, Fixtures and Equipment for Community Centre
- Item 8Bi Information Update on Harvey Intake Slide & Subsequent Actions Taken

CARRIED

3. Public Participation

A. Carole Conlin

Mrs. Conlin reported that in the previous Regular Council minutes, dated October 21, 2014, item 13 describes that she had questioned Councillor McLaughlin's registration fees when it should have read Councillor Ronsley and the Mayor. Her corrections were previously noted and will be amended.

B. Eileen Wilke

Mrs. Wilke indicated that she was not present at the Regular Council meeting on October 21, 2014, however it reads that she presented under item 13. It was previously noted that her husband, Ron Wilke, was the presenter.

4. Delegations

None

5. Adoption of Minutes

A. October 21, 2014 – Regular Council Meeting

Changes to the minutes were requested as follows:

- The changes to Mrs. Publicover's notes that were referenced on October 21, 2014 were handed out in script form earlier today and will be reflected in the previous minutes;
- As previously stated by Mrs. Wilke, page 10 of 108, item 13, should be changed to "Ron Wilke" who did present questions;
- Page 2 of 9 of the minutes, third bullet from the bottom - the word "CNE" should read "C and E";
- Page 8 of 9 of the minutes, item 13, and last sentence of Mr. Wilke's question and comments – comments by Councillor Ando should read "if the Village was held responsible of the trees on municipal property, will there be a need for tree permits in the future?" AND;
- Item 13, page 10 of 68 - in the first sentence "Councillor McLaughlin's registration" should read "Councillor Ronsley and the Mayor's"; in the second paragraph, first sentence, change "Councillor McLaughlin" to "the"; after the word registration change "fee" to "fees" and was to "were" charged; In the second sentence after the word recent, remove "Mayors' Forum event" and replace with "UBCM".

Moved: Councillor Bain

Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the October 21, 2014 Regular Council meeting, as amended.

CARRIED

6. Business Arising from the Minutes

A. Trees on Islevue Place

MOVED: Councillor Ando

SECONDED: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council receives the Islevue Tree report.

CARRIED

Questions regarding the on-table items arising from the October 21, 2014 Regular Council meeting are as follows:

- Councillor Ando queried when a member of Council recuses themselves from the meeting, do the minutes need to record what they recuse themselves for? Interim CAO McRadu answered yes, they should give reason for recusing.
- Councillor Ando was not sure that access to Council Chambers was being added and asked if this was correct. Interim CAO McRadu responded yes; discussed the design of the access. The company that has reviewed the elevations believes this design will work.
- Councillor Ando asked how many of the total residents from Lions Bay voted at the TransLink meeting held on the North Shore as it stated 40 percent of the votes were Lions Bay residents. Mayor Broughton explained that while there were approximately 28

people throughout the North Shore who voted, 40 percent of them were in fact Lions Bay residents.

Councillor Ando had a comment about the Isleview Tree cutting report in the current Council package. Mayor Broughton recused herself at 7:10 p.m. as she is part owner of the commercial strata. Councillor Bain assumed the chair.

- Councillor Ando asked Interim CAO McRadu why inches are being used rather than centimeters when the Village tree bylaw is in centimeters. Interim CAO McRadu explained that the survey map was done in inches. Councillor Ando requested to make note that five percent of the fir tree is on private land, and 15 centimeters would make 75 percent being on municipal land. Interim CAO McRadu explained that changing the document to state this note would be up to council, and that the word used for these numbers should read “approximately.” Council agreed unanimously to add the word “approximately” to the report.

ACTION ITEM: Interim CAO McRadu to amend the Isleview Tree report as noted.

Mayor Broughton rejoined the meeting and reassumed the chair at 7:16 p.m.

7. Unfinished Business

A. Community Centre Repair & Replace Project

Interim CAO McRadu provided an on-table report regarding furniture, fixtures and equipment for the Community Centre. He highlighted several items that the library is wishing to have fixed or replaced, and what still needs to be replaced in the Village office. He recommended Council approves a budget of \$9000 for the Community Centre and \$1000 for the Village office to see that the remaining work and replacement items can be attained; he suggested moving quickly on this decision while the contractor is still here, and noted that he still believes we will be within 1-2% above or below the overall budget.

Further questions from Council regarding budget and shelving in the library were discussed and responded to by Interim CAO McRadu.

Moved: Councillor Ronsley
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves a \$10,000 total budget for furniture, fixtures and equipment in the Community Centre.

CARRIED

8. Reports

Moved: Councillor Bain
Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council receives the reports of November 4, 2014, as submitted.

CARRIED

A. Mayor and Council

Mayor Broughton announced that the Age-Friendly Grant application was sent off on October 31, 2014. This Grant is to go towards the Seniors Social Circle; a series of opportunities on a weekly basis to have enrichment and activities for people to get to know each other. In addition, it has 40% of funding to go to the accessibility ramp.

Mayor Broughton also thanked staff for the help with unpacking the kitchen in the Community Centre, and was excited to say that we have more space than we did before. She also noted that the kitchen counters are bacteria resistant.

Councillor Ando brought to Council's attention that North Shore Neighbourhood House will be withdrawing their services for after school child care at the end of December. The playschool is trying to take over or combine their services for before and after school care. Mayor Broughton hopes that it can be five days per week.

B. Staff

(i) Manager of Public Works

Nikii Hoglund, Public Works Manager, provided an update on the status of the Harvey Creek intake debris slide and the subsequent actions that were taken according to her report. Many questions and comments were discussed between Council and Ms. Hoglund, highlighting the process of removing the debris, repairing the road, and that Lions Bay was not the only community to struggle with this issue; Metro Vancouver had six slides on the other side of the ridge resulting in their water system going offline as well, plus 15 homes were evacuated. Interim CAO McRadu wanted to make a point that contrary to the comments by residents, he does not believe citizens truly appreciate the amount of work and risks that the staff has taken to this serious issue. Interim CAO McRadu iterated the loyalty such a small staff brings to the community, and how much risk they were willing to put themselves to in addressing this matter.

Interim CAO McRadu questioned the status of the current boil water advisory. Ms. Hoglund is working with Vancouver Coastal Health to have the advisory lifted, however, once Harvey Creek intake and the Phase 5 tank are back up and running, another boil water advisory would need to be issued. There was debate between lifting it until it needs to be issued again, but it was decided this could become confusing for residents going back and forth. Ms. Hoglund explained that in order to lift a boil water advisory, three days of consistent readings of less than five NTU's is required. In this unsettled weather with heavy rainfalls, turbidity can occur at any point. In the end, Vancouver Coastal Health makes the decision to lift the advisory. It was noted that we are at the tail end of the Hurricane in Japan which is causing the heavy rainfall warnings. Council will leave this up to the professionals regarding this matter.

ACTION: Staff to distribute an ePost with Ms. Hoglund's detailed report of the Harvey Creek intake slide attached.

9. Resolutions

A. Howe Sound Community Forum Resolution of Support for Squamish Nation Efforts

Mayor Broughton read aloud the background information on the Howe Sound Community Forum that was hosted by Squamish Nation at the Sea to Sky Gondola on October 17, 2014 to commence marine planning for Howe Sound.

Moved: Councillor Ronsley
Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council thanks the Squamish Nation for hosting the Howe Sound Community Forum on October 17, 2014;

AND for the attendance by Chief Gibby Jacob, Chief Bill Williams, Councillors Chris Lewis, Josh Joseph and Richard Baker;

AND that Council respectfully acknowledges and supports Squamish Nation's intention to commence marine planning for Howe Sound.

CARRIED

10. Bylaws

11. Correspondence

Item G-2: Recycling in Metro Vancouver – Councillor Bain expressed concern based on the decision being made in Metro Vancouver that a commitment of our citizens to recycling and waste avoidance becomes virtually unachievable, putting big corporations out of business. He explained that it wasn't too long ago we heard Metro Vancouver talking about incineration and that this could also put big corporations out of business and noted this is getting very confusing and hopes that Metro Vancouver continues recycling.

Item G-1: LTE MP Weston Recent Events – Mayor Broughton touched on MP John Weston's letter regarding the two soldiers who passed away and commented on their sacrifice and how Canada honoured them.

Item G-3: Update to Provincial Commitments – Mayor Broughton mentioned that the New Build Canada Grant opens October 22, 2014 and closes February 18, 2015. There are two openings; the date of the second opening has not been announced yet.

Item G-5: Investment in Clean Technology – Mayor Broughton touched on this group; clean technology, the wind energy and the fact that they are doing this with a significant grant of 1.5 million dollars. Mayor Broughton acknowledged the creativity of our community members.

Moved: Councillor McLaughlin
Seconded: Councillor Ando

BE IT RESOLVED THAT the Village of Lions Bay Council receives the list of Correspondence to October 29, 2014.

CARRIED

12. New Business

A. Update to Policy POL-1407: Community Facility Rentals

Mayor Broughton thanked Ms. Koonts for the Community Facility Rentals policy and mentioned that it initially came forth in September. There have been many questions arising with the Community Centre opening, and is now under stricter rules because Vancouver Coastal Health has different guidelines.

A few questions followed:

- Councillor Ando queried how events such as Santa's Breakfast would be impacted by these changes; Mayor Broughton suggested to check in with the front desk for clarification on such permits.
- Councillor Bain asked how it would impact the ESS group if they have group lodging for disaster and wondered if they are given a waiver or how it would be handled. Interim CAO McRadu commented on this stating that we must follow the guidelines in any kind of emergency, and depending on how emergent it is then we would proceed to follow up; if violations were made we would have to address it afterwards, but explained that as far as he knows, EOC trumps the rights.

Moved: Councillor McLaughlin

Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council approves Policy 1407: Community Facility Rentals, as submitted.

CARRIED

ACTION: Interim CAO McRadu to follow up on the guidelines of EOC in emergency situations.

13. Public Questions & Comments

Eileen Wilke

Mrs. Wilke commented on the boil water advisory that was discussed earlier and mentioned that not only is the boil water advisory on, but also a conserve water advisory, and supported Council's decision to leave both in place.

14. Adjournment

Moved: Councillor Ando

Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the November 4, 2014 Regular Council meeting at 8:34 p.m.

CARRIED

Mayor

CAO

Date Adopted by Council:	
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Mandy Koonts

From: Scott Ando
Sent: Thursday, November 13, 2014 12:24 PM
To: Agenda
Cc: Council @ Lions Bay; Grant McRadu
Subject: Agenda - Unfinished Business - November 18, 2014

Good afternoon Mandy,

Please add "Community Centre Repair & Replace Project" to the Regular Meeting of Council on November 18, 2014 under Unfinished Business.

Please include the e-mail below in the Agenda package.

Thanks,

Scott

Scott Ando
Councillor

From: Scott Ando
Sent: November 6, 2014 4:44 PM
To: Grant McRadu
Cc: Council @ Lions Bay
Subject: Re Emailing: CCR Report 20141020

Good afternoon Grant,

Further to your CCR status report,

"At the Council meeting, I advised that the Village Office floor elevation is 107.92 feet and the grade to the east of the retaining wall varies between 114.6 feet and 115.3 feet. Therefore, the difference is approximately 7 feet to the Village Office floor elevation. Assuming the bottom of the retaining wall is 2 - 3 feet below the Village Office floor elevation, the back fill on the East Concrete Wall of the Village Office is 9 to 10 feet and is required to be anchored.

In the opinion of Jansson Structural Engineering Ltd., who was the Structural Engineer of Record, the installation of soil anchors was not considered to be required. New anchors to transfer roof diaphragm shear to the Concrete wall were installed as part of Village Hall roof repair work, which to some extent improved the top support of East Concrete Wall of the Village Hall."

The response by Jansson Structural Engineering Ltd, seems to be in contradiction to Gerry Longson response on April 14, 2014 (parts of the e-mail have been highlighted for clarity),

From: Gerald Longson <glongson49@gmail.com>
Sent: April 14, 2014 7:02 PM
To: Scott Ando; Grant McRadu
Subject: Re: Village Hall & Village Office Repair & Renovation Project

Scott & Grant

In response to Scott's questions of February 09, 2014

1. **The current solution, for reinforcing the East Wall of the Village Hall and the Community Centre**, as proposed, designed, signed and sealed by GeoPacific includes for Soil Anchors (not- Rock Anchors), reinforcing steel and shotcrete shoring as the only solution for **resolving the soil pressure on the exterior of the East Wall**. Currently the East Wall does not have any moisture problems. Soil anchors could invite potential foundation water penetration problems. To deal with this potential problem where the anchors penetrate the existing Concrete wall expandable grout will be installed around the anchors.

I do understand that any solution to reinforcing the East wall will be messy but since we are already removing the wall finishes due to asbestos this solution was deemed compatible with the overall construction plan. As well reinforcing the East walls from the exterior had further complications with excavation, retaining the soil, construction in a very deep and dangerous excavation, additional waterproofing and perimeter drainage required. **We are only looking for a 5 to 10 year solution**. This solutions was looked at by the Russ Meiklejohn team.

Sincerely,

Scott Ando
Councillor



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

Type	INFORMATION REPORT TO COUNCIL			
Title	Information Update on Harvey Intake Slide & Subsequent Actions Taken			
Author	N. Hoglund	Reviewed By:		
Date	November 13, 2014		Version	
Issued for	November 18, 2014 Council Meeting			

1. Recommendation:

THAT Council receive this report for information purposes.

2. Purpose:

This information report has been prepared to provide an update on the status of the Village's water system further to the report written on October 31 for the Council meeting of November 4, 2014.

3. Discussion:

A series of next steps were identified in the previous report to ensure that the cleanup of the debris slide is carried out in a safe, efficient, and effective manner; and to restore the Harvey water system to its former capacity. An update on each is provided below, in addition to new actions taken:

- i. **Safe Work Procedures** – The Manager of Public Works has created and issued safe work procedures for the immediate cleanup effort to both Village crews and L & A Equipment which will be in effect for the duration of the project. These immediate cleanup and restoration safe work procedures are in strict accordance with the BCTS (2010) wet weather criteria for unstable terrain upslope; and include complete cessation of any and all activities at the intake and surrounding slide site if there is rainfall in excess of 10mm in a 12 hour period.
- ii. **Test pits dug:** On November 3, Village crews dug test pits adjacent to the road in several locations and determined the physical characteristics of the ground underneath the road surface. These results formed the basis of the engineering design drawings for the road works by Creus.
- iii. **Contractor selection for road works and cleanup** – Staff selected L & A Equipment Ltd to be the Village's contractor for both the debris cleanup and the road works required to enable the debris haulage from the site. The contractor, Village Staff, and Creus Engineering met on site on Monday, November 3 to discuss the safe work procedures and the fact that debris cleanup work would likely not be able to start until November 5 due to a rainfall warning in effect for the evening. Rainfall overnight exceeded the safe work procedure limits, and the site was closed to all crews and contractors for 24 hours on November 4.

- iv. New debris slide and 2-day closure:** On November 5, crews noted a new debris slide had occurred approximately 100 metres beyond the intake gate. This new slide was comprised of two new trees and associated organic debris which blocked all access to the intake. The Manager of Public Works informed Council and senior staff of this new slide, and, per the safe work procedures, immediately closed the site for 24 hours. Rainfall on November 6 was recorded in excess of the safe work procedure limits, which further closed the site for another 24 hours.
- v. Engineering for required road works:** Creus Engineering provided a draft road works plan on November 5, and engineering design drawings for the repairs and associated surface drainage on November 6, 2014.
- vi. Road works:** Due to the aforementioned required closures of the intake site, L & A Equipment began the road works project on November 5 and 6 so as not to lose working days on the project. This included equipment and material mobilization, and site preparation for rock wall placement. Creus Engineering has been very pleased with the quality of the road work and compaction test results completed to date.
- vii. Wood debris cleanup:** L & A Equipment Ltd removed the secondary slide debris on November 7, then moved to the original debris slide site and removed a considerable amount of the wood debris. This debris was hauled to and disposed of at the burn pit. The excavator was then moved back down to continue the road works.
- viii. Boil water advisory lifted:** On November 13, the Public Works Manager and Vancouver Coastal Health agreed to lift the boil water advisory for the Village based upon negative bacteriological results, low turbidity, and adequate chlorine residuals over a set number of days as per the safe drinking water regulations.
- ix. Sediment debris cleanup:** Once the road works are complete, a vector truck will be able to access the site to remove the sediment that has filled the rock chamber, so that the Harvey system can be brought back online prior to the completion of the cleanup effort. At the same time, the remaining sediment debris will be hauled away from the site by L & A Equipment. This debris cannot be hauled out until the road works are complete, but the contractor will do everything it can to enable the vector truck to gain access as soon as possible to the site.
- x. Harvey water system brought back online:** Once crews are able to clear the rock chamber to allow water from Harvey intake back into the reservoir, they will also bring the Phase 5 tank back online. Due to the length of time that the Phase 5 tank has been bypassed, it will have to be hyper-chlorinated prior to being put back in service.

Bacteriological sample testing at Harvey reservoir has continued to come back negative, which may allow crews to reinstate it as soon as the rock chamber is free of sediment; but at the time of writing this report, staff are uncertain whether VCH will require the Harvey reservoir to be drained and disinfected.

4. PEP funding:

PEP funding is available to cover the cleanup works associated with the debris slide. Staff will ensure that all paperwork required by PEP to access this funding is processed quickly and appropriately.

PEP funding is not available to cover the costs associated with the access road above Oceanview gate. Capital funding was appropriated as part of the Village's capital plan for 2014 for the required road repairs, and will be utilized for this project as planned prior to the slide.

5. Concluding remarks:

Prolonged heavy rains have hampered efforts to date to both start and continue cleanup at both of the debris flow sites; and weather will continue to play a significant role in how quickly crews and contracted forces can work together to get the Harvey water system back up and running.

Staff will continue to provide updates to both residents and Council as work progresses; and would like to take this opportunity to thank both Council and residents for their continued support and patience throughout this event.

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LBFD Monthly Report – October 31st 2014

October 1st – October 31st call outs = 10

Breakdown of call outs:

6 x MVA – rescue required, 1 x Structure Fire, 1 x Hydro Pole Fire, 1 x Brush Fire,
1 x MESA C

<u>Incident Begin Time</u>	<u>Street Name</u>	<u>Incident Type</u>
10/24/2014 03:20:23	HWY 99	MVA - RESCUE REQUIRED
10/21/2014 09:04:02	HWY 99	MVA - RESCUE REQUIRED
10/20/2014 06:55:40	HWY 99	MVA - RESCUE REQUIRED
10/17/2014 18:21:13	HWY 99	MVA - RESCUE REQUIRED
10/17/2014 18:12:19	HWY 99	HYDRO POLE FIRE
10/16/2014 12:01:08	HWY 99	MVA - RESCUE REQUIRED
10/13/2014 13:26:51	HWY 99	BRUSH/GRASS FIRE
10/12/2014 16:13:12	HWY 99	MVA - RESCUE REQUIRED
10/08/2014 19:43:18	BAYVIEW	MESA-C
10/04/2014 11:38:14	SEAVIEW	STRUCTURE FIRE

Fundraising:

- No activity during October

Miscellaneous:

- The department continues to be 25 strong

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Royal Canadian Mounted Police
Gendarmerie royale du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Unclassified

Insp. Neil CROSS
OIC Sea to Sky Regional Police Services
1000 Finch Drive
Squamish Bc
V8B 0M5

Your File Votre référence

n/a

Administrator - Village of Lions Bay
400 Centre Road
Lions Bay BC
V0N 2E0

Our File Notre référence

n/a

2014-11-05

To whom it may concern,

Lions Bay Activity Report - October 2014

The following is a list describing individual calls for service from the RCMP in and around the area of Lions Bay.

HWY 99 (within limits of Lions Bay)

Traffic - Moving x 9
Traffic - Non-Moving x 1
Suspicious Pers/Veh/Occurrence x 2
Collision - Damage Under \$1000 x 2
215 - 24 hr by Alcohol x 1
Collision - Damage Over \$1000 x 6
Unspecified Assistance (traffic hazard) x 1

22 calls for service

LIONS BAY VILLAGE

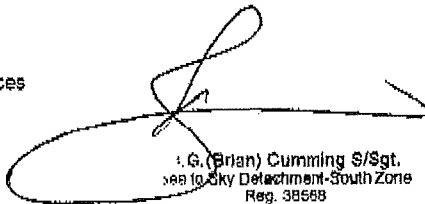
False Alarms x 3
Lost Hikers x 1
False/Abandoned 911 x 1
Found Property x 1
Assist Fire Dept x 1
Unspecified Assistance (Family Dispute) x 1
Theft of Truck over \$5000 x 1
Impaired Operation of MV x 1

10 calls for service

Total = 32

Should you have any questions, please do not hesitate to contact the Squamish RCMP Detachment at (604)892-6100.

N.M. (Neil) Cross, Inspector
OIC Sea to Sky Regional Police Services
Royal Canadian Mounted Police
1000 Finch Drive Squamish B.C.
PH 604 932-3044


I.G. (Brian) Cumming S/Sgt.
Sea to Sky Detachment-South Zone
Reg. 38568

/kh



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Unclassified

Insp. Neil Cross
OIC Sea to Sky Regional Police Services
1000 Finch Drive
Squamish BC V8B 0M5

Your File Votre référence

N/A

Administrator - Village of Lions Bay
400 Centre Road
Lions Bay BC
V0N 2E0

Our File Notre référence

2014-11-05

To Whom It May Concern:

LIONS BAY FALSE ALARM REPORT - October 2014

The following is a list of calls for service from the RCMP in response to alarms:

DATE	FILE #	ADDRESS	POLICE ATTENDANCE	HISTORY 2012/13/14
2014.10.08	14-6691	50 Seaview Pl	Yes - Confirmed False	2
2014.10.13	14-6798	3 Strachan Pt	Yes - to be confirmed if false (door insecure)	0
2014.10.21	14-6972	43 Brunswick Beach Rd	Yes - Confirmed False	1

TOTAL =3

Should you have any questions, please do not hesitate to contact the Squamish Detachment at (604)892-6100.

Regards

N.M. (Neil) Cross, Inspector
OIC Sea to Sky Regional Det.
Royal Canadian Mounted Police
1000 Finch Drive Squamish B.C.
Cell: 604-902-2925

B.G. (Brian) Cumming S/Sgt.
Sea to Sky Detachment-South Zone
Reg. 39568

/kh

VILLAGE OF LIONS BAY

Incoming Correspondence - November 18, 2014

General Correspondence:

- G-1: Adoption Awareness Month
- G-2: Create Stories, Not Garbage campaign
- G-3: Land Use Master Plan letter
- G-4: NHFD Bill - Second Reading
- G-5: Teamsters Canada
- G-6: North Shore Neighbourhood House Closure Letter

Resident Correspondence:

- R-1: Thank You Note

Shawna Gilroy

From: Lions Bay Reception
Sent: November-03-14 12:28 PM
To: Agenda
Subject: FW: Adoption Awareness Month

Susan Loutet - Administrative Assistant

reception@lionsbay.ca

The Village of Lions Bay

Municipal Services Team
400 Centre Road Box 141
Lions Bay BC V0N 2E0 Canada

Phone: 604-921-9333 x100
Fax: 604-921-6643
www.lionsbay.ca



“Spare the Air” – Lions Bay is an Idle Free Zone

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From: MCF Correspondence Management MCF:EX [mailto:MCF.CorrespondenceManagement@gov.bc.ca]
Sent: Monday, November 03, 2014 11:52 AM
To: Lions Bay Reception
Subject: Adoption Awareness Month

Ref: 219633

Her Worship Mayor Brenda Broughton and Council
Village of Lions Bay
E-mail: reception@lionsbay.ca

Dear Mayor Broughton and Council:

November is Adoption Awareness Month in British Columbia. The month offers an opportunity to celebrate the many families in the province that have opened their hearts and homes through adoption, and to highlight the need for more families to consider adopting.

In your community and across the province, there are young people right now hoping for a family to call their own. Over the past five years, nearly 1,250 have found homes through adoption, but there are still more than

1,000 children and youth in government care waiting for a forever family. Some are part of a sibling group, some have special needs, and some are teens. Regardless of personal circumstances, each and every child deserves a family to belong to, a place to grow up, help with preparing for the challenges of adulthood, and someone to rely on for support, encouragement and love.

Together with British Columbia's Representative for Children and Youth and the Adoptive Families Association of British Columbia (AFABC) we are working to find those 1,000 families. This April, we invested \$2 million to increase adoption and other permanency placements for kids in care. The 1000familiesbc campaign is the next step in our joint effort to connect waiting children with caring families. Help us raise awareness on facebook and twitter by using the hashtag #1000familiesbc or by directing to 1000familiesbc.com.

There are many other ways you can celebrate adoptive families and help raise awareness of adoption. Your council could proclaim Adoption Awareness Month in your community; you could create an adoption display in your office, using a copy of the Provincial Proclamation and Adoption poster; or you could help promote some of the many events to celebrate our adoptive families in communities across British Columbia throughout the month of November.

The AFABC's representative for your area can provide you with more information on these events, or about adoption in general. Their contact information, as well as contact information for the four licensed adoption agencies in British Columbia, can be accessed at: <http://www.mcf.gov.bc.ca/adoption/index.htm>.

The Ministry of Children and Family Development (MCFD) has created an information kit, with printable posters, fact sheets, and the Provincial Proclamation to help raise awareness of adoption in your community. To access this information and to find out more about adoption, I encourage you to visit the MCFD Web site regularly at: <http://www.mcf.gov.bc.ca/adoption/index.htm>.

On behalf of the Ministry of Children and Family Development, thank you for helping us raise awareness about adoption and find loving homes for British Columbia's children and youth.

Sincerely,

ORIGINAL SIGNED BY

Stephanie Cadieux
Minister of Children and Family Development

Shawna Gilroy

From: Mandy Koonts
Sent: October-31-14 9:34 AM
To: Agenda
Subject: FW: Media Release - Story Tellers Create Memories, Not Garbage
Importance: High

From: Metro Vancouver Media [mailto:MetroVancouver_Media@metrovancover.org]
Sent: Friday, October 31, 2014 9:25 AM
Subject: Media Release - Story Tellers Create Memories, Not Garbage
Importance: High



MEDIA RELEASE

October 31, 2014

STORY TELLERS CREATE MEMORIES, NOT GARBAGE

Local performers will tell their best holiday season stories during a public performance which celebrates memories of time spent with family and friends.

Actors, artists, writers and broadcast personalities will share their tales, from hilarious to heartbreaking, during a live television taping at the Cottage Bistro 4470 Main Street in Vancouver, at 7 p.m. on Wednesday, November 5, 2014.

The Flame – Holiday Edition is presented in collaboration with Metro Vancouver, part of Metro Vancouver’s “Create Memories, Not Garbage” Christmas Campaign, which encourages people to think carefully about their Christmas purchases, and to focus on the experiences we share with our friends and family.

This year’s storytellers:

- Tetsuro Shigematsu – YouTube personality, Huffington Post columnist , broadcaster
- Beverley Elliott – singer, songwriter and star of ABC’s Once Upon a Time
- Matthew Payne – writer, actor, founding member of Theatre SKAM
- B.C. Lee – former politician, marketing professional, Mandarin and Cantonese pop singer
- Jenn Griffin – actor, stand-up comic and slam poet
- Kevin Kerr - playwright, actor, director and founding member of Electric Company Theatre
- Morgan Brayton – Canadian Comedy Award nominee, performer, writer and flibbertigibbet
- Joey Lesperance – professional actor, clown and balloon artist
- Charlie Demers – comedian, author, shrill Leftist

With special music guest: The Brass Monkeys

Tickets are \$20 (adults) / \$15 (student/senior) at the door.

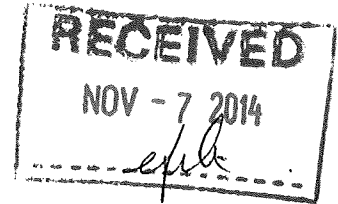
The Flame is a monthly storytelling event produced by Deb Williams (Mom's the Word creator) and Joel Wirkkunen (Bard on the Beach).

This is the fifth year of The Flame and the fourth year of the televised Christmas Special to be broadcast on Shaw TV, Channel 4 during December.

For further information, please contact Dana Carlson at 778-452-4611.

Videos of past storyteller performances, as well as information and videos about reducing waste during the holiday season, are available at www.metrovancouver.org/christmas

Metro Vancouver is a partnership of 21 municipalities, one Electoral Area and one Treaty First Nation that collaboratively plans for and delivers regional-scale services. Its core services are drinking water, wastewater treatment and solid waste management. Metro Vancouver also regulates air quality, plans for urban growth, manages a regional parks system and provides affordable housing. The regional district is governed by a Board of Directors of elected officials from each local authority.



Ref: 209792

OCT 3 1 2014

Her Worship Mayor Brenda Broughton
Village of Lions Bay
PO Box 141
Lions Bay, British Columbia
V0N 2E0

VILLAGE OF LIONS BAY ✓
FILE TO I/C
FILE TO PROPERTY FILE
OTHER

Dear Mayor Broughton:

Thank you for meeting with me on Monday, September 22 at the 2014 UBCM Convention to discuss Lions Bay's land use master plan.

I appreciated your update on efforts underway to initiate a master planning process, and we are willing to explore the feasibility of a Crown land sale project in your community. As you noted, support from First Nations and stakeholders will be crucial to this project moving ahead. It would also be helpful if you were able to provide any information or documentation to support a residential development designation or zoning over the parcels of interest.

With respect to your request to combine municipal tenures on community lands under a single licence or grant, ministry staff would be pleased to look into this matter further and will be contacting Lions Bay officials in the near future.

Again, thank you for the constructive discussion.

Sincerely,

Steve Thomson
Minister

pc: Jordan Sturdy, MLA (West Vancouver–Sea to Sky)
Dave Peterson, Assistant Deputy Minister, Tenures, Competitiveness and Innovation Division
Myles Mana, Director, LNG, Crown Land Opportunities and Restoration
Neil Curtis, Manager, Planning and Local Government



John Weston^{MP}

West Vancouver – Sunshine Coast – Sea to Sky Country

PRESS RELEASE

For IMMEDIATE RELEASE

The importance of this matter is reflected in the unanimity displayed by Members of Parliament this week

(West Vancouver, Oct 31, 2014) On October 29th, parliamentarians of all parties voted on Bill S-211, an Act to establish National Health and Fitness Day. The Bill was supported unanimously by everyone from all parties in the House of Commons. The exact numbers were 283 Yays, 0 Nays.

The vote followed several speeches in the House of Commons over preceding weeks which touched upon the health and economic benefits of increasing the profile on positive physical activity.

The Bill is now going to committee before coming back to the House for its third reading.



Senator Raine and MP John Weston

-30-

For additional information or comment from MP Weston, please contact:

Josh Hemond, **Director of Communications** of John Weston,

C: 604.340.2981, john.weston.c1@parl.gc.ca   JohnwestonMP

Get Involved-Stay Connected! [Sign-up for News from MP Weston's Office](#)



October 21, 2014

Subject: Teamsters Canada's TV ad on rail safety

Ms. Brenda Broughton
Mayor of Lions Bay
Box 141
Lions Bay, BC V0N 2E0

VILLAGE OF LIONS BAY
FILE TO I/C
FILE TO PROPERTY FILE
OTHER

As you may remember, after the Lac-Mégantic disaster, I sent you a letter concerning the rail industry's self-regulation.

In the last few months, the Teamsters have worked tirelessly to improve the safety of rail workers and the Canadian public.

Our latest initiative is an ad campaign broadcast on Sportsnet, TSN, TVA Sports and RDS. The 30-second spots invite the federal government to hire more inspectors to ensure stricter application of rail safety regulations.

You can view the French version at: teamsters.ca/PubRail

The English version is available at: teamsters.ca/RailAd

It appears that the Honourable Lisa Raitt, Minister of Transport, has agreed to our request and made a promise on social media to increase the number of inspectors. While we commend her decision, much work remains to be done.

More specifically, there are two other very important issues that must be addressed: the self-regulation and fatigue management.

Once again, it is everyone's responsibility, especially elected officials, to speak out about the problems that exist in the rail industry. We owe it to both the victims of Lac-Mégantic and the Canadian public.

I would be happy to answer any questions you may have.

Solidarily,

A handwritten signature in black ink, appearing to read "Robert Bouvier".

Robert Bouvier
President
Teamsters Canada

Mandy Koonts

From: Lions Bay Reception
Sent: Friday, November 07, 2014 10:20 AM
To: Agenda
Subject: FW: closure letter
Attachments: Lions Bay Closure letter.docx

Susan Loutet - Administrative Assistant

reception@lionsbay.ca

The Village of Lions Bay

Municipal Services Team
400 Centre Road Box 141
Lions Bay BC V0N 2E0 Canada

Phone: 604-921-9333 x100
Fax: 604-921-6643
www.lionsbay.ca



“Spare the Air” – Lions Bay is an Idle Free Zone

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From: Scott Ando
Sent: Thursday, November 06, 2014 4:52 PM
To: Lions Bay Reception
Cc: Council @ Lions Bay; Grant McRadu; Mandy Koonts
Subject: FW: closure letter

Dear Susan / Fran,

Please include in Correspondences for the November 18th Council Meeting.

Sincerely,

Scott

From: lionsbay
Sent: November 6, 2014 2:19 PM
Subject: FW: closure letter

Dear Families,

Please see the attached closure letter. I will forward you the contact information for the daycare group since we do not have any news as to what they may be able to offer in January.

It has been such a pleasure to meet each of you and spend time with your children, I will miss them all very much!

Thanks you!

Anne Fontaine

Supervisor Lions Bay Kids Club
North Shore Neighbourhood House
t 604.290.2770
w www.nsnh.bc.ca
250 bayview rd lions bay bc v0n 2e0

November 5, 2014

Dear families,

After much thought and consideration we have decided that Lions Bay Kids' Clubs last day of providing childcare will be December 19, 2014. We have had many meetings with the principal, Scott Wallace, the teachers from Lions Bay Community School and members from the playschool committee to problem solve about increasing the enrollment. We were truly hopeful that the enrollment would increase and we could continue to operate but unfortunately we don't have the numbers. We wish you all the very best.

If you have any questions or concerns please contact me anytime.

Sincerely,

Lisa Hubbard
Executive Director
North Shore Neighbourhood House
604-987-8138
lhubbard@nsnh.bc.ca

Shawna Gilroy

From: Lions Bay Reception
Sent: November-07-14 2:44 PM
To: Agenda
Subject: FW: Thanks

For Incoming Correspondence

Susan Loutet - Administrative Assistant
reception@lionsbay.ca

The Village of Lions Bay
Municipal Services Team
400 Centre Road Box 141
Lions Bay BC V0N 2E0 Canada
Phone: 604-921-9333 x100
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-----Original Message-----

From: Greg Smith [mailto:gregsmith11@me.com]
Sent: Friday, November 07, 2014 2:46 PM
To: Lions Bay Reception
Subject: Thanks

Hi- Please thank the staff and Council very much for their efforts.

We really appreciate it.

Sincerely,

Pat and Greg Smith