



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, SEPTEMBER 15, 2015 at 7:00 PM COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Participation**
- 4. Delegations**
 - A. Sharon Gregson (Page 3)
 - B. Kambiz Azordegan (Page 5)
- 5. Adoption of Minutes**
 - A. September 1, 2015 – Regular Council Meeting (Page 7)
 - B. September 10, 2015 – Special Council Meeting (Page 15)
- 6. Business Arising from the Minutes**
 - A. Action Items Report (Page 17)
- 7. Unfinished Business**
 - A. Wildlife Working Group (Page 19)
- 8. Reports**
 - A. Staff
 - i. Chief Administrative Officer
 - ii. Chief Financial Officer
 - a. Tax Sale Update (Page 21)
 - b. Costs to Date – Water Contingency Fund (Page 23)
 - iii. Public Works Manager
 - B. Mayor
 - C. Council
 - i. Response to Oceanview Road Delegation (Page 25)
 - D. Committees
 - E. Emergency Services
 - i. LBFD Monthly Report (Page 27)
 - ii. RCMP Monthly Report (Page 29)
- 9. Resolutions**

Agenda – Regular Meeting of Council – September 15, 2015

Village of Lions Bay

Page 2 of 2

10. Bylaws

- A. Indemnification Bylaw No. 496 – First and Second Reading (Page 31)

11. Correspondence

- A. List of Correspondence to September 10, 2015 (Page 35)

12. New Business

13. Public Questions & Comments

14. Adjournment



RECEIVED
JUL 31 2015

THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

DELEGATION REQUEST FORM

**Please forward your Delegation Request Form to the Village Office
by 4:00 pm, the Wednesday prior to the regular Council meeting.
Delegations may speak for a maximum of 10 minutes total.**

Today's Date: July 28, 2015 Council Meeting Date: September 15, 2015

SUBJECT OF DELEGATION I wish to speak before the Council regarding:
Asking Council to add Village of Lions Bay to list of supporters
calling for senior levels of government to invest in quality, aff
children, women, families, communities and our economy.

SUPPORTING MATERIAL I will provide additional information in advance of the Council meeting:
(by 4:00 pm the Wednesday prior to the Council meeting so that the material can be included in Council package.)
I will present a brief PowerPoint for Council and provide backg

ACTION. The specific action I would like Council to take is:

Pass a motion to add Village of Lions Bay to list of 41 other lo
the \$10aDay Child Care Plan.

NAME AND ADDRESS OF SPEAKER FOR THE DELEGATION:

Name: Sharon Gregson

Signature: _____

Organization (if any): Coalition of Child Care Advocates of BC

Address: 2772 East Broadwa

Phone: 604-515-5 Fax: _____

Email: sgregson@telus.net

Note: A telephone number (where a message can be left with a person or voicemail), fax number or email address is required so that we can contact you in a timely manner.

All Council meetings are recorded, available at lionsbay.ca/municipal_services/calendar

Click to submit form

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RECEIVED
SEP 10 2015

THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

DELEGATION REQUEST FORM

**Please forward your Delegation Request Form to the Village Office
by 12:00 pm, the Thursday prior to the regular Council meeting.
Delegations may speak for a maximum of 10 minutes total.**

Today's Date: Sept. 10/15 Council Meeting Date: Sept 15/15

SUBJECT OF DELEGATION I wish to speak before the Council regarding:

parking lot (Kehin Lane) issues & suggestions

SUPPORTING MATERIAL I will provide additional information in advance of the Council meeting:
(by 4:00 pm the Wednesday prior to the Council meeting so that the material can be included in Council package.)

No.

ACTION. The specific action I would like Council to take is:

resolve issues

NAME AND ADDRESS OF SPEAKER FOR THE DELEGATION:

Name: Mr. Adyordagan

Signature: [Signature]

Organization (if any): _____

Address: 100 Tidewater Way.

Phone: 604-922-0869 Fax: _____

Email: _____

Note: A telephone number (where a message can be left with a person or voicemail), fax number or email address is required so that we can contact you in a timely manner.

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THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, SEPTEMBER 1, 2015 at 7:00 PM COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin
Councillor Helen Waterson
Chief Financial Officer Pamela Rooke
Public Works Manager Nikii Hoglund
Office Coordinator Shawna Gilroy (Recorder)

Attendees in Gallery: 11

1. Call to Order

Mayor Buhr called the meeting to order at 7:00 p.m.

2. Approval of Agenda

The following items were added to the agenda:

- Item 8Ciii – Trees, Views & Landscapes Committee – Tree Application #62
- Item 12A – Interim CAO's Compensation

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the September 1, 2015 Regular Council meeting, as amended.

CARRIED

3. Public Participation

A. Mr. Scott Ando

Mr. Ando stated his budget concerns regarding the Community Centre Renewal Project report presented in the current Council package. Discussion was put on hold until Council reached this item on the agenda.

4. Delegations

A. Mr. Don Shaw

Mr. Shaw discussed the issue of the CN Rail trains blowing their whistle through the train crossings in the early hours of the morning and requested that Council contact Transport Canada to further investigate whether a Whistle Cessation could be implemented.

ACTION: Council is to send a letter to Transport Canada to query what the options for a Train Whistle Cessation in Lions Bay would consist of.

B. Mr. David Shore

Mr. Shore spoke of the unwanted activity at 300 Oceanview Road and requested to have several of the Village's bylaws amended in order to alleviate the issues discussed.

ACTION: Staff to craft a report to evaluate the existing suite of bylaws to see if a loophole exists against residential intent; Council to then look at changing bylaws to close loopholes.

5. Adoption of Minutes

A. July 17, 2015 – Village Hall Meeting

Change the word "restrictions" to "conservations" in the second sentence under Item 2 – Speaking Items.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the July 17, 2015 Village Hall meeting, as amended.

CARRIED

B. July 21, 2015 – Regular Council Meeting

The following "action item" is to be added under Item 11 Correspondence:

- Council to respond to resident letters R2, R3, R4, R5, R6 and R7.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the July 21, 2015 Regular Council meeting, as amended.

CARRIED

6. Business Arising from the Minutes

A. Action Items Report

Council went through each outstanding action item to determine which items were marked complete or which were carried over.

7. Unfinished Business

A. Siren on Klatt Building

Council discussed the details of the siren which is to be installed on the Klatt building.

ACTION: Staff to recommend a location where the siren is to be installed.

8. Reports

A. Interim CAO

Council reviewed the Interim CAO's report.

B. Mayor and Council

i. Councillor Waterson – Council Priority List Report

Council reviewed the proposed Council Priorities list draft for 2015-2016.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council resolves to receive this report for information and discussion purposes.

CARRIED

ACTION: Council to review the draft Council Priorities List and bring back their recommendations at the next meeting.

ii. Councillor Waterson – Wildlife Working Group Report

Council reviewed the Wildlife Working Group Terms of Reference.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council resolves to receive this report for information and discussion purposes.

CARRIED

ACTION: Staff to determine whether the Wildlife Working Group can be a community group or if it should be a committee of Council.

C. Committees

i. Trees, Views & Landscapes Committee – Tree Application #60, #61 and #62

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves Tree Applications #60, #61 and #62 as per the provisions stated in each application.

CARRIED

D. Staff

i. Community Centre Renewal Costs

Council discussed the report presented outlining the Community Centre Renewal Costs.

ii. Playground Risk Assessment

Ms. Hoglund discussed the Playground Risk Assessment report, outlining specific points.

Moved/Seconded

WHEREAS risks associated with certain aspects of the playground at Lions Bay Beach Park have been identified;

AND WHEREAS the safety of people and property is a clear Council priority;

THEREFORE BE IT RESOLVED THAT the Village of Lions Bay Council direct staff to bring forward the phased implementation of recommendations contained within the Playground Risk Assessment as part of a holistic beach remediation plan, per the Report of the Manager of Public Works and Services dated August 19, 2015, and include them in the 2016 budget process.

CARRIED

iii. Public Works Manager Report

Ms. Hoglund outlined various points within the Public Works Manager Report.

ACTION: Mayor Buhr to follow up with the Province regarding Infrastructure Master Plan grants.

iv. NBCF and DFA Funded Works at Magnesia

Ms. Hoglund outlined the details of the funding which was received from Disaster Financial Assistance and the New Build Canada Fund.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council endorse the funding of \$64,563.91, over the approved 2015 budget, from reserves for the Village's portion of the Phase 3 works at Magnesia.

AND THAT Council direct the Manager of Public Works to award ITT 7106 to North Construction for \$198,860.00 excluding GST for Phase 3 of the works required at Magnesia Creek due to debris slides in 2014.

AND THAT Council direct the Manager of Public Works to award ITT 7106 to North Construction for \$174,050.00 excluding GST for safety upgrades required at Magnesia Creek.

CARRIED

ACTION: Ms. Hoglund research what contractor completed the previous construction of the rock wall and if the design included anchor bolts.

v. Office Phone System

Staff outlined the issues with the current office phone system and presented a recommendation for a new system.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approve the unbudgeted capital purchase in 2015 of a new phone system for the municipality and award the contract up to a total of

\$3,500.00 excluding tax to Paramount Digital Security Inc., and the required funding be withdrawn from reserves, subject to staff review of the hardware.

CARRIED

ACTION: Staff to contact Paramount Digital Security Inc. to request references for their product; staff to call references.

E. Emergency Services

Council reviewed the RCMP monthly report.

9. Resolutions

A. Wade Memorial Park Donations

CFO Rooke explained that in order to issue tax receipts for the Wade Memorial Park, a Council resolution must be passed in order to allow staff to collect money on the park's behalf.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council authorize the acceptance of donations for Wade Memorial Park as per the Village's Charitable Donations and Gifts to the Village policy.

CARRIED

B. Firefighter's Day Parking

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approve the request from the Fire Chief to allow angle parking along Lions Bay Avenue, and to allow relaxation in permit parking spaces during the 2015 Firefighter's Day on Saturday, September 12, 2015 from 2:00 p.m. to 12:00 a.m. at Lions Bay Beach Park.

AND THAT Council grants the approval of the establishment of the beer garden by the Lions Bay Fire Department between 2:00 p.m. and 10:00 p.m. on September 12, 2015.

AND THAT Council extend the hours of Lions Bay Beach Park until 12:00 a.m.

CARRIED

ACTION: Staff to advise the Bylaw Enforcement Officer of Firefighter's Day and the temporary parking revisions.

10. Bylaws

A. Amending Bylaw Notice Enforcement Bylaw No. 495 – Correction Report

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council endorse a minor typing correction in Schedule A of Amending Bylaw Notice Enforcement Bylaw No. 495, from Section 461(6.2) to read Section 461(6.6.1).

CARRIED

B. Official Community Plan Amendment Bylaw No. 493 – Schedule Public Hearing
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council instruct staff to schedule a public hearing to be held on September 16, 2015 to review the Regional Context Statement prior to third reading of the OCP Amendment Bylaw No. 493, pursuant to section 890 of the Local Government Act.

CARRIED

At 9:56 p.m., the meeting was extended to 10:15 p.m.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council agrees to extend the meeting to 10:15 p.m.

CARRIED

11. Correspondence
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receives the list of Correspondence to August 27, 2015.

CARRIED

ACTION: Staff to write a report regarding the roles and responsibilities of the Board of Variance.

ACTION: Mayor Buhr to respond to R3 – Regional Context Statement Request.

ACTION: Mayor Buhr to respond to R4 – Update of the Official Community Plan.

12. New Business

A. Interim CAO's Compensation

The new Interim CAO's contract was revealed to the public; Anne Yanciw has been engaged as the Village's Interim CAO through November at a gross consulting fee of \$500 per day, at four days per week, plus \$2000 per month to cover both mileage and accommodation.

13. Public Questions & Comments
None

14. Adjournment
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the September 1, 2015 Regular Council meeting at 10:12 p.m.

CARRIED

Minutes – Regular Council Meeting – September 1, 2015

Village of Lions Bay

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Mayor

CAO

Date Adopted by Council:	
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THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, SEPTEMBER 10, 2015 at 12:30 PM COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Fred Bain
Councillor Ron McLaughlin
Councillor Helen Waterson
CFO Pamela Rooke
Office Coordinator Shawna Gilroy (Recorder)

Regrets: Councillor Jim Hughes

Attendees in Gallery: 3

1. Call to Order

Mayor Buhr called the meeting to order at 12:31 p.m.

2. Approval of Agenda

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the September 10, 2015 Special Council meeting, as submitted.

CARRIED

3. Public Participation

4. Adoption of Minutes

None

5. Business Arising from the Minutes

None

6. Unfinished Business

None

7. Resolutions

A. Firefighter's Day – Beer Garden

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council grants the approval of the time extension from 10:00 p.m. to 11:00 p.m. for the establishment of the beer garden by the Lions Bay Fire Department on September 12, 2015.

CARRIED

8. New Business

A. Lions Bay Playschool Association

Diane Phillips, from the Lions Bay Playschool Association, discussed the details with Council regarding the changes to the upper rooms in the Community Centre required by Vancouver Coastal Health.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council direct staff to implement the changes to the Village of Lions Bay's Upper Rooms at the Community Centre required by Vancouver Coastal Health in order for the Lions Bay Playschool Association to be issued a community care facility licence.

CARRIED

9. Public Questions & Comments

None

10. Adjournment

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the September 10, 2015 Special Council meeting at 12:58 p.m.

CARRIED

Mayor

CAO

Date Adopted by Council:	
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THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

Type	Report to Council			
Title	Business Arising from Minutes – Action Items Carried Over from Previous Meetings			
Author	S. Gilroy	Reviewed By:		
Date	September 2, 2015		Version	
Issued for	September 15, 2015 Regular Council Meeting			

For Council's review, these are the action items carried over from previous Council meetings. Note, this list does not include action items from the immediately preceding meeting which are contained in the DRAFT minutes of this Council package.

Meeting Date	Action Item Details
July 7, 2015	<i>11 – Correspondence</i> R-3: Mayor Buhr to respond to the correspondence from resident Bernice Coleman.
July 7, 2015	<i>12B – Emergency Concerns</i> Staff was requested to install a siren on the Fire Department Building to be used to alert residents of emergency situations.

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August, 2015

Proposed by Norma Rodgers

Wildlife Working Group for Lions Bay

Terms of Reference

Description

The Wildlife Working Group (WWG) members will include a Village Councilor, a Conservation Officer and residents knowledgeable about local wildlife. The WWG will meet three times annually and deal with urgent business by text/email. One function of the WWG will be to provide advice and guidance to Council on matters relating to the management of wildlife in the Village, with the goal to increase safety and reduce human-animal conflict. The WWG will also develop and implement programs that educate residents about how to coexist with local wildlife. The programs will focus on black bears using Bear Smart principles to ensure continued status, but also include information about cougars, coyotes and other creatures that share the environment.

Members

Former Bear Smart Committee Chair Norma Rodgers will act as Coordinator, with responsibilities to schedule meetings, and create/distribute notes, action items and reports to Council/Administration. The responsibilities of the Village Councillor would be to attend meetings, and communicate between the group, Council and Administration. Inspector Chris Doyle and Conservation Officer Peter Busink would be advised about the WWG and invited to appoint a COS representative to join the group. Ruth Simons and Birgitta von Krosigk of the Bear Smart Committee are confirmed to participate, as well as Education Coordinator Christine Miller of the North Shore Black Bear Society. Invitations to join will be sent to residents and Bear Watch members.

Funding

The Village would provide \$ 500 annually to fund education programs and allow for supplementary funding when wildlife issues dictate. Staff would manage the account.

Objectives

Since wildlife will continue to act naturally and seek food, the only behaviours that can be modified are human. The WWG will arrange education sessions and produce reports and information to create a wildlife management handbook for the Village.

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THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

Type	Report to Council		
Title	Information Report: Tax Sale		
Author	Pamela Rooke	Reviewed By:	
Date	September 11, 2015	Version	-
Issued for	September 15, 2015 Regular Council Meeting		

1. RECOMMENDATION

THAT Council receive this report for information purposes.

2. BACKGROUND

Per the Local Government Act, on the last Monday in September, at the council chambers, municipalities must conduct an annual tax sale by offering for sale by public auction each parcel of real property on which taxes are delinquent. Any unpaid taxes from 2013 are considered delinquent. Notice of the tax sale must be published in at least two issues of a newspaper.

3. DISCUSSION

There are currently two properties with delinquent taxes that will be offered for sale at a tax sale if payment of the delinquent taxes is not received. The tax sale would be held on Monday, September 28 at 10:00 am in Council Chambers. Notice of the time and place of the tax sale and the description and street address of the properties subject to tax sale will be published in the September 18 and 23 editions of the North Shore News.

For Council's consideration.

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THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

Type	Report to Council			
Title	Information Report – Costs to Date – Water Contingency Fund			
Author	N. Hoglund & P. Rooke	Reviewed By:		
Date	September 10, 2015	Version	-	
Issued for	September 15, 2015 Regular Council Meeting			

1. RECOMMENDATION

THAT Council receive this report for information purposes.

2. BACKGROUND

In the 2015-2019 Five Year Financial Plan Bylaw (adopted May 12, 2015), Council endorsed the creation of a \$60,000 Water Contingency Fund for various expenditures associated with emergent water shortage conditions due to the impacts of drought upon the Village's water supply.

A number of recent projects have been undertaken to improve the resiliency of the Village's water system for both drinking water and fire protection. The purpose of this report is to inform Council on the expenditures to date.

3. DISCUSSION

The following projects have been undertaken to better enable Public Works crews to shift portions of the Village seamlessly from Harvey to Magnesia water supply or vice-versa; and to capture and re-use water that would normally be lost in day-to-day operations:

a. New Valve Installation at Phase 5 tank

The installation of this valve improves the resiliency of the Village's water supply system by enabling Phase 5 tank (25,000 USG) to fill from either water intake and remain online. Previously, this capacity had to be taken offline if Magnesia were to supply more than the original design of approximately 1/3 of the Village's water.

b. Installation of a PRV on Bayview Road

Crews have installed a PRV across from the Lions Bay School on Bayview Road to increase available water at this location for fire flows, and enable crews to more easily switch portions of the Village from one water supply to the other. This greatly improves the resiliency of the water system as a whole, and will serve the Village well in the future, not just during times of extreme drought.



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

c. Installation of 10,000 USG raw water storage upstream of Harvey Water Treatment Plant

The installation of 2x 5,000 USG raw water storage tanks upstream of the Harvey Water Treatment Plant provides a small buffer of raw water in the event that stream flows are dangerously low, and increases the GPM going into the water treatment plant during periods of low flow by an initial 40 GPM, enabling the Harvey reservoir tank to fill a bit faster than it would otherwise.

d. Repurposing Oceanview 100,000 USG tank for emergency fire supply

The repurposing of this offline 100,000 USG water tank for emergency fire supply only (non-potable water) will enable Lions Bay Fire Rescue crews to utilize water tanker shuttles to continue to fight fires for a period of time in the event that the water availability in the mains is exhausted. This supply is not connected to the Village's water supply network, due to being non-potable, and can be filled from the Harvey system and then isolated, or can be refilled from a water tanker.

e. Repurposing Brunswick 42,000 USG tank for emergency fire supply

Similar to c above, the repurposing of this offline 42,000 USG water tank for emergency fire supply only (non-potable water) will enable Lions Bay Fire Rescue crews to utilize water tanker shuttles to continue to fight fires for a period of time in the event that the water availability in the mains is exhausted. This supply is not connected to the Village's water supply network, due to being non-potable, and can be filled via a diversion from Magnesia creek or can be refilled from a water tanker.

f. 525 USG water tank and 4x 55 USG rain barrels

A larger capacity portable water tank and several smaller rain barrels have been purchased to enable crews to capture water that must flow through the Village's potable water system to meet regulatory requirements; and store this water for future re-use. Crews have utilized this system to water Village-owned planters, and to provide recycled water via topping up on-site rain barrels located at the Native Plant Garden and the Community Garden at Kelvin Grove. In the event that water consumption must be severely curtailed, the tanker could be also be used to top up a series of strategically-placed rain barrels throughout the Village.

4. FINANCIAL IMPLICATIONS

The above projects reflect cumulative expenditures of \$24,281, funded by the Village's Water Contingency fund. The balance in this fund at the time of writing this report is \$35,719. At this time there are still unknown costs related to locating the various water shutoff valves.

For Council's consideration.



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

Type	Report to Council			
Title	Response to Oceanview Road Delegation of September 1, 2015			
Author	Councillor Hughes	Reviewed By:		
Date	Sept. 10, 2015	Version	1.0	
Issued for	September 15, 2015 Regular Council Meeting			

RECOMMENDATION

THAT Council review the following report for information purposes.

DISCUSSION

As the Chair of the Bylaw & Policy Review Committee, I have reviewed, with staff, the evidence regarding the activity at 300 Oceanview Road, which was the basis of the complaint to Council from the Oceanview Road Delegation at the September 1, 2015 Regular Council Meeting. As a result, I concur with Building Inspector Dave Butler that no violations of the bylaws or policies of the Village of Lions Bay appear to be taking place.

I recommend that the Village of Lions Bay Council send a letter of response to the delegation indicating the our investigation reveals no contravened bylaws or policies and that the activity at that location is none other than a resident building and/or developing his personal property. All required permits and drawings, including engineering, are in place and on site.

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LBFD Monthly Report – July 31st 2015

July 1st – July 31st call outs = 14

Breakdown of call outs:

5 x Grass/Brush Fire, 1 x Gasoline Spill (MVA), 1 x Hazmat, 1 x MESA C, 2 x MVA – rescue required, 1 x MVA, 1 X MESA D, 1 x Investigation, 1 x MESA

<u>Incident Begin Time</u>	<u>Street Name</u>	<u>Incident Type</u>
07/31/2015 16:06:45	SEA TO SKY	BRUSH/GRASS FIRE
07/24/2015 10:23:40	BRUNSWICK BEACH	GASOLINE/DIESEL SPILL
07/22/2015 20:08:10	LIONS BAY	MESA-C
07/19/2015 17:42:29	HWY 99	MESA
07/19/2015 12:00:36	LIONS BAY	HAZMAT
07/15/2015 10:23:57	HWY 99	BRUSH/GRASS FIRE
07/14/2015 11:01:37	HWY 99	MVA - RESCUE REQUIRED
07/11/2015 11:11:14	HWY 99	MVA - RESCUE REQUIRED
07/09/2015 17:41:46	HWY 99	BRUSH/GRASS FIRE
07/07/2015 20:29:24	SEAVIEW	INVESTIGATION
07/05/2015 16:28:41	CENTRE	BRUSH/GRASS FIRE
07/05/2015 14:21:43	LIONS BAY	BRUSH/GRASS FIRE
07/05/2015 11:01:14	HWY 99	MESA-D
07/02/2015 18:50:52	HWY 99	MVA

Fundraising:

Full steam ahead in preparing for the up and coming Firefighters Day on September 12th

Miscellaneous:

- The department continues to be 29 strong
- PEP claimed thus far for 2015 = \$9,742
- Wildland claimed thus far for 2015 = \$7,400

2015 – total claimed from sources OUTSIDE the village = \$17,142

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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

2015-09-01

To whom it may concern,

Lions Bay Activity Report - August 2015

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 27
Traffic - Non-Moving x 1
Collision - Damage Under \$1000 x 1
Collision - Damage Over \$1000 x 2
Collision - Non-Fatal Injury x 1
Fire Services Act x 2
Impaired Operation of MV (alcohol) x 3
Impaired Operation of Mv (Drugs) x 1
Breach/Bail Violations x 1
Abandoned Vehs x 1
Suspicious Pers/Veh/Occurrence x 3
Drive without Due Care x 1
Mischief/Property Damage x 1

45 calls for service

LIONS BAY VILLAGE

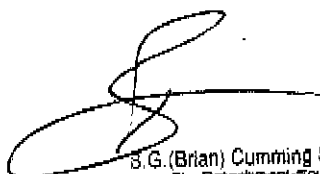
False Alarms x 4
Assault x 1
Breach of Peace x 2
Search & Rescue x 4
Mischief/Property Damage x 1
Bylaw - Other x 1
Suspicious Pers/Veh/Occurrence x 1
Firearms Act x 2
Lost Property x 1
Sexual Interference x 1
Theft - Under \$5000 x 2
Query to Locate Individual x 1
Mental Health Act x 1

23 calls for service

Total = 68

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


S.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 RCMP
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

2015-09-01

To Whom it May Concern:

LIONS BAY FALSE ALARM REPORT - August 2015

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

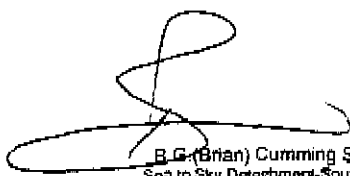
DATE	FILE #	ADDRESS	POLICE ATTENDANCE	HISTORY 2014/15
2015.08.07	15-5245	170 Sunset Drive	No - Cancelled by Alarm Co.	0
2015.08.07	15-5248	170 Sunset Drive	No - Cancelled by Alarm Co.	1
2015.08.10	15-5433	470 Bayview Rd	Yes - Confirmed False	0
2015.08.15	15-5631	70 Isleview Pl	Yes - Confirmed False	1

TOTAL = 4

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. 39968

/kh



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY



Indemnification Bylaw

Bylaw No. 496

Adopted: _____, 2015

PO Box 141, 400 Centre Road, Lions Bay, BC V0N 2E0
Phone: 604-921-9333 Fax: 604-921-6643
Email: office@lionsbay.ca Web: www.lionsbay.ca

Bylaw No. 496, 2015

Indemnification Bylaw

A Bylaw to provide for the indemnification of municipal officials

WHEREAS the *Local Government Act*, section 287.2 authorizes the Village to enact a bylaw to provide indemnity to municipal officers, employees and elected officials acting reasonably and in good faith in performing the duties and functions of their positions with the Village;

NOW THEREFORE the Council of the Village of Lions Bay, in open meeting assembled, enacts as follows:

Citation

1. This Bylaw may be cited as the **"Village of Lions Bay Indemnification Bylaw No.496, 2015"**.

Interpretation

2. In this Bylaw

"indemnify" means to pay the amounts required or incurred

(a) to defend an action or prosecution brought against a person in connection with the exercise or intended exercise of the person's powers or the performance or intended performance of the person's duties or functions;

(b) to satisfy a judgment, award or penalty imposed in an action or prosecution referred to in paragraph (a); or

(c) in relation to an inquiry under the *Public Inquiry Act*, or to another proceeding, that involves the administration of the Village or the conduct of Village business,

but does not extend to a fine that is imposed as a result of a conviction for an offence, other than a strict or absolute liability offence;

"municipal official" means

(a) a current or former member of Council;

(b) a current or former employee or officer of the Village; or

(c) a person who is or was a person referred to in section 287 (1) of the *Local Government Act*, but only in relation to the exercise of powers or performance of duties or functions for or on behalf of the Village,

but does not include an independent service provider, professional advisor or contractor engaged by the Village from time to time on a fee for service basis; and

“willful misconduct” in relation to a municipal official, includes, without limitation, willfully acting contrary to the terms and conditions of his or her employment or to a lawful direction or order of a superior.

Indemnification

3. The Village will indemnify every municipal official against an action or prosecution brought against the municipal official, including, for certainty, reasonable legal costs incurred in relation to the proceeding, if the person to be indemnified:

(a) promptly, after being served with a document initiating an action or prosecution, delivers a copy of same to the Village’s corporate officer;

(b) does not admit or assume liability, enter into a settlement, or enter a guilty plea except with the approval of Council;

(c) consents in writing to the Village having sole discretion to appoint and instruct legal counsel, conduct all necessary investigations, to negotiate and settle the action or prosecution, provided that if the person believes they have an interest that is in conflict with the interest of the Village the person is entitled to independent legal counsel; and

(d) assists in providing and securing information, evidence, and witnesses, and cooperates with the Village and their legal counsel in the defence of the action or prosecution.

Exceptions

4. The Council will not seek indemnity against a municipal official in respect of any action of the municipal official which results in a claim for damages against the Village, except where a court of competent jurisdiction makes a finding that the person has been guilty of dishonesty, gross negligence, or malicious or willful misconduct.

READ A FIRST TIME on

READ A SECOND TIME on

READ A THIRD TIME on

ADOPTED by the Council on

Mayor

Corporate Officer

**Certified a true copy of
Bylaw 496, 2015 as adopted**

Corporate Officer

VILLAGE OF LIONS BAY

Incoming Correspondence - September 15, 2015

General Correspondence:

G-1: LMLGA Executive

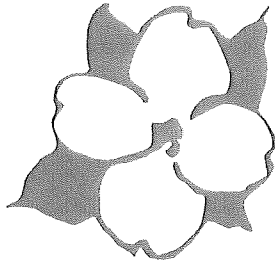
G-2: UBCM Election Letter

G-3: Human Trafficking

Resident Correspondence:

R-1: Talbot - Bylaw Ticket Dispute

R-2: Kimmell - Parking

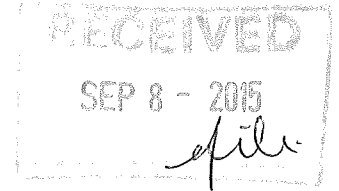


Better Communities. Better Lives.

LMLGA

LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

60-10551 Shellbridge Way Richmond BC V6X 2W9



August 28, 2015

Mayor Karl Buhr
Village of Lions Bay
Box 141
Lions Bay, BC
V0N 2E0

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

Dear Mayor Karl Buhr, Board and Staff:

As the 2015-2016 President of the Lower Mainland Local Government Association (LMLGA), it is my goal to connect with each of our member local governments during my term as President.

Having served on the LMLGA Executive for the last three years, I see the potential for the Association to play a larger role in serving the needs of Lower Mainland communities.

To best serve your needs, I would appreciate the opportunity to visit your Council in order to introduce myself and learn more about the needs and challenges of your community.

In terms of learning more about how LMLGA can serve you, some areas I would like to receive feedback on include the following:

- Advocacy - What issues do you think Local Governments needs to form consensus on in order to move forward. Is there a policy change that could make our work less challenging?
- Education - Are there workshops that you would like LMLGA to organize? (e.g. Budgeting 101, etc.)
- Engagement – What would you like to see at the annual conference? Do you have different ideas of what types of topics and/or structure we should include?

Page 2...

Page 2

I am extremely interested in learning more about what is happening in your community. If you would like to include a site tour during my visit that exhibits how your community fits into the "big picture" of the Lower Mainland, I would be pleased to include that in my schedule. If time allows, I would also appreciate a brief tour of your City Hall. I am also happy to meet with you in my home community of Maple Ridge or at the UBCM office in Richmond, should that be preferable.

To set up a meeting, please contact Joslyn Young, LMLGA Executive Coordinator at jyoung@ubcm.ca or 604-270-8226, Ext. 103.

Thank you for this opportunity to improve local government influence!

Sincerely,

A handwritten signature in black ink that reads "Corisa Bell". The script is fluid and cursive, with the first letters of each name being capitalized and prominent.

Councillor Corisa Bell
LMLGA President



Jim Abram, Director
Electoral Area C (Discovery Islands-Mainland Inlets)
Tel: 250-285-3355 E-mail: jimabram@xplornet.ca

Dear Colleagues;

I am sure that all of you have received the Nominating Committee Report and know that I am running for re-election as a Director at Large. There are an unprecedented number of candidates this year which is a good indication of how the reputation of UBCM has increased the interest of Local Government officials in holding a position on the Executive. This is a good thing.



UBCM is one of the finest, most representative organizations in this country and I say that from my extensive experience in Local Government as a member of UBCM and of FCM.

As an Electoral Area representative since 1988 and as the Chair of the Strathcona Regional District I am well aware of all of the challenges that each of you face in your elected lives. I do not distinguish between rural and urban nor municipal and regional district. Why, you ask? Because we are all in this together! We share issues and concerns, joys and frustrations and common goals.

As a 10 year veteran of the UBCM Executive and as the President and Past President from 2000 - 2002, I have visited many of your communities and gotten to know many of you over the years. I hope to have the same fortune with the newly elected who have not yet met me. If you do not know me, please approach me at the convention and introduce yourself.

In my time on the Executive, I was a member of the Community Charter Council, looking out for your interests in the formulation of that document. Within it we finally got the Province to acknowledge that we are "an order of Government". I was part of the original Protocol Agreement with the First Nations Summit and initiated the

first ever Province-wide Community to Community Forum which then led to the foundation for the Regional Community to Community Forums which have proven to be such a part of our lives with First Nations across the province.

In my opinion, UBCM is about representing *you!* It is an incredible advocacy group that is there to bring *your* concerns to other levels of government: that is what we do and we do it well.

During this past year on the Executive as a Director at Large I am just as invigorated by my participation now as I was the last time I was on the Executive. I work well with the members and would like to continue and expand on that collaborative relationship on your behalf. I believe that my experience, opinions and ideas have been well received by other Executive members.

I would be my honour to represent you at the UBCM Executive table and beyond with limitless enthusiasm and energy, with integrity and with incredible tenacity.

I respectfully ask you to consider voting for me in this upcoming election for the position of Director at Large.

Sincerely,

A handwritten signature in black ink, appearing to be 'Jim Abram', written over a light blue rectangular background.

Jim Abram
Director and Chair
Strathcona Regional District

From: [Cathy Peters](#)
To: [Council @ Lions Bay](#); [Shawna Gilroy](#)
Subject: Email #4; Human trafficking and sexual exploitation in BC
Date: Thursday, September 10, 2015 1:48:26 PM

Email #4; Human trafficking and sexual exploitation in BC.

Dear Karl, Fred, Jim, Ron, Helen,

As parents (of 3 children) we have written 3 emails (with links) to 78 cities and municipalities in BC to raise awareness about human trafficking and sexual exploitation in BC, and to encourage the enforcement of Bill C-36 in your jurisdictions.

Thank you for the excellent responses! We have heard from most municipalities, as well as some police departments.

We have an ongoing conversation with the RCMP.

We have sent material to the Premier and the Attorney General.

We consider this issue the most important public safety, health and social justice issue facing our province.

It is important to make the connections between pornography, prostitution and trafficking. They are linked in a “toxic mix” that is highly lucrative for organized crime in this province. Organized crime and gangs (ie. Hells Angels) are deeply entrenched in many towns in BC.

We are hopeful that human trafficking and sexual exploitation will be addressed as a key topic of discussion at the UBCM in a couple of weeks.

Ultimately, we are hopeful for a provincial strategy and then a federal strategy at the FCM (in June 2016).

Sincerely, Cathy and Allan Peters (homes in North Vancouver and Nanaimo/Ladysmith)

This link in the New York Times endorses Canada’s Bill C-36, the “Nordic Model of Law” in addressing prostitution/exploitation.

http://mobile.nytimes.com/2015/08/29/opinion/buying-sex-should-not-be-legal.html?mwrs=Facebook&_r=1&referrer=

From: [Todd Talbot](#)
To: [Shawna Gilroy](#)
Cc: [Council @ Lions Bay](#); [Karl Buhr](#); [REDACTED]; [Todd Talbot](#)
Subject: Parking situation/tickets
Date: Tuesday, September 08, 2015 1:07:31 PM

Hello all, this is a letter further disputing parking ticket LB 2673, LB 2670, LB 2674, LB 2672

I can't believe I am writing another email to the Village today...I should send you an invoice for my time! lol

Let me put this bluntly. The by-law officer who has been rude to me, my wife, and many others I have talked to has been given a mandate by the Village to clearly enforce every and all infractions as well as some questionable calls. His manner and skill set is highly questionable.

The culture of this community consists of the spirit of the folks who live in the Village and overseen by Council and staff. Most importantly the folks who interact with the residents. This is a small community and the rules that apply in Vancouver of non communication and black and white calls are the exact opposite of what attracted us to this community. I will say that the punitive nature toward residents is not only insulting but laughable.

As a volunteer for many village events - trying to contribute to the spirit to the village we live in, I am feeling like that spirit is not being supported. I have been ticketed at the beach, right outside my house, etc. It's not what we signed up for.

It is in this spirit that I am writing to further dispute the 4 tickets which I retained from guests after telling them exactly where to park. We tried to abide by the rules (as you can see by the video attached) and still with no warning got slapped with 4 tickets - was it beyond the scope of the by law officer to mention that cars might need to be moved in his interpretation of the signage? He came to my door while I was sanding/staining my deck to mention a by-law contradiction for noise which he was incorrect about. He non the less had the gall to come onto my deck without knowing the clear ruling. I had to look up the by law online and correct him. Further demonstrating his lack of sensitivity and knowledge.

Now on to the tickets in question. I feel that the rules are not clear. They are impossible to figure out. As demonstrated by the video attached. Also, the photos show where the cars were parked and an example of cars that were parked just down the road with the same 'supposed' restrictions. Further to that, there was a sign saying NO PARKING ON PAVEMENT. These cars are parked there EVERY day. Are there two sets of rules. I asked at the time of ticketing if everyone was being ticketed, or was it just us? It appears that the others were not in violation? Please explain. There is a fire hydrant outside the village hall on the corner with cars parked within a couple feet everyday? Is this ok there but not in this cut out used by all residents, village staff, and visitors? I think the effort to abide by these very unclear rules as well as the effort to correct the questionable adjudication at the time deserves leniency.

I, again, request the adjudication by someone who has an understanding of the area and the dynamics. I have a hard time accepting the ruling by someone who has never seen this area and is simply going off of photographs. This is a very tricky area in lions bay of which there seems to be a multitude of interpretations.

Council, please clarify and communicate clearly what the rules are and how/why enforcement will be administered.

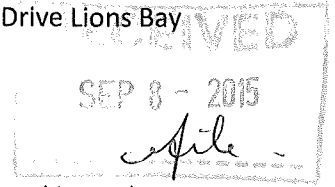
*** photos and video sent separately due to your 10 MB limit

Todd Talbot

Mayor and Council,

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

185 Mountain Drive Lions Bay



Forgive my ineptitude with this letter format, as my new computer is as troubling as the parking ticket I just received a few moments ago.

I live at 185 Mountain Drive in an area infested by hikers who park at the bottom of my driveway and leave me some times no alternative but to find a temporary spot to leave my vehicle.

Case in point: I just returned home and found no parking at the bottom of our drive-way. Hiker cars dominated everywhere I looked. Yes we have the requisite parking spots at our home, but with our visiting family members taking these, I thought I would park at the bottom. Three year old grand-children would have less of a hike up our steep lot.

I parked temporarily in the NO PARKING area right beside my drive-way, and yes I received a ticket.

I have spoken to the Bylaw Officer previously and after taking photos of my steep driveway he indicated he would speak with the head of the DIVISION: a name I do not recollect. Female I believe. He indicated that I would receive a phone call which did not happen.

To place things in perspective: I have paid taxes in this village since 1972, have sat on the Board of Variance in this village for years, was the Community Health Director at North Shore Health covering this area, known for my poetry in our magazine, and now a holder of a parking ticket.

At the bottom of our driveway there is a NO PARKING sign to the right: I have suggested it should be FOR LIONS BAY RESIDENTS only: including the sign on the left of my drive-way which should also be RESIDENT PARKING ONLY.

Why this inequity and the reason for blood pressure rising in this village? We have to park at the beach and certain areas with our sacrosanct stickers, as people come here to have recreation, yet here, I am assailed by slamming car doors, loud voices, occasional garbage, and the ultimate indignity of a parking ticket at the bottom of our drive-way. All because of hikers who do not pay taxes or contribute to the upkeep of this village. They come for recreation also, but at the expense of residents like myself and family who grew up in the village and now they have to scramble to find parking when they come for family dinners and get-togethers.

We raised three daughters in this village who adore life here, but they are totally bemused at the fact when they come to visit they have to either struggle to find parking, or risk the dreaded parking ticket.

This inequity must have a positive conclusion.

Simply put...place RESIDENT PARKING ONLY where we live and have done since 1979.

You expect a senior to pay this ticket when we have paid taxes since 1972? With six grand-children, I think I can think of better and more meaningful ways to spend \$35.

My love of this village has remained undiminished all of my time here, but please do not tarnish this now with this infuriating ticket. To place things in perspective, I sat on my deck until I heard a car leave at the bottom of the drive-way. Quickly I dashed down, but a few minutes late. There sat the ticket.

Resolve this now and make this village the gentle loving caring place it has been before. Please take my ticket and recycle it to be used in a more meaningful manner.

A reply would be appreciated and a prompt resolution. And I am now parked over a block away from my home.

Yours cordially,

Bill and Janette Kimmett

PS. This is now a day later on LABOUR DAY, and once again I have had to park half way up Mountain Drive.

This is not intended to be a selfish "me only letter", but one in which there is a crying need to resolve my parking issue immediately. I have also visited the village office and the attentive staff member took all of the information and indicated I would be contacted: did not happen. Yes, my neighbour did write to council asking that no parking signs be placed at the bottom of our drive-ways, but good intentions have led to bad consequences.

Please resolve this quickly, and we are only too happy to purchase resident stickers for all family members....which is another inequity and the erosion of our neighbourly small community ethos.

Bill Kimmett

Janette Kimmett

Z