



**REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 23, 2024, AT 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC
AND VIA ZOOM VIDEO CONFERENCE**

ZOOM INVITE LINK: [HTTPS://US02WEB.ZOOM.US/J/2780145720](https://us02web.zoom.us/j/2780145720)
TO JOIN VIA PHONE, DIAL 778-907-2071 | MEETING ID: 278 014 5720

We are privileged to be meeting and doing work on behalf of the residents of Lions Bay on the traditional unceded territory of the Squamish and Musqueam Nations.

AGENDA

- 1. Call to Order**
- 2. Closure of Council Meeting**
- 3. Reporting out from Closed portion of Meeting**
- 4. Adoption of Agenda**
- 5. Public Participation (2 minutes per person totalling 10 minutes maximum)**
- 6. Delegations (10 minutes maximum)**
- 7. Approval of Minutes of Prior Meetings**
- 8. Business Arising from the Minutes**
- 9. Unfinished Business**
- 10. Reports**
 - A. Committees
 - i. Lions Bay Beach Park: Information Report (*page 3*)
 - ii. Lions Bay Beach Park: Request for Decision – Jetty (*page 4*)
 - B. Mayor and Council
 - i. Mayor Berry: Lions Bay Parking Task Force – Information Report (*page 5*)
 - ii. Mayor Berry: Lions Bay/ TransLink Connector Task Force – Information Report (*page 9*)
- 11. Resolution**
- 12. Bylaws**
- 13. Correspondence**

14. New Business

15. Public Questions and Comments (2 minutes on any topic discussed in this meeting)

16. Resumption of Closed Council Meeting (if applicable)

17. Reporting Out from Closed Meeting (if applicable)

18. Adjournment



Type	Information Report		
Title	Lions Bay Beach Park Advisory Committee Process Update.		
Author	Michael Broughton	Reviewed By:	Jaime Cunliffe
Date	January 18 th , 2024	Version	2.0
Issued for	January 23, 2024 Open Session		

Recommendation:

THAT the Information Report, “Lions Bay Beach Park Advisory Committee Process Update” be received.

Key Information:

The LBBPAC has strived to keep all Council updated as the Revitalization Project progresses.

The LBBPAC provided a formal report to the November 7th, 2023 Regular Council meeting after a collaboration of the Councillors involved, the CAO and the Committee to provide a deeper understanding of where the project is at and how this has been achieved. A SCM November 9th, 2023 passed numerous resolutions which formalize and confirm the various contracts and proposals believed required to proceed with the Beach Park revitalization.

Ongoing meetings of Staff, key members of the LBBPAC, Lidstone & Co legal counsel, and Provincial Grant representatives have identified the path forward which will include a submission to BC Bid.

Aggressive timelines continue to require LBBPAC committee involvement while staff addresses significant backlog in other areas of Village operations due to extensive staff turnover and staff shortage during 2023. The volume of work now being undertaken in the Village and the needs of staff level involvement in the project indicates the need to the immediate acquisition of a Project Manager to represent the ‘owner’, the Village in a timely moving forward of the project.

The results of the BC Bid process will inform Council’s next steps to advance the operationalizing of the construction and completion of the Lions Bay Beach Park Revitalization within a reduced scope as agreed by the Grant Providers and as approved by Council.



Type	Request for Decision		
Title	Lions Bay Beach Park Advisory Committee Jetty Recommendations		
Author	Michael Broughton	Reviewed By:	Jaime Cunliffe
Date	January 18 th , 2024	Version	2.0
Issued for	January 23, 2024 Open Session		

Recommendation:

THAT the RFD, “Lions Bay Beach Park Advisory Committee Jetty Recommendations” be supported.

Key Information:

The LBBPAC has strived to keep all Council updated as the Revitalization Project progresses.

A key need is to ensure that all requirements of the Grant Funding Agreement are met. To this end, the Province and Canada, through the grant representative Laird McLachlan have been updated and consulted on an ongoing basis.

The scope of the project identified in the Grant has become impossible to achieve as costs have risen due both to the amount of time since the grant was awarded and the unprecedented escalation of costs of both labour and materials more recently. The grant funder acknowledges and accepts this.

Physical constraints join financial constraints in defining the scope achievable within the defined budget.

In discussions earlier this month the Provincial representative identified that scope reduction was required and suggested the Jetty repair be reconsidered as a separate and independent project. This repair however is critical to protect the vitally important beach infrastructure asset. King tides and storm surges can and will undermine our beach, beach wall and beach park if not protected.

Consultant Scott Christie has provided guidance to the Village both in the past and very recently, identifying what is needed to urgently address this risk the Village is facing for catastrophic loss and expense of repair at the beach front. Front Counter BC approval may not be required, however, proper engineering and environmental shore protection planning must be provided.

Council is requested to direct staff to move forward with plan to repair the Lions Bay Beach Jetty as soon as possible, funded as outlined in the Draft 2024 Operating Budget.



Type	Information Report		
Title	Lions Parking Task Force		
Author	Ken Berry	Reviewed By:	Michael Broughton
Date	January 18 th , 2024	Version	1.0
Issued for	January 23, 2024 Open Session		

Recommendation:

THAT the Information Report, “Lions Bay Parking Task Force” be accepted.

Key Information:

Mayor Ken Berry established several task forces in the Fall of 2023 to address issues identified by many residents as needing to move forward prior to the Summer of 2024.

The Highway Noise, Parking and Translink Lions Bay Connector Task forces were formed and met in December 2023.

The Highway Noise task force is envisioned to exist for a 90 day period and at the end of that time make recommendations to Council, potentially one recommendation will be to form a Select Committee.

Two meetings have taken place in November/December, and a third meeting is expected by early February. Notes and ideas, and information gathering has been shared with the task force volunteers and Council will be updated as the task force continues its work. The goal is to have residents’ members take on leadership roles and contribute as much of their skills and experience as possible with a view of possibly coming forward to join a select committee to be formed by Council at the earliest time possible.

An outreach program is underway to with the various agencies on allowing parking in the Brunswick Pit Area. In addition, longtime resident Han’s Brandvold has initiated planning on an alternative trail that would direct hikers from our watershed. The information below was presented and in our first two Task Force Parking Meetings held in 2023.



Parking Task Force Meeting

Date: December 6th, 2023; **Time:** 6:30pm; **Place:** Council Chambers



The Parking Task Force and the Highway Noise & Safety Task Force Meetings reflects a positive and proactive approach to addressing the concerns of the residents of Lions Bay. The residents' motivation to reassess recommendations, introduce fresh solutions, and make ongoing improvements demonstrates a commitment to addressing evolving challenges and ensuring the well-being of the community.

The change in council and the recognition of new issues suggest an adaptive and responsive approach to governance, considering the dynamic nature of community needs. By revisiting the 2016 Village Parking Plan and expanding the scope to include Highway Noise & Safety Task Force, the council is showing a comprehensive commitment to enhancing the overall living conditions in Lions Bay.

AGENDA

Informal Format:

1. **Introductions:**
2. **Why a Task Force?**
 - a. **Purpose** is to consult with residents and solicit solutions to our Parking and Highway Safety & Noise issues
3. **Format:**
 - a. **Informal** working group for a period of no longer than 90 days
 - b. **Objective** is to have a Task Force to provide recommendations to committee, staff or council to make a difference by the summer of 2024.
4. **Initially we would like to solicit new fresh and innovative ideas, however we have a host of reference Material is available via email and Village website:**
 - a. **Parking:**
 - i. **Report on Parking (dated 2016)**
 - ii. **Staff Cost Benefit Analysis (in draft form)**
 - iii. **Kelly Taylor Brunswick Survey (2020)**
 - iv. **Kelvin Grove Staff Proposal**
 - v. **Hans Bravold survey (Underway)**
 - b. **Highway Noise:**
 - i. **Speed over distance Report/Progress**
 - ii. **Quiet Pavement Report**



iii. Political lobbying underway

- c. **Split into two groups:** (Parking Task Force; Highway Safety & Noise Task Force)
5. **Moderator presents Questions** on the Easel (resident Questions will also be added)
6. **Group provide solutions/ideas** on Yellow Stick It Paper.
7. **Moderator/Group discuss solutions offered up; add new ideas**
8. **Recorder summarizes notes; Circulate; Arrange next meeting**

[PARKING TASK FORCE ROUNDTABLE NOTES...](#)

Notes from Parking Task Force first meeting November 23, 2023. 7 pm to 8:30 pm. Chambers

Task force Lead going forward Volunteer ? Nominee?

Recorder going forward..... Volunteer ? Nominee?

Questions:

1. Why are we proposing to add more parking for more hikers? How does this serve Villagers?
2. Goal is to achieve a solution in time for summer 2024, how is this possible in 5 months?
Need a long term solution, not a band aid approach, so perhaps a Plan B is needed for summer 2024?
3. Is a gate possible at Brunswick? If not, then Brunswick residents will need to see a solid proactive plan to mitigate impact of parking at the Gravel Pit as Brunswick is already struggling with too much traffic - all streets are dead ends so vehicles turn around in private driveways, roads are narrow. Plus there are no beach amenities so the beaches and the neighbourhood cannot handle more visitors/traffic which is what a gravel pit parking lot will surely bring. Brunswick residents feel it would be moving the parking/traffic problem from one neighbourhood to another.
4. How much foot traffic can the Watershed handle?
5. Is there a cost benefit analysis on current paid parking system/bylaw enforcement/ staff time/parking meters/signage/etc?
6. Will there be a cost benefit analysis on relocating parking to Gravel pit?
7. Is the village insured for damage to watershed or fire caused by hikers/traffic?

Issues:

- Traffic volume
- People volume
- Wildfire polluting destroying our watershed
 - Fire retardant and saltwater dropped in watershed to fight wildfires
- Fear of Hikers polluting our watershed
 - Hikers cause Fire issues
 - Fire Chief says Hikers offer more eyeballs in the forest to prevent wildfires/early detection
- It was pointed out that we don't have a water supply issue; we have a watermain leakage issue and a water pollution/quality issue with hikers in our watershed and potential for wildfires
 - Well Water/Drilling... pointed out that we should consider drilling to provide an alternative water source should our surface water be polluted/compromised. Fury Creek/Britania
- Parking fees should cover all costs associated or better yet bring in revenue
- Staff time on patrolling / issuing tickets and dealing with disputed tickets



- Kelvin Grove Parking lot requires gate and improved signage
- Brunswick requires more resident only parking
- Too many cars driving around trying to find parking that doesn't exist and ignoring signage throughout Village/Brunswick/Kelvin Grove
- Pit Parking will require gate and 24hr patrolling to deter campers/overnight vehicles

Possible Solutions:

- Restrict visitors
- Increase parking fees
- Registration system for parking
- Move parking for non-residents outside of the Village
- Move parking for visitors to Gravel Pit
- Increase parking spots for residents and limit for non-residents
- Gated communities and/or gates on dead-end streets
- Utilize temporary traffic barriers which can be placed/removed by public works or bylaws during high traffic months/long weekends
- Flashing sign at entrance to Village "Parking Full"
- Tow vehicles
- Improve signage, but do not install too much signage or it all becomes an eyesore
- Address unique needs in different neighbourhoods with a consistent approach
- Consider professional consultants / wayfinder
- Establish Parking Committee
- Create new trailhead away from watershed and outside of Village
- Review visitor vs. resident parking to ensure there is enough parking for residents
- Shuttle services to trailheads - reservation required and pay in full prior with portion of revenues to Village
- With approx 12,000 visitors a month (summer months) the Village should be capitalizing on tourism through development and revenue generating services

Additional Notes:

*During the meeting many residents shared issues with the Kelvin Grove Cliffs which bring additional traffic, litter, noise, nuisance, fire risk, first responder callouts, all of which negatively impact residents.

*Councillor stated during the meeting that closing the parking to the trails 'proved' visitors stopped coming" which may be coincidental as the closures occurred during rainy weather and during back to school - both of which would significantly decrease hiker traffic

*Mayor, CAO/Staff, Fire Chief and Residents have had multiple meetings and correspondence with MLA and MOTI representatives regarding Pit Parking. Discussions ongoing.



Type	Information Report		
Title	Lions Bay/ TransLink Connector Task Force		
Author	Ken Berry	Reviewed By:	Michael Broughton
Date	January 18 th , 2024	Version	3.0
Issued for	January 23, 2024 Open Session		

Recommendation:

THAT the Information Report, “TransLink Connector Task Force” be accepted.

Key Information:

Mayor Ken Berry established several task forces in the Fall of 2023 to address issues identified by many residents as needing to move forward prior to the Summer of 2024.

The Highway Noise, Parking and Translink Lions Bay Connector Task forces were formed and met in December 2023.

The Highway and Parking task forces are envisioned to exist for a 90 day period and at the end of that time make recommendations to Council, potentially one recommendation will be to form Select Committees.

Two meetings have taken place in December, and a third meeting is expected in January or early February. Notes and ideas, and information gathering has been shared with the task force volunteers and Council will be updated as the task forces continues their work. The goal is to have residents members take on leadership roles and contribute as much of their skills and experience as possible with a view of possibly coming forward to join a select committee to be formed by Council at the earliest time possible. The Translink Task Force is fortunate to have a champion.

We are thankful that Ron O’Dwyer, a longtime Kelvin Grove resident has stepped forward to lead the community discussion and Task Force Group. The following information was provided on the first meeting.



Connector Task Force

Scheduled Townhall to Seek Residents Feedback on \$430,000 TransLink Infrastructure Project(s)

"Move Forward? - Re-Think? - Cancel?"



December 11th – 7:00pm, Broughton Hall

TransLink Connector Project:

Discussions with TransLink indicate the Village of Lions Bay has the flexibility to do a scope change on all or a portion of the project.

Options:

1. **KEEP Original Plan (Scope):**
 - a. New Transit bus shelter on Lions Bay Ave SW on ramp
 - b. Sidewalk from bus shelter to bottom of Lions Bay Ave
2. **CHANGE All or a Portion of the Project.** New Ideas may include:
 - a. Trails or Pathways (ie: Pride Trail; KG to LB path; Beach Trail/Jetty)
 - b. Transit related infrastructure (Bus Shelter; Toilets; electric transportation)
 - c. Other new ideas
3. **CANCEL All or a Portion of the \$430,000 Infrastructure Improvements**

FINANCIAL SNAPSHOT

<u>TransLink Grant (75%)</u>	<u>Village Funds (25%)</u>	<u>Project Total</u>
~\$323,000	~\$107,000	~\$430,000

The Townhall Meeting will be held on December 11, 2023 at 7pm at Broughton Hall. The purpose is to seek resident feedback on the current plan, new proposals, or the option to cancel the TransLink Grant.

"COME OUT AND HAVE YOUR SAY!"