



VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 31, 2023 at 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

Link to join the meeting: <https://us02web.zoom.us/j/84618707729>

To join via phone, dial 778-907-2071 – Meeting ID: 846 1870 7729

AGENDA

1. CALL TO ORDER

2. CLOSED COUNCIL MEETING

MOVED:

THAT part of this Regular Meeting of the Village of Lions Bay Council be closed to the public due to the consideration of items pursuant to Section 90 of the Community Charter that provides:

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

3. REPORTING OUT FROM CLOSED MEETING

4. ADOPTION OF AGENDA

4.1 January 31, 2023 Regular Council Meeting Agenda

RECOMMENDATION:

THAT the agenda for the January 31, 2023 Regular Meeting of Council for the Village of Lions Bay is adopted as circulated.

5. PUBLIC PARTICIPATION

AUTHORITY:

(maximum of ten minutes total; limit of two minutes per speaker)

Procedure Bylaw s. 22(1) ten minutes; (2) questions through the Chair (3) two minutes

6. DELEGATIONS

None

7. ADOPTION OF MINUTES OF PRIOR MEETING(S)

7.1. January 17, 2023 Regular Council Meeting *(page 8)*

RECOMMENDATION:

THAT the minutes of the January 17, 2023 Council meeting are adopted as circulated.

[Attachment: Minutes of the January 17, 2023 Council Meeting]

7.2 Special Council Meeting called for January 13, 2023 *(page 17)*

This meeting was called to Order at 3.00 p.m. The Mayor waited the required 15 minutes - the time allowed for a quorum to convene. As two Councillors were absent at 3.15 p.m. the meeting could not proceed as no quorum was present.

Present: Mayor Ken Berry; Councillor Michael Broughton.

Absent: Councillor Neville Abbott; Councillor Marcus Reuter

8. BUSINESS ARISING FROM MINUTES

9. UNFINISHED BUSINESS

253	July 5, 2022	Highway maintenance follow up	A report will be issued by February 28, 2023, identifying pavement to be replaced 2023/2025
257	December 20, 2022	Speculation and Vacancy Tax	Mayor Berry to contact Finance to obtain further details regarding the Speculation and Vacancy Tax
258	December 20, 2022	First Nations Acknowledgement for Agendas	Councillor Broughton to reconfirm the territorial acknowledgements appropriate to the Village of Lions Bay
261	December 20, 2022	Pesticide Bylaw No. 430, 2011, Amendment Bylaw No. 624, 2022	Confirm that Bylaw is in alignment with Ministry
262	December 20, 2022	Correspondence R11	Suite surcharge

10. REPORTS

10.1 Mayor (page 18)

[Attachment: Copy of Report]

10.2 Acting CAO

Verbal Report To Be Given

10.3 Acting CFO

Verbal Report To Be Given

10.4 Committee Reports

10.4.1 Finance Committee - Mayor Berry

10.4.2 Beach Committee - Councillors Abbott and Broughton

10.4.3 Metro Vancouver Committee - Mayor Berry

11. RESOLUTIONS

AUTHORITY: Procedure Bylaw, s. 35 (1)(a) The Mayor may require the Council to reconsider a matter that was the subject of a vote; and...

11.1 Proposed:

Bank Signing Authority

RECOMMENDATION:

THAT two authorized signatures are always required for all financial transactions on behalf of the Village of Lions Bay for all paper cheques and also for all electronic transfers where the latter is feasible and appropriate in the view of the Chief Financial Officer; and

THAT signing authorities for the Bank, include and are limited to the Mayor, any Councillor, the Chief Administrative Officer and the Chief Financial Officer; and

THAT a copy of this resolution be provided to the Manager of the Village's bank by the Chief Financial Officer at the earliest opportunity having consideration for the timing of any relevant financial and payment circumstances or obligations of the Village.

11.2 Proposed:

Appointment of Fire Chief

AUTHORITY: Fire Bylaw No. 428, s. 7: The Fire Chief shall be appointed by resolution of Council. s.15: The Fire Chief shall report to the Council on the operations of Lions Bay Fire Rescue and related matters in the manner designated by Council; Community Charter, SBC 2003, s.66.

RECOMMENDATION:

THAT Barret Germscheid be appointed Fire Chief for the Village of Lions Bay this 31st day of January 2023 and may exercise all of the powers granted to a Fire Chief of a municipality under governing Provincial Legislation and Fire Bylaw; and

THAT the Fire Chief enter into a contract for his services to the Village of Lions Bay as determined and agreed with the Chief Administrative Officer.

11.3 Proposed:

AUTHORITY:

Local Government Act, RSBC 2015, C.1, s. 58 ff.

Appointment of election officials

54 (4) As soon as practicable after a vacancy occurs for which an election under this section is to be held, the local government must

- (a) appoint a chief election officer for the election, and
- (b) notify the minister of the election.

(5) The chief election officer must set a general voting day for the election, which must be on a Saturday no later than 80 days after the date the chief election officer was appointed.

58 (1) For the purposes of conducting an election, the local government must appoint a chief election officer and a deputy chief election officer.

THAT the Chief Administrative Officer is appointed Chief Election Officer and That accordingly the date of the By-election must be no later than 80 days after the 31st day of January 2023 and must fall on a Saturday which is the 16th day April, 2023.

12. BYLAWS (page 24)

Garbage Recycling Bylaw initial draft [Attachment]

13. CORRESPONDENCE (page 35)

RECOMMENDATION:

THAT the correspondence for the January 31, 2023 Regular Meeting of Council for the Village of Lions Bay be received as circulated, and

THAT all such correspondence be acknowledged in writing; and

THAT any correspondence seeking an action within the proper jurisdiction of the municipality is referred to the Chief Administrative Officer.

14. NEW BUSINESS

15. PUBLIC QUESTIONS & COMMENTS

Authority:

During public questions and comments a person may address Council for a maximum of two minutes on a topic or topics which have already been subject to discussion at the Council Meeting. **Procedure Bylaw, s. 37;**

"The Council Member or staff member responsible for timing speakers will provide approximately 30 seconds notice to the speaker, ...after completing their sentence the speaker must then leave the podium" **Public Guidelines, Schedule A to the Procedure By-law.**

16. RESUMPTION OF CLOSED COUNCIL MEETING (IF APPLICABLE)

17. REPORTING OUT FROM CLOSED MEETING(S) (IF APPLICABLE)

18. ADJOURNMENT

RECOMMENDATION:

THAT the January 31, 2023 Regular Meeting of Council for the Village of Lions Bay is ADJOURNED.



VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 17, 2023 at 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Mayor Ken Berry
Councillor Neville Abbot
Councillor Michael Broughton
Councillor Marcus Reuter

Staff: Marina Blagodarov, Administrative Assistant
Kelsey Guenette, Raincoast Ventures Ltd. (via videoconference)
(Recorder)
Nai Jaffer, Public Works Manager (via videoconference)
Anthony Tobin, Acting Chief Administrative Officer

Public: 6 in person; 32 via zoom videoconference

1. Call to Order

Mayor Berry called the meeting to order at 6:03 p.m.

2. Closed Council Meeting (6:00 PM)

Proposed topics for discussion in the absence of the public:

- A. Lions Bay Beach Park Committee appointments

MOVED/SECONDED

THAT the meeting be closed to the public because of matters to be considered under the following sections of the *Community Charter* and where required, the Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

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

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

CARRIED

The meeting returned to open session at 7:00 p.m.

3. Reporting Out from Closed Portion of Meeting/Mayor's Address

The Mayor reported that Council unanimously agreed to appoint Susan Davis, Oliver Ganske, Scott Gordon, and Kirsty Pappas to the Lions Bay Beach Park Advisory Committee, as well as Councillors Abbott and Broughton.

4. Adoption of Agenda

During discussion on the January 17, 2023 Regular Council Meeting agenda, a question was raised regarding the lack of review of the Finance Committee Terms of Reference by Council prior to Committee appointments. It was explained that the Mayor had the authority to both appoint Standing Committee members and also to establish the Terms of Reference for Standing Committees.

MOVED/SECONDED

THAT the agenda of the January 17, 2023 Regular Council Meeting be adopted, with addition of the Mayor's Address, and to consider Item 5. Public Participation immediately following adoption of the agenda.

CARRIED

Mayor Berry acknowledged that although Council and the Acting Chief Administrative Officer (A/CAO) have not been long in office; open and transparent communication with staff and the Village is sought; and the A/CAO has produced the first draft of a new Council Procedure Bylaw to facilitate effective communication between Council. Mayor Berry appreciated the observations and constructive feedback for improvements for daily operations and Council meetings offered by residents.

5. Public Participation

A. Karl Buhr (on zoom)

Mr. Buhr expressed gave feedback regarding the initial draft of the new Council Procedure Bylaw expressing his preference for revisions to the current Bylaw He suggested his preference for incremental changes to the existing bylaw.

Council responded noting that there would be further discussion on the draft.

B. Karen Dyer

Karen Dyer requested clarity on the by-election and the estimated cost to Village.

Council noted that the matter would be discussed, and a date would be scheduled as soon as possible. It was further noted that some contractors had submitted proposals in the \$30,000-35,000 range for running of the by-election.

6. Review and Approval of Minutes of Prior Meetings

A. Regular Council Meeting— December 20, 2022

During discussion on the minutes, it was noted that a meeting with Public Works Manager Nai Jaffer would be scheduled in the near future to discuss safety solutions regarding the chain link fence at Marjorie Meadows.

MOVED/SECONDED

THAT the Regular Council Meeting Minutes of December 20, 2022 be approved with amendment on Page 8, Item 10.D. to correct the first bullet as follows: "The Human Resources Committee would soon be constituted by Mayor Berry and would include Councillor Abbott and Councillor Reuter..."

CARRIED

B. Special Council Meeting — December 29, 2022

MOVED/SECONDED

THAT the. Special Council Meeting Minutes of December 29, 2022 be approved as circulated.

CARRIED

7. Business Arising from the Minutes

Parking Plan

In response to a question regarding the 2022 parking plan status, the Public Works Manager indicated that the work is typically done by the Municipal Coordinator, as they have access to parking statistics.

It was questioned whether the former Chief Financial Officer was receiving compensation for extending their last day of work, as the letter of resignation was not amended to reflect the change

8. Unfinished Business

A. Follow-Up Action Items from Previous Meetings

No.	Date	Item Description	Action
253	July 5, 2022	Highway maintenance follow up	A report will be issued by February 28, 2023, identifying pavement to be
257	December 20, 2022	Speculation and Vacancy Tax	Mayor Berry to contact Finance to obtain further details regarding the Speculation and Vacancy Tax
258	December 20, 2022	First Nations Acknowledgement for Agendas	Councillor Broughton to reconfirm the territorial acknowledgements appropriate to the
261	December 20, 2022	Pesticide Bylaw No. 430, 2011, Amendment Bylaw No. 624, 2022	Confirm that Bylaw is in alignment with Ministry
262	December 20, 2022	Correspondence R11	Suite surcharge

Updates to action items included:

- 253: The report will be provided prior to 2023 budget approval
- 257: Mayor Berry advised that additional follow up on the Speculation and Vacancy Tax was needed

- 258: Councillor Broughton informed that contact had been made with cultural and language services to assist with drafting an appropriate territorial acknowledgement
- 261: Nai Jaffer confirmed that the bylaw aligned with the Ministry
- 262: Discussion on the suite surcharge would be deferred

- **9. Reports**

- **A. Staff**

CAO Report

A/CAO Anthony Tobin expressed appreciation to Council for appointment to the position and indicated a strong commitment to ensuring the Village was functioning as best as possible, with ample safeguards in place in all aspects. The importance of understanding before action, with as much consultation as possible, was noted.

- **B. Mayor**

The Mayor welcomed the new Acting Chief Administrative Officer, Anthony Tobin. The Mayor and several members of Council expressed appreciation of the expertise and experience new A/CAO brought to the position.

Councillors

- **i. Councillor Abbott and Broughton — Lions Bay Beach Park Workshop Group Report**

The Lions Bay Beach Park Workshop Group Report was provided for information.

It was noted that a correction to the report was needed under "Access to the VU" to remove the word "wildlife".

- **ii. Councillor Abbott — Bear Smart Committee Request for Changes to the Waste Collection Bylaw**

The Bear Smart Committee Report was provided for information.

In response to questions, it was noted that the amended Garbage and Recycling Collection Bylaw No. 455, 2013, was developed by the Bear Smart Committee and would have no impacts to bylaw enforcement.

It was requested that the bylaw be added to the next Council agenda for its first reading.

- C. Committees
 - i. None.

- D. Emergency Services
 - i. Phil Folkerson — Lions Bay Emergency Program Update
The Lions Bay Emergency Program Update was provided for information

10. Resolutions

MOVED/SECONDED

THAT Councillor Broughton take on the role of Acting Mayor if necessary.

CARRIED

11. Bylaws

- 11.1. Pesticide Bylaw No. 430, 2011, Amendment Bylaw No. 624, 2022
In response to a question, it was noted that the author of the bylaw amendment
(former CAO) does not have any impact on approval.

MOVED/SECONDED

THAT the first reading of Pesticide Bylaw No. 430, 2011, Amendment Bylaw No. 624, 2022, be approved.

CARRIED

MOVED/SECONDED

THAT the second reading of Pesticide Bylaw No. 430, 2011, Amendment Bylaw No. 624, 2022, be approved.

CARRIED

MOVED/SECONDED

THAT the third reading of Pesticide Bylaw No. 430, 2011, Amendment Bylaw No. 624, 2022, be approved.

CARRIED**12. Correspondence**

List of Correspondence to January 12, 2023

During review of correspondence, it was noted that all correspondence should be received and acknowledged, and that requiring action should be referred to staff.

Councillors were directed to Section 4 of the Community Charter regarding interpretation of municipal legislation.

The meeting adjourned at 8:35 p.m. and reconvened at 8:40 p.m.

THAT the following actions be taken with respect to the correspondence:

FROM	TOPIC	ACTION
G1 Margus Riga	Parking Fees	For Information
G2 BCSPCA	AnimalSense Magazine	For Information
G3 MLA, Jordan Sturdy	Constituency Update	For Information
G4 Senator for BC, Mobina Jaffer	Congratulations	For Information
G5 Metro, George Harview	Nominations for Membership	For Response
G6 Transport Canada	Enhance Rail Safety Engagement	For Information
G7 WildSafe BC	WildSafeBC Community Program	For Information
G8 Patrick Weiler, MP	Community Services Recovery Fund	For Information
G9 LMLGA, Imlga	Local Government Association Conference	For Information
R1 Jim	Policy	For Response
R2 Alison Dudley	Land Acknowledgement Suggestion	For Information

R3 Gail Craig	Staffing	For Information
R4 Sue and Carl May	Kelvin Grove Trail	For Response
R5 Trailblazers, John Dudley	262 Bus	For Response
R6 Ute Philips	Council Committees	For Response
RR6 Ute Philips	Council Committees	For Response
R7 Ute Philips	Public Works Employees	For Response
R8 Rose Dudley	Concerns over In-Camera Meeting	For Response
R9 Norma Rodgers	Finance Committee	For Response
R10 Gail Craig	Closed Meetings	For Response
R11 Ute Philips	Terms of Reference	
R12 Rose Dudley	Tree Work at 61 Brunswick Beach Road	For Information

13. **New Business**

A. None.

1. **Public Questions & Comments (2 minutes on any topic discussed in this meeting)**

A. Karen Dyer

Karen Dyer recommended that staff research a new speaker/microphone system for future Council meetings.

2. **Closed Meeting (continuation, if applicable)**

MOVED/SECONDED

THAT the meeting be closed to the public on the basis of the matters noted in Item 2.

CARRIED

The meeting returned to closed session at 8:51 p.m.

3. **Reporting Out (if applicable)**

None.

4. **Adjournment**

MOVED/SECONDED

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned approximately 10:35 p.m.

Approved by Council: Date: _____

Certified correct _____

A/CAO



VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON FRIDAY, JANUARY 13, 2023 at 3:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Ken Berry
Councillor Michael Broughton

Regrets: Councillor Neville Abbott
Councillor Marcus Reuter

Staff: Acting Chief Administrative Officer Anthony Tobin

Public: 5 in person

1. Call to Order

No quorum was present, Mayor Berry announced at 3:15pm that the meeting won't continue.

Mayor

Corporate Officer

Date Approved by Council:	
---------------------------	--

MAYOR'S REPORT

Governance and Protection

Welcome and Overview

The purpose of this "message page" is to keep you updated as much as possible on key aspects of the governance of the Village. In particular, I will highlight here the issues we are addressing and as well as providing progress reports on various projects and undertakings being done on your behalf.

There are many aspects of the functioning of the Village that we are addressing on an urgent basis. These include banking and financial controls, IT security and also addressing the need to plan for a By-election.

We are also managing an administrative transition that involves establishing base-line requirements for all key features of the Village's administration. So expectations also have to be managed during this period of transition. For example, some practices that have developed are not all necessarily efficient. For this reason, reliance has to be placed first of all on the statutory instruments such as legislation and bylaws that govern our actions. Additionally, contracts and terms governing key services to the Village are also under review. Where there are gaps, these are beginning to be addressed. In particular, finance, banking and IT are being given priority consideration.

Meeting Procedures

Customary practice is one thing; the governing law is sometimes something else.

This is the case with Council Meeting agendas and related notices. The current Council Procedures Bylaw, 475 provides as follows in this regard:

Agenda

22(3) The Corporate Officer must make the agenda available to the Council and the public at least 24 hours before a regular Council Meeting, except with respect to any part of the meeting that is closed to the public, in which case the agenda shall only be provided to council members.

Neither "agenda" nor "agenda package" are defined terms in the Council Procedures Bylaw. The only reference to "agenda package" is found in section 18(2) that addresses minutes.

Accordingly, until further notice the agendas for Council and Committee meetings will be made available in accordance with the governing bylaw and legislation.

Also, the Council Procedure Bylaw does not address every situation that may arise in the conduct of a Council or Committee meeting. It is for this reason that the Council Procedure Bylaw, section 6(2) provides that Robert's Rules of Order apply to the proceedings of Council "in cases not provided for under this Bylaw".

Restricted Access to Important Information for Proper Governance

Upon election as Mayor I had reasonable expectations that I would be given access to important information critical to gain an understanding of the operations of the Village. Notwithstanding numerous attempts, I only succeeded in being provided with limited information. This gave me cause for concern.

This concern was underlined when the new CAO ran into the similar refusals. Indeed, he was denied access to a locked cabinet containing employee records. As a result of the denial of access to locked files and records as Mayor and CEO under the *Community Charter* I ordered that the locks be changed to enable the interim CAO to undertake his lawful duties.

Protection of Village Assets

An in-person meeting with the Manager of the Bank that holds all of the Village's funds disclosed information that gave rise to serious concerns about signing authorities on the account, lack of restrictions on bank withdrawals and related security issues. This information included being advised that a person no longer on the staff of the Village still had signing authority on the Village's principal bank account. This information was also subsequently confirmed in writing by the bank. Additionally, we were advised that the bank has "no restrictive limits in place" regarding the amount of a cheque drawn on the Village's account. There is restriction on electronic withdrawals and transfers but this limit is a daily limit of \$49,900.00.

Optimization of Village Assets

We were also advised by the bank that all of the Village's funds are held in one account. The result of this is that it appears that no preferential investment interests have been applied to the account. The bank advised:

"Effective December 31, 2022 the current interest rate earned in the account is 3.75% on the lowest end of day balance for the month and then 2.55% on the fluctuating balance portion"

Action taken:

I immediately informed Council of these issues and have requested approval of a resolution to revise municipal signing authorities.

As 18 January 2023 was the last day of the former CFO who had tendered her resignation from her position, the Interim CAO engaged the services of a Part-time CFO to manage the transition and to also conduct a review of the financial policies and security measures so that your tax dollars are not only protected and the financial affairs of the Village conducted in accordance with the highest standards of financial accounting and management but also to see that the funds are used to their best advantage in accordance with governing legislation.

Protecting Villagers' Private Information

Discussions have been held with the CEO / Owner of the Internet services provided to the Village. These discussions resulted in identifying the fact that existing service contracts are out of date and no longer reflect the services being provided. Additionally, vulnerabilities around security of the data and IT infrastructure were identified.

Action taken:

A new contract is under review. Steps are being taken to increase security of the infrastructure as well as exploring ways to enhance data security.

By-Election Planning

Local Government Act, RSBC 2015, C.1

54 (4) As soon as practicable after a vacancy occurs for which an election under this section is to be held, the local government must

- (a) appoint a chief election officer for the election, and
- (b) notify the minister of the election.

55 (1) If an election is not held or a vacant office is not otherwise filled as required under this Act, the minister may

- (a) set a general voting day for the election, appoint a chief election officer and otherwise arrange for the election to be conducted, or
- (b) order the designated local government officer to arrange for the election to be conducted.

A person referred by the Ministry of Municipal Affairs, who can act as Chief Election Officer and provides related services for the conduct of an election, has submitted a proposal to conduct and manage the By-Election. A less expensive option is being explored than that contained in the proposal.

Prospective Fire Chief

An interview with a candidate for office of Fire Chief has been conducted.

New Standing Committees

Under the *Community Charter*:

**Standing committees of council
s. 141**

- (1) The mayor must establish standing committees for matters the mayor considers would be better dealt with by committee and must appoint persons to those committees.

(2) At least half of the members of a standing committee must be council members.

(3) Subject to subsection (2), persons who are not council members may be appointed to a standing committee.

and *Council Procedures Bylaw*, ss. 51 and 53:

51: All standing committees are established by the Mayor...

53: Unless the following matters are established by the Mayor...(a) a Committee Terms of Reference..

the Mayor has the legal authority to appoint standing committees and to determine their Terms of Reference. A Finance Committee has been appointed, soon to be established as well is an Infrastructure Committee, a Grants and Fund Raising Committee, and an HR Committee.

Responsibilities of Mayor

It may interest you to know that the Mayor has specific powers granted by the governing legislation. In particular, the Mayor is the Chief Executive Officer of the municipality. These powers are set out in section 116 of the *Community Charter*.

They include:

providing, on behalf of the council, general direction to municipal officers respecting implementation of municipal policies, programs and other directions of the council;

establishing standing committees in accordance with [section 141](#);

suspending municipal officers and employees in accordance with [section 151](#);

reflecting the will of council and to carry out other duties on behalf of the council;

carrying other duties assigned under the Community Charter and other legislation.

Community Charter, Statutes of British Columbia, 2003, Chapter 1

Responsibilities of the Chief Administrative Officer

This position is not a required position under the Community Charter. The key statutory power of this position is overall management of the operations of the municipality.

Responsibilities of a Corporate Officer

This is a separate position as defined under the Community Charter. It is a position that is required by the governing legislation, in section 148. Here is that section:

One of the municipal officer positions must be assigned the responsibility of corporate administration, which includes the following powers, duties and functions:

- (a)ensuring that accurate minutes of the meetings of the council and council committees are prepared and that the minutes, bylaws and other records of the business of the council and council committees are maintained and kept safe;
- (b)ensuring that access is provided to records of the council and council committees, as required by law or authorized by the council;
- (c)administering oaths and taking affirmations, affidavits and declarations required to be taken under this Act or any other Act relating to municipalities;
- (d)certifying copies of bylaws and other documents, as required or requested;
- (e)accepting, on behalf of the council or municipality, notices and documents that are required or permitted to be given to, served on, filed with or otherwise provided to the council or municipality;
- (f)keeping the corporate seal, if any, and having it affixed to documents as required.

In most municipalities, the person performing these duties, powers and functions is referred to as the Municipal Clerk.

The Financial Officer

This position is another requirement of the Community Charter. It is set out in section 149. It provides as follows:

149 One of the municipal officer positions must be assigned the responsibility of financial administration, which includes the following powers, duties and functions:

- (a)receiving all money paid to the municipality;
- (b)ensuring the keeping of all funds and securities of the municipality;
- (c)investing municipal funds, until required, in authorized investments;
- (d)expending municipal money in the manner authorized by the council;
- (e)ensuring that accurate records and full accounts of the financial affairs of the municipality are prepared, maintained and kept safe;
- (f)exercising control and supervision over all other financial affairs of the municipality.

As Mayor I want to express full support of the Interim CAO and CFO, and, as per my promise, I will ensure fully transparent and fiscally responsible government that each of the residents of this Village deserve.

Yours sincerely,

Mayor Ken Berry



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY



Garbage and Recycling Collection Bylaw No. 455, 2013

Office Consolidation

This document is an office consolidation of Garbage and Recycling Collection Bylaw No. 455, 2013 with subsequent amendments adopted by the Village of Lions Bay.

All persons making use of this consolidation are reminded that it has no Council sanction, that amendments have been incorporated only for convenience of reference, and that for all purposes of interpretation and application, the original bylaws should be consulted. The Village of Lions Bay will, in no event, be liable or responsible for damages of any kind arising out of the use of this consolidation.

This is not the official version of Garbage and Recycling Collection Bylaw No. 455, 2013, as amended, nor is it admissible in a court of law. For such purposes, official certified copies of the original bylaws can be obtained from the Village Office or by contacting us at: admin@lionsbay.ca

List of Amending Bylaws

Bylaw No.	Section	Description	Adopted
468	Sch. A	Schedule A replaced	February 18, 2014
483	Sch. A	Schedule A replaced	February 17, 2015
500	Sch. A	Schedule A replaced	February 16, 2016
516	3, 14, 16, SchA	Various amendments to text, Schedule A replaced	February 21, 2017
540	Sched. A	Replaces Schedule A	February 20, 2018

559	Sched A	Replaces Schedule A	February 19, 2019
570	2(a)&(b)	Amends payment due date in s.14 to Dec.31 and amends amount payable in Schedule A	Feb.18, 2020
579	4(a)&(b)	Amends sections 14 and 15, extending the discount period for 2020	April 21, 2020
589	Sched. A	Replaces Schedule A	February 16, 2021
616	Various	Amends numbering and various sections	April 5, 2022

Garbage and Recycling Collection Bylaw No. 455, 2013

WHEREAS Council deems it advisable to adopt a Bylaw to regulate the terms and conditions for the collection and disposal of solid waste, recycling, and green yard waste, and the rates payable for these services; and

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

TITLE

1. This Bylaw may be cited as "Garbage and Recycling Collection Bylaw No. 455, 2013".

PAST BYLAWS REPEALED

2. Waste Collection Bylaw No. 440 is hereby repealed.

DEFINITIONS

3. In this Bylaw:

“food waste” means organic compostable kitchen waste or excess food products;

“garden waste” means organic compostable yard trimmings;

“green waste” means organic compostable waste, including garden waste and food waste;

[Amended by Bylaw No. 516, 2017]

“garbage” means waste that does not meet the criteria of green waste or the recycling program;

“wildlife resistant container” means a secure fully enclosed container with a lid and latching device, of sufficient design and strength to prohibit access by wildlife;

“wildlife resistant enclosure” means a structure which has four enclosed sides, a roof, doors, and a latching device, of sufficient design and strength to prohibit access by wildlife;

“wildlife attractant” means any substance that could reasonably be expected to attract wildlife;

“wildlife proof container” means a fully enclosed container, of sufficient design and strength to prevent access by Wildlife, *that is securely affixed to the ground or to an immovable object or fixture; and*

"wildlife proof enclosure" means a structure which has enclosed sides, a roof, doors and a latching mechanism of sufficient design and strength to prevent access by Wildlife, *that is designed and constructed in accordance with specifications for a RMOW standard Solid Waste Wildlife Proof Enclosure.*

SYSTEM ESTABLISHMENT

4. The Village hereby establishes and continues the equipping, maintenance and operation of a system of solid waste, recycling, and green yard waste collection.

OBLIGATION OF RESIDENTS

5. Every owner or resident shall provide and maintain in good order and repair, garbage receptacles, with tight waterproof covers. The amount of garbage shall not exceed 154 litres in total and no receptacle shall contain more than 121 litres. Two receptacles are allowed per household; tags for additional receptacles may be purchased at the Village Office.
[Amended by Bylaw No. 616, 2022]
6. The receptacles required under this by-law shall at all times be securely housed to ensure that the contents do not attract and are not accessible to wildlife.
[Amended by Bylaw No. 616, 2022]
7. During times of low wildlife activity, all green waste, garbage and recycling receptacles shall be placed for collection by the householder:
- Less than 10 feet from the roadway in front of the householder's premises,
 - no earlier than 5:00 a.m. on the scheduled waste collection day, and
 - removed no later than 8 p.m the same day.

During times of increased wildlife activity, the Village may impose an area collection schedule. All garbage and food waste receptacles and recycling shall be placed for collection by the householder:

- less than 10 feet from the roadway in front of the householder's premises,
 - no earlier than the time prescribed by the area collection schedule on the scheduled waste collection day, and
 - clean recycling products are excluded from the area collection schedule provide they do not create an attractant,
 - during times of increased wildlife activity, the Village will provide for drop-off of food waste and garbage only, at Works Yard from 6 - 8 a.m. on day of pickup and 8 a.m. - 12 noon on the Saturday following.
8. Recycling is to be placed in the blue recycling boxes, and in blue or yellow bags, as established by Village waste guidelines. Additional cardboard may be placed roadside, in flattened, neatly tied bundles, to a maximum bundle size of 3 feet by 3 feet (3' x 3').
[Amended by Bylaw No. 616, 2022]
9. Garden waste collection is to be placed in brown kraft green waste bags, compostable plastic bags, or in containers that have been clearly marked 'Yard Trimmings'. Branches should not be more than 3" (3 inches) in diameter, and bundles of branches no greater than 3' (3 feet) long.
10. Food waste is to be placed in brown kraft green waste bags or small compostable plastic bags (10 liter maximum), inside food waste container.
11. Garbage is to be placed in biodegradable plastic bags, inside garbage container.
[Amended by Bylaw No. 616, 2022]
12. No liquids or free water shall be put or placed in or allowed to run into or accumulate in any garbage receptacle, and all such receptacles shall at all times be covered with a watertight cover.
13. No owner or occupier shall place for collection any prohibited solid waste as set out in Schedule B attached to and forming a part of this bylaw.
[Amended by Bylaw No. 616, 2022]
14. All waste material which is not garbage, recycling, or green waste shall be disposed of directly by the owner or occupier at a regional or other appropriate handling facility.
[Amended by Bylaw No. 616, 2022]

15. Every owner or occupier of land is hereby compelled to make use of the garbage, recycling, and green waste disposal system established and continued hereunder and shall pay for the collection of garbage, recycling, and green waste from premises as herein provided.

[Amended by Bylaw No. 616, 2022]

SERVICE PROVIDED BY VILLAGE

16. Garbage shall be collected bi-weekly while recycling, and green waste shall be collected weekly by the disposal service of the Village. This regular pick-up schedule may be altered by the Public Works Manager provided that two weeks' notice of the change is provided to all residents and businesses via the Village Update.

[Amended by Bylaw No. 616, 2022]

COLLECTION RATES

17. Rates for the collection of garbage, recycling and green waste as per Schedule "A" attached hereto and forming part of this By-law are hereby imposed on the owners of land or occupiers of premises and are due and payable by the 31st day of December of each year.
 [Amended by Bylaw No. 516, 2017]
 [Amended by Bylaw No. 570, 2020]
 [Amended by Bylaw No. 579, 2020]
18. A prompt payment discount shall be allowed, as set out in Schedule "A" if payment is made by the 31st of March of each year, other than the year 2020, when a prompt payment discount shall be allowed, as set out in Schedule "A" if payment is made on or before the 1st day of June. The period the rates cover is from January 1 to December 31 of each year.
 [Amended by Bylaw No. 579, 2020]
19. The rate chargeable under this section in the calendar year in which the collection of garbage, recycling and green waste commences shall be one-twelfth (1/12) of the full rate as set out in Schedule "A" multiplied by the number of full months remaining in the calendar year of service commencement.
 [Amended by Bylaw No. 516, 2017]
20. Any rate remaining unpaid on the 31st day of December shall be deemed to be taxes in arrears in respect of the property in respect of which the consumer dwells and shall forthwith be entered on the real property tax roll by the Collector as taxes in arrears.
21. The rates established hereunder shall commence effective January 1 of each year.

WILDLIFE RESISTANT CONTAINERS AND ENCLOSURES

22. Every outdoor container or receptacle used by a single family dwelling for depositing or storing food waste or other edible waste, or waste contaminated recycling that could attract wildlife shall be a wildlife resistant container, or be stored in a place that cannot be accessed by wildlife. This section does not apply to composting or placement of waste at curbside on collection days.
23. Every commercial, industrial, institutional and tourist accommodation building, and every multiple family residential development having three or more dwelling units, shall provide for a waste storage site located inside a building or within a wildlife resistant enclosure.
 [Amended by Bylaw No. 616, 2022]
24. Garbage and recycling containers required for temporary special events, such as weekend sports tournaments, weddings, Fire Department Picnic, Halloween and Canada Day are exempt from this requirement if emptied before 10:00 p.m.
25. Wildlife resistant containers and wildlife proof enclosures:
 a. must be kept closed and secure when waste is not being deposited, and
 b. if damaged, must not be used until repaired.

[Amended by Bylaw No. 616, 2022]

DANGEROUS WILDLIFE

[Amended by Bylaw No. 616, 2022]

26. Feeding wildlife and depositing or storing any domestic garbage, pet food, food waste, or other edible waste that could attract wildlife is prohibited.

[Amended by Bylaw No. 616, 2022]

27. Bird feeders must have a seed catch try and be suspended on a cable or other device so that they are 10 ft above the ground and from any other access point.

[Amended by Bylaw No. 616, 2022]

28. Beehives must be protected by an electric fence or otherwise be made inaccessible to wildlife.

[Amended by Bylaw No. 616, 2022]

29. Outdoor fridges or freezers must be inaccessible to wildlife and stored in wildlife resistant enclosure.

30. Halloween pumpkins and jack-o-lanterns shall be placed at curbside no earlier than 4 p.m. on the night of Halloween and moved to appropriate wildlife proof storage by 11 p.m.

[Amended by Bylaw No. 616, 2022]

31. No meat by-products shall be put in compost piles.

[Amended by Bylaw No. 616, 2022]

32. Fruit and nut trees must be managed in such a way that they do not attract wildlife.

OFFENCE AND PENALTY

33. Every person who contravenes any provision of this Bylaw commits an offence and upon summary conviction is liable to a fine not exceeding \$1000.00 and the cost of prosecution. Where enforcement proceeds under Bylaw Notice Enforcement Bylaw No. 385, 2006, as amended, contraventions of this Bylaw do not constitute an offence and penalties shall not exceed \$500.

[Amended by Bylaw No. 616, 2022]

SEVERABILITY

34. If any section or lesser portion of this Bylaw is held to be invalid by a Court, the invalid portion shall be severed without affecting the validity of the remaining portions of this Bylaw.

[Amended by Bylaw No. 616, 2022]

READ A FIRST TIME February 5, 2013

READ A SECOND TIME February 5, 2013

READ A THIRD TIME February 19, 2013

ADOPTED February 21, 2013

Mayor

Secretary-Treasurer

**Certified a true copy of
Bylaw No. 455, 2013 as adopted.**

Corporate Officer

SCHEDULE "A"

**Attached to and forming
part of Bylaw No. 455, 2013, as amended**

	Garbage, Recycling and Green Waste		Annual Charge	Prompt Payment Discount
1	Single Family Residences	Garbage, Recycling and Organics	\$365.00	3.5%
2	Townhouses (Crosscreek Road)	Garbage, Recycling and Organics	\$365.00	3.5%
3	Condominiums (Centre Road)	Recycling Only	\$164.00	3.5%
4	Businesses – Store/Café	Recycling Only	\$1,478.00	3.5%
5	Businesses - Other	Recycling Only	\$164.00	3.5%

[Amended by Bylaw No. 570]

[Amended by Bylaw No. 589]



VILLAGE OF LIONS BAY

General Correspondence:				
Date Rec'd	FROM	TOPIC	ACTION	Page No.
Jan 13/23	G1 BC Hyrdo, Whitney Deane	Community ReGreening Program		1
Jan 16/23	G2 MP Patrick Weiler	Disaster Mitigation and Adaptation Fund Application		4
Jan 18/23	G3 British Columbia Social Procurement Initiative, Rob Fisher	Introduction to Social Procurement for Elected Officials and Senior Leadership		5
Jan 18/23	G4 MP Patrick Weiler	Valentines for Vets 2023		7
Jan 19/23	G5 Fisheries and Oceans Canada	Post Workshop		8
Jan 19/23	G6 GranFondo	Request for Letter of Support		9
Jan 19/23	G7 Alex Schwarz	Micro quakes		10
Jan 24/23	G8 Heritage BC	Heritage Week		12
Jan 25/23	G9 MP Patrick Weiler	2023 Pre-Budget Consultations		13
Jan 25/23	G10 MP Patrick Weiler	Second Capital Intake of the Rural Transit Solutions Fund		17
Resident Correspondence:				
Date Rec'd	FROM	TOPIC	ACTION	Page No.
Jan 13/23	R1 Norm Barmeier	Agenda & past Minutes		19
Jan 13/23	R2 Rebecca Caspersen	Finance Committee		20
Jan 13/23	R3 John Dudley	Beach Park Update		21
Jan 16/23	R4 Karl Buhr	Various questions		22
Jan 16/23	R5 John Dudley	Finance Committee Meeting		25
Jan 16/23	R6 Karl Buhr	Road Bridge		26
Jan 17/23	R7 Stephanie Beattie	Finance Committee clarity		28
Jan 17/23	R8 Karl Buhr	Collateral to Public participation		29
Jan 18/23	R9 Ute Philips	CFO Position		30
Jan 22/23	R10 Rose Dudley	Hiring part-time CFO		31
Jan 23/23	R11 Norm Barmeier	Disaster Mitigation and Adaptation Fund		32
Jan 25/23	R12 Stephanie Beattie	Bike Park		33
Jan 25/23	R13 Norma Rodgers	Defamatory correspondence		34

RECOMMENDATION:

THAT all correspondence be received and acknowledged as may be required; and THAT item numbers 9, 32 & 33 be referred to the administration and number 32 also to the Grants and Funding Raising Committee once established

From: [Deane, Whitney](#)
Subject: RE: BC Hydro Community ReGreening Program - Reminder
Date: Friday, January 13, 2023 11:16:57 AM

Hello CAO's and Councillors,

Sending a reminder on our Community ReGreening program as the application deadline is set for **January 31, 2023**.

BC Hydro is proud to assist local governments through our Community ReGreening Program which supports the planting of trees and other vegetation that help enhance ecological networks across the province. The Program also helps to ensure the right trees are planted near our power lines.

Our ReGreening grants fund small-scale community planting projects and are open to all municipal and Indigenous Nations' governments within [BC Hydro's service area](#).

The Program was updated last year to include:

- A new online application process administered directly by BC Hydro*
- An expanded scope to fund a wider variety of projects
 - Street or park trees that don't interfere with electrical equipment
 - Trees and other vegetation for habitat restoration or enhancement
 - Plants for pollinator gardens
 - Plants of cultural significance to Indigenous Nations (qualifying plants are at the discretion of the applying Nation, so long as plants' mature height meet our [requirements](#) if planted in proximity to power lines)

**If you are a recipient of a 2021 BC Hydro ReGreening grant through Tree Canada, please complete your final report and submit it to Tree Canada.*

**If you are a recipient of a 2022 BC Hydro ReGreening grant, your final report was due by December 31, 2022.*

All new applications for 2023 ReGreening grants need to be submitted directly to BC Hydro. The deadline to apply for a 2023 ReGreening grant is **January 31, 2023**. All applicants will be notified of funding decisions after March 2023.

The online application and additional details regarding the Program, including evaluation criteria, can be found at: www.bchydro.com/regreening.

If you have any further questions, please don't hesitate to reach out.

Thank you,

Whitney Deane
Community Relations
Lower Mainland, Sea-to-Sky/Bridge River

Whitney Deane (she/her) | Stakeholder Engagement Advisor, Community Relations

BC Hydro

333 Dunsmuir St, 15th floor
Vancouver, BC V6B 5R3

E Whitney.Deane@bchydro.com
M 604-786-5189

bchydro.com

Smart about power in all we do.

From: Deane, Whitney
Sent: 2022, October 07 11:12 AM
Subject: Update: BC Hydro Community ReGreening Program

October 7th, 2022

Dear CAO's and Council:

Re: BC Hydro Community ReGreening Program Update

BC Hydro is proud to assist local governments through our Community ReGreening Program which supports the planting of trees and other vegetation that help enhance ecological networks across the province. The Program also helps to ensure the right trees are planted near our power lines.

Our ReGreening grants fund small-scale community planting projects and are open to all municipal and Indigenous Nations' governments within [BC Hydro's service area](#).

The Program was updated last year to include:

- A new online application process administered directly by BC Hydro*
- An expanded scope to fund a wider variety of projects
 - Street or park trees that don't interfere with electrical equipment
 - Trees and other vegetation for habitat restoration or enhancement
 - Plants for pollinator gardens
 - Plants of cultural significance to Indigenous Nations (qualifying plants are at the discretion of the applying Nation, so long as plants' mature height meet our [requirements](#) if planted in proximity to power lines)

**If you are a recipient of a 2021 BC Hydro ReGreening grant through Tree Canada, please complete your final report and submit it to Tree Canada.*

**If you are a recipient of a 2022 BC Hydro ReGreening grant, please complete your final report and submit it by December 31, 2022.*

All new applications for 2023 ReGreening grants need to be submitted directly to BC Hydro and are being accepted starting **November 1, 2022** through our online form. The deadline to apply for a 2023 ReGreening grant is **January 31, 2023**. All applicants will be notified of funding

decisions after March 2023.

The online application and additional details regarding the Program, including evaluation criteria, can be found at: www.bchydro.com/regreening.

Sincerely,

Whitney Deane
Community Relations
Sea-to-Sky, Bridge River

Whitney Deane (she/her) | Stakeholder Engagement Advisor, Community Relations

BC Hydro
333 Dunsmuir St, 15th floor
Vancouver, BC V6B 5R3

E Whitney.Deane@bchydro.com

M 604-786-5189

bchydro.com

Smart about power in all we do.

This email and its attachments are intended solely for the personal use of the individual or entity named above. Any use of this communication by an unintended recipient is strictly prohibited. If you have received this email in error, any publication, use, reproduction, disclosure or dissemination of its contents is strictly prohibited. Please immediately delete this message and its attachments from your computer and servers. We would also appreciate if you would contact us by a collect call or return email to notify us of this error. Thank you for your cooperation.



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Patrick Weiler

Member of Parliament
West Vancouver-Sunshine Coast-Sea to Sky Country

January 16, 2023

Dear Friends & Neighbours,

Today, the Government of Canada announced that Infrastructure Canada is **accepting applications for new projects through the Disaster Mitigation and Adaptation Fund (DMAF).**

This funding will support projects that include new construction of public infrastructure or the modification or reinforcement of existing public infrastructure that help communities withstand natural disasters and climate-related risks.

Municipalities, local governments, provinces or territories, public sector bodies, Indigenous organizations, not-for-profit, and for-profit organizations in partnership with other eligible applicants outside the private sector, can apply for funding. Projects must have a minimum of \$1 million in total eligible costs to be considered eligible.

As part of the Government of Canada Adaptation Action Plan, released alongside the National Adaptation Strategy (NAS), the DMAF received an additional \$489.1 million in funding. This additional funding, combined with the remaining program funding, makes more than \$1 billion available for projects.

I encourage all those who are interested in the program to apply. **Please submit your applications through the [application portal](#)**, and for more information, **[please see the application guide](#)**.

The DMAF intake is open from January 16, 2023 until July 19, 2023 at 12:00 PM (PDT)

If you have any questions, please do not hesitate to reach out. We are happy to support your application in any way that we can.

Sincerely,

Patrick Weiler, MP
West Vancouver-Sunshine Coast-Sea to Sky Country

From: [Rob Fisher](#)
Subject: Introduction to Social Procurement for Elected Officials and Senior Leadership
Date: Wednesday, January 18, 2023 9:19:04 AM
Attachments: [image.png](#)

Good morning,

I'm writing to invite members of your organization's Council, Board or senior team to join a free online BCSPi learning workshop for elected officials and senior government leaders on Wednesday April 12 at 10:00 AM PST.

This one-hour information session is offered at no cost, and will provide a high-level overview of how social procurement practices can help support the strategic objectives of government and other purchasers by mobilizing existing financial resources to create community benefits.

If members of your organization are interested in attending this complimentary workshop, please respond with the names and email addresses of those interested and they will then be forwarded a calendar invitation containing information for how to participate.

Please let me know if you have any questions.



Best,

--

Rob Fisher

Project Coordinator

British Columbia Social Procurement Initiative (BCSPi)

250-886-3063

[Website](#) | [LinkedIn](#) | [Twitter](#)

Learn more about the Initiative that's changing the culture of public sector procurement. [Read the BCSPi brochure.](#)

We respectfully acknowledge that we are located on the unceded territories of the Lekwungen-speaking peoples, now known as the Songhees and Esquimalt Nations.

From: [Weiler, Patrick - M.P.](#)
To: [Weiler, Patrick - M.P.](#)
Subject: Valentines for Vets 2023
Date: Wednesday, January 18, 2023 12:05:58 PM
Attachments: [image.png](#)

Good afternoon,

I'm reaching out to share a wonderful program that Veterans Affairs Canada runs each year called [Valentines for Vets](#), an initiative to show former members of our military how thankful we are for their service. For more than 25 years, Canadians have participated in this wonderful tradition that always brings a smile to the folks who receive a valentine.

It's simple—encourage Canadians to create Valentines for Vets with a video, pictures, or by hand. You can also post on Facebook, Twitter, and Instagram, tagging Veterans Affairs by using #CanadaRemembers.

Cards should be mailed to:

Valentines for Vets
Veterans Affairs Canada
Commemoration, Distribution Unit
125 Maple Hills Avenue
Charlottetown, PE C1C 0B6

I encourage you to share this initiative with your students and anyone you think may be interested in participating. [For more information, please visit this webpage.](#)

Thank you in advance for supporting this wonderful tradition.

Sincerely,
Kevin Hemmat



Kevin Hemmat
Office of Patrick Weiler
Director of Communications
West Vancouver-Sunshine Coast-Sea to Sky Country
Office: 604-913-2660
Cell: 604-353-2550
Kevin.Hemmat.842@parl.gc.ca



Before printing this e-mail, think about the Environment

From: [Derrick, Danielle](#)
Cc: [Brekke, Heather](#)
Subject: POST WORKSHOP: GSR-RCA Alignment
Date: Thursday, January 19, 2023 10:53:01 AM

Good morning everyone,

Thank you so much to everyone who was able to attend the January 10th, 2023 GSR-RCA Alignment Workshop at the Gleneagles Community Centre! We really appreciated your participation and the time and energy you spent providing detailed feedback and knowledge in and around the area of interest for Glass Sponge Reefs (GSRs) and Rockfish Conservation Areas (RCAs) in Howe Sound, Indian Arm, Salmon Arm and Jervis Inlet. We appreciate the feedback we received during and following the workshop. We acknowledge your contributions and willingness to participate in our first in-person workshop since the pandemic!

We welcome your feedback on both the workshop itself as well as any other components that you feel are relevant to the GSR-RCA Alignment process via the link below. For those that were unable to attend in-person last Tuesday, you are also welcome to provide feedback, concerns or comments. While the submissions are anonymous, there is the option to provide your name and email if you choose to do so. This information will be valuable and help us to improve and make adequate changes for any future workshops and to ensure your voices are heard. Please fill out the form by Friday January 26th, 2023.

Link to the Questionnaire: <https://forms.office.com/r/ENRsaeUFBh>

Our facilitator, Sandra Bicego, is working on drafting a summary report following the workshop and we will circulate the report to all of you by February 3rd, 2023.

We will be hosting a second virtual workshop near the end of February/early March 2023 to discuss the summary report, what was heard from the first workshop, how feedback was considered or incorporated, and next steps. Please keep an eye out for a **!Save The Date!** email in your inbox in the near future.

The Department is committed to both the protection of glass sponge reefs as guided by the [Policy for Managing the Impacts of Fishing on Sensitive Benthic Areas](#) as well as the protection of Rockfish as guided by the [Rockfish Conservation Strategy](#), and is working to comprehensively address risks from fishing in GSRs and RCAs. In addition to the workshop, the Department will be engaging with Indigenous groups and other potentially affected groups to further discussions about the GSR-RCA Alignment.

If there are people who you believe did not received this email, feel free to forward it to them or let me know and I can add them to the list for future correspondence. If you have any questions, please don't hesitate to reach out to me.

Happy Thursday!

Kind Regards,

Danielle Derrick (she/her | elle/elle)

Regional FAM Officer | Agente régionale FAM
Marine Conservation | Conservation Marine
Fisheries Management | Gestion des Pêches
Fisheries and Oceans Canada | Pêches et Océans Canada
Government of Canada | Gouvernement du Canada
e. Danielle.derrick@dfo-mpo.gc.ca
p. 604.353.0064
[Message me on Teams](#)



RBC GranFondo Whistler
4111 Fraser St
Vancouver V5V 4E9
+1 604-568-8648

Dear Council Members,

I am reaching out once again to request your formal support of our event, the RBC GranFondo Whistler, which will be passing through Lions Bay on September 9th 2023. Please find some more information about the event below.

The RBC GranFondo Whistler is returning for another year, taking riders from Stanley Park Vancouver to Whistler in an unimpeded lane. The event, founded in 2010, was created to provide both local and travelling cyclists with an incredible and safe experience up the Sea to Sky corridor. Participants will ride from 55km to 152km depending on the category they choose.

- **Date:** Saturday Sep 9th 2023
- **Location:** Vancouver (Stanley Park) to Whistler (Olympic Plaza)
 - **Lions Bay Specific:** North-bound lane of Highway 1
- **Number of participants (estimate):** 5000
- **Time through Lions Bay:** 7:45 to 10:15am

We work with the BC Ministry of Transportation, Miller Capilano, Vancouver Police, RCMP and many other stakeholders to ensure there are minimal disruptions to residents and highway users. Our Traffic Management Plan ensures there is two-way traffic maintained throughout the duration of the event on Highway 1, and we re-open the roads progressively once the last rider has passed a specific section. We are also working with your team to ensure there is plenty of advance-notice about road closures and other impacts to your residents.

If you have any questions or concerns, please feel free to contact me at william@rbcgranfondo.com or 604-568-8648 ext. 330. Otherwise, I hope you will be willing to show your support for our event once again.

Sincerely,

William Franquet

Operations Director

RBC GranFondo Whistler

From: [Alex Schwarz](#)
To: [Lions Bay Reception](#)
Subject: Micro quakes from Fracking are destroying Freeways and foundations and create homelessness
Date: Thursday, January 19, 2023 5:59:07 PM
Attachments: [image001.png](#)
Importance: High

Dear Council;

There is a strong connection between the landslide in Keremeas, other slides and sinkholes as a after effect of the M4.6 quake from the North west BC. More specific the location of PETRONAS and other micro quakes that we had over the last few years since the development of the export fracking site.

Now the insurances agencies will look different at the risk and damages caused by the torrential rains up the Fraser canyon last year that also endured the same pounding. The damage that accumulated over a long time and the build up of micro cracks are the result bridges just buckling on the onrush of water. Now BC roadways and bridges need to be inspected for these cracks as well and there might be a lot of cracks and bridges that need to be replaced.

Micro quakes from fraking are also destroying foundations of buildings and there is a dim future picture of what will happen to BC towns and their real-estate values. The effect of these quakes may not be felt by people, but the foundations do and much further than PETRONAS is admitting!

The future of fragile costal mountains, once the fracking starts for real, can be already seen in California and Texas. There is a strong case that the foundations of highways and buildings are being jack hammered by these quakes and the result is homelessness. The waves of homeless people are refugees from building on poor ground and the surface micro quakes released by fracking sites. The people leave there homes and communities, because they are unsafe, condemned and have no value. Adding the flooding the cost of fixing California is far greater than the benefits of fracking.

BC Highway was repaired and the total several 100 of Billion of dollars and with fracking just about to start will significantly lower the lifetime of the highway.

We even have detected cracks here were I live and on other municipal buildings such as schools and hospitals.

Pictures below are road surfaces, are from my neighbour hood and from Mexico City after the quake in the fall. The quake in Mexico left behind a typical pattern on the road (see on the right). The picture on the left was in Lynn Valley and there a hundreds of them. Can you see the resemblance...

Our road crews are constantly fixing cracked roads. Damage that just recently started to accumulate just as fracking is about to start in northeast BC!!!

The engineers in North Vancouver attribute them to winter freezing, but there is no frost in Mexico!



Seeing the future fracking brings seems to just too crazy to even consider it!

Very concerned;

Alex Schwarz



Dear Mayor and Council,

We are sending you this poster to celebrate Heritage Week, which takes place on February 20-26, 2023. Heritage Week is an annual event, established by the National Trust for Canada in 1973, that encourages Canadians to learn about and advocate for the heritage in their communities.

Heritage BC is a not-for-profit that educates and builds awareness for heritage stewardship in the province, and every year we promote Heritage Week with posters, proclamations, and themed events to raise awareness for the importance of learning about our diverse heritage across the province.

As the leaders of your community, your initiative can play an important role in stewarding the heritage, both tangible and intangible, in our communities for future generations. There are a few key things that you can do to promote awareness of and advocate for heritage.

- **Declare Heritage Week through a Municipal Proclamation**
Every year, the Provincial Government and local governments across BC make proclamations for Heritage Week, signaling the importance of the stewardship of heritage in this province. If you have questions about this, please contact us.
- **Visit a Heritage Site, Museum, or Cultural Centre**
Consider a local government 'field trip' to a local heritage site, museum or heritage organization to learn more about your community's history. Your visit can have a lasting impact on a small not-for-profit, and signal the value they bring to the community as stewards of history and heritage.
- **Learn About the Basics of Local Heritage Conservation**
Local Governments have the capacity to conserve local heritage in all its forms through tools outlined in the Local Government Act. Familiarize yourself with these important tools by reading the free one-pagers on our website: heritagebc.ca/heritage-quick-studies.
- **Support and Introduce Heritage-Supporting Policies**
In 2022, we released a report on the need to seismically upgrade historic buildings in the case of an earthquake, which can pose risks both to occupants life safety and to that of the building. Read the report at heritagebc.ca/seismic-report to learn more, and consider introducing financial incentives to building conservation that are predicated on the inclusion of seismic upgrading.
- **Become a Member**
For \$100 a year, a Government Membership to Heritage BC provides all staff planners and associated committee members with free access to our on-demand and live webinars, as well as discounts for heritage workshops and our annual conference. Promoting continuing education will create a strong foundation for the protection of your community's unique heritage.

Have questions about what we do at Heritage BC? Learn more on our website, heritagebc.ca or reach out by email at info@heritagebc.ca. We would love to hear from you.

Thank you from all of us at Heritage BC!

Kirstin Clausen
Executive Director
604 417 7243
kclausen@heritagebc.ca
Greetings!

As a not-for-profit organization of provincial scope, Heritage BC recognizes that its members, and the local history and heritage they seek to preserve, occupy the lands and territories of BC's Indigenous peoples. Heritage BC asks its members to reflect on the places where they reside and work, and to respect the diversity of cultures and experiences that form the richness of our provincial heritage.

From: [Weiler, Patrick - M.P.](#)
To: [Weiler, Patrick - M.P.](#)
Subject: Join us for 2023 Pre-Budget Consultations - Tuesday, February 7
Date: Wednesday, January 25, 2023 3:09:13 PM
Attachments: [image.png](#)
[image.png](#)
[Letter from MP Patrick Weiler - Budget 2023 Community Consultation.pdf](#)

Good afternoon,

Please see the attached letter from MP Patrick Weiler inviting you to participate in an upcoming pre-Budget 2023 community consultation happening on **Tuesday, February 7 at 5:30 pm PT, 2023 via Zoom**. This email is a correction to the previous invite which erroneously stated the consultation would be held on Monday, February 6.

Sincerely,
Kevin Hemmat



Kevin Hemmat
Office of Patrick Weiler
Director of Communications
West Vancouver-Sunshine Coast-Sea to Sky Country
Office: 604-913-2660
Cell: 604-353-2550
Kevin.Hemmat.842@parl.gc.ca



Before printing this e-mail, think about the Environment

From: Weiler, Patrick - M.P.
Sent: January 25, 2023 10:23 PM
Subject: Join us for 2023 Pre-Budget Consultations

Good afternoon,

Please see the attached letter from MP Patrick Weiler inviting you to participate in an upcoming pre-Budget 2023 community consultation happening on Monday, February 6 at 5:30 pm PT, 2023 via Zoom.

Sincerely,
Kevin Hemmat

Kevin Hemmat
Office of Patrick Weiler
Director of Communications
West Vancouver-Sunshine Coast-Sea to Sky Country
Office: 604-913-2660
Cell: 604-353-2550



Kevin.Hemmat.842@parl.gc.ca



Before printing this e-mail, think about the Environment



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Patrick Weiler

Member of Parliament
West Vancouver-Sunshine Coast-Sea to Sky Country

January 25, 2023

Dear Friends & Neighbours,

As we approach Budget 2023, I would like to invite you to share your ideas and input as part of our Pre-Budget Consultations on how best to deliver for our communities, support businesses, and grow the economy.

With the Canadian economy facing global headwinds and Canadians contending with the impacts of global inflation and elevated interest rates, the suggestions received from you will inform measures and investments in Budget 2023 that will help build an economy that works for everyone.

Your input will help build on measures we have announced in the last few months, including doubling the GST Credit for six months, delivering a top-up to the Canada Housing Benefit, and providing families with direct payments to cover the cost of dental care for their children under age 12. We are also enhancing the Canada Workers Benefit to top up the income of up to 4.2 million of our lowest-paid—and often most essential—workers, with a working couple receiving up to \$2,400 every year. All these measures are targeted to help those who need it, a fiscally responsible approach that our government will continue to take this year.

We know though that there remains more work to do and that there are key challenges that we must address in 2023. As we build on our government's work in the new Budget, your ideas will be crucial to that work. **That is why I hope you will join us for our upcoming community consultation on Budget 2023 happening on Tuesday, February 7 at 5:30 pm PT, 2023 via Zoom.**

[Please register in advance for the event here.](#)

In advance of this consultation, here are some questions to consider as part of our discussion:

- What are your priorities for the next fiscal year?
- What do you see as the greatest challenges facing your community that Budget 2023 could help address?
- How can our government best invest to create jobs, strengthen the middle class, and build a more competitive economy?
- What should be included in Budget 2023 to address inequalities and help everyone succeed?

You are also welcome to participate in Pre-Budget Consultations by sharing your ideas at [LetsTalkBudget2023.ca](https://lets-talk-budget-2023.ca) until February 10, 2023.

As always, you can share your thoughts as well by emailing our office at Patrick.Weiler@parl.gc.ca. If you have any questions, please do not hesitate to reach out.

We are grateful for your time and thank you in advance for your input.

Sincerely,

A handwritten signature in black ink, appearing to be 'P. Weiler', written in a cursive style.

Patrick Weiler, MP
West Vancouver-Sunshine Coast-Sea to Sky Country

From: [Weiler, Patrick - M.P.](#)
To: [Weiler, Patrick - M.P.](#)
Subject: Letter from MP Patrick Weiler - Second Capital Intake of the Rural Transit Solutions Fund (RTSF)
Date: Wednesday, January 25, 2023 3:58:52 PM
Attachments: [image.png](#)
[Letter from MP Patrick Weiler - Second Capital Intake of the Rural Transit Solutions Fund \(RTSF\).pdf](#)

Good afternoon,

Please see the attached letter from MP Patrick Weiler regarding the launch of the second capital intake of the Rural Transit Solutions Fund (RTSF).

Sincerely,
Kevin Hemmat



Kevin Hemmat
Office of Patrick Weiler
Director of Communications
West Vancouver-Sunshine Coast-Sea to Sky Country
Office: 604-913-2660
Cell: 604-353-2550
Kevin.Hemmat.842@parl.gc.ca



Before printing this e-mail, think about the Environment



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Patrick Weiler

Member of Parliament
West Vancouver-Sunshine Coast-Sea to Sky Country

January 25, 2023

Dear Friends & Neighbours,

This week, the Government of Canada announced the launch of the second capital intake of the Rural Transit Solutions Fund (RTSF).

The RTSF is part of the Government of Canada's Permanent Public Transit Program, which allocates \$14.9 billion over the next eight years for public transit projects. RTSF supports the development and expansion of locally driven transit solutions to benefit people living in rural, remote, Indigenous, and Northern communities, helping individuals in communities do their day-to-day activities like going to work, school, appointments, and visiting loved ones.

Eligible applicants can apply for a contribution of up to \$3 million for conventional solutions (e.g., vehicle or software) or up to \$5 million for zero-emissions transit solutions. Applications to the Rural Transit Solutions Fund's capital stream will be accepted via the [online portal](#). Applicants are encouraged to review the information in the [applicant guide](#) and follow the Step-by-Step Guide to completing the application.

Those interested in learning more about applying to the RTSF can contact Infrastructure Canada's RTSF team with questions or to discuss projects by e-mail at RTSF-FSTCR@inf.gc.ca or by phone (toll-free) at 1-833-699-2280. I also encourage all interested applicants to attend one of the following [webinars](#):

1. [Tuesday, February 7, 2023, 1:00 p.m. – 2:00 p.m. EST](#)
2. [Wednesday, February 22, 2023, 1:00 p.m. – 2:00 p.m. EST](#)
3. [Tuesday, March 7, 2023, 1:00 p.m. – 2:00 p.m. EST](#)
4. [Wednesday, April 5, 2023, 1:00 P.M. – 2:00 p.m. EST](#)

As always, please let us know if you have any questions. We are happy to support your application in any way that we can.

Sincerely,

Patrick Weiler, MP
West Vancouver-Sunshine Coast-Sea to Sky Country

<i>Constituency</i>	<i>Ottawa</i>
6367 Bruce Street	Suite 282, Confederation Building
West Vancouver	229 Wellington Street, Ottawa
British Columbia V7W 2G5	Ontario K1A 0A6
Tel.: 604-913-2660 Fax.: 604-913-2664	Tel.: 613-947-4617 Fax.: 613-847-4620

From: [REDACTED]
To: [Council](#)
Cc: [Pam Rooke](#); [Anthony Tobin](#)
Subject: Jan 17 agenda and past meeting minutes
Date: Friday, January 13, 2023 12:46:35 PM

Dear councillor Reuters:

I'm glad to see we have an interim CEO who can take on the important role of municipalities coordinator.

In that capacity, can we expect to see an agenda and fulsome reports to support the Jan 17 regular council meeting? It was my understanding council was committing to publishing agendas well in advance of regular council meetings. Does this promise still hold?

Will council direct the CEO to commit to publishing meeting minutes from past meetings? There is currently a backlog of missing minutes published to the website going back several months. This is unusual and does not support a platform of transparency.

Would it also be possible for council to shed some light on the January 3rd VU article indicating review of all procedures, policies, and bylaws? How does this fit into the overall strategic plan for the next 4 years? How do the resources allocated to this potentially significant effort stack up against other important priorities? Is this a cost effective exercise? Was this a council decision? Is this the right focus in light of current staff shortages? I am unable to find any record of a conversation within council suggesting this is something we want to spend money on.

Without minutes and a strategic plan published it is difficult to see the bigger picture, so one is left with a lot of questions.

Lastly, I understand we have had finance committee meetings, but I struggle to find the terms of reference for that critical function. Can council please commit to publishing the terms of reference for that committee?

In the spirit of transparency and public participation it would be good to publish agendas early and follow that up with proper minutes published to our website.

I recognize both staff and council are short handed.

Kind regards,
Norm

From: [REDACTED]
To: [Ken Berry; Council](#)
Subject: Meeting of January 16
Date: Friday, January 13, 2023 7:30:12 PM

Dear Mayor Berry and Council,

Can you please provide the Zoom link for Monday's meeting.

Also who comprises the Finance Committee? This information doesn't appear to be available.
How were the members selected?

Thank you in advance for providing this information.

Sincerely,
Rebecca Caspersen

From: [REDACTED]
To: [Council](#); [Ken Berry](#); [Neville Abbott](#); [Marcus Reuter](#); [Councillor Michael Broughton](#)
Cc: [Lions Bay Reception](#)
Subject: Beach Park Update
Date: Friday, January 13, 2023 9:19:32 PM

On March 2nd, 2018 the Lions Bay Beach Park Advisory Committee released their recommendations for Phase 1 and 2 of the beach park upgrade over a two year period.

In 2022, we were informed by the previous Mayor and Council that everything was finally in place and work would start in early 2023.

Last year the projected cost of the renovation was \$1.07M
An infrastructure grant of 73% was procured - \$781,100
This means the approximate cost to the village would be \$288,900.

At this time, are you able to give us an approximate idea of what the cost to the village will be when the new Beach Park Revitalization Committee is selected on January 17th and whether we will still be eligible for the infrastructure grant ?

Yours truly

John Dudley.

From: [REDACTED]
To: [Council](#)
Cc: [Agenda: Peter DeJong - Disabled](#)
Subject: Specific questions
Date: Monday, January 16, 2023 1:24:53 PM

Dear Council,

For a group that touts its openness, you have given us very little to go on so far, so here are some specific questions to get you started. I'm sure some Lions Bayers will appreciate seeing their answers in a future Correspondence section:

1. From draft meeting minutes in agendas, we learn that Council has launched many new committees, comprised of most and sometimes all members of Council (which somewhat defeats the purpose, which is to split up the work and make recommendations to the full Council to act on. Works great when a Council is 13 or 15 people). But where can we find the terms of reference for each Committee, and who are their appointed non-elected experts? I saw that one of our councillors is seeking appointment to MVRD's Climate Action Committee, reasons not given. Having sat on this Committee for four years myself, I wonder if he is the right representative for Lions Bay. I'm not clear on his positions on climate action (he has not yet responded to my emailed questions from mid-2022), but from his public statements on our rural nature and desire to make unregulated fires, I would say this is getting the fox to guard the henhouse. Or is that your intention?
2. The closed finance committee meetings this week indicate trouble, judging by the Charter reasons used to close them. By the way, the "consideration of whether a council meeting should be closed" reason is nonsense, since the meeting is already closed, and I'm disappointed to see this Council resorting to this catchall justification to operate in secret. I wonder if we'll ever know why a sub-committee of Council would be holding such discussions on the topics listed, rather than Council itself. Thankfully, it's Council that makes the decisions, and those have to be announced in public. The preceding was more a comment for the record, but since the actual finances of the municipality can't be secret from taxpayers, can you tell us what the termination of the CAO will cost us in severance and fees, if anything? If you use the privacy card to avoid that question, please at least advise how it will be funded: from our recently-much-depleted reserves, or by a tax increase (knowing that a 1% tax increase on Lions Bay's tax base raises only about \$15,000)?
3. When are you starting the grant-funded renovation of the firehall? By when does the grant require completion?
4. When are you starting the grant-funded beach park project, given it's only five months to beach season? By when does the grant require completion?
5. When are the taxpayer-funded repairs to the Bayview driveway bridge over Alberta to be finished, and that rather tattered tent to come down? Do taxpayers face a claim

for delay from the homeowner? What are the total costs going to be?

6. When is the taxpayer-funded repair of each of the Village's bridge ends to start, and end?
7. Now that Council members have had an opportunity to educate themselves on the poorly communicated "Connector Project," what's the verdict? If you kill it will Translink allow its grant to be repurposed? What impact on future grants from them?
8. Regarding our three new above-ground pressure-reducing valve stations:
 - o At the one near me at least, contractors are *still* coming and going. What appears to be a new data cable comes unprotected out of the bottom of the cabinet, and passes into an open PVC pipe. Is this important-looking wire secure enough? OK, I'll tell you, it is not.
 - o Are the stations finally connected to electricity and to our Supervisory Control and Data Acquisition (SCADA) system? Are they operating as hoped?
 - o We were long ago told that one of the many benefits of the new stations would be a live water network leakage rate number. The last number we have is from March 2015 and was concerningly high, 26% if I remember. What is today, please?
 - o What is the projected final cost for the project?
 - o How many times a year do stations that are *not* above-ground require inspection using onerous confined-space protocols, and what are the costs thus saved by having these three above-ground units?
9. Many of the slew of staff departures in the last three months have been from fixed union positions. Will you take the opportunity to make org chart changes, and will these require agreement with the union? Or are you filling each present spot with new people? When?
10. Did I miss it or did our long time Fire Chief "receive the golden fire axe" from his colleagues, but depart un-acknowledged and un-thanked by Council, a continuing body irrespective of member turnover? I believe LBFR costs over \$400,000 a year, a large piece of the budget we all fund. Do you believe we all know enough about how it spends our money?
11. Cllr. Barmeier's departure was a disappointment. I for one didn't always agree with his views, but I always appreciated his even handed and considered approach. And from what little I can deduce of what you're up to, his contrary voice may lately have been a vital one. As an elected representative of the people, has he asked for and will he be given an opportunity to give his side of the story? The longer we go without a fifth Council member, the more some will wonder if Council prefers no alternative views, so when is the byelection?
12. As I note above, draft minutes of previous meetings do appear in subsequent

agendas, but no approved minutes have been published on the website since Sep. 20, long before the election. The election may have been why, but do you consider this performance sufficient for open government now? Of course, since Lions Bay's minutes are lately strictly bare bones—some might say deliberately obscure—they don't present the discussion or considerations that lead to the decisions that are recorded. We're waiting to hear from our new CAO for the first time, and from our new Mayor beyond the few official announcements. So going forward, how do you intend to inform non-insiders what Council's actions actually mean for us, in time for us to do something about it? We're not in for another four years of treat-'em-like-mushrooms (keep them in the dark and feed them ████████) are we?

Karl Buhr

From: [REDACTED]
To: [Council](#); [Ken Berry](#); [Neville Abbott](#); [Marcus Reuter](#); [Councillor Michael Broughton](#); [Lions Bay Reception](#)
Subject: Closed meeting of Finance Committee 5:00pm January 16th.
Date: Monday, January 16, 2023 6:04:53 PM

1. Call to Order
2. Adoption of Agenda
3. Open Meeting, Public Participation (max 2 min per person to a maximum of 10 min)
4. Closed Meeting

It was disappointing to find that at the Public Participation section of this evening's 5:00pm Finance Committee meeting, there was no opportunity for people who were unable to attend in person to ask questions on Zoom.

Since Covid 19, there has always been the opportunity to participate on Zoom.

I'm assuming there must have been a glitch hooking up to Zoom, since we were promised openness and transparency by the new Mayor and Council.

Yours truly,

John Dudley.

From: [REDACTED]
To: [Neville Abbott; Council](#)
Cc: [Agenda](#)
Subject: RE: Next chapter in the Road Bridges Rehab...debacle
Date: Monday, January 16, 2023 5:41:21 PM

Neville, appreciate any input, but this input doesn't really address my questions or issues, which are:

1. How is Council being careful, as I suggested (below)? If you have confidence in the advice you are being given, some assurance to the Village where you get it from would be welcome.
2. Can you please also advise when the other seven road bridges were supposed to start?
3. ...when they are now going to start?
4. ...and whether you continue to accept the approved budget of \$21,500 each?

If I can ask a new one now, what would a new bridge have cost?

Regards,
Karl

From: Neville Abbott <councillor.abbott@lionsbay.ca>
Sent: Monday, January 16, 2023 4:36 PM
To: [REDACTED]; Council <council@lionsbay.ca>
Cc: Agenda <agenda@lionsbay.ca>
Subject: RE: Next chapter in the Road Bridges Rehab...debacle

Hi Karl,

Apologies for the tardy response this email it has been sitting in my action items for a while. I did however want to be sure I had the updated latest information.

Council discussed the change order request over several meetings, asking for more information and a meeting with the consultant. After a special closed council meeting on 24 November 2023, we reported out as follows;

SCM 24 November,

Reporting Out from Closed Portion of Meeting (if applicable) Council reported out that it has approved an additional \$136,127 for the driveway bridge project at 325 Bayview Road for a maximum project cost of up to \$425,000, including contingency.

The latest update is the replacement members have been designed and are currently being fabricated. The contractor will be back to complete the installation 2nd week of February with a

target completion of mid-April.

Re the other Road Bridges. Design drawings were completed in Nov. and have been sent them to specialist construction companies to get estimates.

Regards,

Neville Abbott

Councillor

The Village of Lions Bay

Cell: (604) 363-2667

From: [REDACTED] >
Sent: November 11, 2022 9:43 AM
To: Council <council@lionsbay.ca>
Cc: Agenda <agenda@lionsbay.ca>
Subject: Next chapter in the Road Bridges Rehab...debacle

Hello Council,

We see in the Agenda for the Nov. 15 meeting that the Alberta driveway bridge needs another \$129,127 on top of the \$80,000 you already approved over the original \$201,606 budget. You may recall my May 2022 public correspondence on the matter suggesting that the plan and the budget were inadequate.

In the current Agenda, Council is being advised "This [new budget] will see the project continue to move forward to completion without further delay." This advice can only be wishful thinking, because the report itself says you don't know what else you will find. I can put it simply: you are being advised to put lipstick on a pig. This project won't end until you have totally replaced the bridge. Be careful.

Can you please also advise when the other seven road bridges were supposed to start, when they are now going to start, and whether you continue to accept the approved budget of \$21,500 each?

Regards,
Karl Buhr

From: [REDACTED]
To: [Council: Ken Berry](#)
Subject: Finance Committee - clarity
Date: Tuesday, January 17, 2023 11:16:17 AM

Good afternoon,

I've been absent from Lions Bay for a while due to a number of factors, so perhaps you could please bring me up to speed.

Who has been appointed on the Finance Committee - are they paid people or volunteers, is this led by Michael & Ken?

Has the intern CAO been awarded a contract and if so, will those details be made public? Salary, duration, etc. I understand the temp-CAO is a resident and friend of Mayor Ken - if true, is this considered a conflict of interest for the village?

Also, is there an HR committee? Who is responsible for the contracts and hiring processes in the village? And who will be CFO in Pamela's departure? Also, since Norm's departure there was going to be an election announced in 'the coming days' if I remember correctly - is this still happening?

Simply just asking questions as I've definitely not been following any village politics for quite some time and need a better understanding of what's happening.

Thank you,

Stephanie

From: [REDACTED]
To: [Council](#)
Cc: [Agenda; Peter DeJong - Disabled](#)
Subject: Collateral to my public participation 17Jan2023
Date: Tuesday, January 17, 2023 8:17:13 PM

Council,

As I addressed you earlier this evening, please do not take the wholly unnecessary step of wholesale change of our Council Procedures bylaw. In the agenda, only published at 4 pm today (when did YOU see it?!), there is no report attached to the proposal for a new CPB, so we don't know why it's happening or what's being changed, but if there is one Lions Bay bylaw that does its job somewhat adequately, it's the current CPB. There are problems with what we see proposed:

- 10.5: no-notice meetings? Uh oh.
- 22.3: which is the deadline for issue, prior Wednesday or 24 hours? Can't have both.
- 48: sign up to speak before the meeting? Does that improve openness? If you avail of the 24 hour deadline to make the agenda public, there is a window of only a few hours to register? Do you mean that members of the public who don't have a Lions Bay address can't address Council? No early public participation, which is on any topic whatsoever, means I have to wait 2-5 hours to speak, and then only on topics in the meeting?
- 100: is this a repeat of 48?
- 101: inconsistent with 48.
- But the main problem is, the current bylaw ain't broke. If you really want new procedures, please consider changing it, noting changes. I remind you too that you have a Correspondence Policy in effect, that might benefit from amalgamation with the bylaw.

Regards,
Karl Buhr

PS: please invest in a new desk mic.

PPS: by the Community Charter (not the CPB), it is entirely the mayor's purview to establish standing committees with no approval from Council

From: [REDACTED]
To: [Council](#)
Subject: Chief Financial Officer
Date: Wednesday, January 18, 2023 11:49:16 AM
Importance: High

Hello All,

I understand that today is Pam Rooke's last day of employment. I am wondering what Council has done to fill this position since she tendered her resignation before Christmas. How will her position be filled in the interim?

May we also see a full job description for this position so that we may see how this dovetails with the terms of reference of the Finance Committee recently made public.

Yours truly,

Ute Philips

From: [REDACTED]
To: [Ken Berry](#); [Neville Abbott](#); [Councillor Michael Broughton](#); [Marcus Reuter](#)
Cc: [Lions Bay Reception](#); [Council](#)
Subject: Hiring Of Part-time CFO
Date: Sunday, January 22, 2023 11:44:00 AM

Dear Mayor and Council,

I was surprised to read in the Mayor's recent update about the hiring of a part-time CFO, as residents had not been made aware that a candidate was being sought.

My question is:

Were all Councillors introduced to Mr. Ron Miller prior to his acceptance of the position?

Yours Sincerely,

Rose Dudley

From: [REDACTED]
To: [Council: Anthony Tobin; Naizam Jaffer](#)
Subject: Disaster Mitigation and Adaptation Fund: Applicant guide
Date: Monday, January 23, 2023 10:09:15 AM

Dear council and staff:

“Communities across Canada have experienced – and will continue to experience – significant weather-related events or disasters triggered by natural hazards. The impacts of climate change are evident, including observed changes in air temperature, precipitation, snow and ice cover, and others.

In response to these threats, through the Disaster Mitigation and Adaptation Fund (DMAF), the Government of Canada has committed to invest in public infrastructure that mitigates the potential economic, environmental and social impacts of climate change, and strengthens community resilience to disasters triggered by natural hazards and extreme weather events.”

Please find the recently opened Disaster Mitigation and Adaptation Fund here:

<https://www.infrastructure.gc.ca/dmaf-faac/applicant-guide-demandeur-eng.html>

This looks like a potentially great opportunity to address some of our infrastructure needs and fortify them for the future.

As always the timeline for application is tight and it will be a competitive intake as other communities like our struggle to meet their infrastructure funding deficits.

Kind regards,
Norm

[REDACTED]

From: [REDACTED]
To: [Council: Ken Berry](#)
Subject: Lions Bay Bike Park
Date: Wednesday, January 25, 2023 9:22:31 AM

Good morning,

Before Covid, the council and Mayor had approved a Bike Skills Park in the Lions Bay village. I had done extensive research and a presentation to council about this opportunity. It was approved, then it was declined after some shifts in budget. A disappointment no doubt.

The youth in Lions Bay lack local biking opportunities. There are so many beautiful trails but bikes aren't permitted on them, which is completely understandable.

Do you think a bike park could be placed in the village - something where riders could learn to ride on their balance bikes and older kids can practice tricks. Bowen Island, Squamish and North Vancouver all have various sizes of these skills parks, I think Lions Bay could definitely build one. With some parent volunteers and the works yard equipment, it could be completed in a couple of weekends and be ready for spring 2023.

Please let me know if this is an option for our community.

Thank you,

Stephanie

From: [REDACTED]
To: [Council](#); [Lions Bay Reception](#); [Anthony Tobin](#)
Subject: defamatory correspondence
Date: Wednesday, January 25, 2023 12:21:59 PM

Dear CAO Tobin

I am seeking clarification about the word "defamatory". In the January 20th Village Update acting CAO Tobin writes that "Letters which are defamatory cannot be received, published or discussed by Council." What type of opinion would be considered defamatory? If an opinion is likely to injure the reputation of the Council as a whole by making negative but polite comments about its performance, is that defamatory towards the Councillors individually? Would criticism and complaint about Council's actions be defamatory?

Please respond as I am trying to determine what opinions will be considered and addressed by Council.

regards,
Norma Rodgers