



**REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, FEBRUARY 7, 2023 at 6:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

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**MINUTES**

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

Staff: Marina Blagodarov, Administrative Assistant  
Christel Guenette, Raincoast Ventures Ltd. (via videoconference)  
(Recorder)

Public: 10 in person; 35 via videoconference

**1. Call to Order**

The meeting was called to order at 6:00 p.m.

**2. Closed Council Meeting (6:00 PM)**

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Personnel

Moved/Seconded

THAT the meeting be closed to the public on the basis 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 the following:

- Effective immediately, the Acting Chief Administrative Office (A/CAO), Anthony Tobin, resigned
- Dave Butler, Building Inspector, resigned and was thanked for his many years of service
- Barret Germscheid agreed to serve as the new Fire Chief for the Village of Lions Bay
- Council moved discussion of the Lions Bay Connector to the Open Agenda.

**4. Adoption of Agenda**

Moved/Seconded

THAT the agenda of the February 7, 2023, Regular Council Meeting be adopted with amendment to dispense with Item 10, Reports.

**CARRIED**

**5. Public Participation**

A. Karen Dyer

Karen Dyer questioned the timing of when the A/CAO was approached about the position. Councillor Broughton confirmed that the A/CAO was approached after the termination of the former CAO.

B. Tania Cosgrave

Tania Cosgrave encouraged all meeting participants to be mindful of making respectful comments and set aside personal disputes.

C. Rebecca Caspersen

Rebecca Caspersen questioned whether the Village of Lions Bay had employment equity targets when hiring. Mayor Berry acknowledged the suggestion, which would be factored into future hirings.

D. James Mole

James Mole recommended that investments be placed in savings accounts with higher interest rates as the Village would incur no risk.

E. Karen Dyer

Karen Dyer noted the high staff turnover during the past few months.

Council responded, noting that future conversations would be required to explore these concerns further.

F. Arlene Halstrom

It was noted that significant noise and vibrations were felt the previous night with the joining of railway cars. Future occurrences could cause substantial damage to homes.

Council responded, noting it would request that Nai Jaffer, Public Works Manager, explore this occurrence and report to Council.

**6. Public Delegation Requests Accepted by Agenda Deadline**

A. None

**7. Review and Approval of Minutes of Prior Meetings**

Moved/Seconded

THAT the review of the Special Council Meeting Minutes of November 24, 30, and December 8, 2022, and the Regular Council Meeting Minutes of January 31, 2023, be postponed until the next Council Meeting.

**CARRIED**

**ACTION: All previous unadopted Council Meeting minutes will be added to the next Regular Council Meeting.**

**8. Business Arising from the Minutes**

This item was not considered at the meeting.

**9. 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 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

263	January 31, 2023	Appointment of Election Officials	A/CAO Tobin to review options for by-election expenditures with the A/CFO and report to Council at next meeting.
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Updates to action items included:

- 253: The Village of Lions Bay was added to the 2023-2024 paving cycle.
- 257: Mayor Berry received information from Metro Vancouver staff and would table it for inclusion in the minutes.
- 258: A proposal will be provided at the next Regular Council Meeting agenda regarding a territorial acknowledgement for consideration.
- 263: The Acting Chief Financial Officer (A/CFO) would continue arrangements for the by-election.

**10. Resolutions**

A. None

**11. Bylaws**

A. Garbage and Recycling Collection Bylaw No. 455, Amendment Bylaw No.  
During discussion, it was noted that a budget report would be provided for the next Regular Council Meeting. Additionally, discussion ensued on the process of moving the authority of the CAO to the A/CFO.

**12. Correspondence**

A. List of Correspondence to Thursday, February 2, 2023  
Councillor Broughton reported on the receipt of three pieces of correspondence regarding wood, fibre, LNG, and impacts on Howe Sound. Additionally, three letters were received from residents expressing appreciation to Council and staff. Any actions requested would be referred to staff.

Moved/Seconded

THAT the correspondence for the February 7, 2023, Regular meeting of Council for the Village of Lions Bay be received and 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.

**CARRIED**

**13. New Business**

**A. Lions Bay Connector Project**

Moved/Seconded

THAT the Lions Bay Avenue Connector Project continue on hold for an additional 90 days.

**CARRIED**

Moved/Seconded

THAT the “Draft Preliminary Layout and Cost Estimate for Lions Bay Avenue Connector Project” November 1, 2022, be made available for review once any proprietary contractor information has been redacted; and

THAT the redacted “Draft Preliminary Layout and Cost Estimate for Lions Bay Avenue Connector Project” November 1, 2022, be added to the next Regular Council meeting.

**CARRIED**

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

None.

**15. Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 7:56 p.m.*

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Mayor

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CAO

Date Adopted by Council:	February 21, 2023
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