



**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON THURSDAY, MAY 11, 2023, AT 5:00PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

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**MINUTES**

In Attendance:

Council: Mayor Ken Berry  
Councillor Neville Abbott  
Councillor Michael Broughton  
Councillor Marcus Reuter

Staff: Acting Chief Administrative Officer Ron Miller  
Controller Joe Chirkoff  
Administrative Assistant Marina Blagodarov (Recorder)

Public: 8 via conference

**1. Call to Order**

Mayor Berry called the meeting to order at 5:02 p.m.

**2. Adoption of the Agenda**

Moved/Seconded

THAT the agenda of May 11, 2023 Special Council Meeting be adopted, as presented.

Public Participation was added to the agenda, to be included at the beginning and at the end of the meeting.

**Public Participation**

Norma Rodgers

Budget discussion was held regarding the Bayview bridge, solid waste, public works yard being open to the public for recycling.

**3. Bylaws**

- A. 2023 – 2027 Five Year Financial Plan Bylaw No. 629, 2023  
Controller Joe Chirkoff: Presented revised budget to Council

Discussion was held around the table regarding the budget, as well as the proposed tax rate. Further changes were made to the budget.

Moved/Seconded  
THAT the Tax Rate to be set at 4.5%

**DEFEATED**

Moved/Seconded  
Amendment to Motion  
THAT the Tax Rate to be set to 6%.

**CARRIED**

Moved/Seconded  
THAT the 2023 – 2027 Five Year Financial Plan Bylaw No. 629, 2023 be read first, second, and third time, as amended.

**CARRIED**

**(Councillors Abbott and Reuter abstained)**

- B. Tax Rates Bylaw No. 630, 2023

Moved/Seconded  
THAT the Tax Rate Bylaw No. 630, 2023 be read first, second, and third time, as amended.

**CARRIED**

**(Councillors Abbott and Reuter abstained)**

**Public Participation**

None

**4. Adjournment**

Moved/Seconded  
THAT the May 11, 2023 Special Council Meeting for the Village of Lions Bay be adjourned.

**CARRIED**

*The meeting was adjourned at 6:03p.m.*

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Mayor

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Corporate Officer

Date Approved by Council:	May 16, 2023
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