



**REGULAR COUNCIL MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, OCTOBER 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 Abbott
Councillor Michael Broughton
Councillor Jaime Cunliffe
Councillor Marcus Reuter

Staff: Ross Blackwell, Chief Administrative Officer
Karl Buhr, Public Works Manager
Joe Chirkoff, Controller
Marina Blagodarov, Acting Municipal Coordinator (Recorder)

Public: 3 in person; 15 via videoconference
Councillor Cunliffe joined the meeting at 6:05p.m.

1. Call to Order

Mayor Berry called the meeting to order at 6:00p.m.

2. Closure of Council Meeting

Proposed topics for discussion in the absence of the public:

A. Legal

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:

- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

CARRIED

Meeting returned to Open Session at 7:02 p.m.

3. Reporting out from Closed portion of Meeting

None

4. Adoption of Agenda

Moved/Seconded

THAT the agenda of the October 17, 2023, Regular Council Meeting be adopted with the following amendments:

Moved/Seconded

Proposed late agenda items to be added:

- Howe Sound Community Forum
- Village Update
- Finance Committee report to be received as an On Table item

DEFEATED

(Councillors Cunliffe, Abbott, and Reuter Opposed)

Moved/Seconded

THAT the agenda be adopted as presented.

CARRIED

5. Public Participation

- A. Farrah Azordegan: Progress on the establishment of the Parking Committee from her previous Delegation
- B. Kambiz Azordegan: Removed Signage at the Kelvin Grove parking lot.

6. Delegations

None.

7. Approval of Minutes of Prior Meetings

- A. Regular Council Meeting – October 3, 2023

Moved/Seconded

THAT the Regular Council Meeting Minutes of October 3, 2023 be approved as amended:

- Add to Action Log: Controller Joe Chirkoff to present budget updated on monthly basis

CARRIED

8. Business Arising from the Minutes

None.

9. Unfinished Business

- A. Follow-Up Action Items from Previous Meetings (see attached Schedule 9A)

10. Reports

A. Staff

- i. Public Works Manager: Renewable Diesel report (page 9 of the agenda)
PWM Buhr presented the report on Renewable Diesel, as was previously directed by Council, following a recommendation from the Climate Action Committee.

Council received the Report for information purposes.

- ii. Controller: Accounts Payable Cheque Listing Report (page 11 of the agenda)
Controller Joe Chirkoff presented the report to Council and fielded questions.

The Accounts Payable Cheque Listing Report was received for information purposes.

B. Mayor

None.

C. Council

- i. Councillor Reuter: Pursuant to action item 265. (page 16 of the agenda)
Update regarding the exclusion for the Village of Lions Bay from the Speculation and Vacancy Tax (SVT)

Moved/Seconded

BE IT RESOLVED THAT the Province of BC be advised that the Village of Lions Bay requests an exemption from the Provincial Speculation and Vacancy Tax, and that Council directs the CAO to inform the Province accordingly.

CARRIED

D. Committees

- i. Lions Bay Beach Park (page 20 of the agenda)

Councillor Broughton presented an information report regarding the LBBP Revitalization Advisory Committee.

As an action item it was decided that the committee would provide minutes to the council.

PWM Karl Buhr was assigned the task of overseeing all the file folders for the committee, with hard copies to be obtained from Councillor Broughton.

E. Emergency Services

None.

11. Resolutions

None

12. Bylaws

None

13. Correspondence

- A. Correspondence to October 12, 2023

14. New Business

- A. Request for funding for Remembrance Day Event

Moved/Seconded

THAT the Village provide increase its contribution for flowers from \$100 to \$130 for the Remembrance Day Event.

CARRIED

15. Public Questions and Comments

16. Adjournment

Moved/Seconded

THAT the Open meeting be adjourned and moved into Closed.

CARRIED

The meeting moved into the Closed session at 8:55 p.m.

There was no reporting out from the Closed session on the meeting.

Mayor

CAO

Date Adopted by Council:	November 7, 2023
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