



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

MINUTES

In Attendance: Mayor Ken Berry
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Jaime Cunliffe
Councillor Marcus Reuter

Staff: Ross Blackwell, Chief Administrative Officer (CAO)
Joe Chirkoff, Financial Officer (FO)
Karl Buhr, Public Works Manager (PWM)
Marina Blagodarov, Deputy Corporate Officer (DCO) (Recorder)

1. Call to Order

Mayor Berry called the meeting to order at 6:05p.m.

The agenda varied.

Moved By: Councillor Cunliffe

Seconded By: Councillor Broughton

THAT the Closed portion of the meeting be moved to the end of the agenda after Reports; and

THAT the Public Participation be moved to number 2 position.

CARRIED

2. Public Participation

A. Kambiz Azordegan: Seeking status on a Parking Committee.

Mayor Berry called a recess at 6:16p.m. and the meeting reconvened at 6:24p.m.

3. Adoption of Agenda

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

THAT the Agenda of January 23, 2024, Regular Meeting of Council be adopted as amended.

- Move Closed agenda to the end of the agenda.
- Move public to section 2.
- On Table – 10Ai updated Lions Bay Beach Park report.
- Remove item 10Aii

CARRIED

4. Delegations

None.

5. Approval of Minutes of Prior Meetings

None.

6. Business Arising from the Minutes

None.

7. Unfinished Business

None.

8. Reports

A. Committees

i. Lions Bay Beach Park: Information Report (*page 3 of the agenda package*)

Councillor Broughton presented an update on the Beach Park status, highlighting new changes and initiatives. PWM Karl Buhr then elaborated on the jetty, explaining that it would need to be demolished and replaced.

Moved by Councillor Broughton

Seconded by Councillor Cunliffe

THAT the Lions Bay Beach Park Advisory Committee (LBBPAC) regarding the BCbid;

THAT Staff be directed to submit the BCbid Lions Bay Beach Park Improvement in relation to bid number 0-1 as soon as possible.

Amending Motion

Moved by Councillor Broughton

Seconded by Councillor Cunliffe

THAT the beach park project be rescoped to include the construction of new washroom building, a new enlarged playground area, new covered pavilion, a new hardscaped seating area, and landscaping upgrades, and a rebuilding of the existing kayak/SUP storage racks.

CARRIED

(Councillor Reuter and Councillor Abbott opposed)

Moved by Councillor Broughton

Seconded by Councillor Cunliffe

THAT staff be directed to submit the BC Bid Lions Bay Beach Park Improvements Invitations to Bid No. 0-1” as soon as possible.

CARRIED

(Councillor Reuter and Councillor Abbott opposed)

B. Mayor and Council

- i. Mayor Berry: Lions Bay Parking Task Force – Information Report

Report was received for information purposes.

- ii. Mayor Berry: Lions Bay/ TransLink Connector Task Force – Information Report

Report was received for information purposes.

Moved by Councillor Broughton

Seconded by Councillor Cunliffe

THAT the Mayor’s Task Force will be publish in the Village Update.

CARRIED

(Reuter opposed)

Meeting recessed at 7:05pm

9. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

A. Personnel

Moved By: Councillor Reuter

Seconded By: Councillor Cunliffe

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:

(c) labour relations or other employee relations;

CARRIED

The meeting reconvened at 7:32p.m.

10. Reporting Out from Closed Meeting

None.

11. Public Questions and Comments

None.

12. Adjournment

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Regular Meeting of Council be adjourned and move to Committee of the Whole meeting.

CARRIED

Meeting adjourned at 7:34p.m.

Mayor

Corporate Officer

Date Adopted by Council:	February 20, 2024
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