



**REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, FEBRUARY 20, 2024, AT 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance: Mayor Ken Berry
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Jaime Cunliffe (via conference)
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 6:02pm.

2. Closure of Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Labour

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

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;
 - (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;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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

CARRIED

Open session of the meeting resumed at 7:01pm.

3. Reporting out from Closed portion of Meeting

Council has authorized to create a permanent full time Bylaw Enforcement Officer position.

4. Adoption of Agenda

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT the agenda of February 20, 2024, Regular Meeting of Council be adopted as amended:

- Item: 10Bi through 10Biii be moved into Closed meeting.

CARRIED

5. Public Participation

A. Kambiz: Follow up regarding the establishment of a Parking Committee.

B. Norma Rodgers: Thanked the CAO for timely response to email correspondence and thanked PWM for providing a thorough analysis of the water situation.

6. Delegations

A. Teresa Brandford: Lions Bay Water, Fire & Community Protection – “Have your say”

Teresa Brandford raised concerns regarding the Watershed and reviewed of the proposed petition.

Moved by: Councillor Broughton

Seconded by: Mayor Berry

THAT the Lions Bay Water, Fire & Community Protection petition be posted in the Village Update.

CARRIED

7. Approval of Minutes of Prior Meetings

A. Special Meeting of Council – December 15, 2023

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of December 15, 2023, be approved as presented.

CARRIED

B. Regular Meeting of Council – January 23, 2024

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of January 23, 2024, be approved as presented.

CARRIED

8. Business Arising from the Minutes

None.

9. Unfinished Business

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

10. Reports

A. Staff

i. CAO: Respectful Workplace Policy

It was noted that the policy regarding Bullying and Harassment policy still does not contain adequate provisions concerning the CAO as it has been previously requested.

ii. FO: Accounts Payable Cheque Listing Report from October 1, 2023, to December 31, 2023

Council received this for information purposes.

iii. FO: Investment Policy

Financial Officer noted that the Village does not currently have an investment.

It was noted that the FO will focus on investing funds primarily in GIC's, ensuring sufficient cash flow in the bank.

ACTION: FO to come back with wording amendments for Council approval.

iv. PWM: Water Outlook

Public Works Manager, Buhr highlighted that the municipality is facing an unprecedented water shortage this summer due to historically low snowpack levels and an early, warm spring. Immediate focus is on leak detection and repair, with concerns raised about excessive water usage attributed to leakage. Efforts are underway to identify and fix leaks, with PWM indicating that a significant portion of water may be lost due to leaks. Suggestions were made for a village-wide inspection blitz and exploring access to additional water sources like Alberta Creek. Further discussions are planned regarding allocation of emergency water funds.

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the Council of the Village of Lions Bay resolves to request a meeting with the Honorable Bowinn Ma, Minister of Emergency Management and Climate Readiness, and with the Honorable Anne Kang, Minister of Municipal Affairs, to discuss the municipality's water circumstances, and to petition for Provincial support in implementing solutions to address the short- and long-term water supply needs of the community.

CARRIED

ACTION: CAO to have a discussion with Infrastructure Committee.

B. Committees

C. Mayor and Council

- i. Councillor Broughton: Lower Mainland Local Government Association Annual Conference

Councillor Broughton highlighted the advantages of participating in conferences.

D. Emergency

- i. RCMP Report: November and December 2023 – For Information
Received for information purposes.
- ii. Fire Rescue Dispatch Report: January 2024 – For Information
Received for information purposes.

11. Resolution

A. RBC GranFondo Whistler

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT Council directs staff to write a letter of support to the Ministry of Transportation for the RBC GranFondo Whistler cycling event taking place September 7, 2024, from Vancouver to Whistler.

CARRIED

12. Bylaws

- A. Fees Bylaw No. 497, 2016, Amendment Bylaw No. 631, 2023

Moved by: Councillor Cunliffe

Seconded by: Councillor Broughton

THAT Fees Bylaw No. 497, 2016, Amendment Bylaw No. 631, 2023 be adopted.

CARRIED

13. Correspondence

- A. List of Correspondence to February 15, 2024

Correspondence from residents has been received and will be addressed accordingly.

ACTION: Responses to Budget received – be added next COW meeting. It was noted that to-date no correspondence has been received.

14. New Business

None.

15. Public Questions and Comments

Councillor Broughton noted Celebration of Life happened on February 19, 2024, for 102-year-old Lions Bay Resident.

16. Resumption of Closed Council Meeting

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the meeting recess and move into closed session.

CARRIED

Meeting moved into closed session at 8:55pm.

Open session resumed at 10:45pm.

17. Reporting Out from Closed Meeting

None.

18. Adjournment

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Regular Meeting of Council be adjourned.

CARRIED

Meeting adjourned at 10:46pm.

Mayor

Corporate Officer

Date Adopted by Council:	March 5, 2024
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