



REGULAR MEETING OF COUNCIL

HELD ON TUESDAY, APRIL 16, 2024, AT 5:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC V0N 2E0

MINUTES

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

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

Also Present: Paul Fripp, BDO
Henrietta Wildeman, BDO

1. Call to Order

Mayor Berry called the meeting to order at 5:05pm.

2. Closure of Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Personnel

Moved by: Councillor Cunliffe

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:

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (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

The open meeting went into recess at 5:06pm and resumed at 7:03pm.

3. Reporting out from Closed portion of Meeting

There was nothing to report out.

4. Adoption of Agenda

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the agenda for April 16, 2024, Regular Meeting of Council be adopted as

- Add under New Business: Support for DNV Resolution

CARRIED

5. Public Participation

Gail Craig: Observed that BDO was on Zoom, awaiting a response.

There were concerns raised about the omission of her Finance Committee Minutes comparisons in the correspondence.

Kambiz Azordegan: Parking issues were raised, particularly regarding the lack enforcement after 10pm. Additionally, it was mentioned that the Task Force presentation was presented to Council at the last meeting.

6. Delegations

A. Balanced Environmental, Scott Christie, Member of the BRIDDS Marine Group: Howe Sound, beach, and wildlife.

Mr. Christie was absent with regret.

7. Approval of Minutes of Prior Meetings

A. Special Meeting of Council – March 12, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Special Council Meeting Minutes of March 12, 2024, be approved as presented.

CARRIED

B. Regular Meeting of Council – March 19, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of March 19, 2024, be approved as amended.

- Preplace word “precious” to “previous”.
- Under On Table item: remove the word “verbal” report and include the report as an On Table item on the Village website.

CARRIED

(Councillor Broughton opposed)

8. Business Arising from the Minutes

A. Highway Noise Task force

It was outlined from one of the three task forces, starting with the Highway Noise Task Force. They're exploring solutions like quiet pavement from MOTI and involvement from the RCMP. Council is encouraged to gather more information to advance this initiative. Strategic planning is needed to further discuss these matters.

B. Infrastructure Committee update

During the IC meeting, the committee concurred with PWM's evaluation indicating a looming water shortage. The matter will be forwarded to EPC for deliberation on the next steps.

Additionally, it was highlighted that a Working Group is meeting weekly to pre-emptively plan for potential drought scenarios, preparing for the worst-case situation.

9. Unfinished Business

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

10. Reports

A. Staff

i. FO: Accounts Payable listing

The report was provided for Information Purposes.

ii. FO: Grant in Aid Applications

Item to be discussed at the next Committee of the Whole meeting.

iii. PWM: ICBC In-Service Review Report

PWM obtained input from ICBC's Road Improvement Program for multiple Lions Bay intersections, and their detailed report is included. They plan to implement numerous recommendations locally and collaborate with MOTI and Miller-Capilano for recommendations specific to their jurisdiction.

B. Committees

i. Councillor Abbott: Climate Action Committee and Infrastructure Committee Report

Councillor Abbott presented his report from the recent meetings with the CAC and IC meetings, page 117 of the agenda package.

ii. Councillor Abbott: Climate Action Committee Meeting Minutes: November 27, 2023

The Minutes were provided for information purposes.

iii. Councillor Abbott: Climate Action Committee Meeting Minutes: January 3, 2024

The Minutes were provided for information purposes.

iv. Councillor Abbott: Climate Action Committee Meeting Minutes: March 7, 2024

The Minutes were provided for information purposes.

v. Councillor Abbott: Infrastructure Committee Meeting Minutes: February 15, 2024

The Minutes were provided for information purposes.

vi. Mayor Berry: Finance and Audit Committee Meeting Minutes: January 29, 2024

The Minutes were provided for information purposes.

vii. Councillor Abbott: Curley Stewart Memorial Trust Fund Committee Meeting DRAFT Minutes: March 14, 2024

The draft Minutes were provided for information purposes.

viii. Councillor Broughton: Lions Bay Beach Park Advisory Committee Meeting DRAFT Minutes: February 28, 2024

The draft Minutes were provided for information purposes.

ix. Councillor Broughton: Lions Bay Beach Park Advisory Committee Meeting DRAFT Minutes: February 7, 2024

The draft Minutes were provided for information purposes.

x. Councillor Broughton: Lions Bay Beach Park Advisory Committee Meeting Minutes: January 10, 2024

The Minutes were provided for information purposes.

C. Mayor and Council

i. Councillor Reuter: Update to Request for exemption to Speculation and Vacancy Tax (SVT)

Councillor Reuter delivered an update on communications with the Province concerning the SVT. Essentially the Province stands firm in their decision not to grant an exemption for Lions Bay in respect of the SVT. Seeking guidance from Council regarding next steps.

D. Emergency

i. Fire Rescue Dispatch Report: March 2024

The Fire Rescue Dispatch Report was provided for information purposes.

ii. RCMP Report: January to February 2024

The RCMP Report was provided for information purposes.

11. Resolution

A. E-Comm 9-1-1

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT the Village of Lions Bay nominates Mayor Mike Little of the District of North Vancouver to represent the Village of Lions Bay on the E-Comm Board of Directors for the 2024 – 2025 term, such Board to be appointed by E-Comm shareholders at the June 20, 2024, Annual General Meeting.

CARRIED

B. Noise Relaxation Request

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council grant an exception to *Noise Bylaw No. 283, 1998* to allow for the events with amplified sound between the hours of 8am and 11pm at the Broughton Hall for following dates:

- Friday, April 19, 2024
- Friday, May 17, 2024
- Friday, June 21, 2024
- Friday, July 19, 2024
- Friday, August 16, 2024
- Friday, September 20, 2024

CARRIED

12. Bylaws

A. Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 636, 2024

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 636, 2024 be introduced and read first, second, and third time.

CARRIED

B. Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 634, 2024

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 634, 2024 be introduced and read first, second, and third time.

CARRIED

C. Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 637, 2024

Moved by: Councillor Cunliffe

Seconded by: Councillor Broughton

THAT Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 637, 2024 be introduced and read first, second, and third time.

CARRIED

D. Tax Rates Bylaw No. 635, 2024

Main Motion:

THAT the Tax Rates Bylaw No. 635, 2024 be introduced and read, first, second, and third time.

Amendment:

Moved by: Councillor Broughton

Seconded by: Mayor Berry

THAT the Tax Rates Bylaw reflect a year over year increase of 6% versus the current 9% presented.

DEFEATED

(Councillors Reuter, Abbott, and Cunliffe opposed)

Main Motion:

Moved by: Councillor Broughton

Seconded by: Mayor Berry

THAT the Tax Rates Bylaw No. 635, 2024 be introduced and read, first, second, and third time.

DEFEATED

(Councillors Reuter, Abbott, and Broughton opposed)

Amendment to the Main Motion:

Moved by: Councillor Cunliffe

Seconded by: Mayor Berry

THAT the Tax Rates Bylaw No. 635, 2024 be introduced and read first and second time.

DEFEATED

(Councillors Reuter, Abbott, and Broughton opposed)

Amendment to the Main Motion:

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT the Tax Rates Bylaw No. 635, 2024 be introduced and read for the first time.

CARRIED

(Councillor Broughton opposed)

E. 2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024

Main Motion:

Moved by: Councillor Cunliffe

Seconded by: Mayor Berry

THAT the 2024-2028 Five Year Financial Plan Bylaw No. 632, 2024 be introduced and read first, second, and third time.

DEFEATED

(Councillors Reuter, Abbott, and Broughton opposed)

Amendment:

Moved by: Councillor Cunliffe

Seconded by: Mayor Berry

THAT the 2024-2028 Five Year Financial Plan Bylaw No. 632, 2024 be introduced and read first and second time.

CARRIED

(Councillors Broughton and Reuter opposed)

F. Water Bylaw No. 633, 2024

Main Motion:

THAT Council gives first reading to a proposed new bylaw, *Water Bylaw No. 633, 2024* and further direct staff as to its development.

Discussion ensued about commencing a pilot project prior to moving forward with the implementation of the bylaw.

Amending Motion

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT Council approved Public Works Manager to go ahead with the pilot project as planned and that Council takes more time to review the requirement for a new bylaw.

CARRIED

PWM Buhr indicated that a new Water Bylaw is needed.

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council rescind the previous motion “THAT Council approved Public Works Manager to go ahead with the pilot project as planned and that Council takes more time to review the requirement for a new bylaw”.

CARRIED

(Councillors Reuter and Abbott opposed)

Furthermore, PWM mentioned that metering will be managed by staff as part of a pilot project and discussed the collaboration on how the metering will be conducted.

Amending Motion:

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council amend the Water Bylaw No. 633, 2024 to include this year’s figures of Schedule A in the proposed bylaw and do a first reading.

DEFEATED

(Mayor Berry, Councillors Abbott and Reuter opposed)

Main Motion:

Moved by: Councillor Cunliffe

Seconded by: Councillor Broughton

THAT Council gives first reading to a proposed new bylaw, *Water Bylaw No. 633, 2024* and further direct staff as to its development.

DEFEATED

(Mayor Berry, Councillors Abbott and Reuter opposed)

13. Correspondence

A. List of Correspondence to April 11, 2024

Correspondence has been received by Council.

14. New Business

A. Support for DNV Resolution

Council received an email from Councillor Forbes of DNV asking for Lions Bay's support of their motion at the LMLGA.

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT Lions Bay Council support the District of North Vancouver motion "Black Bear Cub Conflict Response by British Columbia Conservation Officer Service" at both the LMLGA and UBCM conferences.

CARRIED

15. Public Questions and Comments

None.

16. Resumption of Closed Council Meeting

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the meeting goes into Closed session.

CARRIED

The meeting went into recess at 9:25pm and resumed at 9:42pm.

17. Reporting Out from Closed Meeting

- A. That the 2022 Lions Bay Financial Statements will be made public.
- B. That the Beach Park Revitalization Project Tender 01 has been cancelled. That staff retender the project; look for cost savings; with a start date of September 2024; maintain the integrity; take back to the public; and staff to deliver and look for cost savings.

18. Adjournment

Moved by: Councillor Cunliffe

Seconded by: Councillor Reuter

THAT the Regular Meeting of Council be adjourned.

CARRIED

Meeting adjourned at 9:43pm.

Mayor

Corporate Officer

Date Adopted by Council:	May 21, 2024
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