



**REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, JUNE 18, 2024, at 6:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

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**MINUTES**

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

Absent with Regrets: Councillor Jaime Cunliffe

Staff: Ross Blackwell, Chief Administrative Officer (CAO)  
Karl Buhr, Public Works Manager  
Joe Chirkoff, Village Controller

Recorder: Justine Wiklo, Raincoast Ventures Ltd. (via videoconference)

**1. Call to Order**

Due to technical difficulties, the meeting was called to order at 7:00 p.m.

**2. Reporting out from Closed portion of Meeting**

None.

**3. Adoption of Agenda**

*Moved by: Councillor Broughton*

*Seconded by: Councillor Abbott*

THAT the agenda for the June 18, 2024, Regular Council Meeting be adopted with the following amendments:

- Addition of Item 6.B., Grant and Aid Package
- Removal of item 7.B.iii., Noise and Safety Committee Meeting Minutes June 3, 2024
- Addition of Item 7.C.ii., Councillor Broughton – Highway Noise Group
- Addition of Item 9.A, Kelvin Grove Parking Lot Closure August 31, 2024

**CARRIED**  
(Councillor Reuter Opposed)

**4. Public Participation**

- A. Kim Mailey: Request to rent the Kelvin Grove Parking Lot for the evening of August 31, 2024, to allow for parking for a wedding being held.
- B. Norma Rodgers: Addressed the delay in the 2022 and 2023 Audited Financial Statements.

**5. Review and Approval of Minutes of Prior Meetings**

- A. Regular Council Meeting – May 21, 2024

*Moved by: Councillor Abbott*  
*Seconded by: Councillor Broughton*

THAT the Regular Council Meeting Minutes of May 21, 2024, be approved.

**CARRIED**

- B. Special Council Meeting – June 4, 2024

*Moved by: Councillor Abbott*  
*Seconded by: Councillor Broughton*

THAT the Special Council Meeting Minutes of June 4, 2024, be approved.

**DEFEATED**

*Moved by: Councillor Abbott*  
*Seconded by: Councillor Broughton*

THAT the approval of the Special Council Meeting Minutes of June 4, 2024, be deferred to the next meeting.

**CARRIED**

**ACTION: Ross Blackwell, Chief Administrative Officer, to review the video for the June 4, 2024 Special Council Meeting, to review the motions referring to the Provincial Advisor’s recommendations put forward on August 31, 2023.**

**6. Business Arising from the Minutes**

None.

**7. Unfinished Business**

- A. Follow-Up Action Items from Previous Meetings (see Schedule 9A)  
Updates were provided regarding action items from previous meetings.

It was advised that Action Item 311 would not be proceeding and could be removed from the list.

- B. Grant and Aid Package  
Councillor Broughton advised that Grant and Aid applications had been received by Staff in December 2023 and required approval.

*Moved by: Councillor Broughton*

*Seconded by: Councillor Abbott*

THAT all Grant and Aid applications, with the exception of the request from the Howe Sound Revival group, be approved.

**DEFEATED**

*Moved by: Councillor Broughton*

*Seconded by: Mayor Berry*

THAT the Grant and Aid application from the Lions Bay Events Committee be approved.

**CARRIED**

*Moved by: Councillor Broughton*

*Seconded by: Mayor Berry*

THAT the Grant and Aid application from the Lions Bay Trailblazers be approved.

**CARRIED**

*Moved by: Councillor Broughton*

*Seconded by: Mayor Berry*

THAT the Grant and Aid application from the Lions Bay Butterfly Project/Native Plant Garden be approved.

**CARRIED**

*Moved by: Councillor Broughton*

*Seconded by: Councillor Abbott*

THAT the Grant and Aid application for the Remembrance Day Ceremonies be approved.

**CARRIED**

*Moved by: Councillor Broughton*  
*Seconded by: Councillor Abbott*

THAT the Grant and Aid application from the Historical Society be approved.

**CARRIED**

*Moved by: Councillor Broughton*  
*Seconded by: Councillor Abbott*

THAT the Grant and Aid application from the Lions Bay Bird Friendly be approved.

**CARRIED**

*Moved by: Councillor Broughton*  
*Seconded by: Councillor Abbott*

THAT the Grant and Aid application from the Lions Bay Caroling Team be approved.

**CARRIED**

*Moved by: Councillor Broughton*  
*Seconded by: Councillor Abbott*

THAT the Grant and Aid application from the Lions Bay Garden Club be approved.

**CARRIED**

*Moved by: Councillor Broughton*  
*Seconded by: Councillor Abbott*

THAT the Grant and Aid application from the Lions Bay Community Scholarship be approved.

**CARRIED**

*Moved by: Councillor Broughton*  
*Seconded by: Councillor Abbott*

THAT the Grant and Aid application from the Seniors Social Circle be approved.

**CARRIED**

*Moved by: Councillor Broughton*  
*Seconded by: Councillor Abbott*

THAT the Grant and Aid application from the Lions Bay Arts Council be approved.

**CARRIED**

*Moved by: Councillor Broughton*

*Seconded by: Councillor Abbott*

THAT the Grant and Aid application from the Lions Bay Craft Group be approved.

**CARRIED**

*Moved by: Councillor Broughton*

*Seconded by: Mayor Berry*

THAT the Grant and Aid application from the Howe Sound Revival be approved.

**DEFEATED**

*The meeting recessed from 8:01 p.m. to 8:03 p.m.*

## **8. Reports:**

### **A. Staff**

#### **i. ASAP Report & Appendix**

Village Controller, Joe Chirkoff, advised of a staff report on funding for the Alberta Supply Augmentation Project.

*Moved by: Councillor Abbott*

*Seconded by: Councillor Reuter*

THAT Council approves the Alberta Supply Augmentation Project (ASAP) as outlined in the ASAP Staff Report.

**CARRIED**

**ACTION: The Investment Policy is to be approved at the next Regular Open Meeting.**

#### **ii. 2022 Annual Report**

Joe Chirkoff reviewed the 2022 Annual Report for consideration.

Comments were offered in the discussion on whether to remove the Letter from the Mayor in the Report, and the CAO advised that the letter was standard practice and should not be removed.

### **B. Committees**

#### **i. Climate Action Committee Meeting Minutes April 22, 2024**

The Climate Action Committee Meeting Minutes of April 22, 2024, were received for information.

#### **ii. Infrastructure Committee Meeting Minutes April 18, 2024**

The Infrastructure Committee Meeting Minutes of April 18, 2024, were received for information.

C. Mayor & Council

i. Councillor Monthly Report

Councillor Abbott reviewed the Councillor Monthly Report.

ii. Councillor Broughton – Highway Noise Group

Councillor Broughton presented the observations of the Highway Noise Group, an unofficial committee chaired by Byron Montgomery.

D. Emergency

None.

9. Resolution

None.

10. New Business

A. Kelvin Grove Parking Lot Closure August 31, 2024

*Moved by: Councillor Broughton*

*Seconded by: Mayor Berry*

THAT The Kelvin Grove Parking lot be allocated for the sole use of Mr. Mailey on August 31, 2024, with the exclusion of the two handicapped parking spots, for a payment in accordance with the Fees Bylaw.

**CARRIED**

11. Bylaws

None.

12. Correspondence

A. List of Correspondence to June 9, 2024

The list of correspondence was included with the meeting materials for information.

**ACTION: Staff to investigate whether the Village of Lions Bay can apply for grants and funding as a rural community.**

*Moved by: Councillor Abbott*

*Seconded by: Mayor Berry*

THAT Carla Babcock's request to exceed the noise bylaw on June 29, 2024, be granted.

**DEFEATED**

It was noted that Council has no objection to the wedding party and noise bylaw request on June 29, 2024, but that motions on such matters were not required.

**13. Public Questions and Comments**

None.

**14. Adjournment**

*Moved by: Councillor Broughton*

*Seconded by: Councillor Abbott*

THAT the June 18, 2024, Regular Council Meeting for the Village of Lions Bay be adjourned.

**CARRIED**

*The open meeting adjourned at 9:04 p.m.*

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Mayor

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CAO

Date Adopted by Council:	October 15, 2024
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