



VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, NOVEMBER 19, 2024, 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 (via videoconference)

Regrets: Councillor Marcus Reuter

Staff: Ross Blackwell, Chief Administrative Officer (CAO) (via videoconference)
Karl Buhr, Public Works Manager
Kristal Kenna, Deputy Corporate Officer

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Personnel

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:

(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;

CARRIED

The Regular meeting adjourned at 6:01 p.m. and readjourned at 7:00 p.m.

3. Reporting out from Closed Council Meeting

Mayor Berry informed there was nothing to report out.

4. Adoption of Agenda

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the agenda for the November 19, 2024, Regular Council Meeting be adopted as presented.

CARRIED

5. Public Participation

A. None.

6. Approval of Minutes of Prior Meetings

A. None.

7. Business Arising from the Minutes

8. Unfinished Business

None.

9. Reports

A. Staff

i. Bylaw Enforcement Officer: October 2024 Report
For information.

ii. Director of Operations:

a. Staff Report Bylaw 633

Karl Buhr, Public Works Manager, reviewed the Staff Report Bylaw included with meeting materials.

Discussion ensued, and comments were offered regarding alignment of fine amounts with other communities similar to the Village.

In response to a question, Ross Blackwell, Chief Administrative Officer (CAO), advised that a report on parking management in the Village would be provided to Council at a future meeting.

Discussion continued, and comments were offered regarding the reasoning for owners to be required to connect their properties to the water system, and the property categories noted in Schedule A of Bylaw No. 633. It was requested that the term “plastic” be removed from Part 3, Item 11.a) of the Water Bylaw No. 633.

b. Bylaw 633 – Village of Lions Bay Water Bylaw

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT the Water Bylaw No. 633 be read for the first time and that staff be directed to amalgamate Council’s feedback for the second reading.

CARRIED

c. Bylaw 385 – Notice Enforcement Bylaw

This item was discussed together with Item A.ii.a.

iii. CAO: Holiday Closure – for discussion

The CAO proposed dates for a Village office holiday closure from December 23, 2024, to January 2, 2025.

In response to a question, it was noted that union staff used to receive Christmas remuneration for the closure, and in 2023, Council decided to provide the same value with paid days off. It was suggested that some staff be designated as on-call during the period to provide any necessary assistance that may arise.

Action: Staff to provide costs associated with the proposed 2024 holiday closure and report back to Council.

iv. DCO: Proposed 2025 Council Meeting Calendar

The proposed 2025 Council meeting calendar was reviewed.

During discussion, comments were offered regarding a suggestion to hold Infrastructure Committee meetings in the week before Council meetings, adding additional Council meetings to the calendar, and adding Finance and Audit Committee meetings to the calendar.

The CAO noted that a revised calendar would be brought to the next meeting for Council's approval.

B. Committees

i. None.

C. Mayor and Council

i. None.

D. Emergency

i. None.

10. Resolutions

None.

11. New Business

None.

12. Correspondence

A. List of Correspondence to November 15, 2024

The list of correspondence was included with the meeting materials.

Discussion ensued regarding a resident's correspondence regarding concerns about the concrete barriers on the Sea to Sky Highway.

Action: Karl Buhr Director of Operations, to contact the Ministry of Transportation and Infrastructure regarding concerns about the concrete barriers on the Sea to Sky Highway.

13. Public Questions and Comments

A. None.

14. Adjournment

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the November 19, 2024, Regular Council Meeting for the Village of Lions Bay be adjourned.

CARRIED

The Regular meeting concluded at 8:15 p.m.

Mayor

CAO

Date Adopted by Council:	
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