



VILLAGE OF LIONS BAY

**COMMITTEE OF THE WHOLE MEETING
HELD ON TUESDAY, JUNE 4, 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

Regrets: Councillor Marcus Reuter

Staff: Ross Blackwell, Chief Administrative Officer
Karl Buhr, Director of Operations
Joe Chirkoff, Financial Officer

1. Call to Order

The meeting was called to order at 6:02 p.m.

2. Adoption of Agenda

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the agenda of June 4, 2024, Committee of the Whole be adopted with amendment to consider Item 7.a.i. Grant in Aid following Item 3. Public Participation, and to add Item 7.a.vi. Amendments to the Local Government Act.

CARRIED

3. Public Participation

A. Marek Sredzki: Request for a detailed review of the proposed budget for the Alberta Supply Augmentation Project (ASAP).

7. Reports

A. Staff

i. **Grant in Aid**

Mayor Berry advised that 13 applications for the 2024 Municipal Grant in Aid had been received, totalling approximately \$11,000.

Applicants present at the meeting were allotted a short time to provide presentation summaries of their submissions to allow Council to ask questions.

4. Review and Approval of Minutes of Prior Meetings

A. Committee of the Whole Meeting Minutes – April 2, 2024

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Committee of the Whole Meeting Minutes of April 2, 2024, be approved as circulated.

CARRIED

B. Committee of the Whole Meeting Minutes – March 5, 2024

Moved By: Councillor Cunliffe

Seconded By: Councillor Abbott

THAT the Committee of the Whole Meeting Minutes of March 5, 2024, be approved as circulated.

CARRIED

C. Committee of the Whole Meeting Minutes – February 27, 2024

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Committee of the Whole Meeting Minutes of February 27, 2024, be approved with an amendment on Page 2 to strike the second paragraph related to a climate action hub project.

CARRIED

D. Committee of the Whole Meeting Minutes – February 13, 2024

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the Committee of the Whole Meeting Minutes of February 13, 2024, be approved as circulated.

CARRIED

E. Committee of the Whole Meeting Minutes – February 6, 2024

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Committee of the Whole Meeting Minutes of February 6, 2024, be approved with an amendment to the second paragraph on Page 4 to read as follows: “A request was made to continue with the funding of a UBC study to understand...”

CARRIED

F. Committee of the Whole Meeting Minutes – January 30, 2024

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the Committee of the Whole Meeting Minutes of January 30, 2024, be approved as circulated.

CARRIED

G. Committee of the Whole Meeting Minutes – January 23, 2024

Moved By: Councillor Abbott

Seconded By: Councillor Cunliffe

THAT the Committee of the Whole Meeting Minutes of January 23, 2024, be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None.

6. Unfinished Business

None.

7. Reports

B. Staff

i. **Grant in Aid**

This item was discussed prior to Item 3.

ii. **UBCM Ministerial Meetings**

Ross Blackwell, Chief Administrative Officer (CAO), advised that the deadline to schedule Union of BC Municipalities (UBCM) Ministerial Meetings is June 21, 2024. A document with an overview of the Ministries was circulated to Council in addition to an email missive. The CAO provided Ministerial recommendations for Council's decision: Municipal Affairs, Transportation and Infrastructure, Forests, Emergency Management, and Attorney General. Additionally, it was noted that BC Hydro advised it would also be available for appointments at UBCM.

During discussion, comments were offered regarding appropriate Ministries for Council to meet with, and it was agreed that further discussion was required.

ACTION: It was requested that Ross Blackwell, Chief Administrative Officer, provide top recommendations and rationale for UBCM Ministerial Meetings to Council for approval.

iii. **Council Strategic Planning**

The CAO confirmed that digital and hard copies of strategic planning materials for the Council's upcoming session had been circulated, and noted that filling out the workbook provided with materials beforehand would help streamline the process of achieving a consensus.

Discussion ensued regarding using other resources, such as the most recent Strategic Plan document, to inform the session.

iv. **2025 Budget Process**

Joe Chirkoff, Financial Officer, informed that 2025 Budget process commences in August.

The CAO noted a goal to have the budget passed by the end of December 2024 in order to start 2025 with an approved budget so that projects can proceed quickly and efficiently.

v. **Alberta Supply Augmentation Project (ASAP)**

Karl Buhr, Public Works Manager, reviewed strategic considerations for the ASAP.

Discussion ensued, and comments were offered regarding support for the project's concept, the potential to utilize the system through winter for

emergencies, reconstruction of the weir, project-related costs, and the bidding process.

Moved By: Councillor Cunliffe
Seconded By: Councillor Abbott

THAT Council approves the Alberta Supply Augmentation Project in principle as outlined in the staff report dated May 31, 2024, and that it be forwarded to the Special Meeting of Council for consideration.

CARRIED

vi. **Local Government Act**

The CAO reviewed a request from the Metro Vancouver Regional District to endorse an initiative petitioning the Province of British Columbia to amend the *Local Government Act*.

Discussion on this item was referred to the Special Council Meeting.

C. Mayor
None.

D. Council

i. **Councillor Broughton: Jetty Repair and Replacement Ahead of Potential Infrastructure Loss**

The CAO advised that the jetty would be repaired this year through the Beach Park Revitalization Project.

ii. **Councillor Broughton: Action on Highway Noise based on Observation of Councillors Cunliffe and Broughton of Interested Residents who served on the Highway Noise Task Force**

Councillor Broughton advised that a Zoom meeting was scheduled for June 3, 2024, and meeting minutes would be circulated to interested parties. Additionally, the Task Force may provide a short presentation at the next Council meeting.

iii. **Councillor Broughton: Discussion of Suggestions to Assist in Best Outcome on Parking Education and Enforcement Ahead of a Very Busy Hiking Season**

The CAO advised that the newly hired Bylaw Enforcement Officers in charge of parking patrol would be on a shift schedule, beginning from 6:00 a.m. to 10:00 p.m., to be adjusted as necessary.

iv. **Councillor Broughton: Report of Councillor Broughton on an International Presentation on Rocky Shore Research Thursday, May 30, 2024, Climate Action Concerns for our Village**

Councillor Broughton referred to a recent international presentation on Rocky Shore research involving sea level rise, more intense storms, and rock movement.

E. Committees
None.

8. **New Business**
None.

9. **Public Questions and Comments**

A. Kambiz Azordegan: Inquiry regarding parking and bylaw enforcement issues.

B. Norman Barmeier: Information regarding utilizing the Federation of Municipalities Fund for the ASAP.

Recess

Moved By: Councillor Cunliffe

Seconded By: Councillor Abbott

THAT the June 4, 2024, Committee of the Whole Meeting be now adjourned.

CARRIED

The Committee of the Whole meeting adjourned at 8:00 p.m.

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Committee of the Whole Meeting Recess

CARRIED

The Committee of the Whole meeting reconvened at 10:09 p.m

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

10. **Adjournment**

THAT the June 4, 2024, Committee of the Whole Meeting be now adjourned.

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

CARRIED

The Committee of the Whole meeting adjourned at 10:10 p.m.

Mayor

CAO

Date Adopted by Council:	
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