



VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, OCTOBER 15, 2024, AT 7:00 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
Councillor Marcus Reuter

Staff: Ross Blackwell, Chief Administrative Officer (CAO)
Joe Chirkoff, Financial Officer
Kristal Kenna, Deputy Corporate Officer

1. Call to Order

The meeting was called to order at 7:04 p.m.

2. Adoption of Agenda

Moved by: Councillor Reuter

Seconded by: Councillor Cunliffe

THAT the agenda for the October 15, 2024, Regular Council Meeting be adopted as presented.

Amendments to the Main Motion:

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Item 6. Business Arising from the Minutes include items raised by Councillor Broughton.

CARRIED

Moved by: Councillor Reuter
Seconded by: Councillor Abbott

THAT Item 6. Business Arising from the Minutes include the action log from the June 18, 2024, Council Meeting.

CARRIED
(Mayor Berry and Councillor Broughton opposed)

Moved by: Councillor Abbott
Seconded by: Councillor Cunliffe

THAT future meeting minutes include an action log under Business Arising from the Minutes.

CARRIED
(Mayor Berry and Councillor Broughton opposed)

Moved by: Councillor Broughton
Seconded by: Councillor Reuter

THAT the agenda for the October 15, 2024, Regular Council Meeting be adopted as amended.

CARRIED

3. Public Participation

- A. Anthony Greville: Follow up on the request for information regarding the nature of the payment to JTE Consulting for “Water Strategy”.

Ross Blackwell, Chief Administrative Officer (CAO), advised that JTE Consulting was contracted to consolidate information and establish operational criteria to ensure a coordinated response in the event of drought.

In response to a question, it was noted that it would be appropriate for the Emergency Planning Committee to review the developed strategy at its next meeting.

- B. Ehsan Monfared: Follow up on the request for information regarding the Bear Smart Committee.

The CAO advised that “Bear Smart” is a provincial designation bestowed on communities that apply; the Bear Smart Committee can be municipally driven but is not required to be. Lions Bay’s Bear Smart Committee is a voluntary organization from the community with one appointed member of Council for the purposes of information sharing.

- C. Norma Rodgers: Concerns regarding the bear cub oversight decision made at the Union of BC Municipalities (UBCM) convention.
- D. Eric Upenieks: Inquiry regarding the development variance permit application process.

The CAO informed that applications are addressed at the staff level, and following an applicant's completion of obligations, a staff report is prepared and presented to Council on the next available agenda.

4. Delegations

- A. Mural Project Proposal – Rebecca Montgomery
Rebecca Montgomery presented a proposal for a mural project under the Sea to Sky Highway on Lions Bay Avenue, designed by artist Laura Brevner and Squamish First Nations artist James Harry, depicting the legend of “The Two Sisters”, symbolizing peace, unity, and community pride.

During ensuing discussion, the importance of community consultation was noted.

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council directs staff to submit an application to the Ministry of Transportation and Infrastructure for a mural installation in the Village of Lions Bay.

CARRIED

5. Approval of Minutes of Prior Meetings

- A. Regular Council Meeting – June 18, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of June 18, 2024, be approved with the following amendments:

- Correct “Highway Noise Crew” to “Highway Noise Group” throughout
- Correct misnamed grant applications throughout.

CARRIED

- B. Regular Council Meeting – July 16, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of July 16, 2024, be tabled for future discussion.

CARRIED

C. Special Council Meeting – July 25, 2024

Moved by: Councillor Reuter
Seconded by: Councillor Abbott

THAT the Special Council Meeting Minutes of July 25, 2024, be approved.

CARRIED

D. Special Council Meeting – August 21, 2024

Moved by: Councillor Abbott
Seconded by: Councillor Reuter

THAT the Special Council Meeting Minutes of August 21, 2024, be approved.

CARRIED

E. Regular Council Meeting – September 3, 2024

Moved by: Councillor Reuter
Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of September 3, 2024, be approved.

CARRIED

6. Business Arising from the Minutes

In response to a request for an update regarding the Lions Bay Beach Park Project proponent, it was noted that the negotiation process is still ongoing, and once a contract is signed, an update will be provided to Council.

In response to a question regarding the action item in the June 18, 2024, meeting minutes, the CAO advised that after connecting with Metro Vancouver, given the Village's rural designation, it is not eligible for some grants. The CAO will follow up on grants that the Village is eligible for through Metro Vancouver.

In response to a question regarding the Provincial Ethics Commissioner, the CAO advised there was no update.

ACTION NO.	DATE	ITEM/ACTION/DESCRIPTION	PERSON	STATUS
297	Sept 19, 2023	CAO to complete a cost-benefit analysis on document storage options	CAO	On-Going
298	Sept 19, 2023	Call an Emergency Planning Committee meeting	Staff	Complete
305	Oct 17, 2023	Obtain Lions Bay Beach Park file copies	Staff	Complete
310	Nov 7, 2023	CAO to rescope connector project and bring back to Council	CAO/Public Works	On-Going
311	Nov 7, 2023	Proceed with wayfinding signage project subject to community input	?	Deferred
312	Nov 7, 2023	BC Nature municipal protected areas	Staff	Complete
314	Nov 21, 2023	Provide an update on the Lions Bay Beach Park	CAO	Complete
315	Feb 20, 2024	Firefighting Reserve Policy referred to Infrastructure Committee	?	On-Going
316	Feb 20, 2024	Water Shortage Policy	?	On-Going
317	May 21, 2024	Provide Council with December 4, 2023, SVT consultation received from the Province and any responses	Mayor	Complete

7. Unfinished Business

None.

8. Reports

A. Staff

i. Financial Officer: RFD Investment Policy

Joe Chirkoff, Financial Officer, reviewed the draft Investment Policy for Council’s approval.

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council approves the third reading of the Investment Policy.

CARRIED

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council approves the fourth reading of the Investment Policy.

CARRIED

ii. Fire Chief: Verbal Update on FireSmart Initiatives

The Lions Bay Fire Chief provided an update on FireSmart Initiatives, including public education events and residential home inspections.

B. Committees

i. Climate Action Committee Minutes – August 26, 2024

The Climate Action Committee Minutes of August 26, 2024, were provided for information. Recommendations were made during the meeting for staff regarding establishing a miniature recycling station at the Lions Bay works yard and engaging an electrical contractor to develop an electrical scope of work/cost estimate for required service upgrades to accommodate heat pumps in the Village Hall.

Discussion ensued regarding hiring personnel for the recycling station and geothermal opportunities for the Village Hall.

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT Council directs staff to work with the Climate Action Committee to facilitate the next steps in implementing a miniature recycling station at the Lions Bay works yard, as identified in the Request for Decision.

CARRIED

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT Council directs staff to submit a grant application to Green and Inclusive Community Buildings by October 16, 2024.

CARRIED

C. Mayor and Council

i. Councillor Broughton: UBCM Report

Councillor Broughton's report on the UBCM was included with meeting materials for information.

ii. Councillor Abbott: UBCM Report

Councillor Abbott's report on the UBCM was provided with meeting materials for information, including briefing notes on water treatment plants and sustainable and reliable municipal water supply.

D. Emergency

i. RCMP Report – January 18, 2024

The Royal Canadian Mounted Police (RCMP) Report dated January 18, 2024, was included with meeting materials for information.

ii. RCMP Report – March 14, 2024

The RCMP dated March 14, 2024, was included with meeting materials for information.

iii. RCMP Report – May 17, 2024

The RCMP Report dated May 17, 2024, was included with meeting materials for information.

iv. RCMP Report – August 28, 2024

The RCMP Report dated August 28, 2024, was included with meeting materials for information.

9. Resolutions

None.

10. New Business

None.

11. Correspondence

A. List of Correspondence to October 9, 2024

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

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT the community rental agreement form submitted by the Events Committee for the Halloween event on October 26, 2024, be approved.

CARRIED

12. Public Questions and Comments

None.

13. Adjournment

Moved By: Councillor Reuter

Seconded By: Councillor Abbott

THAT the October 15, 2024, Regular Council Meeting for the Village of Lions Bay be adjourned.

CARRIED

The open meeting concluded at 9:07 p.m.

Mayor

CAO

Date Adopted by Council:	December 10, 2024
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