



**SPECIAL OPEN MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, FEBRUARY 4, 2025, at 8:00 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 Jamie Cunliffe (via videoconference)

Absent: Councillor Marcus Reuter

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

1. Call to Order

The meeting was called to order at 8:07 p.m.

2. Adoption of Agenda

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the agenda of the February 4, 2025, Special Council Meeting be adopted as presented.

CARRIED

3. Public Participation

None.

4. Delegations

None.

5. Approval of Minutes of Prior Meetings

None.

6. Reports

6.1 Staff

None.

6.2 Committees

None.

6.3 Mayor and Council

6.3.1 Lions Bay Beach Park Revitalization Report

Discussion ensued regarding the Lions Bay Beach Park Revitalization Project, and comments were offered regarding the relocation of the washroom facility to Lions Bay-owned land, the removal of the kayak storage area from the scope of the architecture design but not the project, and the proposed playground design.

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the washroom facility for the Lions Bay Beach Park Revitalization Project is to be built on Lions Bay-owned property only.

CARRIED

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Special Meeting adjourn to a Closed Meeting.

CARRIED

The Special meeting adjourned at 9:08 p.m. and reconvened at 9:42 p.m.

The Mayor advised there was nothing to report out from the Closed Meeting.

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

THAT the Village of Lions Bay proceed with Nick Bray Architecture for the Lions Bay Beach Park Revitalization Project design and approve additional expenses up to a maximum of \$18,000.

CARRIED

(Councillor Abbott opposed)

7. Resolutions

None.

8. Bylaws

None.

9. Correspondence

None.

10. New Business

None.

11. Public Questions and Comments

None.

12. Adjournment

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the February 4, 2025, Special Council Meeting for the Village of Lions Bay be adjourned.

CARRIED

The Special meeting adjourned at 9:45 p.m.

Mayor

CAO

Date Adopted by Council:	
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