



## TREES, VIEWS & LANDSCAPES COMMITTEE MEETING

HELD ON FRIDAY, JANUARY 17, 2025 AT 11:15 AM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC  
AND VIA ZOOM VIDEO CONFERENCE

Zoom Invite Link: <https://us02web.zoom.us/j/2780145720?omn=89820450205>

To join via phone, dial 778-907-2071 | Meeting ID: 278 014 5720

We are privileged to be meeting and doing work on behalf of the residents of Lions Bay on the traditional unceded territory of the Squamish and Musqueam Nations.

---

### MINUTES

In Attendance: Chair: Simon Waterson  
Mayor Ken Berry  
Jim Cannell  
Mike Jury

Absent: Jay Barber

Staff: Ross Blackwell, Chief Administrative Officer (CAO)  
Kristal Kenna, Deputy Corporate Officer (Recorder)

1. **Call to Order**  
The meeting was called to order at 11:25 AM
2. **Appointment of Recorder** – Kristal Kenna, DCO
3. **Adoption of the Agenda**

*Moved by: Mike Jury*  
*Seconded by: Jim Cannell*

THAT the agenda for the January 17<sup>th</sup>, 2025 Trees, Views and Landscapes Committee Meeting be adopted as presented.

**CARRIED**

4. **Public Questions & Comments** - none
5. **Approval of Minutes** - none

**6. Business Arising from the Minutes - none**

**7. Unfinished Business - none**

**8. New Business in Closed Session**

Proposed topics for discussion in the absence of the public:

A. Legal

*Moved By: Mayor Berry*

*Seconded By: Jim Cannell*

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:

(g) litigation or potential litigation affecting the municipality;

**CARRIED**

*The Trees, Views and Landscapes Committee closed meeting adjourned at 11:27 a.m. and reopened to the public at 11:51 a.m.*

**9. Reporting out from Closed Session -**

*Moved by: Simon Waterson*

*Seconded by: Mike Jury*

The Trees, Views and Landscapes Committee recommends to Council THAT the Tress, Views and Landscapes Bylaw No. 393, 2007 be updated.

Background discussion: suggestion to update the current bylaw, it is outdated. Take into consideration climate change, temperature, drought.

The geography of Lions Bay make discussion on trees a significant topic. One of the areas that needs to be completed is a 'tree maintenance policy'. Maintenance of trees on public lands. Council needs to consider allocating funding and a strategy surrounding tree maintenance.

**10. Public Questions & Comments - none**

**11. Motion to adjourn**

*Moved by: Simon Waterson*

*Seconded by: Mike Jury*

*The Trees, Views and Landscapes Committee Meeting adjourned at 12:03 p.m.*