



MINUTES

REGULAR MEETING OF COUNCIL

VILLAGE OF LIONS BAY

March 18, 2025, 6:00 p.m.

**Council Chambers, 400 Centre Road, Lions Bay
And Via Zoom Video Conference**

In Attendance: Mayor Ken Berry
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Jaime Cunliffe

Staff In Attendance: Chief Administrative Officer, Ross Blackwell
Deputy Corporate Officer, Kristal Kenna
Financial Officer, Joe Chirkoff
Karl Buhr, Director of Operations

1. Call to Order

Mayor Berry called the meeting to order at 6:01 PM.

The open session of the meeting resumed at 7:07 PM.

2. Closure of Council Meeting

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:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

CARRIED

3. Reporting out from Closed portion of Meeting

There was nothing to report out from the Closed Meeting.

4. Adoption of Agenda

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

That the Agenda of March 18, 2025, be adopted.

CARRIED

5. Public Participation

- Russ Meiklejohn - Item 10.1.1 Provided comment on alternatives for emergency access.
- Ron McLaughlin - Provided comment on the naming of a municipal waterfront property at Magnesia Creek and would like the nominate the trailblazers and historical society in the naming and have an epitaph at the shore of Magnesia Creek.

6. Delegations

- none

7. Approval of Minutes of Prior Meetings

7.1 Regular Meeting of Council - February 18, 2025

- Amendments - Remove closure of meeting as closure did not occur.
- Item 6.1.2 Budget 2025 for Second Reading - amended resolution to correctly reflect that this item was tabled.

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the Regular Meeting of Council Minutes of February 18, 2025 be approved.

CARRIED

7.2 Special Meeting of Council- March 4, 2025

Amendments: That the financial statements be added to the open minutes.

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the Regular Meeting of Council Minutes of March 4, 2025 be approved.

CARRIED

8. Business Arising from the Minutes

- Regular Meeting of Council Minutes of February 18, 2025, section 7.1 Union of BC Municipalities and Lower Mainland Local Government Association conference attendance and allocation of funds: to further discuss the budgeted amount for the conferences during the 2025 Budget discussion.
- Regarding the Portable Water Treatment Plant. Chief Administrative Officer to draft a resolution for the Union of BC Municipalities and send to Infrastructure Committee for review.

9. Unfinished Business

9.1 Action Items Log

10. Reports

10.1 Staff, CAO-2025-001

10.1.1 Emergency Marine Access Study, CAO-2025-001

Staff presented a report highlighting marine access opportunities for emergency purposes at the Brunswick Beach municipal road end adjacent to Magnesia Creek. Staff proposed a feasibility study to be conducted on the viability of the emergency access opportunities.

Discussion: Preference is to prioritize other projects at this time, and to continue to use the highlighted areas as a recreational. Defer this discussion to the Emergency Program Coordinator.

Tabled to a CotW for a future discussion.

10.1.2 2025 Budget Second Reading

Staff presented the budget for second reading with updates, including:

- loan proceeds for CUBB (including interest costs)
- adjustment in budget relative to requests from Lions Bay Fire Rescue

- suggestion for nature-based solutions when it comes to capital projects
- discussion pertaining to tree removal budget
- remove pH water adjustment line item

Moved by: Councillor Broughton

Seconded by: Mayor Berry

THAT the 2025 Budget be read a second time as amended.

Opposed (2): Councillor Abbott, and Councillor Cunliffe

DEFEATED (2 to 2)

10.2 Committees

- none

10.3 Mayor and Council

- none

10.4 Emergency Services

- none

11. Resolutions

11.1 Draft Lower Mainland Government Association Letter of Support

Staff presented a letter to solicit support (from member municipalities) for resolutions being presented to the LMLGA.

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the letter to member municipalities of the Lower Mainland Government Association in support of Strengthening Regional Emergency Management Capacity be approved.

CARRIED

12. Bylaws

- none

13. Correspondence

- Letter of response from Councillor Broughton to the Squamish Nation regarding the Climate Legacy Strategy. The matter has been referred to the Climate Action Committee.
- Ron McLaughlin, representing the Lions Bay Historical Society has requested use of the Village Flag or Coat of Arms for use in promotional materials regarding the naming of the official Village Bird initiative.

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the Historical Society be given permission to use either the Village Flag or Coat of Arms on promotional materials for the Lions Bay Bird Friendly naming of the official Village bird initiative.

CARRIED

14. New Business

- none

15. Public Questions and Comments

- Resident: Questioned why has the Jetty been removed from the grant budget if it was deemed a high-priority project. What is the current cost (evolved scope), compared to what was originally budgeted in the grant?

16. Closure of Council Meeting

The Closed session resumed at 8:12 PM

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

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(g) litigation or potential litigation affecting the municipality;

CARRIED

17. Reporting out from Closed

There was nothing to report out.

The closed meeting concluded at 10:30 PM

18. Adjournment

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT the Open Council Meeting be adjourned at 8:12 PM.

CARRIED

Mayor

Corporate Officer

Date Adopted by Council: April 23, 2025