



MINUTES

SPECIAL MEETING OF COUNCIL

VILLAGE OF LIONS BAY

April 1, 2025, 7:00 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 7:04 PM.

The Closed Session of the meeting was moved to the end of the Special Meeting of Council.

2. Adoption of Agenda

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT the Agenda of April 1, 2025, Special Meeting of Council be adopted with the following amendments:

- That the Two Sisters Mural Project be discussed under Item 14 New Business.

CARRIED

3. Public Participation

- Morgan Gatto: Queried whether the new financial figures for the Beach Park Revitalization Project have been received. Also had questions regarding Board of Variance Application vs. Development Variance Permit and the role of the Committee versus the role of Council in these applications.

4. Delegations

5. Approval of Minutes of Prior Meetings

5.1 Special Meeting of Council - March 24, 2025

Page 5 - Water Metering - strike "firesmart and families" from the record.

Moved by: Councillor Abbott

Seconded by: Councillor Cunliffe

THAT the Special Meeting of Council Minutes of March 24, 2025, be approved as amended.

CARRIED

6. Business Arising from the Minutes

Councillor Broughton queried how the Water Metering Grant item discussed during the March 18, 2025, Regular Meeting of Council Closed session was released to the public in the Village update on March 21, 2025.

Response from R Blackwell, Chief Administrative Officer: Items released no longer qualified as Closed discussion as the province changed their position on the release of the information after the Closed session was held.

7. Unfinished Business

8. Reports

8.1 Staff

8.1.1 Development Variance Permit 25-02 335 Oceanview Road

Staff presented a report detailing the request for a front yard setback and conversion of a carport to a garage.

Moved by: Councillor Cunliffe

Seconded by: Councillor Abbott

THAT Council approve Development Variance Permit No. 25-02 as outlined in Staff Report CAO-2025-003.

CARRIED

2

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT Council direct Staff to encourage applicants to utilize the Board of Variance process for simple setback variance applications.

CARRIED

8.1.2 2025 Budget Second Reading

Staff provided a summary of changes to the budget since the last meeting.

Discussion surrounding vegetation management.

1

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT the vegetation management and dangerous trees line item be reduced from \$140,000 to \$60,000.

Opposed (1): Councillor Abbott

CARRIED (3 to 1)

2

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT the 2025 budget be read a second time with the amended vegetation management and dangerous trees line item.

Opposed (1): Councillor Abbott

CARRIED (3 to 1)

8.1.3 2023 Statement of Financial Information

8.2 Committees

- none

8.3 Mayor and Council

- none

8.4 Emergency

- none

9. Resolutions

- none

10. Bylaws

- none

11. Correspondence

11.1 E-Comm 9-1-1-1 Annual General Meeting & Board Nomination

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT Council support Mayor Little's re-nomination to the E-Comm Board of Directors.

CARRIED

12. New Business

12.1 Two Sisters Mural Project

Correspondence from Rebecca Montgomery regarding an update on the status of the mural grant application.

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT the Village of Lions Bay supports the Lions Bay Arts Council as the grant applicant for the "Two Sisters" mural project on Lions Bay Avenue

CARRIED

13. Public Questions and Comments

- none

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT the Special Meeting of Council be recessed to the Committee of the Whole Meeting.

The Special Meeting of Council recessed at 8:25 PM

CARRIED

14. Closure of Council Meeting

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

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:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

CARRIED

15. Reporting out from Closed portion of Meeting

There was nothing to report out from the Closed session.

16. Adjournment

THAT the Special Council Meeting be adjourned.

The Special Meeting Concluded at 10:33 PM

Mayor

Corporate Officer

Date Adopted by Council: May 6, 2025