



**REGULAR OPEN MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 21, 2025, at 6:00 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

Absent: Councillor Marcus Reuter

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

Guests: Nick Bray, Nick Bray Architecture
Eric White, RWPAS Ltd.

1. Call to Order

The meeting was called to order at 6:01 p.m.

2. Closure of Council Meeting

Proposed topics for discussion in the absence of the public:

1. Legal

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:

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 Regular meeting adjourned at 6:01 p.m. and reconvened at 7:04 p.m.

3. Reporting Out from Closed Meeting

Mayor Berry informed there was nothing to report. Councillor Abbott advised that Item 2.4.1 Climate Action Committee, was not discussed.

4. Adoption of Agenda

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the agenda of the January 21, 2025, Regular Council Meeting be adopted with amendment to consider Item 8.1.1 Finance – 2025 Budget for Second Reading following Item 8.1.3, and to combine 8.2.1 Infrastructure Committee with Item 8.1.1.

CARRIED

5. Public Participation

5.1 Resident: Expressed appreciation for the Lions Bay Beach Park Revitalization Project and noted a disconnect within the Project between staff/consultants and the community.

5.2 Resident: Noted concerns related to the proposed Lions Bay Beach Park Revitalization Project architectural design and the number of years remaining on the land lease.

5.3 Resident: Requested additional time for community consultation on the Lions Bay Beach Park Revitalization Project.

6. Delegations

6.1 Bear Smart Committee 2024 Annual Report

Norma Rodgers provided a review of the Bear Smart Committee 2024 Annual Report.

6.2 Beach Park Revitalization Project Feedback

Brenda Broughton referred to an on-table document expressing requests for the design of the Lions Bay Beach Park Revitalization Project and noted concerns with the existing design. Summary handout was provided to council.

7. Approval of Minutes of Prior Meetings

7.1 Regular Meeting of Council – July 16, 2024

Moved by: Councillor Abbott

Seconded by: Councillor Cunliffe

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

DEFEATED

(Councillors Abbott and Cunliffe in favour; Mayor Berry and Councillor Broughton opposed)

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT the Regular Council Meeting Minutes of July 16, 2024, be approved.

DEFEATED

(Mayor Berry and Councillor Broughton in favour; Councillors Abbott and Cunliffe opposed)

7.2 Regular Meeting of Council – December 10, 2024

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of December 10, 2024, be approved.

CARRIED

7.3 Special Meeting of Council – June 4, 2024

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the Special Council Meeting Minutes of June 4, 2024, be approved.

CARRIED

7.4 Business Arising from the Minutes

In response to a question regarding the timeline for the Action Log to be added to future meeting agendas, Chief Administrative Officer, Ross Blackwell, advised that due to the significant number of Freedom of Information requests (FOI), staff resources have been limited, and this is an outstanding action.

It was suggested that a future Village Update include information on what an FOI is and the resources dedicated to it.

8. Reports

8.1 Staff

8.1.2 Housing Needs Report

Eric White, RWPAS Ltd., presented the Housing Needs Report on-screen, intended to inform the updating of the Village of Lions Bay Zoning Bylaw and Official Community Plan.

Discussion ensued, and comments were offered regarding concerns that the numbers were unachievable. It was suggested that the Village seek an exemption.

8.1.3 Lions Bay Beach Park Revitalization Project

Nick Bray, Nick Bray Architecture, provided a presentation on the Lions Bay Beach Park Revitalization Project design.

Discussion ensued, and comments were offered regarding the timeline for construction, consultation with the Beach Engineer, kayak storage concerns, crime prevention through environmental design, leased land concerns, and reorienting the public washroom building.

It was agreed that further design consideration is needed, including discussing the leased land at a Closed Council Meeting.

Moved by: Councillor Broughton
Seconded by: Mayor Berry

THAT Nick Bray Architecture remove the kayak storage structure and storage/concession areas from the scope of the project and rotate the public washroom building to Lions Bay-owned land.

DEFEATED

(Councillor Broughton and Mayor Berry in favour; Councillors Abbott and Cunliffe opposed)

Moved by: Councillor Cunliffe
Seconded by: Councillor Abbott

THAT a decision on the Lions Bay Beach Park Revitalization Project design be tabled until further discussion at a Special Closed Council Meeting, to be held as soon as possible.

DEFEATED

(Councillors Abbott and Cunliffe in favour; Mayor Berry and Councillor Broughton opposed)

8.1.1 Finance – 2025 Budget for Second Reading

Financial Officer, Joe Chirkoff, provided the second reading of the 2025 Budget for approval.

Discussion ensued, and comments were offered regarding a request for all 2024 actuals to be added prior to approving the second reading, Infrastructure Committee recommendations, and supplemental operating costs.

It was agreed that approval of the second reading would occur at a future meeting.

8.1.1.1 2023 Audit Update

This item was not discussed.

8.2 Committees

8.2.1 Infrastructure Committee

This item was considered under Item 8.1.1.

8.2.2 Climate Action Committee

A recommendation from the Climate Action Committee regarding the Hall Heating Replacement Project was reviewed.

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

THAT the meeting be extended to 10:30 p.m.

CARRIED

Moved By: Councillor Abbott

Seconded By: Councillor Cunliffe

THAT Council approve staff to execute three contracts as described in Phase 1 of the Climate Action Committee report.

CARRIED

8.2.3 Trees, Views and Landscapes Committee

Tree Application #132 – 145 Panorama Place was reviewed for decision.

Moved By: Councillor Cunliffe

Seconded By: Councillor Broughton

THAT Council approves Tree Cutting Permit Application No. 132, subject to the following:

- a. For the scope of work detailed in the application;
- b. The cut should be at an even height from the road and within three feet from the previous topped level;
- c. Selectively remove small or dead trees;
- d. The applicant must clean up and remove all associated debris and notify the Municipality as soon as possible after the cutting to advise that this has been done; and
- e. The tree cutting permit shall be valid for one year subject only to confirmation prior to any cutting, or repeated cutting, within that period of:
 - i. compliance with the bylaw restrictions regarding bird nesting season;
 - ii. if working from the road, a traffic control plan approved by Public Works; and
 - iii. damage deposit, arborist/contractor's WorkSafeBC certificate and insurance in compliance with Municipal

requirements, and any other Municipal bylaw requirements.

CARRIED

8.3 Mayor and Council

None.

8.4 Emergency

None.

9. Resolutions

None.

10. Bylaws

10.1 Water Bylaw No. 633, 2025, Third Reading

The Water Bylaw was reviewed for its third reading.

Moved By: Councillor Abbott

Seconded By: Councillor Cunliffe

THAT the third reading of Water Bylaw No. 633, 2025 be tabled.

CARRIED

10.2 Bylaw 640 – Bylaw-Notice Enforcement Bylaw, 2006, Amendment Bylaw 640, 2025, Third Reading

The Bylaw-Notice Enforcement Bylaw amendment was reviewed for its third reading.

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

THAT Bylaw-Notice Enforcement Bylaw, 2006, Amendment Bylaw 640, 2025, be read a third time.

CARRIED

11. Correspondence

The list of correspondence was included with meeting materials.

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

WHEREAS Purple Day is celebrated on March 26th annually, during Epilepsy Awareness Month, to increase the knowledge and understanding of epilepsy in the community;

AND WHEREAS Purple Day was founded in 2008 by Cassidy Megan, a nine-year-old girl from Nova Scotia, who wanted people living with epilepsy to know that they were not alone;

AND WHEREAS on Purple Day, people in communities around the world are encouraged to wear purple and host events in support of epilepsy awareness;

AND WHEREAS increasing epilepsy awareness can help the public to recognize common seizure types or to respond with appropriate first aid;

AND WHEREAS the onset of epilepsy can occur at any stage of life and does not discriminate against age, gender, race, ethnicity, religion, socioeconomic status, geographic location, or sexual orientation;

AND WHEREAS Purple Day can improve the quality of life of people living with epilepsy, create a society that embraces the beauty of difference and help us understand how we can all come together to make the world a better place.

NOW THEREFORE the Village of Lions Bay hereby proclaims Wednesday, March 26, 2025, as Purple Day in the Village of Lions Bay.

CARRIED

12. New Business

None.

13. Public Questions and Comments

None.

14. Adjournment

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the January 21, 2025, Regular Council Meeting for the Village of Lions Bay be adjourned to a Closed Meeting.

CARRIED

The Regular meeting adjourned at 10:19 p.m. and reconvened at 10:30 p.m.

15. Reporting Out from Closed Meeting

Mayor Berry informed there was nothing to report.

16. Adjournment

Moved By: Councillor Cunliffe

Seconded By: Councillor Abbott

THAT the January 21, 2025, Regular Council Meeting for the Village of Lions Bay be adjourned.

CARRIED

The Regular meeting adjourned at 10:31 p.m.

Mayor

CAO

Date Adopted by Council:	February 18, 2025
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