



**SPECIAL OPEN MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, MAY 6, 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

Staff: Chief Administrative Officer, Ross Blackwell (via videoconference)
Financial Officer, Joe Chirkoff

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. Labour
2. Legal

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:

- (c) labour relations or other employee relations;
- (d) litigation or potential litigation affecting the municipality.

CARRIED

The Special Open meeting recessed at 6:02 p.m. and reconvened at 7:13 p.m.

3. Reporting Out from Closed Portion of Meeting

The Mayor advised that there was nothing to report.

4. Adoption of Agenda

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the agenda of the May 6, 2025, Special Council Meeting be adopted as presented.

CARRIED

5. Public Participation

None.

6. Delegations

None.

7. Approval of Minutes of Prior Meetings

7.1 Special Meeting of Council – April 1, 2025

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

THAT the Special Meeting of Council Minutes of April 1, 2025, be approved with the addition of “(dangerous trees)” to the motion in Item 8.1.2 after “vegetation management”.

CARRIED

7.2 Special Meeting of Council – April 9, 2025

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the Special Meeting of Council Minutes of April 9, 2025, be approved with amendment to correct “adjourned” to “recessed” on Page 2 and Page 3.

CARRIED

7.3 Special Meeting of Council – April 23, 2025

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Special Meeting of Council Minutes of April 23, 2025, be approved with amendment to note that the motion referenced in Item 3 was approved by Mayor Berry, Councillor Broughton, and Councillor Cunliffe, and Councillor Abbott was opposed.

CARRIED

8. Business Arising from the Minutes

Discussion ensued regarding the following business arising from the minutes:

- Lack of notification to Council that the topic in Item 6 of the April 1, 2025, minutes, was no longer a closed matter
- The motion in the April 1, 2025, minutes regarding the Board of Variance process
- The reporting out items in the April 23, 2025, minutes:
 - Audit completion date
 - 2023 and 2024 Annual Report estimated completion dates
- The potential for Emergency Support Services to be handled by Metro Vancouver and North Shore Emergency Management.

Moved By: Councillor Abbott

Seconded By: Councillor Cunliffe

THAT Council direct staff to encourage applicants to utilize the Board of Variance process for all variance applications that meet the criteria for the Board of Variance.

CARRIED

9. Unfinished Business

9.1 Action Items Log

In response to a question, Chief Administrative Officer (CAO), Ross Blackwell, advised that there was no update on Action #321.

10. Reports

10.1 Staff

10.1.1 2025 Budget for Adoption

Financial Officer, Joe Chirkoff, presented the 2025 Budget for adoption.

Discussion ensued regarding ongoing legal costs and tax increases, considering tariff concerns.

Moved By: Mayor Berry

Seconded By: Councillor Broughton

THAT the staff release details on the Village's legal expenses.

DEFEATED

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

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

THAT the 2025 Budget be adopted as presented.

CARRIED

(Councillor Abbott opposed)

10.1.2 First Quarter Accounts Payable Report

The Financial Officer presented the First Quarter Accounts Payable Report for information.

10.2 Committees

None.

10.3 Mayor and Council

None.

11. Resolutions

None.

12. Bylaws

12.1 Zoning and Development Bylaw No. 520, 2017, Amendment Bylaw No. 641, 2025

The CAO reviewed the amended Bylaw. Approval would be tabled to a future meeting, pending Committee of the Whole review.

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Zoning and Development Bylaw No. 520, 2017, Amendment Bylaw No. 641, 2025, be referred to the Committee of the Whole, including feedback from the provincial advisor, legal counsel, and building inspector.

CARRIED

12.2 Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 642, 2025

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 642, 2025, be adopted as presented.

CARRIED

12.3 Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 643

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

THAT the Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 643, 2025, be adopted as presented.

CARRIED

12.4 Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 644, 2025

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 644, 2025, be adopted as presented.

CARRIED

13. Correspondence

13.1 List of Correspondence

Correspondence received from April 16-30, 2025, was reviewed.

Action: Lions Bay trail race event referred to staff and search and rescue.

14. New Business

14.1 Lions Bay Beach Park Council Design Workshop

Moved By: Councillor Cunliffe

Seconded By: Councillor Broughton

THAT Council direct staff to action the next steps with the updated Beach Park design proposal.

CARRIED

15. Public Questions and Comments

None.

16. Recess

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the May 6, 2025, Special Council Meeting for the Village of Lions Bay be recessed.

CARRIED

The Special meeting recessed at 8:36 p.m. and reconvened at 9:44 p.m.

Moved By: Councillor Abbott

Seconded By: Councillor Cunliffe

THAT the May 6, 2025, Special Council Meeting for the Village of Lions Bay be reconvened.

CARRIED

17. Reporting Out from Closed Portion of Meeting

The Mayor advised that there was nothing to report.

18. Adjournment

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the May 6, 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:	May 20, 2025
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