



REGULAR MEETING OF COUNCIL

**HELD ON TUESDAY, MAY 21, 2024, AT 6:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC
AND VIA ZOOM VIDEO CONFERENCE**

Zoom Invite Link: <https://us02web.zoom.us/j/2780145720>
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.

AGENDA

1. Call to Order

2. Closure of Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Personnel

Recommendation:

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:

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

Council will reconvene the open meeting at 7:00pm to consider the balance of the agenda.

3. Reporting out from Closed portion of Meeting

4. Adoption of Agenda

5. Public Participation (2 minutes per person totalling 10 minutes maximum)

6. Delegations (10 minutes maximum)

- A. Lions Bay General Store & Café, Craig Doherty: Noise Bylaw exemption (*page 5*)

Request:

For Council grant an exemption to Noise Bylaw No. 283, 1998 to allow for live amplified music on the patio at the General Store and Café between the hours of 12pm and 9pm from June 1 to September 30 each year until September 30, 2026.

7. Approval of Minutes of Prior Meetings

- A. **Regular Meeting of Council – April 16, 2024** (page 7)
- B. **Special Meeting of Council – April 23, 2024** (page 17)
- C. **Special Meeting of Council – April 24, 2024** (page 21)
- D. **Special Meeting of Council – May 7, 2024** (page 22)

8. Business Arising from the Minutes

9. Unfinished Business

- A. **Follow-Up Action Items from Previous Meetings (see Schedule 9A)** (page 24)

10. Reports

A. Staff

- i. **CAO: 2024 Conference Event Schedule – Elected Officials** (page 25)
- ii. **FO: 2022 Statement of Financial Information (SOFI)** (page 30)

Recommendation:

THAT Council approve the 2022 Statement of Financial Information for submission to the Ministry of Municipal Affairs.

- iii. **Fire Chief: Verbal Update on Wildfire and Fire Smart activities**

B. Committees

C. Mayor and Council

- i. **Mayor Berry: Province of British Columbia and Inspector of Municipalities Recommendation** – Report (see page 63 of December 5, 2023 agenda for letter)

- ii. **Mayor Berry: Verbal Report**

Recommendation:

THAT council authorizes the CAO to initiate “Key Recommendations” as outlined by the Province of British Columbia’s Municipal Advisor and the office of the Inspector of Municipalities.

- iii. **Mayor Berry: Verbal Report**

Recommendation:

THAT Council direct the CAO to draft a new Code of Conduct, as outlined by the Province of British Columbia Municipal Advisor and as recommended by the UBCM.

iv. **Mayor Berry: Verbal Report**

Recommendation:

THAT Council direct the CAO to continue to update the Council's Procedure Bylaw to strengthen the key areas of governance and operations.

v. **Mayor Berry: Verbal Report**

Recommendation:

THAT council authorizes the CAO to initiate a policy to reduce the misuse of its communication system (e.g., no emails after 9 at night, no attack emails, respectful wording only).

vi. **Mayor Berry: Verbal Report**

Recommendation:

THAT Council direct the CAO to update all Bylaws, as necessary, in priority order.

vii. **Mayor Berry: Verbal Report**

Recommendation:

THAT Council direct the CAO to seek legal advice/ assistance to draft documents and on an "as and when needed" basis.

viii. **Councillor Broughton: Highway Noise verbal update**

ix. **Councillor Broughton: Items permitted in Closed Session** (page 117 of the December 5, 2023, agenda) verbal report

Recommendation:

THAT all items included in the Closed Session must fall within the Community Charter provisions often described as "land, labour, law".

THAT the discretion pertaining to matters properly qualifying for a closed agenda rest solely with the Corporate Officer, and

THAT the Council Procedures Bylaw be updated to reflect that the discretion pertaining to matters properly qualifying for a closed agenda and open agenda rest solely with the Corporate Officer

D. Emergency

i. Fire Rescue Dispatch Report: April 2024 – For Information (page 64)

11. Resolution

A. Noise Relaxation Request (page 68)

Recommendation:

THAT Council grant an exception to Noise Bylaw No. 283, 1998 to allow for the event with amplified sound between the hours of 8am and 11pm at the Broughton Hall for following date:

- June 15, 2024

12. New Business

13. Bylaws

14. Correspondence

- A. List of Correspondence to May 16, 2024 (page 69)

15. New Business

16. Public Questions and Comments (2 minutes on any topic discussed in this meeting)

17. Resumption of Closed Council Meeting (if applicable)

18. Reporting Out from Closed Meeting (if applicable)

19. Adjournment



DELEGATION REQUEST FORM

Please forward the Delegation Request Form to the Village Office by 12:00PM, the Thursday prior to the regular Council meeting. Delegations may speak for a maximum of 10 minutes total

PREFERRED COUNCIL MEETING DATE (Click Here for Calendar)	DATE RECEIVED BY OFFICE (Office Use)
May 21, 2024	

APPLICANT NAME & CONTACT INFORMATION

Last Name Lions Bay General Store & Café	First Name	
Street Address 350 Centre Road	Apartment/Unit A	
City Lions Bay	Province BC	Postal Code V0N2E0
Primary Contact No. [REDACTED]	FAX:	
Email Address [REDACTED]		

NAME OF PRESENTER(S)/ORGANIZATION

1. Craig Doherty
2.

Supporting Documentation (optional): Any visual presentation or supporting material (handouts, notes, etc.) must be submitted by 12pm on the Thursday prior to your requested meeting date.

SUBJECT OF PRESENTATION and REQUESTED ACTION:

We are seeking the following resolution for the balance of this Council's term:

"THAT Council grant an exemption to Noise Bylaw No. 283, 1998 to allow for live amplified music on the patio at the General Store and Café between the hours of 12pm and 9pm from June 1 to September 30 each year until September 30, 2026."

RATIONALE:

- The Store & Cafe is a community gathering point that needs the continued support of the community;
- Exemptions to the Noise By-Law have been granted by Council since 2017 without incident and have brought many elements of the community together;
- Live Music and the Arts are a major part of the fabric of Lions Bay;
- Resolutions can be withdrawn by council if required but it is clunky and clumsy to have to apply each year on the same grounds; hence the length of resolution being sought.



COUNCIL DELEGATION INFORMATION

COUNCIL PROCEDURES BYLAW No. 476, 2015, as amended

- Council meeting dates can be found by visiting our website ([click here](#))
- Subject to Council dispensation, speakers will be limited to the subject matter and to a total of 10 minutes, regardless of the number of speakers
- Delegations concerning a bylaw where a public hearing has been held will not be permitted
- Subject to Council dispensation, the maximum number of delegations per meeting is three (3)
- The Corporate Officer may schedule delegations to another Council meeting or advisory body, as deemed appropriate, according to the subject matter of the delegation
- The Corporate Officer may refuse a delegation if the issue is not considered to fall within the jurisdiction of Council

OTHER IMPORTANT REQUIREMENTS

- This application will be published in the agenda - available to the public and on the internet
- Please provide the office with any relevant notes, if not handed out or published in the agenda
- Council may not provide an immediate answer, especially if the subject matter requires further consideration

HELPFUL APPLICATION AND PRESENTATION SUGGESTIONS

- Notify the office in writing seven days prior to the requested meeting date: office@lionsbay.ca
- Please arrive early. Delegations are scheduled at the start of the meeting
- Presentations are directed to Council and communication is made through the Chair (Mayor)
- Be concise. It is highly recommended to leave room for questions within the 10 minutes
- Support your position with facts and be prepared to answer questions from Council
- A respectful approach is appreciated, and debates are generally not permitted during the presentation

SUBMIT APPLICATION BY ONE OF THE FOLLOWING METHODS

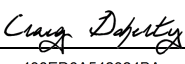
MAIL: Village of Lions Bay, PO BOX 141, 400 Centre Road, Lions Bay, BC V0N 2E0
IN PERSON: Village of Lions Bay, 400 Centre Road, Lions Bay, BC V0N 2E0
FAX: 604-921-6643
EMAIL: office@lionsbay.ca

Village Office hours are Monday to Friday, 9 a.m. to 4 p.m.

General inquiries: 604-921-9333

APPLICANT'S DECLARATION

I understand and agree to these procedures for delegations

SIGNATURE <small>DocuSigned by:</small>  <small>438ED6A542324BA...</small>	DATE 5/12/2024
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Office Use Only:

<input type="checkbox"/> APPROVED for Council meeting on:	<input type="checkbox"/> DECLINED
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REGULAR MEETING OF COUNCIL

HELD ON TUESDAY, APRIL 16, 2024, AT 5:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC V0N 2E0

MINUTES

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

Staff: Chief Administrative Officer, Ross Blackwell
Financial Officer, Joe Chirkoff
Public Works Manager, Karl Buhr
Deputy Corporate Officer, Marina Blagodarov (Recorder)

Also Present: Paul Fripp, BDO
Henrietta Wildeman, BDO

1. Call to Order

Mayor Berry called the meeting to order at 5:05pm.

2. Closure of Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Personnel

Moved by: Councillor Cunliffe

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:

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;

- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

CARRIED

The open meeting went into recess at 5:06pm and resumed at 7:03pm.

3. Reporting out from Closed portion of Meeting

There was nothing to report out.

4. Adoption of Agenda

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the agenda for April 16, 2024, Regular Meeting of Council be adopted as

- Add under New Business: Support for DNV Resolution

CARRIED

5. Public Participation

Gail Craig: Observed that BDO was on Zoom, awaiting a response.

There were concerns raised about the omission of her Finance Committee Minutes comparisons in the correspondence.

Kambiz Azordegan: Parking issues were raised, particularly regarding the lack enforcement after 10pm. Additionally, it was mentioned that the Task Force presentation was presented to Council at the last meeting.

6. Delegations

A. Balanced Environmental, Scott Christie, Member of the BRIDDS Marine Group: Howe Sound, beach, and wildlife.

Mr. Christie was absent with regret.

7. Approval of Minutes of Prior Meetings

A. Special Meeting of Council – March 12, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Special Council Meeting Minutes of March 12, 2024, be approved as presented.

CARRIED

B. Regular Meeting of Council – March 19, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of March 19, 2024, be approved as amended.

- Preplace word “precious” to “previous”.
- Under On Table item: remove the word “verbal” report and include the report as an On Table item on the Village website.

CARRIED

(Councillor Broughton opposed)

8. Business Arising from the Minutes

A. Highway Noise Task force

It was outlined from one of the three task forces, starting with the Highway Noise Task Force. They're exploring solutions like quiet pavement from MOTI and involvement from the RCMP. Council is encouraged to gather more information to advance this initiative. Strategic planning is needed to further discuss these matters.

B. Infrastructure Committee update

During the IC meeting, the committee concurred with PWM's evaluation indicating a looming water shortage. The matter will be forwarded to EPC for deliberation on the next steps. Additionally, it was highlighted that weekly meetings are held to pre-emptively plan for potential drought scenarios, preparing for the worst-case situation.

9. Unfinished Business

A. Follow-Up Action Items from Previous Meetings (see Schedule 9A)

10. Reports

A. Staff

i. FO: Accounts Payable listing

The report was provided for Information Purposes.

ii. FO: Grant in Aid Applications

Item to be discussed at the next Committee of the Whole meeting.

iii. PWM: ICBC In-Service Review Report

PWM obtained input from ICBC's Road Improvement Program for multiple Lions Bay intersections, and their detailed report is included. They plan to implement numerous

recommendations locally and collaborate with MOTI and Miller-Capilano for recommendations specific to their jurisdiction.

B. Committees

i. Councillor Abbott: Climate Action Committee and Infrastructure Committee Report

Councillor Abbott presented his report from the recent meetings with the CAC and IC meetings, page 117 of the agenda package.

ii. Councillor Abbott: Climate Action Committee Meeting Minutes: November 27, 2023

The Minutes were provided for information purposes.

iii. Councillor Abbott: Climate Action Committee Meeting Minutes: January 3, 2024

The Minutes were provided for information purposes.

iv. Councillor Abbott: Climate Action Committee Meeting Minutes: March 7, 2024

The Minutes were provided for information purposes.

v. Councillor Abbott: Infrastructure Committee Meeting Minutes: February 15, 2024

The Minutes were provided for information purposes.

vi. Mayor Berry: Finance and Audit Committee Meeting Minutes: January 29, 2024

The Minutes were provided for information purposes.

vii. Councillor Abbott: Curley Stewart Memorial Trust Fund Committee Meeting DRAFT Minutes: March 14, 2024

The draft Minutes were provided for information purposes.

viii. Councillor Broughton: Lions Bay Beach Park Advisory Committee Meeting DRAFT Minutes: February 28, 2024

The draft Minutes were provided for information purposes.

ix. Councillor Broughton: Lions Bay Beach Park Advisory Committee Meeting DRAFT Minutes: February 7, 2024

The draft Minutes were provided for information purposes.

x. Councillor Broughton: Lions Bay Beach Park Advisory Committee Meeting Minutes: January 10, 2024

The Minutes were provided for information purposes.

C. Mayor and Council

i. Councillor Reuter: Update to Request for exemption to Speculation and Vacancy Tax (SVT)

Councillor Reuter delivered an update on communications with the Province concerning the SVT. Essentially the Province stands firm in their decision not to grant an exemption for Lions Bay in respect of the SVT. Seeking guidance from Council regarding next steps.

D. Emergency

i. Fire Rescue Dispatch Report: March 2024

The Fire Rescue Dispatch Report was provided for information purposes.

ii. RCMP Report: January to February 2024

The RCMP Report was provided for information purposes.

11. Resolution

A. E-Comm 9-1-1

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT the Village of Lions Bay nominates Mayor Mike Little of the District of North Vancouver to represent the Village of Lions Bay on the E-Comm Board of Directors for the 2024 – 2025 term, such Board to be appointed by E-Comm shareholders at the June 20, 2024, Annual General Meeting.

CARRIED

B. Noise Relaxation Request

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council grant an exception to *Noise Bylaw No. 283, 1998* to allow for the events with amplified sound between the hours of 8am and 11pm at the Broughton Hall for following dates:

- Friday, April 19, 2024
- Friday, May 17, 2024
- Friday, June 21, 2024
- Friday, July 19, 2024
- Friday, August 16, 2024
- Friday, September 20, 2024

CARRIED

12. Bylaws

A. Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 636, 2024

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 636, 2024 be introduced and read first, second, and third time.

CARRIED

B. Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 634, 2024

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 634, 2024 be introduced and read first, second, and third time.

CARRIED

C. Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 637, 2024

Moved by: Councillor Cunliffe

Seconded by: Councillor Broughton

THAT Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 637, 2024 be introduced and read first, second, and third time.

CARRIED

D. Tax Rates Bylaw No. 635, 2024

Main Motion:

THAT the Tax Rates Bylaw No. 635, 2024 be introduced and read, first, second, and third time.

Amendment:

Moved by: Councillor Broughton

Seconded by: Mayor Berry

THAT the Tax Rates Bylaw reflect a year over year increase of 6% versus the current 9% presented.

DEFEATED

(Councillors Reuter, Abbott, and Cunliffe opposed)

Main Motion:

Moved by: Councillor Broughton

Seconded by: Mayor Berry

THAT the Tax Rates Bylaw No. 635, 2024 be introduced and read, first, second, and third time.

DEFEATED

(Councillors Reuter, Abbott, and Broughton opposed)

Amendment to the Main Motion:

Moved by: Councillor Cunliffe

Seconded by: Mayor Berry

THAT the Tax Rates Bylaw No. 635, 2024 be introduced and read first and second time.

DEFEATED

(Councillors Reuter, Abbott, and Broughton opposed)

Amendment to the Main Motion:

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT the Tax Rates Bylaw No. 635, 2024 be introduced and read for the first time.

CARRIED

(Councillor Broughton opposed)

E. 2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024

Main Motion:

Moved by: Councillor Cunliffe

Seconded by: Mayor Berry

THAT the 2024-2028 Five Year Financial Plan Bylaw No. 632, 2024 be introduced and read first, second, and third time.

DEFEATED

(Councillors Reuter, Abbott, and Broughton opposed)

Amendment:

Moved by: Councillor Cunliffe

Seconded by: Mayor Berry

THAT the 2024-2028 Five Year Financial Plan Bylaw No. 632, 2024 be introduced and read first and second time.

CARRIED

(Councillors Broughton and Reuter opposed)

F. Water Bylaw No. 633, 2024

Main Motion:

THAT Council gives first reading to a proposed new bylaw, *Water Bylaw No. 633, 2024* and further direct staff as to its development.

Discussion ensued about commencing a pilot project prior to moving forward with the implementation of the bylaw.

Amending Motion

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT Council approved Public Works Manager to go ahead with the pilot project as planned and that Council takes more time to review the requirement for a new bylaw.

CARRIED

PWM Buhr indicated that a new Water Bylaw is needed.

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council rescind the previous motion “THAT Council approved Public Works Manager to go ahead with the pilot project as planned and that Council takes more time to review the requirement for a new bylaw”.

CARRIED

(Councillors Reuter and Abbott opposed)

Furthermore, PWM mentioned that metering will be managed by staff as part of a pilot project and discussed the collaboration on how the metering will be conducted.

Amending Motion:

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT Council amend the Water Bylaw No. 633, 2024 to include this year’s figures of Schedule A in the proposed bylaw and do a first reading.

DEFEATED

(Mayor Berry, Councillors Abbott and Reuter opposed)

Main Motion:

Moved by: Councillor Cunliffe

Seconded by: Councillor Broughton

THAT Council gives first reading to a proposed new bylaw, *Water Bylaw No. 633, 2024* and further direct staff as to its development.

DEFEATED

(Mayor Berry, Councillors Abbott and Reuter opposed)

13. Correspondence

A. List of Correspondence to April 11, 2024

Correspondence has been received by Council.

14. New Business

A. Support for DNV Resolution

Council received an email from Councillor Forbes of DNV asking for Lions Bay's support of their motion at the LMLGA.

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT Lions Bay Council support the District of North Vancouver motion "Black Bear Cub Conflict Response by British Columbia Conservation Officer Service" at both the LMLGA and UBCM conferences.

CARRIED

15. Public Questions and Comments

None.

16. Resumption of Closed Council Meeting

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the meeting goes into Closed session.

CARRIED

The meeting went into recess at 9:25pm and resumed at 9:42pm.

17. Reporting Out from Closed Meeting

- A.** That the 2022 Lions Bay Financial Statements will be made public.
- B.** That the Beach Park Revitalization Project Tender 01 has been cancelled. That staff retender the project; look for cost savings; with a start date of September 2024; maintain the integrity; take back to the public; and staff to deliver and look for cost savings.

18. Adjournment

Moved by: Councillor Cunliffe

Seconded by: Councillor Reuter

THAT the Regular Meeting of Council be adjourned.

CARRIED

Meeting adjourned at 9:43pm.

Mayor

Corporate Officer

Date Adopted by Council:	
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DRAFT



SPECIAL MEETING OF COUNCIL

HELD ON TUESDAY, APRIL 23, 2024, AT 6:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC V0N 2E0

MINUTES

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

Staff: Chief Administrative Officer, Ross Blackwell
Financial Officer, Joe Chirkoff
Deputy Corporate Officer, Marina Blagodarov (Recorder)

1. Call to Order

Mayor Berry called the meeting to order at 6:02pm.

2. Adoption of Agenda

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT the agenda of April 23, 2024, Special Meeting of Council be adopted as presented.

CARRIED

3. Public Participation

None.

4. Unfinished Business

A. Bylaws

i. Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 636, 2024

Moved by: Councillor Cunliffe

Seconded by: Councillor Abbott

THAT Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 636, 2024 be adopted.

CARRIED

ii. Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 634, 2024

Moved by: Councillor Broughton
Seconded by: Councillor Abbott

THAT Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 634, 2024 be adopted.

CARRIED

iii. **Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 637, 2024**

Moved by: Councillor Broughton
Seconded by: Councillor Abbott

THAT Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 637, 2024 be adopted.

CARRIED

iv. **2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024**

Council engaged in a discussion regarding the proposed 2024-2028 five-year financial plan bylaw, which included a recommended 9% property tax increase for 2024. Debates centered around funding for the beach park jetty project, administrative staffing costs, legal fees, and audit expenses.

Main Motion:

Moved by: Councillor Reuter
Seconded by: Councillor Abbott

THAT the 2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024 be read the third time.

Amending Motion:

Moved by: Councillor Broughton
Seconded by: Councillor Reuter

THAT the 2024 – 2028 Five Year Financial Plan be based on a 7% tax increase.

DEFEATED

(Mayor Berry, Councillors Abbott, Reuter, Cunliffe opposed)

Motion:

Moved by: Councillor Abbott
Seconded by: Councillor Reuter

THAT the jetty funding be taken out of the general budget; and
THAT the jetty be put back into the grant funded portion.

DEFEATED

(Mayor Berry, Councillors Broughton and Cunliffe opposed)

Motion:

Moved by: Councillor Abbott

Seconded by: Councillor Cunliffe

THAT Council revisit the administration salaries and correct the budget to reflect the current CUPE as well as current staffing for the administrative assistants.

DEFEATED

(Mayor Berry, Councillors Broughton and Cunliffe opposed)

Motion:

It was discussed that the budget won't be reduced by \$40,000 and instead, that amount would be allocated to reserves.

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT the legal budget be reduced from \$80,000 to \$40,000.

CARRIED

Motion:

Moved by Councillor Abbott

Seconded by Reuter

Discussion ensued to keep the 9% tax increase and up the audit fees amount.

THAT the audit budget be upped by \$55,000 to reflect the actual to-date costs.

Councillor Abbot Withdraw the motion.

Main Motion:

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the 2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024 be read the third time.

DEFEATED

(Councillor Broughton, Reuter, and Abbott opposed)

Council took a recess as 7:08pm and resumed at 7:15pm

Moved by: Councillor Broughton

Seconded by: Councillor Reuter

THAT Council rescind the previous motion “THAT the 2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024 be read the third time.”

CARRIED

Amendment to the Main Motion:

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT the 2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024, as amended, be read a third time.

CARRIED

(Councillors Abbott and Reuter opposed)

v. Tax Rates Bylaw No. 635, 2024

Financial Officer, Chirkoff, provided some background of the proposed 9% increase in property taxes for 2024, which was recommended by staff and discussed around the table. This increase is seen as a starting point towards financial sustainability, with the intention to revisit annually in the budgetary process until at least 2026. The aim is to maintain reserves, and it's believed that the current plan represents the minimum necessary increase.

Moved by: Councillor Cunliffe

Seconded by: Mayor Berry

THAT the Tax Rates Bylaw No. 635, 2024 be read the second, and third time.

CARRIED

(Councillors Broughton and Reuter opposed)

5. Public Questions and Comments

None.

6. Adjournment

Moved by: Councillor Reuter

Seconded by: Councillor Cunliffe

THAT the Special Meeting of Council be adjourned.

CARRIED

Meeting adjourned at 7:32pm.

Mayor

Corporate Officer

Date Adopted by Council:	
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The Village of **LIONS BAY**

SPECIAL MEETING OF THE COUNCIL

**HELD ON WEDNESDAY, APRIL 24, 2024, AT 6:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC V0N 2E0**

MINUTES

In Attendance: Mayor Ken Berry
Councillor Michael Broughton

Absent with regret: Councillor Neville Abbott
Councillor Jaime Cunliffe
Councillor Marcus Reuter

Also present: Don Lidstone, Lidstone & Company Law Corporation

Staff: Deputy Corporate Officer, Marina Blagodarov (Recorder) (via videoconference)

1. Call to Order

Mayor Berry called the meeting to order at 6:01pm. A quorum of Council was not reached.

The meeting adjourned at 6:16pm.

Mayor

Corporate Officer

Date Adopted by Council:	
--------------------------	--



SPECIAL MEETING OF COUNCIL

HELD ON TUESDAY, MAY 7, 2024, AT 6:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC V0N 2E0

MINUTES

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

Staff: Chief Administrative Officer, Ross Blackwell
Financial Officer, Joe Chirkoff
Deputy Corporate Officer, Marina Blagodarov (Recorder)

1. Call to Order

Mayor Berry called the meeting to order at 6:00pm.

2. Adoption of Agenda

Councillor Cunliffe joined the meeting at 6:02pm.

Main Motion:

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT the agenda for May 7, 2024, Special Meeting of Council be adopted as presented.

CARRIED

Amending Motion:

Moved by: Mayor Berry

Seconded by: Councillor Broughton

THAT the agenda for May 7, 2024, Special Meeting of Council be adopted as amended.

- Add Closed portion to the agenda, subject to Labour, CC 90(1) c and i.

DEFEATED

(Councillors Cunliffe, Abbott and Reuter opposed)

3. Public Participation

- A. Rose Dudley: Expressed concerns about the spending on audits, legal fees, and architectural work. She questioned the council's fiscal responsibility and transparency, citing examples such as the high cost of the audit, the hiring of lawyers to circumvent grant rules, and the need to rehire an architect due to credential issues.

4. Unfinished Business

A. Bylaws

i. 2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the 2024-2028 Five Year Financial Plan Bylaw No. 632, 2024 be adopted as amended.

CARRIED

(Councillors Reuter and Abbott opposed)

ii. Tax Rates Bylaw No. 635, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Cunliffe

THAT the Tax Rates Bylaw No. 635, 2024 be adopted.

CARRIED

(Councillor Reuter opposed)

5. Public Questions and Comments

None.

6. Adjournment

Moved by: Councillor Reuter

Seconded by: Councillor Cunliffe

THAT the Special Meeting of Council be adjourned.

CARRIED

Meeting adjourned at 6:11pm.

Mayor

Corporate Officer

Date Adopted by Council:	
--------------------------	--

Schedule 9A: Open Council Meeting

Village of Lions Bay Follow-up Action Item List				
Action No.	Date	Item/Action/Description	Person	Status
293	July 18 2023	Bayview Bridge	DO, Karl Buhr	Complete
297	Sept 19 2023	Cost-benefit analysis on document storage options	CAO, Ross Blackwell	In Progress
298	Sept 19 2023	Call an EPC Meeting	CAO, Ross Blackwell	In Progress
301	Oct 3 2023	Review the secondary suits revenue	FO, Joe Chirkoff	Complete
303	Oct 3 2023	On a monthly basis - present up to date budget	FO, Joe Chirkoff	Monthly Report
305	Oct 17 2023	Obtain LBBP Committee file copies	DO, Karl Buhr	On-Going
306	Oct 17 2023	Rain Barrels item to be considered by the CAC	Climate Action Committee	Complete
307	Oct 17 2023	Provide Preliminary guidelines on public participation and correspondence response/from Action item 294: Research best practices for Correspondence and Communication Policies. 1401, 1405, 1704, and 1705	CAO, Ross Blackwell	On-Going
310	Nov 7 2023	® re-scope the Connector Project and bring back to Council	Mayors task force	On-Going
311	Nov 7 2023	® proceed with wayfinding signage project, subject to community input	Mayors task force	On-Going
312	Nov 7 2023	BC Nature Municipal Protected Areas Project	Staff	On-Going
314	Nov 21 2023	LBBP Project update	CAO, Ross Blackwell	On-Going
315	Feb 20 2024	Firefighting Water Reserve Policy refer to the Infrastructure Committee.	DO, Karl Buhr	On-Going
316	Feb 20 2024	Water Shortage policy - review at next meeting	DO, Karl Buhr	On-Going



STAFF REPORT

DATE: May 15, 2024 **FILE:** 240521
TO: Council
FROM: Ross Blackwell, MAP, MCIP, RPP, CAO
RE: **2024 CONFERENCE EVENT SCHEDULE - ELECTED OFFICIALS**

RECOMMENDED RESOLUTION:

For direction

BACKGROUND:

The purpose of this report is to provide Council with information on upcoming conferences/training events available to elected officials, outline the benefits of attending these events, and present associated costs.

Attendance at conferences provides elected officials with valuable opportunities for professional development, networking, influencing policy development, advocating to provincial representatives, and gaining insights into best practices and emerging issues in local governance.

DISCUSSION:

Below is a list of key events available to elected officials, along with the benefits of attending each, their location, and estimated costs. It should be noted that two of the events listed below (highlighted in red) have passed for 2024 but will be occurring again in 2025.

1. Union of British Columbia Municipalities (UBCM) Annual Convention

Dates: September 16-20, 2024

Location: Vancouver Convention Centre East, Vancouver, BC

Background: The UBCM Convention is the principal platform for governmental policymaking, allowing local governments from all regions and of all sizes to unite, share their experiences, and form cohesive positions.

Policies crafted by UBCM members are conveyed to higher levels of government and other relevant organizations. UBCM's policy implementation efforts have broadened from annual Cabinet presentations to active participation in intergovernmental committees, regular meetings with Ministers, and ongoing interactions with senior government officials.

**Benefits:**

- Networking with peers from across the province
- Access to workshops and seminars on current municipal issues and best practices
- Opportunities to engage with provincial and federal government representatives
- Participation in policy discussions and resolutions that shape provincial advocacy efforts
- Understand policy implementation and its impact on communities
- Enhance leadership and governance skills

Costs:

- Registration Fee: Price not available until July. 2023 cost: \$575
- Accommodation: none given proximity to Lions Bay
- Travel: approximately \$43/day/ person
- Meals: costs are covered in the registration

Total Estimated Cost: \$790 per person

2. Local Government Leadership Academy (LGLA) Leadership Forum

Dates: January 31- February 2, 2024

Location: Richmond, BC

Background: The "Empowering Communities: Leading Change Together" Forum theme aimed to bring together elected officials from various local governments to explore innovative ways to collaborate with their communities and drive positive transformation. The Annual Forum focussed on strategies to strengthen citizen engagement, foster inclusive decision-making, and build resilient and sustainable local communities. By empowering elected officials with tools, knowledge, skills, and the opportunity to network, LGLA seeks to inspire delegates to take a more active role in fostering meaningful relationships with their constituents and to drive collective change.

Benefits:

- Focused leadership training for elected officials
- Sessions on ethical governance, decision-making, and strategic planning
- Interactive workshops promoting collaborative problem-solving
- Development of skills to effectively lead and manage municipal operations

Costs:

- Registration Fee: \$495
- Accommodation: none given proximity to Lions Bay
- Travel: approximately \$75/day/ person
- Meals: costs are covered in the registration

Total Estimated Cost: \$722 per person



3. Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show

Dates: June 6-9, 2024

Location: Calgary, Alberta

Background: More than 1,000 elected officials from coast to coast to coast are expected to attend the *Redefining our future*, FCM's 2024 Annual Conference and Trade Show and Canada's largest pan-Canadian gathering of elected officials.

Through our thoughtfully chosen activities and programming, the conference will help foster connections with peers, partners and federal representatives while providing the tools and insights to address challenges and embrace new opportunities for municipal success.

Benefits:

- National perspective on municipal issues
- Sessions on sustainability, infrastructure, and community building
- Opportunities to learn from municipal leaders across Canada
- Access to a trade show featuring innovative products and services

Costs:

- Registration Fee: \$1,395+ extras
- Accommodation: \$250 per night – approximately (5 nights = \$1,250)
- Travel: \$500 (approximately)
- Meals and Incidentals: \$75 per day (5 days = \$375)

Total Estimated Cost: \$3,520+ per person approximately

4. Lower Mainland Local Government Association Conference

Dates: May 1-3, 2024

Location: Whistler, BC

Background: The Lower Mainland Local Government Association is one of the 5 area associations of the Union of BC Municipalities [UBCM]. The Lower Mainland LGA includes 29 local governments (from Pemberton to Hope) and 3 regional districts: Squamish Lillooet Regional District, Metro Vancouver and Fraser Valley Regional District.

The LMLGA provides a conduit between the Lower Mainland Local Government Association membership and UBCM policy development. It is also an opportunity for Lower Mainland Local Government Association to be a voice for the Lower Mainland membership at UBCM so that issues most relevant to the membership are heard, discussed and acted on.

Benefits:

- Amplifies members' collective interests at provincial and federal levels.
- Enables members to shape policies affecting their communities.



The Village of
**LIONS
BAY**

- Facilitates relationships and collaboration among local officials.
- for exchanging best practices and solutions.
- Offers training tailored to local government needs.
- Hosts events with expert discussions on current issues.
- Offers access to professional guidance and peer support.
- Provides forums for addressing common challenges.

Costs:

- Registration Fee: \$550
- Accommodation: none given proximity to Lions Bay
- Travel: approximately \$126/day/ person
- Meals: costs are covered in the registration except for banquet (\$125)

Total Estimated Cost: \$929 per person

Conference Schedule Summary

Conference	Date	Cost PP
Local Government Leadership Academy (LGLA) Leadership Forum	January 31- Feb. 2, 2024	\$722
Lower Mainland Local Government Association Conference	May 1-3, 2024	\$929
Federation of Canadian Municipalities (FCM) Annual Conference	June 6-9	\$3,520
UBCM	September 16-20, 2024	\$790

Attendance at key conferences can equip elected officials with the knowledge and skills necessary to effectively govern the community. Participation in these events will also provide opportunities to network with peers, engage in policy discussions, and bring back valuable insights to benefit the municipality.

Recommendation:

That Council consider its attendance at some or all these conferences and specify who will attend, a roster of conference attendance for the remaining term, and finally, confirm the 2024 budget allocated for this purpose.



The Village of
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FINANCIAL CONSIDERATIONS:

Council has set a 2024 budget for training and education of \$12,000. To date, the following has been spent:

Elected Official	2024 Event	Cost
Councillor Cunliffe	Lower Mainland Local Government Association Conference	\$675
Councillor Broughton	LGLA Annual Forum	\$519
Mayor Berry	LGLA Annual Forum	\$519
Budget Remaining		\$10,287

LEGAL CONSIDERATIONS:

None

Respectfully submitted,

Ross Blackwell, MAP, MCIP, RPP
Chief Administrative Officer



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

STATEMENT OF FINANCIAL INFORMATION - SOFI

For the Fiscal Year Ended December 31, 2022

Pursuant to the *Financial Information Act*:

- 1) i) Schedule of Guarantee and Indemnity Agreements
ii) Schedule of Remuneration
iii) Statement of Severance Agreements
iii) Schedule of Amounts Paid to Suppliers for Goods or Services
iv) Statement of Financial information Approval
- 2) Management Report
- 3) 2022 Audited Financial Statements



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SCHEDULE OF GUARANTEE AND INDEMNITY AGREEMENTS
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021
PURSUANT TO THE FINANCIAL INFORMATION ACT**

SECTION 5

This organization has not given any guarantees or indemnities under the Guarantees and Indemnities Regulation.

Information on all Contingent Liabilities and Commitments for this organization are included in Notes 6 and 7 to the Financial Statements.

Joseph Chirkoff
Financial Officer
Date: May 21, 2024

Ken Berry
Mayor, on behalf of Council
Date: May 21, 2024

THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

FINANCIAL INFORMATION ACT REPORT
Year Ended December 31, 2022SCHEDULE OF REMUNERATION
SECTION 6

<i>Name</i>	<i>Position</i>	<i>Remuneration*</i>	<i>Expenses**</i>
MAYOR & COUNCIL:			
Neville Abbott	Councillor	8,548	-
Fred Bain	Councillor	7,123	-
Norman Barmeier	Councillor	7,836	-
Jaime Cunliffe	Councillor	7,123	-
Michael Broughton	Councillor	1,425	-
Marcus Reuter	Councillor	1,425	-
Ron McLaughlin	Former Mayor	14,247	-
Ken Berry	Mayor	2,849	-
Total Council		\$50,576	-
STAFF:			
Employees in excess of \$75,000:			
Garth Begley	Public Works Foreman	109,816	-
Hayley Cook	Municipal Accountant	83,679	413
Peter DeJong	Chief Administrative Officer	306,393	59
Karla Duarte	Municipal Coordinator	83,313	210
Nai Jaffer	Public Works Manager	108,957	142
Kyle McCallum	Public Works Technician 2	90,945	1,667
Pamela Rooke	Chief Financial Officer	138,678	969
Alberto Urrutia	Public Works Treatment Plant Operator 1	116,876	130
Aidan Young	Public Works Technician 1	97,494	238
		1,136,151	3,827
Add amounts paid to Employees < \$75,000:		445,391	1,377
Total Staff		1,581,542	5,204
TOTAL COUNCIL AND STAFF		\$1,632,118	\$5,204
RECONCILIATION OF AMOUNTS PAID:			
ADD: Benefits & Remittances paid by employer (non taxable)		271,352	
Difference in Cash/ Accrual		9,715	
	Total	\$1,913,185	
	Total per Schedule 1 of the Financial Statements	\$1,913,185	

* Remuneration includes taxable benefits and vacation payouts.

** Expenses include travel expenses, memberships, tuition, relocation, vehicle leases, extraordinary hiring expenses, registration fees and similar amounts paid directly to an employee, or to a third party on behalf of the employee, and which has not been included in 'remuneration'.

Joseph Chirkoff
Financial Officer

Ken Berry
Mayor



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SCHEDULE OF SEVERANCE AGREEMENTS
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022
PURSUANT TO THE FINANCIAL INFORMATION ACT**

SECTION 6 (7)

There was **one** severance agreement under which payment commenced between the Municipality of the Village of Lions Bay and its non-unionized employees during the fiscal year 2022.

This agreement represents twelve months of compensation and accrued benefits.

Prepared under the Financial Information Regulation, Schedule 1, subsection 6(7).

Joseph Chirkoff
Financial Officer
Date: May 21, 2024

Ken Berry
Mayor, on behalf of Council
Date: May 21, 2024

THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

FINANCIAL INFORMATION ACT REPORT
Year Ended December 31, 2022SCHEDULE OF AMOUNTS PAID TO SUPPLIERS FOR GOODS AND SERVICES
SECTION 7

<i>Supplier Accounts</i>	<i>Amounts Paid in 2022</i>
School Tax***	954,644.74
Revenue Canada	401,750.58
BA Blacktop Ltd	327,413.62
South Coast BC Transportation Authority***	276,283.12
Metro Vancouver Regional District***	243,362.00
Industra Construction Corp.	216,298.35
Avenue Machinery	204,164.73
Waste Control Services Inc.	195,636.84
Municipal Pension Plan	186,642.30
SINCO	152,281.31
ISL Engineering and Land Services Ltd.	111,529.80
Municipal Finance Authority	110,308.48
Municipal Insurance Association	100,550.00
Alberts, Renate	69,682.25
Sea to Sky Network Solutions	61,846.25
BDO Canada LLP	50,557.50
E-COMM	47,542.00
Rollins Machinery Limited	47,414.92
Workers Compensation Board	44,884.45
Pacific Blue Cross	43,853.63
BC Assessment Authority***	42,334.34
CorePM Services Ltd.	41,976.77
BC Hydro	39,444.05
TransLink	37,863.49
Visa ScotiaBank	34,774.02
Supersave Fuels	34,385.93
McRae's Environmental Services Ltd	32,239.75
Lidstone & Company	31,639.39
Creus Engineering Ltd	31,573.30
Ramtech Environmental Products	31,421.15
Revenue Services of British Columbia	30,596.10
Silverback Treeworks Ltd.	29,746.50
Red Cape Solutions Inc.	25,935.00
Total for Suppliers Paid > \$ 25,000	4,290,576.66
Other Supplier Payments	1,120,831.22
All Payments	5,411,407.88

*** Other Taxing Authority Payments

The Village prepares the Schedule of Suppliers of Goods and Services based on actual disbursements through the accounts payable system which is on a cash basis. The audited Financial Statements figure is based on an accrual basis, therefore, this figure will be significantly different. There are also a number of payments included in the Supplier report that are not considered operating expenses in the audited Financial Statements such as capital expenditures, payments made to other authorities for tax requisitions, refunds, and payroll related expenses.

Ken Berry
Mayor



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**STATEMENT OF FINANCIAL INFORMATION APPROVAL
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022
PURSUANT TO THE FINANCIAL INFORMATION ACT**

SECTION 9 (2)

The undersigned, as authorized by the Financial Information Regulation, Schedule 1, subsection 9(2), approves all the statements and schedules included in this Statement of Financial Information, produced under the *Financial Information Act*.

Joseph Chirkoff
Financial Officer
Date: May 21, 2024

Ken Berry
Mayor, on behalf of Council
Date: May 21, 2024



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

MANAGEMENT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 PURSUANT TO THE FINANCIAL INFORMATION ACT SECTION 9

The Financial Statements contained in this Statement of Financial Information under the *Financial Information Act* have been prepared by management in accordance with generally accepted accounting principles, and the integrity and objectivity of these statements are management's responsibility. Management is also responsible for all the statements and schedules, and for ensuring that this information is consistent, where appropriate, with the information contained in the financial statements.

Management is also responsible for implementing and maintaining a system of internal controls to provide reasonable assurance that reliable financial information is produced.

The Council is responsible for ensuring that management fulfils its responsibilities for financial reporting and internal control and exercises this responsibility through the external auditors. The external auditors have met with Council.

The Mayor and Council are responsible for ensuring that management fulfils its responsibilities for financial reporting and internal control and exercises this responsibility through the Finance and Audit Standing Committee. The Committee meets periodically throughout the year as required.

The external auditors, *BDO Canada LLP*, conduct an independent examination, in accordance with generally accepted auditing standards, and express their opinion on the financial statements. Their examination does not relate to the other schedules and statements required by the Act. Their examination includes a review and evaluation of the corporation's system of internal control and appropriate tests and procedures to provide reasonable assurance that the financial statements are presented fairly. The external auditors have full and free access to the Council and meet with them on an annual basis.

On behalf of the Village of Lions Bay,

Joseph Chirkoff
Financial Officer
May 21, 2024

Village of Lions Bay
Financial Statements
For the year ended December 31, 2022

**Village of Lions Bay
Financial Statements
For the year ended December 31, 2022**

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Management's Responsibility for the Financial Statements

The accompanying financial statements of the Village of Lions Bay (the "Village") are the responsibility of management and have been prepared in accordance with Canadian public sector accounting standards as recommended by the Public Sector Accounting Board of the Chartered Professional Accountants Canada. A summary of the significant accounting policies are described in the summary of significant accounting policies which precede the notes to the financial statements. The preparation of financial statements necessarily involves the use of estimates based on management's judgment, particularly when transactions affecting the current accounting period cannot be finalized with certainty until future periods.

The Village's management maintains a system of internal controls designed to provide reasonable assurance that assets are safeguarded, transactions are properly authorized and recorded in compliance with legislative and regulatory requirements, and reliable financial information is available on a timely basis for preparation of the financial statements. These systems are monitored and evaluated by management.

Mayor and Council meet with management and the external auditors to review the financial statements and discuss any significant financial reporting or internal control matters prior to their approval of the financial statements.

The financial statements have been audited by BDO Canada LLP, independent external auditors appointed by the Village. The accompanying Independent Auditor's Report outlines their responsibilities, the scope of their examination and their opinion on the Village's financial statements.

"Joseph Chirkoff"

Joseph Chirkoff CPA, CA
Chief Financial Officer

May 8, 2024

"Ross Blackwell"

Ross Blackwell
Chief Administrative Officer

May 8, 2024



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BDO Canada LLP
Unit 1100-Royal Centre
1055 West Georgia Street,
Vancouver, BC V6E 3P3
Canada

Independent Auditor's Report

To the Mayor and Council of the Village of Lions Bay

Opinion

We have audited the financial statements of the Village of Lions Bay (the "Village"), which comprise the Statement of Financial Position as at December 31, 2022 and the Statements of Operations, Changes in Net Financial Assets and Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Village as at December 31, 2022 and its results of operations, changes in net financial assets, and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Village in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Village's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Village, or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Village's financial reporting process.



Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. But not for the purpose of expressing an opinion on the effectiveness of the Village's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Village's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Village to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

BDO Canada LLP

Chartered Professional Accountants

Vancouver, British Columbia
May 8, 2024

**Village of Lions Bay
Statement of Financial Position**

As at December 31	2022	2021
Financial Assets		
Cash and cash equivalents	5,663,477	5,709,347
Accounts receivable	187,702	191,121
Grants receivable	7,739	61,495
Debt reserve fund	37,633	36,810
	5,896,551	5,998,773
Liabilities		
Accounts payable (Note 6)	742,736	573,706
Sick, overtime, wellness and vacation payable	55,982	106,505
Deferred revenue (Note 1)	78,896	47,575
Developer deposits (Note 2)	168,500	144,000
Equipment financing (Note 3)	41,752	58,311
Long term debt (Note 4)	1,890,237	1,935,077
	2,978,103	2,865,174
Net Financial Assets	2,918,448	3,133,599
Non-Financial Assets		
Tangible capital assets (Schedule 3)	23,871,310	23,706,653
Prepaid expenses	38,410	29,308
	23,909,720	23,735,961
Accumulated Surplus (Note 10)	26,828,168	26,869,560

Contingent liabilities and contractual obligations (Note 6)
Contractual rights (Note 7)

“Joseph Chirkoff”

Joseph Chirkoff CPA, CA
Financial Officer

“Ken Berry”

Ken Berry
Mayor

**Village of Lions Bay
Statement of Operations**

For the year ended December 31	Financial Plan 2022	2022	2021
	(Note 8)		
Revenue (Schedules 1 & 2)			
Taxation (Note 5)	1,997,986	1,998,220	1,913,560
Utility user rate	1,279,837	1,257,157	1,206,652
Government transfers	1,555,013	520,755	732,450
Sale of services	464,602	427,471	440,314
Other revenues	136,711	233,438	123,182
Gain of sale of asset held for sale	-	-	399,607
Gain (loss) on disposal of tangible capital assets	-	40,500	30,579
	<u>5,434,149</u>	<u>4,477,541</u>	<u>4,846,344</u>
Expenses (Schedules 1 & 2)			
General departmental expenses	3,418,755	3,426,807	2,886,992
Water system operations	1,145,282	986,612	963,219
Sewer system operations	116,752	105,514	102,521
	<u>4,680,789</u>	<u>4,518,933</u>	<u>3,952,732</u>
Annual Surplus (Deficit)	753,360	(41,392)	893,612
Accumulated Surplus , beginning of year	<u>28,869,560</u>	<u>26,869,560</u>	<u>25,975,948</u>
Accumulated Surplus , end of year	<u>29,622,920</u>	<u>26,828,168</u>	<u>26,869,560</u>

Village of Lions Bay
Statement of Change in Net Financial Assets

For the year ended December 31	Financial Plan 2022	2022	2021
	(Note 8)		
Annual Surplus (deficit)	753,360	(41,392)	893,612
Change in Tangible Capital Assets			
Acquisition of tangible capital assets	(3,015,524)	(699,911)	(872,582)
Amortization of tangible capital assets	627,062	567,755	575,808
Proceeds on disposal of tangible capital assets	-	8,000	33,000
(Gain) loss on disposal of tangible capital assets	-	(40,500)	(30,579)
	(2,388,462)	(164,656)	(294,353)
Change in Other Non-Financial Assets			
Net use (acquisition) of prepaid expenses	-	(9,103)	(13,781)
Change in net financial assets for the year	(1,622,981)	(215,151)	585,478
Net financial assets, beginning of year	3,133,599	3,133,599	2,548,121
Net financial assets, end of year	1,510,618	2,918,448	3,133,599

**Village of Lions Bay
Statement of Cash Flows**

For the year ended December 31	2022	2021
Cash provided by (used in)		
Operating transactions		
Annual surplus	(41,392)	893,612
Items not involving cash		
Amortization expense	567,755	575,808
(Gain) loss on disposal of tangible capital assets	(40,500)	(30,579)
Changes in non-cash operating balances		
Accounts receivable	3,418	6,076
Grants receivable	53,756	157,870
Other assets	-	273,518
Debt reserve fund	(823)	(615)
Developer deposits	24,500	2,500
Deferred revenue	31,321	(2,320)
Accounts payable	169,030	(558,100)
Sick, overtime, wellness and vacation payable	(50,523)	7,723
Prepaid expenses	(9,102)	(13,781)
	707,440	1,311,712
Capital transactions		
Cash used to acquire tangible capital assets	(699,911)	(872,582)
Proceeds on disposal of tangible capital assets	8,000	33,000
	(691,911)	(839,582)
Financing transactions		
Repayment of equipment financing	(16,559)	(16,073)
Repayment of long-term debt principal	(239,840)	(240,019)
Issue of long-term debt	195,000	-
	(61,399)	(256,092)
Increase in cash and equivalents during the year	(45,870)	216,038
Cash and equivalents, beginning of year	5,709,347	5,493,309
Cash and equivalents, end of year	5,663,477	5,709,347
Supplemental information:		
Interest paid on long-term debt	80,345	80,252

Village of Lions Bay

Summary of Significant Accounting Policies

December 31, 2022

The Village of Lions Bay ("the Village") is a municipality in the province of British Columbia operating under the provisions of the Community Charter. The Village provides a wide range of services to the residents such as parks and recreation, fire and rescue, general government services, solid waste collection, and maintenance of roads, storm drainage, water and sewer infrastructure and facilities. The Village prepares its financial statements in accordance with Canadian public sector accounting standards ("PSAS") using guidelines developed by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada.

Basis of Accounting

The basis of accounting followed in these financial statements is an accrual method and includes revenues in the period in which the transactions or events occurred that gave rise to the revenues and expenses in the period the goods and services are acquired and a liability is incurred.

The financial statements include the accounts of all funds of the Village. Interfund transactions and balances have been eliminated.

Cash and Cash Equivalents

Cash and cash equivalents include bank balances and bank term deposits or guaranteed income certificates with duration of less than three months at the time of purchase. All amounts are held at Canadian chartered banks and are denominated in Canadian dollars.

Tangible Capital Assets

Tangible capital assets are recorded at cost less accumulated amortization and are classified according to their functional use. Cost includes all costs directly attributable to acquisition or construction of the tangible capital asset including transportation costs, installation costs, design and engineering fees, legal fees and site preparation costs. Amortization is recorded on a straight-line basis over the estimated life of the tangible capital asset commencing once the asset is put into use. Contributed tangible capital assets are recorded at fair value at the time of the contribution.

Estimated useful lives of tangible capital assets are as follows:

Buildings	20 to 50 years
Equipment, furniture, and vehicles	5 to 20 years
Land improvements	7 to 40 years
Infrastructure - water	5 to 80 years
Infrastructure - sewer	5 to 100 years
Transportation	10 to 60 years
Storm sewer	25 to 50 years
WIP - general	Not amortized until put into use

Village of Lions Bay
Summary of Significant Accounting Policies

December 31, 2022

Debt Reserve Fund Under borrowing arrangements with the Municipal Finance Authority (MFA), the Village is required to lodge security by means of demand notes and interest bearing cash deposits based on the amount of the borrowing. As a condition of these borrowings, a portion of the debenture proceeds is withheld by the MFA as a debt reserve fund. These deposits are held by the MFA as security against the possibility of debt repayment default. If the debt is repaid without default, the deposits are refunded to the Village. The balance of the contingent demand notes are not included in the financial statements of the Village.

Revenue Recognition Taxes are recorded when they meet the definition of an asset, have been authorized and the taxable event occurs. Taxes receivable are recognized net of allowance for anticipated uncollectible amounts.

Through the British Columbia Assessments appeal process, taxes may be adjusted by way of supplementary roll adjustments. The effects of these adjustments on taxes are recognized at the time they are awarded. Levies imposed by other taxing authorities, including the Greater Vancouver Regional District, are not included as taxes for municipal purposes.

Charges for sewer, water usage and solid waste collection are recorded as user fees. Connection fee revenues are recognized when the connection has been established.

Government transfers, which include legislative grants, are recognized as revenue in the financial statements when received if the transfer is authorized and any eligibility criteria are met, except to the extent that transfer stipulations give rise to an obligation that meets the definition of a liability. If government transfers contain stipulation liabilities, they are recognized as deferred revenue, and the related revenue is recognized in the statement of operations as the stipulation liabilities are settled.

Sales of service and other revenue is recognized on an accrual basis.

Funds received for specific purposes which are externally restricted by legislation, regulation or agreement and are not available for general municipal purposes are accounted for as deferred revenue on the statement of financial position. The revenue is recognized in the statement of operations in the year in which it is used for the specified purpose.

Village of Lions Bay
Summary of Significant Accounting Policies

December 31, 2022

Use of Estimates

The preparation of financial statements in accordance with PSAS requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from management's best estimates as additional information becomes available in the future. A significant area requiring management estimates relates to the useful life of tangible assets for amortization calculations.

Contaminated Sites

Contaminated sites are a result of contamination being introduced into air, soil, water or sediment of a chemical, organic or radioactive material or live organism that exceeds an environmental standard. Liabilities are recorded net of any expected recoveries.

A liability for remediation of contaminated sites is recognized when all of the following criteria are met:

1. an environmental standard exists;
2. contamination exceeds the environmental standard;
3. the Village is directly responsible or accepts responsibility;
4. it is expected that future economic benefits will be given up; and
5. a reasonable estimate of the amount can be made.

The liability is recognized as management's estimate of the cost of post-remediation including operation, maintenance and monitoring that are an integral part of the remediation strategy for a contaminated site. There is no liability for contaminated sites recorded as at December 31, 2022 or 2021.

**Village of Lions Bay
Notes to Financial Statements**

December 31, 2022

1. Deferred Revenue

	2022	2021
Contributions for future use	16,709	14,209
Prepaid taxes	62,187	33,366
	78,896	47,575

2. Developer Deposits

Bylaw 497 requires an applicant for certain building permits to pay a damage deposit of \$1,500 when the work is under \$50,000 and \$3,000 when the work is over \$50,000. The deposit less any costs incurred by the Village in restoring or replacing any damaged works or property will be returned to the applicant. The total cash on deposit of \$168,500 (2021 - \$144,000) has been reported as a liability because the deposits will be returned to the applicants at the completion of the project. Any portion of these deposits used for replacing damaged works or property will be taken into income by the Village in the period it is determined that restoration or replacement is required.

3. Equipment Financing

The Village has entered into obligations for emergency radios with future payment requirements as follows:

2023	18,185
2024	18,185
2025	7,271
Total future minimum lease payments	43,641
Less: Imputed interest (at 3%)	(1,889)
Present value of minimum lease payments	41,752

Village of Lions Bay
Notes to Financial Statements

December 31, 2022

4. Long Term Debt

Bylaw/Issue Number	Interest Rate	Maturity Date	Issued	Debt Outstanding	
				2022	2021
353 / 93	5.1%	2025	114,000	20,694	27,607
374 / 104	2.9%	2028	600,000	231,706	264,984
401 / 104	2.9%	2028	800,000	308,580	353,314
104 / 380	2.9%	2028	250,000	96,431	110,410
142 / 508	3.15%	2047	460,900	409,466	420,370
150 / 508	1.99%	2040	600,000	550,118	575,306
MFA Financing	(a)	2022	145,000	-	25,931
MFA Financing	(a)	2024	380,000	78,242	157,155
MFA Financing	(a)	2026	195,000	195,000	-
				1,890,237	1,935,077

(a) MFA Financing incurred to acquire equipment has a variable interest rate based on the Canadian Dollar Offered Rate (CDOR) and was 4.77% at December 31, 2022 (0.97% at December 31, 2021).

Repayments of debt to the MFA required in the next five years and thereafter are as follows:

2023	252,690
2024	182,166
2025	188,813
2026	188,348
2027	193,874
Thereafter	884,346
	1,890,237

Village of Lions Bay
Notes to Financial Statements

December 31, 2022

5. Taxation

	Financial Plan 2022	2022	2021
	(Note 8)		
General purposes	1,899,380	1,899,613	1,785,021
Collections for other tax authorities			
School Taxes – Province	-	1,117,087	906,064
RCMP	-	150,820	145,374
Regional District	-	71,378	59,701
Greater Vancouver Transportation Authority	-	273,308	238,704
Municipal Finance Authority	-	241	184
British Columbia Assessment Authority	-	42,334	38,021
	1,899,380	3,554,781	3,173,069
Transfers to other tax authorities			
School Taxes – Province	-	1,117,087	906,064
RCMP	-	150,820	145,374
Regional District	-	71,378	59,701
Greater Vancouver Transportation Authority	-	273,308	238,704
Municipal Finance Authority	-	241	184
British Columbia Assessment Authority	-	42,334	38,021
	-	1,655,168	1,388,048
Available for general purposes	1,899,380	1,899,613	1,785,021
Water and sewer utility parcel taxes	98,606	98,607	128,539
	1,997,986	1,998,220	1,913,560

Village of Lions Bay
Notes to Financial Statements

December 31, 2022

6. Contingent Liabilities and Contractual Obligations

- (i) The Village is responsible as a member of the Greater Vancouver Regional District for its portion of any operating deficits or capital debt related to functions in which it participates.
- (ii) The Village is a participant in the Municipal Insurance Association of British Columbia (the "Association"). Should the Association pay out claims in excess of the premiums received, it is possible that the Village, along with the other participants, would be required to contribute towards the deficit. Management does not consider external payments under this contingency to be likely and therefore no amounts have been accrued.
- (iii) The Village is a shareholder and member of the Emergency Communications for British Columbia Incorporated ("E-Comm") whose services provided include: regional 9-1-1 call centre; Wide Area Radio network, dispatch operations; and records management. The Village has 1 Class A Share (Police and Fire) and no Class B Shares (Operations) (of a total of 28 Class A and 23 Class B shares issued and outstanding as at December 31, 2022) recorded at nominal cost. As a Class A shareholder, the Village shares in both funding the future operations and capital obligations of E-Comm (in accordance with a cost sharing formula), including any lease obligations committed to by E-Comm up to the shareholder's withdrawal date.
- (iv) The Village is the subject to litigation in regard to employment matters. Additionally, in the regular course of operations, legal claims are initiated against the Village in varying and unspecified amounts. The outcome of these potential claims cannot reasonably be determined at this time. Any ultimate settlements will be recorded in the year when either the outcome of the potential claim can be reasonably determined or when settlement occurs, whichever occurs first. At December 31, 2022 the Village has recorded a provision of \$40,000 related to an outstanding claim, which is included in accounts payable and accrued liabilities.

**Village of Lions Bay
Notes to Financial Statements**

December 31, 2022

7. Contractual Rights

The Village entered into a lease contract for space in a building located at 410 Centre Road which expires in July 2030. In return, the Village receives the following revenues:

2022	25,760
2023	25,760
2024	25,760
2025	27,102
2026	28,980
Thereafter	103,845

8. Financial Plan

Financial plan amounts represent the Financial Plan Bylaw adopted by Council on May 5, 2022 with adjustments for items accounted for differently under PSAS.

The Financial Plan Bylaw anticipated use of surpluses accumulated in previous years to balance against current year expenditures in excess of current year revenues. In addition, the Financial Plan Bylaw anticipated capital expenditures rather than amortization expense and repayment of debt during the year.

The following shows how these amounts were combined:

	2022
Financial Plan Balance per Bylaw	-
Add back:	
Capital expenditures	2,111,949
Repayment of Debt	231,021
MFA Actuarial Gain on Debt	38,561
Less:	
Proceeds from Borrowing	(190,000)
Budgeted transfers from accumulated surplus	(811,109)
Amortization	(627,062)
Financial Plan Surplus per PSAS	753,360

Village of Lions Bay
Notes to Financial Statements

December 31, 2022

9. Pension Plan

The employer and its employees contribute to the Municipal Pension Plan (a jointly trustee pension plan). The board of trustees, representing plan members and employers, is responsible for administering the plan, including investment of assets and administration of benefits. The plan is a multi-employer defined benefit pension plan. Basic pension benefits are based on a formula. As at December 31, 2021, the plan has about 217,000 active members and approximately 118,000 retired members. Active members include approximately 42,000 contributors from local governments.

Every three years, an actuarial valuation is performed to assess the financial position of the plan and adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate may be adjusted for the amortization of any actuarial funding surplus and will be adjusted for the amortization of any unfunded actuarial liability.

The most recent actuarial valuation for the Municipal Pension Plan as of December 31, 2021, indicated a \$2,466 million funding surplus for basic pension benefits on a going concern basis.

The next valuation will be as at December 31, 2025, with results available in 2026.

Employers participating in the plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate, resulting in no consistent and reliable basis for allocating the obligation, assets and cost to individual employers participating in the plan.

The Village paid \$95,987 (2021 - \$98,240) for employer contributions while employees contributed \$88,769 (2021 - \$87,705) to the plan in fiscal 2022.

**Village of Lions Bay
Notes to Financial Statements**

December 31, 2022

10. Accumulated Surplus

The components of accumulated surplus are as follows:

	2022	2021
Invested in tangible capital assets	21,939,321	21,713,265
Reserve funds (Note 11)	2,760,826	1,986,485
Unrestricted amounts	2,128,021	3,169,810
	26,828,168	26,869,560

11. Reserve Funds

	Opening Balance	Revenues & Transfers	Interest Earned	Expenditures & Transfers	Closing Balance
Capital reserves	644,526	-	12,246	-	656,772
Land reserve fund	265,336	498,213	9,774	-	773,323
Infrastructure fund	463,362	168,349	10,404	-	642,115
Curly Stewart fund	10,627	1,800	212	(750)	11,889
Gas tax reserve	602,634	62,053	12,040	-	676,727
	1,986,485	730,415	44,676	(750)	2,760,826

Village of Lions Bay
Notes to Financial Statements**December 31, 2022**

12. Segmented Information

The Village is a diversified municipal government institution that provides a wide range of services to its residents such as parks and recreation, maintenance of roads, fire and rescue, sewer and water utilities and solid waste collection. Key functional segments have been separately disclosed in Schedule 1. Following is a brief description of these segments and the activities they provide:

General Government

This segment relates to the general administration of the Village. It also includes revenues and expenses such as property tax revenues, legal costs, etc. that cannot be directly attributed to a specific segment.

Protective Services

Protective Services is comprised of fire and rescue services, bylaw enforcement and emergency services. The fire and rescue department is responsible for providing fire suppression service, fire prevention programs, training and education and highway call-out services. The members of the fire department are volunteer fire fighters.

Public Works Operation

Public works is responsible for the maintenance of roads, bridges, storm drainage, street lighting, creeks and drainage, fleet, equipment and snow removal.

Solid Waste Collection

Solid waste collection consists of recycling services and organics and waste collection.

Planning and Development

This segment includes building inspection, zoning and community planning such as land use master plan.

Parks and Recreation

This segment provides services meant to improve the health and development of the residents. They include recreation programs in the community centre, maintenance of trails, parks and beaches and facilities maintenance and management.

Water Utility

This segment is comprised of water treatment, water quality, water storage and water distribution to residents.

**Village of Lions Bay
Notes to Financial Statements**

December 31, 2022

12. Segmented Information (con't)

Sewer Utility

The sewer utility provides for the operation, maintenance and repair of the sanitary sewer collection and waste water treatment plant.

Village of Lions Bay

Schedule 1 - Combined Statement of Operations by Segment - 2022

For the year ended December 31, 2022

	General Fund						Total General Fund	Water Utility	Sewer Utility	2022 Actual	2022 Financial Plan
	General Government	Protective Services	Public Works Operation	Solid Waste Collection	Planning and Development	Parks and Recreation					
Revenues											
Taxation	1,899,613	-	-	-	-	-	1,899,613	-	98,607	1,998,220	1,997,986
Utility user rates	-	-	-	195,700	-	-	195,700	984,971	76,486	1,257,157	1,279,837
Government transfers	520,755	-	-	-	-	-	520,755	-	-	520,755	1,555,013
Sales of services	28,211	311,055	-	11,044	47,406	10,586	408,302	16,871	2,298	427,471	464,602
Other revenues	157,611	36,049	-	-	-	5,000	198,660	34,178	600	233,438	136,711
Gain on sale of asset held for sale	40,500	-	-	-	-	-	40,500	-	-	40,500	-
Loss on disposal of tangible capital assets	-	-	-	-	-	-	-	-	-	-	-
	2,646,690	347,104	-	206,744	47,406	15,586	3,263,530	1,036,020	177,991	4,477,541	5,434,149
Expenses											
Operating											
Goods and Services	287,786	329,661	500,898	198,788	17,638	147,440	1,482,211	379,719	51,255	1,913,185	2,345,079
Labour	927,144	227,439	246,348	-	27,270	164,260	1,592,461	347,128	18,059	1,957,648	1,645,611
Amortization	340,087	-	-	-	-	-	340,087	191,468	36,200	567,755	627,062
	1,555,017	557,100	747,246	198,788	44,908	311,700	3,414,759	918,315	105,514	4,438,588	4,617,752
Interest	-	1,307	10,741	-	-	-	12,048	68,297	-	80,345	63,037
	1,555,017	558,407	757,987	198,788	44,908	311,700	3,426,807	986,612	105,514	4,518,933	4,680,789
Annual surplus (deficiency)	1,091,673	(211,303)	(757,987)	7,956	2,498	(296,114)	(163,277)	49,408	72,477	(41,392)	753,360

Village of Lions Bay

Schedule 2 - Combined Statement of Operations by Segment - 2021

For the year ended December 31, 2021

	General Fund						Total General Fund	Water Utility	Sewer Utility	2021 Actual	2021 Financial Plan
	General Government	Protective Services	Public Works Operation	Solid Waste Collection	Planning and Development	Parks and Recreation					
Revenues											
Taxation	1,785,021	-	-	-	-	-	1,785,021	10,585	117,954	1,913,560	1,896,376
Utility user rates	-	-	-	195,621	-	-	195,621	938,231	72,800	1,206,652	1,228,265
Government transfers	545,028	9,036	-	-	-	6,000	560,064	172,386	-	732,450	4,017,862
Sales of services	14,690	318,622	-	4,931	69,145	10,353	417,741	20,495	2,078	440,314	321,974
Other revenues	60,260	25,873	-	-	-	-	86,133	35,849	1,200	123,182	143,851
Gain on sale of asset held for sale	399,607	-	-	-	-	-	399,607	-	-	399,607	398,280
Gain on disposal of tangible capital assets	30,579	-	-	-	-	-	30,579	-	-	30,579	-
	2,835,185	353,531	-	200,552	69,145	16,353	3,474,766	1,177,546	194,032	4,846,344	8,006,608
Expenses											
Operating											
Goods and Services	211,746	251,974	322,369	192,751	23,532	106,007	1,108,379	365,694	45,213	1,519,286	1,849,348
Labour	676,803	278,227	250,476	-	31,938	187,334	1,424,778	331,500	21,108	1,777,386	1,782,156
Amortization	342,214	-	-	-	-	-	342,214	197,394	36,200	575,808	612,690
	1,230,763	530,201	572,845	192,751	55,470	293,341	2,875,371	894,588	102,521	3,872,480	4,244,194
Interest	-	1,698	9,923	-	-	-	11,621	68,631	-	80,252	85,525
	1,230,763	531,899	582,768	192,751	55,470	293,341	2,886,992	963,219	102,521	3,952,732	4,329,719
Annual surplus (deficiency)	1,604,422	(178,368)	(582,768)	7,801	13,675	(276,988)	587,774	214,327	91,511	893,612	3,676,889

**Village of Lions Bay
Schedule 3 - Tangible Capital Assets - 2022**

For the year ended December 31, 2022

	Land	Buildings	Equipment & Furniture & Vehicles	Land Improvements	Water	Sewer	Transportation	Storm Sewer	WIP – General	2022 Total	2021 Total
Cost, beginning of year	11,729,844	2,336,836	2,325,579	197,254	9,533,358	1,466,304	4,804,274	101,450	879,418	33,374,317	32,773,923
Additions	-	-	294,280	-	-	-	307,688	-	130,444	732,412	872,582
Disposals	-	-	(74,990)	-	-	-	-	-	-	(74,990)	(272,188)
Cost, end of year	11,729,844	2,336,836	2,544,869	197,254	9,533,358	1,466,304	5,111,962	101,450	1,009,862	34,031,739	33,374,317
Accumulated amortization, beginning of year	-	1,005,306	1,524,645	85,425	3,450,640	303,624	3,214,524	83,500	-	9,667,664	9,361,623
Amortization	-	55,611	165,822	7,104	191,468	36,200	110,308	1,242	-	567,755	575,808
Disposals	-	-	(74,990)	-	-	-	-	-	-	(74,990)	(269,767)
Accumulated amortization, end of year	-	1,060,917	1,615,477	92,529	3,642,108	339,824	3,324,832	84,742	-	10,160,429	9,667,664
Net carrying amount, end of year	11,729,844	1,275,919	929,392	104,725	5,891,250	1,126,480	1,787,130	16,708	1,009,862	23,871,310	23,706,653

Village of Lions Bay
Schedule 4 - Tangible Capital Assets - 2021

For the year ended December 31, 2021

	Land	Buildings	Equipment & Furniture & Vehicles	Land Improvements	Water	Sewer	Transportation	Storm Sewer	WIP – General	2021 Total	2020 Total
Cost, beginning of year	11,695,765	2,336,836	2,536,232	197,545	9,460,625	1,447,516	4,766,264	101,450	231,690	32,773,923	31,527,958
Additions	36,500	-	58,823	-	72,733	18,788	38,010	-	647,728	872,582	1,757,070
Disposals	(2,421)	-	(269,476)	(291)	-	-	-	-	-	(272,188)	(511,105)
Cost, end of year	11,729,844	2,336,836	2,325,579	197,254	9,533,358	1,466,304	4,804,274	101,450	879,418	33,374,317	32,773,923
Accumulated amortization, beginning of year	-	947,762	1,618,288	78,435	3,253,246	267,424	3,114,210	82,258	-	9,361,623	9,235,184
Amortization	-	57,544	175,833	7,281	197,394	36,200	100,314	1,242	-	575,808	612,374
Disposals	-	-	(269,476)	(291)	-	-	-	-	-	(269,767)	(485,935)
Accumulated amortization, end of year	-	1,005,306	1,524,645	85,425	3,450,640	303,624	3,214,524	83,500	-	9,667,664	9,361,623
Net carrying amount, end of year	11,729,844	1,331,530	800,934	111,829	6,082,718	1,162,680	1,589,750	17,950	879,418	23,706,653	23,412,300

COVID-19 BC Safe Restart Grant

The following schedule is unaudited.

COVID-19 BC Safe Restart Grant

In 2020, the Province of British Columbia, under the "COVID-19 Safe Restart Grant Program", provided the Village of Lions Bay with a grant of \$603,000 for increased operating costs and revenue shortfalls arising during the pandemic. The Village recognized the grant as income in 2020 and have applied these funds to the programs impacted as follows:

	2021
COVID-19 BC Safe Restart Grant received	\$603,000
2020 eligible costs incurred	(235,865)
Balance, December 31, 2020	\$367,135
2021 eligible costs Incurred:	
Computer and technology costs to improve connectivity and virtual communications	(13,085)
Revenue shortfalls	(11,887)
General government services	(3,442)
Protective services	(107,654)
Public works	(81,067)
Total 2021 eligible costs incurred	(217,135)
Balance, December 31, 2021	\$150,000
2022 eligible costs Incurred:	
General government services	68,919
Protective services	51,180
Public works	7,000
Total 2022 eligible costs incurred	(127,099)
Balance, December 31, 2022	\$ 22,901

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Date: May 1, 2024 4:32:29 PM
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You don't often get email from fhprinting02@surrey.ca. [Learn why this is important](#)



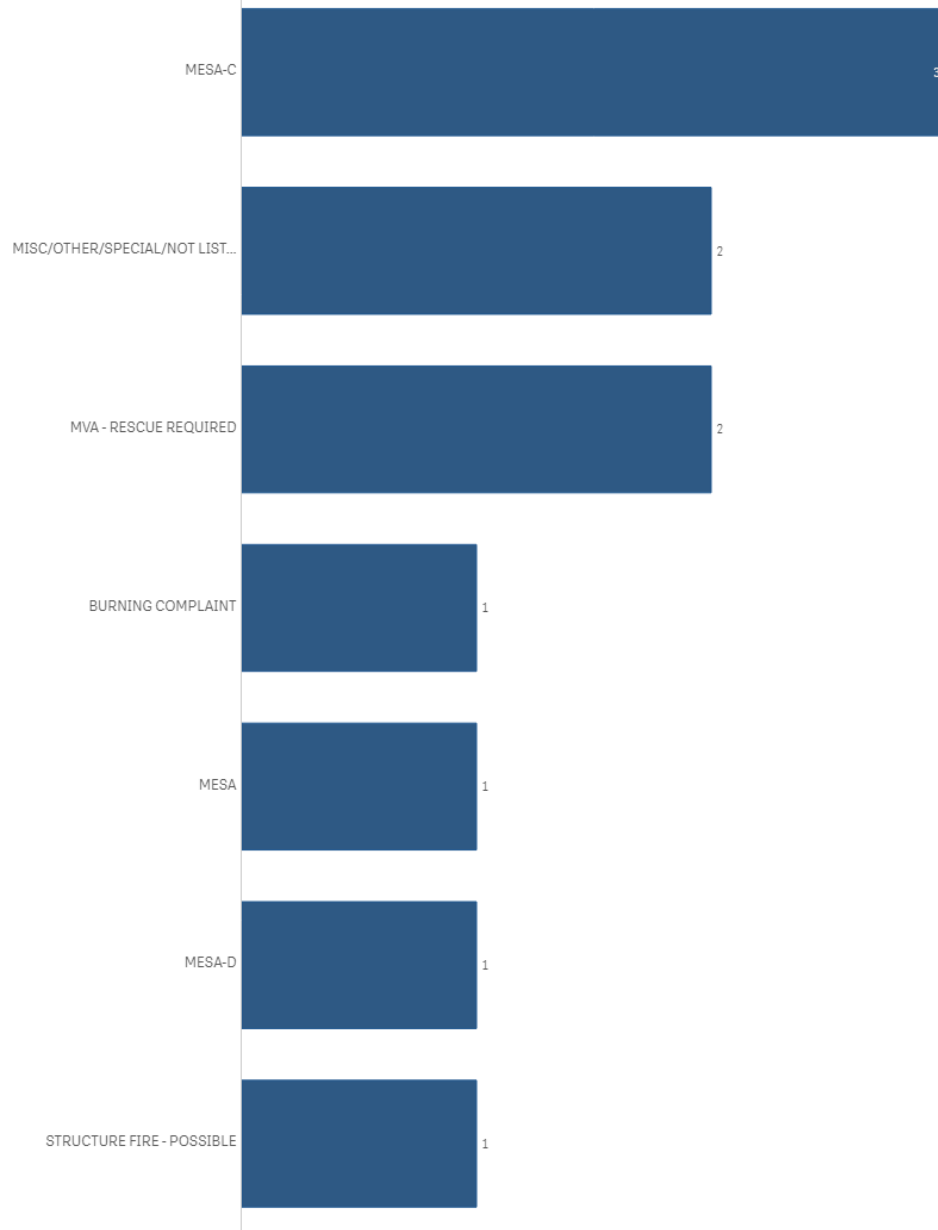
Surrey Regional Fire Dispatch Monthly Report

From 2024-04-01 To 2024-04-30

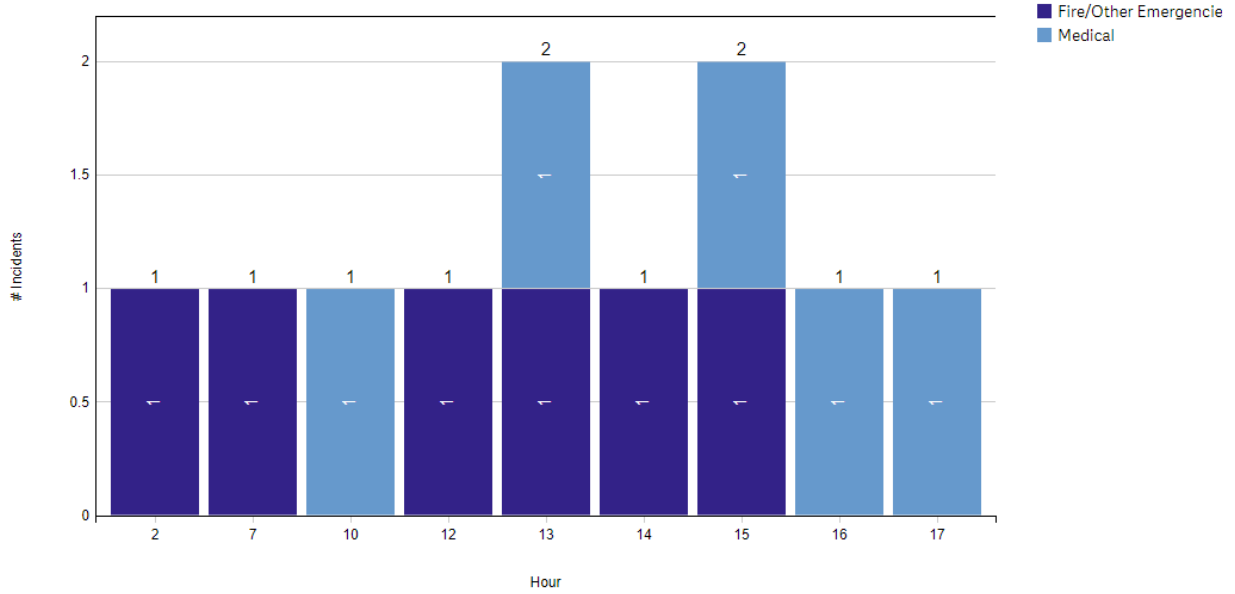
LIONS BAY FIRE RESCUE

# Incidents	# Incident Apparatus	# Incident Attendees
11	18	52

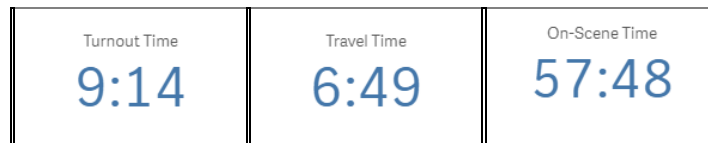
Incidents by Dispatch Type



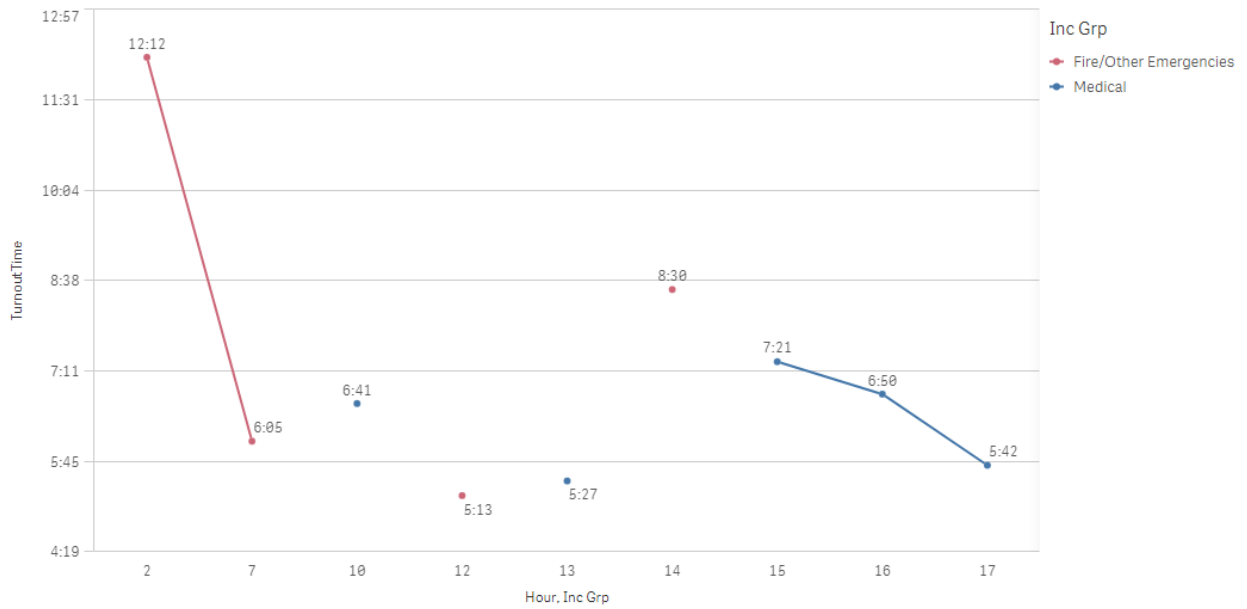
Incidents by Hour



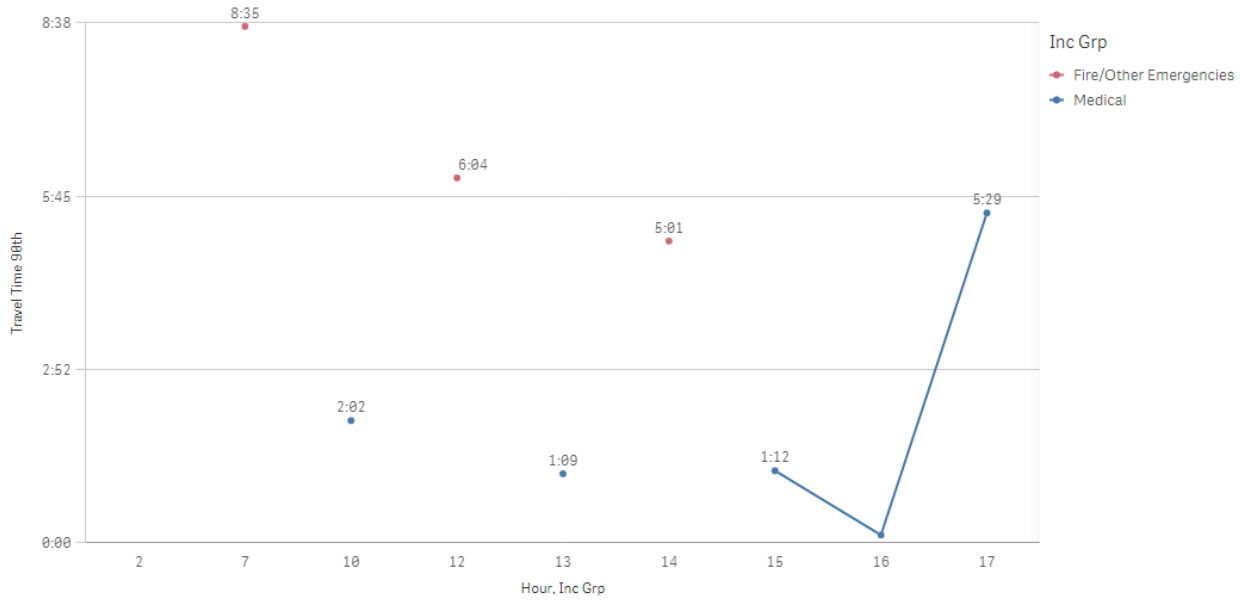
Performance for Emergency Incidents and First On-Scene Apparatus



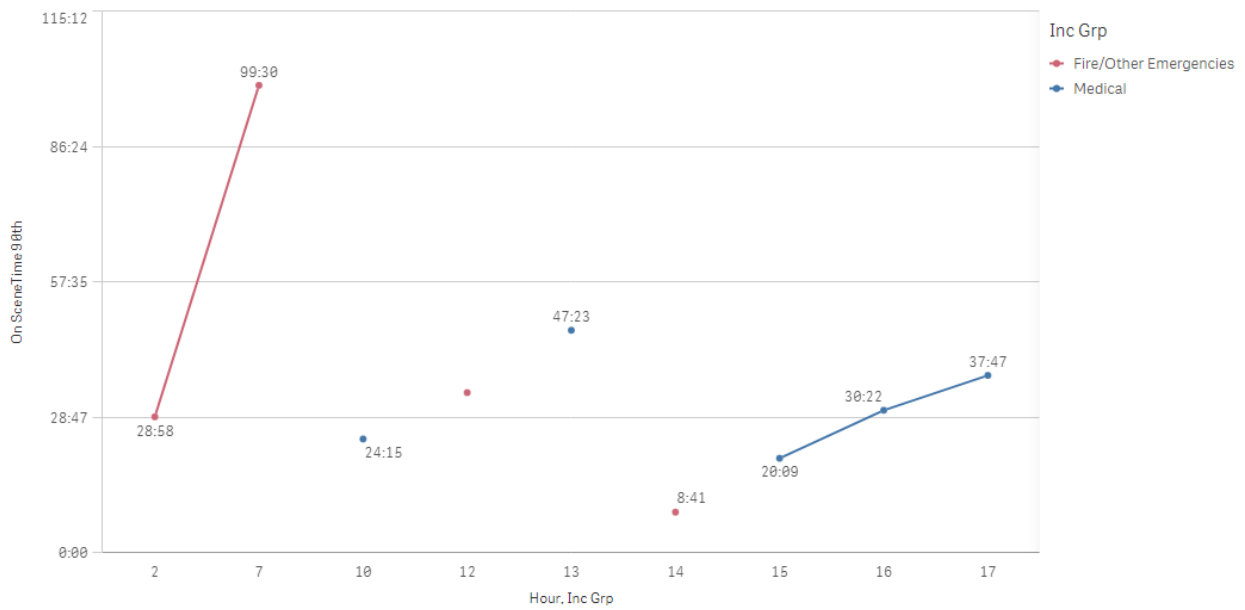
Turnout Time 90th Percentile for Emergency Incident and First On Scene Apparatus



Travel Time 90th Percentile for Emergency Incident and First On Scene Apparatus



On-Scene Time 90th percentile for Emergency Incident and First On Scene Apparatus



Truck Utilization

AppUnit	AppName	Hours Committed	Days Committed	# of Days selected	Hours Capacity	Utilization
LBR63	LB Rescue 63	7.6	0.3	10	240	3%
LBE61	LB Engine 61	2.2	0.1	10	240	1%
LBE62	LB Engine 62	1.5	0.1	10	240	1%



The Village of
**LIONS
BAY**

STAFF REPORT

DATE: May 16, 2024 **FILE:** 240521
TO: Council
FROM: Marina Blagodarov
RE: **Noise Relaxation**

RECOMMENDED RESOLUTION:

THAT Council grant an exception to Noise Bylaw No. 283, 1998 to allow for the event with amplified sound between the hours of 8am and 11pm at the Broughton Hall for following date:

- June 15, 2024

BACKGROUND:

Cayla, from Seabrooke Entertainment offers musical performances to the community. Due to the nature of these event, it's common for the event to continue beyond the evening hours, extending past 8pm, therefore seeking an exception to accommodate this performance.

DISCUSSION:

The Noise Bylaw, specifically outlined in Section 6 (l), there are regulations regarding the permissible timing for musical performances. According to this section, the unamplified performance of vocal or instrumental music by individuals or groups is allowed within a specified timeframe, namely between 3:00 pm and 8:00 pm.

OPTIONS:

- (1) Approve recommendation.
- (2) Provide no decision or direction.
- (3) Refer the matter to staff with specific direction.

RECOMMENDED OPTION:

Option 1.

Respectfully submitted,

Marina Blagodarov
Deputy Corporate Officer

Report Approved By,

Ross Blackwell
Chief Administrative Officer



Regular Council Meeting

General Correspondence:			
Date Rec'd	FROM	TOPIC	Page No.
May 9 2024	Nora Maddocks	1 of 2 Weather Modification not Climate Change	1
May 9 2024	Nora Maddocks	2 of 2 Weather Modification not Climate Change	2
May 6 2024	Cathy Peters	Human Trafficking Prevention	3
April 25 2024	Alex Pawliuk	Wildfire Prevention and Suppression	5
April 13 2024	Andy Thomsen	Land acknowledgement	10
Resident Correspondence:			
Date Rec'd	FROM	TOPIC	Page No.
May 16 2024	Norma Rodgers	BDO	13
May 2 2024	Gail Craig	Transparency and Accountability	14
April 25 2024	Byron Montgomery	Highway Noise and Safety Committee	16
April 25 2024	Jennifer Hetherington	Damaged Kayak	17
May 14 2024	Brain	Bylaw Person	18

From: [REDACTED]
To: [Ken Berry](#)
Cc: [Neville Abbott](#); [Michael Broughton](#); [Jaime Cunliffe](#); [Marcus Reuter](#); [Ross Blackwell, CAO](#); [Lions Bay Office](#); [Lions Bay Reception](#)
Subject: WEATHER MODIFICATION NOT CLIMATE CHANGE PDF File No. 1 of 2
Date: May 9, 2024 10:54:54 AM
Attachments: [WEATHER MODIFICATION BOOK NUMBER ONE - EMAILED COPY TO VARIOUS MUNICIPALITIES IN BRITISH COLUMBIA..pdf](#)

Some people who received this message don't often get email from [REDACTED] [Learn why this is important](#)

Good Day

Attached please find PDF No. 1 of 2 regarding Weather Modification manipulations by our Governments causing Climate Change that we are experiencing, NOT C02, as propaganda has claimed.

Due to size of PDF file No 1 PDF File No 2 will be sent in a second email.

Over a four year span I have researched and taken pertinent information from various government sites, scientific sites, and newspaper journal vaults as evidence of my statement above and placed them within these two PDF Files.

If you have any doubts, please research US Patent #20030085296A1. This Patent = to strengthen and control tornadoes using frequencies easily generated by a 5 G tower. Isn't science COOL?

Trusting that you will read the information contained in this PDF File No 1 and find it to be helpful. My sending this email reassures me that no elected municipal official or senior administration staff will ever have to say they "did not know" or that they were only "doing their job".

This is for information purposes only.

Respectfully submitted

A very concerned senior citizen
Nora Maddocks

From: [REDACTED]
To: [Ken Berry](#)
Cc: [Neville Abbott](#); [Michael Broughton](#); [Jaime Cunliffe](#); [Marcus Reuter](#); [Ross Blackwell, CAO](#); [Lions Bay Office](#); [Lions Bay Reception](#)
Subject: WEATHER MODIFICATION NOT CLIMATE CHANGE PDF FILE No. 2
Date: May 9, 2024 10:55:52 AM
Attachments: [WEATHER MODIFICATION TIMELINE 1801 TO 2024 APRIL 20, 2024.pdf](#)

Some people who received this message don't often get email from [REDACTED] [Learn why this is important](#)

Good Day

As per my previous Email, which contained PDF File No. 1, attached please find PDF No. 2 regarding Weather Modification manipulations by our Governments causing Climate Change that we are experiencing NOT C02 as propaganda has claimed.

This is PDF File No. 2

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This is for information purposes only.

Respectfully submitted

A very concerned senior citizen
Nora Maddocks

Mayor Ken Berry and Lions Bay Village Council
Lions Bay Village Hall,
PO box 141,
Lions bay, B.C.
VON 2E0

May 2, 2024.



Dear Mayor Ken Berry and Lions Bay Municipal Council,

I read in the news that Mayor Berry was one of the twelve mayors who wrote Federal Minister of Justice Arif Virani to request that **Robert Pickton not be allowed out on parole.**

Thank you for writing that letter!

In my advocacy work to stop sexual exploitation in British Columbia, I warn politicians, police, and the public about the deadliness of the sex industry by referring to Robert Pickton. He was one of the most notorious serial killers and sex buyers in the free world.

I am presenting continually and have included my newest brochure that summarizes the crime and issue. Please share with your team and any relevant departments in your City. I am available for presentations.

I will have a booth again this year at the September UBCM. I look forward to see you there.

ASK: Please join and sign up for the new Human Trafficking Prevention Network British Columbia, sponsored by Lieutenant Governor General Janet Austin and Shell Canada Susannah Pierce. The form is included.

Sincerely, Cathy Peters Cathy@telus.net
B.C. anti human trafficking advocate, educator, speaker,
Beamazingcampaign.org 604-828-2689
1101-2785 Library Lane, North Vancouver, B.C. V7J 0C3

Queen's Platinum Jubilee Medal recipient for my anti human trafficking advocacy work

Author: **Child Sex Trafficking in Canada and How to Stop It**

Statement of Support for the Human Trafficking Prevention Network British Columbia



As partners, we vehemently denounce human trafficking as a gross violation of human rights and an affront to human dignity. Human trafficking includes *recruiting, transporting, transferring, receiving, holding, concealing or harbouring a person, or exercising control direction or influence over the movements of a person, to exploit them or to assist in facilitating their exploitation*, according to the Canadian Criminal Code. This exploitation can be for the purpose of sexual exploitation, forced labor, and other forms of coercion, and demands our collective attention and action.

We, the undersigned, stand united in our commitment to ending human trafficking through the establishment of the Human Trafficking Prevention Network of British Columbia. Recognizing the severity of this issue, we believe that collaborative efforts are crucial to addressing the complexities of this crime.

We commit to support the Human Trafficking Prevention Network in the following ways:

1. Joining the Human Trafficking Prevention Network by endorsing this Statement of Support.
2. Raise awareness by sharing resources within our organizations to educate about human trafficking and by sharing resources targeting its prevention.
3. Supporting organizations that combat human trafficking, prioritizing initiatives that create pathways to empowerment for survivors in their recovery.

We acknowledge the complex nature of this issue and the need for understanding, compassion and collaboration to address its root causes and manifestations. The Human Trafficking Prevention Network will serve as a catalyst for change by fostering collaboration among various players who pledge to raise awareness through training and public communication about the issue. The network is deeply concerned by the disproportionately high rates of victimization experienced by First Nation, Metis and Inuit survivors, as well as two-spirit and gender diverse people, and seeks to support programs specific to their needs and healing.

We recognize and commend the significant work underway by non-profit organizations, people with lived experience, and law enforcement to prevent human trafficking and support survivors in their recovery and transition. The Human Trafficking Prevention Network will support and complement these efforts, facilitating greater coordination, amplification, and funding.

We invite others to join us in this crucial endeavor in a partnership committed to these actions. Through collaboration, awareness, and coordinated action we can create a safer and more resilient communities free from the harms of human trafficking.

The Honourable Janet Austin
Lieutenant Governor of
British Columbia
*Honorary Patron, Human Trafficking
Prevention Network*



Susannah Pierce
Shell Canada President and Country Chair
on behalf of Shell Canada Limited
*Chair, Human Trafficking Prevention
Network*



Name: _____

Title: _____

Organization: _____

To Whom It May concern:

**Consider Managing for Safer, Lower Cost Prevention
and Outcomes of Wildfires by Using;**

- **“Primary Firebreaks”** with the flammable biomass debris removed and wide reaching water sprinkler systems installed where possible.
- **“Quick Detection”** by increasing ground and aerial fire patrols aided with real time monitoring with infrared satellite Imaging.
- **“Prompt Effective First Response”** with large volume 4,000 to 6,000 gallon plus aerial water or retardant drops as opposed to the current use of small volume drops or monsoon buckets.

Natural Resources Canada reports:

<http://www.nrcan.gc.ca/forests/fire-insects-disturbances/fire/14444>

“On average, 8,600 wildfires burn 2.5 million hectares in Canada each year, often threatening communities and resulting in the evacuation of residents and sometimes the loss of homes.”

Only 3% of all wild land fires that start each year in Canada grow to more than 200 hectares in area. However, these fires account for 97% of the total area burned across the country.

Fire suppression costs over the last decade in Canada have ranged from about \$800 million to \$1.5 billion a year.

In 2023: <https://cwfis.cfs.nrcan.gc.ca/report>

“According to the Canadian Interagency Forest Fire Centre National Fire Summary, 6,623 fires have been recorded nationally in 2023, burning a total of 18,401,197 hectares (ha). For comparative purposes, the total number of fires and area burned last year (4,883 fires; 1,467,970 ha), and the 10-year average (5,597 fires; 2,751,161 ha) as reported in the Canadian National Fire Database (CNFDB). According to the CNFDB, in terms of area burned, this year was the highest ever recorded with the previous recorded in 1989 (7,597,266 ha)”.

“British Columbia saw the most wildfires so far this year (2,245), followed by Alberta (1,022). British Columbia (2.82M ha), Alberta (2.52M ha), Northwest Territories (4.16 M ha), Saskatchewan (1.85M ha), and Quebec (5.03 M ha) each had over a million hectares burned. Estimated area burned was above the 10-year average in British Columbia, Yukon, Alberta, Northwest Territories, Saskatchewan, Ontario, Quebec, Newfoundland, New Brunswick, Nova Scotia, and Parks Canada, but lower than average in Manitoba and Prince Edward Island.

The total area burned may change as provinces and territories continue to map their respective fires.”

Forest fires can be caused by natural events like lightening, accidentally by power line faults, friction, explosions or sparks, and unfortunately very often by human carelessness or lack of an individuals fire safety knowledge and practices.

It has become a generally accepted view that as a result of changes in atmospheric levels of Green House Gases (GHG's) a global warming of earth's climate conditions is now under way. The resulting increase in naturally occurring dry flammable organic fuels in our forests and grasslands is expected to continue to lead to an increase in number and severity of wildfires in the areas surrounding many Canadian and global rural communities.

Many small communities including 1st Nations can be at greater risk, as they often are located in remote areas surrounded by forests that can be frequently threatened by out of control wildfires. As a result thousands of people are forced to evacuate each year with many residents facing personal threats to life and property as well as the potential severe environmental, economic and social consequences for the communities they live in.

My Personal Observations:

In 1969 while working in the Forest Engineering Dept. at MacMillan Bloedel's, Sproat Lake Division in Port Alberni, B.C., Canada, as a standard practice we planned for, established and maintained ½ mile wide "Primary Firebreaks" with the purpose of surrounding and separating active log harvesting areas of + - 4,000 to 8,000 acres into more manageable fire protection units in case of wildfire and or operationally caused forest fires occurring in the more flammable post logging slash and dry bio-mass debris.

The "Primary Firebreaks" were planned into lower risk landscapes, when ever possible using; mature Hemlock dominant stands and or deciduous inclusive stands containing low amounts of ground level fuels as well where possible inclusive of lakes, rivers, creeks or rock bluffs, all of which could help reduce forest fire flame spread.

The "Primary Firebreaks" (other than thru access roads) were to stay intact and unlogged until the adjacent second growth stands were old enough to serve the same purpose.

As well during "Fire Season" we did daily after-shift ground and aerial fire patrols of all operating areas, and did the same during periods of lightening strikes.

If we observed any signs of smoke or fire we could act quickly to call in the Mars water bomber to do 6,000 gallon drops until the fire was out or under control, and well before it could grow unmanageable in size and too out of control and dangerous for the ground based fire suppression crews.

A combination of preventative measures, quick identification, location & response using readily available appropriate technology and common sense helps ensure the safest, lowest cost wildfire prevention, mitigation and defense.

The idea being if we had an operationally caused or natural forest fire, our "Primary Firebreak" units with lower flame spread potential, helped our fire suppression crews efforts and the locally available 6,000 gallon Mars water bombers to quickly gain control of fires before they could spread to become dangerous, expensive and large out of control wild fires.

We need a modern version of water bomber type aircraft with the “Mars 6,000 gallon capacity”. Its “Effective Volume of Water or Retardant” combined with “Early Detection”, “Prompt Response and use of “Primary Firebreaks” worked really well for us and as a result we had very few run away wildfires occur.

I am confident that using the “**Primary Firebreak**” approach to encircle and protect communities, or important infrastructure and residences, augmented with high volume sprinkler systems where-ever possible will pro-actively and safely help to protect residents and land owners from out of control wild fires, saving lives, loss of property and building assets at the lowest possible cost.

“Primary Firebreaks” Should:

- 1 - be ½ mile (or wider) to encircle a subject community or protect an infrastructure and narrower if necessary for isolated residential and farm buildings.
- 2 - also be used to divide and isolate drainages or forest areas into smaller potential compartmented wildfire areas surrounded by semi-natural fire stops.
- 3 - be of less flammable stands like mature Hemlock trees and deciduous inclusive stands preferably that have been thinned, spaced and pruned.
- 4 - be inclusive of adjacent lakes, rivers, creeks or rock bluffs, all of which could help reduce a forest fires flame spread.
- 5 - if where sufficient water supply is available, be equipped with an effective far-reaching sprinkler system preferably elevated on poles or posts, with an independent back up system including generator.
- 6 - contain low amounts of, or be cleared of easy to ignite ground level bio-mass fuels and woody debris.
- 7 - Where-ever possible the easily flammable leaves, needles, branches and woody debris should be collected and mulched for processing into biomass pellets or briquettes for companies like Drax or other producers, **as opposed to prescribed burning which should only be the last option**. Prescribed burns do not make sustainable use of our existing resources, they cost money, create pollution and can be dangerous particularly if they escape.

The 5 links below are just a few equipment types & or companies that could be used by existing local Forestry Silviculture crews for “**environmentally friendly and hopefully profitable**”, self funded bio-mass recovery from the naturally occurring leaves, needles, branches & woody debris they may collect and recover while establishing Primary Firebreaks.

Thank you for considering my suggestions regarding “Wildfire Prevention and Suppression”.

Regards, Alex Pawliuk



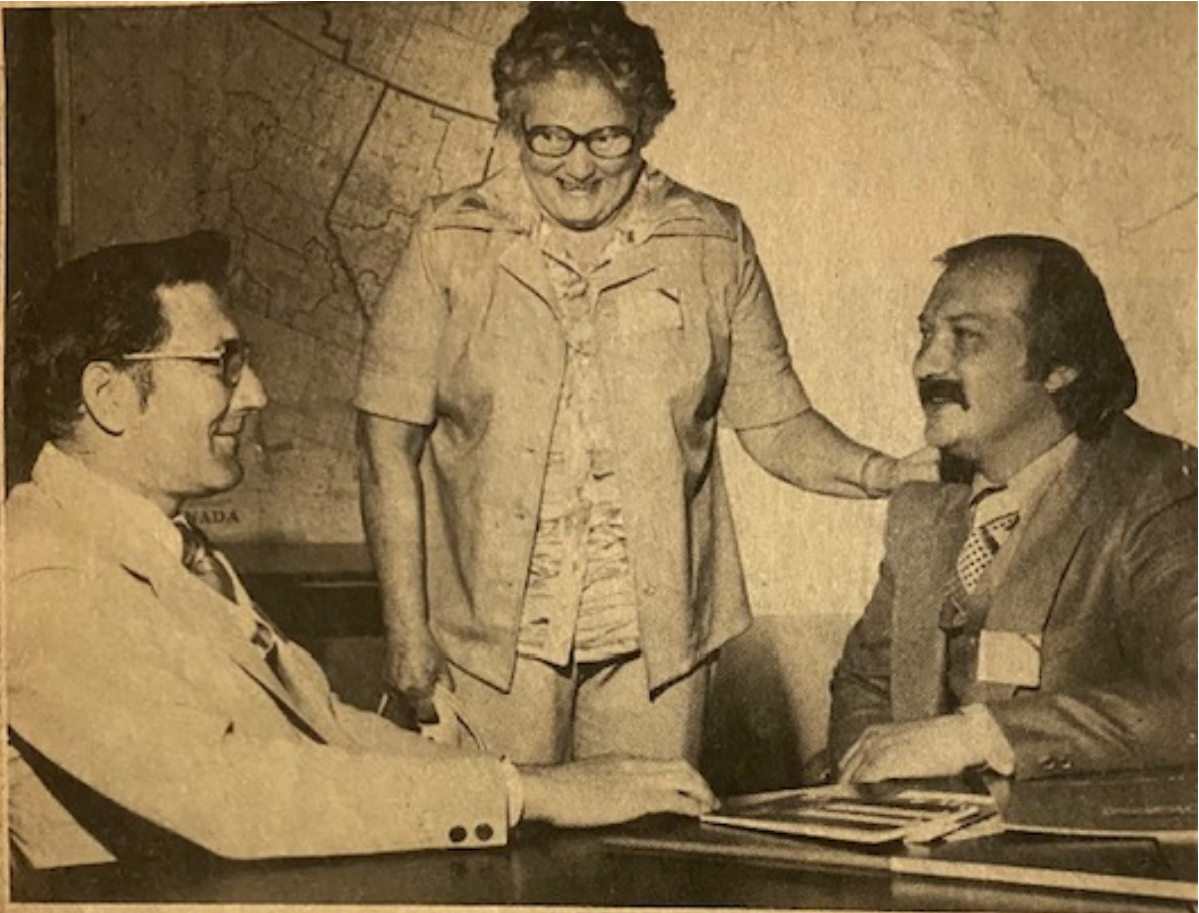
https://www.billygoat.com/au/en_au/products/debris-loaders.html

<https://www.facebook.com/appliedcleansingsolutions/videos/urban-leaf-and-litter-vacuum-system-litter-master-9000/1365437830456658/>

<https://www.deere.com/en/gator-utility-vehicles/>

<https://www.tmhindustries.com/collections/403150242007>

<https://www.drax.com/>



DISASTER PLANNING DISCUSSED

Ald. Ada Howden of Nanaimo, discusses the results of a four-day study of leadership in disaster situations with Ladsmith Ald. D. A. Brown, left, and Mayor A. O. Pawliuk of Port

Clements. They were among 21 mayors and senior elected officials from eight provinces who took part in the study in Arnprior, Ont. The program involved films, lectures, demonstrations and

discussions. Civic leaders were introduced to problem areas in which they and their administrations could become involved in coping with peacetime disasters.

MID-ISLAND NEWS

From: Parksville, Courtenay, Ladysmith

Courtenay Office: 541 Duncan Ave. (upstairs) — 334-4171

10 Nanaimo Daily Free Press, Friday, May 13, 1977

Sproat Lake Logging Division



Admin Bob Hopkins · Apr 1 ·



Like

Comment

You and 63 others

Top comments



In 1972 & 73 on the Sproat Lake Div. Engineering crew, during early shift I occasionally had to fly an afternoon fire patrol of the current active logging locations in Alberni Valley looking for smoke from hot spots. We flew in the Gruman Goose and on occasion if the Mars water bombers had to be called out to do a quick water strike, we flew the intended attack flight path ahead of it to make sure it was safe for the Mars. It was quite exciting to say the least.

35w Like Reply

3

From: [Lions Bay Reception](#)
To: [Marina Blagodarov](#)
Cc: [Agenda](#)
Subject: FW:
Date: April 15, 2024 9:34:34 AM
Attachments: [image001.jpg](#)
[image003.jpg](#)

Kind Regards,
Jordan Szmidt
Administrative Assistant

www.lionsbay.ca
PO Box 141, 400 Centre Road, Lions Bay, BC V0N 2E0 CANADA
Desk: +1(604) 921-9333 X 1003

From: Andy Thomsen [REDACTED]
Sent: Saturday, April 13, 2024 9:16 AM
To: Lions Bay Reception <reception@lionsbay.ca>
Subject:

You don't often get email from [REDACTED]. [Learn why this is important](#)

Dear Mayor and Councillors.

As a former municipal councillor in Fruitvale, B. C., I am very concerned the general public is being denied input into resolving what has become ridiculous claims for lands, resources, and compensations for Indigenous people.

Land acknowledgements have become common in Canada, and have become the single biggest obstruction to ever realizing Reconciliation.

They were adopted because politicians were confused about the interpretation of ceded and unceded lands versus title fee simple and adopted them as disclaimers. They must be rescinded because they do nothing but obfuscate the issue of ownership, at a time we desperately need clarity.

While we readily acknowledge the presence of the earlier arrivals in Canada, and commonly refer to them as Indigenous, we fail to

recognise the later arrivals have the same rights to occupy and use the same lands in their search for more sustainable life styles. The land was never stolen by anybody. It was and still is, occupied and used by everybody.

It is also important to be reminded anybody born in Canada, whose parents were Canadian citizens at the time of their birth, are bona fide Canadian citizens.

About 27 million people or 75% of all Canadians are Canadian born, and nobody could possibly have more rights than them.

To add to the confusion, we have two title systems. Occupy and use with restrictions, and fee simple with no restrictions, but every square inch of Canada is Crown land. The Crown is the people, and the people collectively own the land.

Today about 65% of Canadians live in owner-occupied homes, valued at about 6.1 trillion dollars, virtually all on fee simple titled land.

The purpose of the treaties was to help the earlier arrivals transition from their migrant hunter-gather lifestyle into our more stable farming and industrial lifestyles, producing the foods and supplies we need to sustain our forever changing lifestyle. It's called evolution.

Indigenous people are adapting, and enjoying the freedoms and opportunities we all take for granted, except ownership of land.

According to tribal laws, Indigenous people are not allowed to buy, own, and or sell tribal municipal lands they occupy.

Prime Minister Justin Trudeau and BC Premier Eby's attempt to defy the spirit and intent of the UNDRIP protocols to segregate Indigenous people to award them special rights and VETO powers over the occupancy and use of Crown land has also been a huge obstruction to reconciliation.

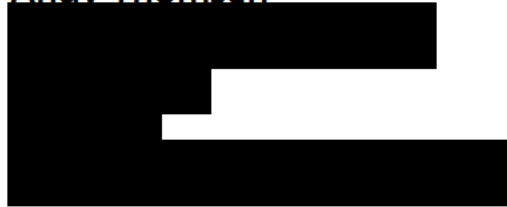
The BC legislature is currently entertaining legislation to change that. Then there will be only one title system.

We can only hope common sense will prevail, and with the support of the opposition parties, put and end to that nonsense.

The land acknowledgements are insinuating title fee simple is no longer valid, and that we are all trespassing, when nothing could be further from the truth. They have paralyzed the reconciliation process, and must be rescinded.

Thank you for reading this.

Andy Thomsen



Dear Mayor and Council,

The April 16th BDO Audit Management Letter noted some problems with our Village's financial management and Council operations.

- Hiring key positions without searching for qualified people and failing to follow proper procedures for employment.
- Announcing publicly about 2022 financial "mis-management" without substantiation or due diligence to determine facts.
- Disregarding the Community Charter by not completing and approving minutes for Council and Finance Committee meetings in a timely manner, or ensuring the required staff were present.
- Failing to properly communicate or provide materials during the audit process, causing a 10 month delay and resulting in substantially increased audit fees.
- Personally contacting auditors and bankers contrary to the Village's electronic communications policy.

These official determinations are concerning to residents. I hope Council will follow BDO's recommendations to remedy the problems. Or if not, why not?

Regards,
Norma Rodgers

From: [REDACTED]
To: [Agenda; Council](#)
Subject: Transparency and Accountability
Date: May 2, 2024 10:32:49 AM

To all of Council:

In early 2023 information from the section entitled “Mayor’s Messages” in the Village Update ensured residents of the following: *“the financial policies and financial affairs of the Village would be conducted in accordance with the highest standards of financial accounting and management”* and *“will ensure, as per promise, open, fully transparent and fiscally responsible government that each resident of the Village deserves”* and also *“with a culture of transparency, accountability and inclusivity”*.

At that time residents were told, in the various “Mayor’s Messages”, about what was determined regarding banking vulnerabilities and financial controls of the Village that apparently required immediate critical attention. Residents were told detailed specifics about what items this related to, and were in fact told the exact steps being taken to address each of the banking and financial control items. All of these items, of critical nature residents were told, were openly discussed in fully open council meetings along with the CAO and CFO of that time. This was all done, the Village Update messages indicated, to ensure *“prudent fiscal management”* and *“safeguarding the Village of Lions Bay’s tax funds”*.

On April 16, 2024 BDO for a second time presented the 2022 audit to council in closed, after first presenting it on December 5, 2023 in closed. CAO Blackwell stated the following on April 16 regarding audit presentations being done in closed: *“when there are sensitive matters associated with an audit, which is the case here, expectation is council will rise and report when all matters that need to be dealt with of confidential nature, to the extent that might be, have been”*. He finished by saying *“I would anticipate council will rise and report in short order for 2022”*.

As of this letter’s submission date/time, there are no minutes posted for the April 16 council meeting. However, after video failure at the meeting, it has been determined that council Reported Out of Closed that the 2022 Financial Statements will be made public. In addition to those 2022 financials, which are not yet posted, the public should also receive access to the BDO 2022 financial audit presentation documents in their entirety. This includes the auditor’s report, the Management Letter and Appendix 1 that outlines the auditor’s suggestions and recommendations for council. All BDO presentation documents have been available in full to the public in the past many years and should also be for 2022 and 2023.

The Village website contains a Request for Proposal posted April 8/24 for Financial Audit Services (2023-2025), with a closing date of May 15. The Local Government Act states: Once completed, the audited financial statements must be available for public inspection and a copy of the statements must be provided to the Inspector of Municipalities by May 15 each year. Regarding the 2023 Financials Statements, which apparently have not yet been audited given the RFP posting, they would also need to be made available first for public inspection and then provided to the inspector by May 15th, 2024. The Community Charter indicates the following annual report timeline: the Annual Report must follow the audit; the annual meeting on the report must occur at least 14 days after the annual report is made available for public inspection, but no later than June 30th each year.

QUESTIONS: How can the 2023 audit actually occur, be inspected by the public, and then provided to the Inspector by May 15th, when the RFP closing date is May 15 to hire an auditor for the 2023 audit services? Will this additional Audit Services provider for the 2023 financials also add yet more cost to the approximate \$120,000 total seen on the budget already for audit?

The promises to be accountable and to conduct the Village’s financial affairs and financial policies in accordance with the highest standards of financial accounting and management, and to do it in the culture of openness and transparency must be followed. These words were a repeated promise to all the residents.

Regards,

Gail

From: [Michael Broughton](#)
To: [Agenda](#)
Subject: FW: Highway Noise and Safety Committee
Date: April 25, 2024 1:25:31 PM

From: byron montgomery [REDACTED]
Date: Thursday, April 25, 2024 at 1:05 PM
To: Council <council@lionsbay.ca>
Subject: Highway Noise and Safety Committee

Some people who received this message don't often get email from [REDACTED] [Learn why this is important](#)

Dear Councillors;

I was shocked and disappointed with CAO Blackwell's response to the Highway Noise and Safety Committee's request for councillors support. CAO Blackwell dismissed any councillors participation in this initiative. Many volunteers are asking why did we get involved in the first place if our work is going to be unilaterally dismissed by village employees and council.

In addition, the beach improvement committee was a debacle. Resident [REDACTED] negative comments about the beach improvement committee was appalling. Is [REDACTED] an emissary for a larger village group?

I also disagree with the 9% tax increase proposed by staff. How much of the increase is devoted to administration costs? I read that Lions Bay has Director designates on staff now. It is unbelievable how costs are spiralling out of control at village hall.

In closing, I can't wait until the next election as I regret some of the votes I cast.

Sincerely;
Byron Montgomery

From: [Michael Broughton](#)
To: [Ross Blackwell, CAO](#); [Agenda](#)
Subject: FW: Damaged Kayak
Date: April 25, 2024 12:06:24 PM

Michael Broughton EdD
604 763 6530

From: Jennifer Hetherington [REDACTED]
Date: Thursday, April 25, 2024 at 11:29 AM
To: Council <council@lionsbay.ca>
Cc: Dave Heatherington [REDACTED]
Subject: Damaged Kayak

Some people who received this message don't often get email from [REDACTED] [Learn why this is important](#)

Hello,

We wanted to let you know that one of our relatively new kayaks (bought new a couple of years ago) was damaged when the storage rack down at the beach collapsed. It has two cracks, and as the maintenance of the storage rack is the Village of Lions Bay's responsibility, we hope that the Village will take responsibility and pay for the repairs. We also hope that the kayak can be repaired without changing the functionality or safety aspects.

On another note, where does the money we pay for the boat rental space go? I know that this boat storage rack is in the Beach Upgrade Plan (is it still?) and that this is on hold now. Would it not make sense to replace this boat rack with the money collected from the rental fees over the past years, and remove it from the Beach Park Plan, as it clearly needs to be replaced or at least upgraded now?

Sincerely,
David and Jennifer Hetherington

From: [Marcus Reuter](#)
To: [Agenda](#)
Subject: Fwd: Bylaw Person
Date: May 16, 2024 9:09:08 AM

Begin forwarded message:

From: Omni Buspress [REDACTED]
Subject: Bylaw Person
Date: May 14, 2024 at 9:28:13 AM PDT
To: "mayor.berry@lionsbay.ca" <mayor.berry@lionsbay.ca>
Cc: Neville Abbott <councillor.abbott@lionsbay.ca>, Marcus Reuter <councillor.reuter@lionsbay.ca>

Hi Mr Mayor, and Neville

Have we got a bylaw person yet? Illegal AirBnbs, other parking / construction infractions, People parking in the middle of the road. Why can we not ever keep staff? What is the problem? Also in the event we do not have a bylaw person (which is insane). Why can the staff, CAO, Mayer etc, who ever, fill the role and do some of the things they do like at least send notices etc? What are we going to do when we are trying to save water and there is no one to patrol around?

I resent paying taxes without this position being filled, maybe stop spending on all these useless side projects and put the money into this. Basic things.. Drainage Roads Etc etc. I have heard you are hiring people several times via the office, CAO can't seem to return an email or a call and just has a blank voicemail with no message on it, so when is it gonna happen? We used to have several people in this role. What the heck happened?

Brian