



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

COUNCIL STRATEGY COMMITTEE OF THE VILLAGE OF LIONS BAY HELD ON FRIDAY, APRIL 1, 2016 at 2:00 PM COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Ron McLaughlin
Councillor Helen Waterson

Regrets: Councillor Jim Hughes

Staff: Chief Administrative Officer Peter DeJong
Chief Financial Officer Pamela Rooke
Office Coordinator Shawna Gilroy (Recorder)

Public: 1

1. Call to Order

Mayor Buhr called the meeting to order at 2:00 p.m.

2. Approval of Agenda

Moved/Seconded

THAT item 6Ci – “SCADA and Security Fencing” report be added as an addition to item 6C; and

THAT item 7Ai – “Finance Work Plan” be added; and

THAT the agenda be approved.

CARRIED

3. Public Participation

A. Mr. Scott Ando

Mr. Ando queried the following:

- When he would expect to have responses to his questions from the March 22, 2016 Regular Council Meeting;
- Why utilities and property taxes are considered reserves and not revenue for the current year;
- If budget item revisions could be identified to ensure that the public can follow along at ease from meeting to meeting;

- If Public Participation questions could be responded to during the meeting rather than staff to respond separately.

4. Minutes

None

5. Business Arising from the Minutes

None

6. Unfinished Business

A. 2015 Reserve Balances

The 2015 Reserve Balances were reviewed and discussed.

B. 2016 Preliminary Budget

The 2016 Preliminary Budget was reviewed and discussed.

ACTION: Staff to investigate the cost of additional weekend garbage pick-up at Lions Bay Beach Park during the summer.

C. 2016 Supplemental Budget Requests

The 2016 Supplemental Budget Requests were discussed. CFO Rooke made recommendations to remove certain items from the budget.

Councillor McLaughlin excused himself from the meeting at 2:51 p.m. and returned at 2:52 p.m.

i. SCADA and Security Fencing

The implications of the current SCADA and Security Fencing was discussed.

7. Reports

A. Staff

None

i. Finance Work Plan

CFO Rooke reviewed several items in the Finance Work Plan.

B. Mayor

None

C. Council

None

D. Committees

None

8. New Business

9. Public Questions & Comments

A. Mr. Scot Ando

Mr. Ando queried the following:

- How many Bylaw Enforcement tickets were there last year and the year before and what is so time consuming about the process to require a new employee for 4 days per week;
- That the Infrastructure Master Plan is difficult to locate on the website and should be moved to an easier place to find;
- Whether the Village will be catching up for the years missed with those residents who were not paying the water tax at Brunswick Beach.

10. Closed Council Meeting

Moved/Seconded

THAT the meeting be closed to the public under the authority of the Community Charter, section 90(1) (g).

CARRIED

The meeting was closed to the public at 4:22 p.m.

The meeting was re-opened to the public at 4:40 p.m.

11. Reporting Out from Closed Portion of Meeting

None

12. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:40 p.m.

Mayor

Corporate Officer

Date Adopted by Council:	October 16, 2018
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