



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, NOVEMBER 15, 2016 at 3:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin

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

Guests: Steven Olmstead, Planning Consultant

Public: 0

1. Call to Order

Mayor Buhr called the meeting to order at 3:00 p.m.

2. Approval of Agenda

Moved/Seconded

THAT the agenda be approved as submitted.

CARRIED

3. Public Participation

None

4. Minutes

A. Council Strategy Committee Meeting – August 2, 2016

Item 6A: remove the template text and change to “None”.

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of August 2, 2016 be approved as amended.

CARRIED

5. Business Arising from the Minutes

Mayor Buhr reminded the Committee that the Parking Plan would be brought back in December.

6. Unfinished Business

None

7. Reports

None

Audio: 00:04

8. New Business

A. Lions Bay Zoning Bylaw Review Report #1 – Zoning Definitions, Secondary Suites, Density and Development Permits

Mr. Steven Olmstead presented his report and lengthy discussion was had with the Committee and staff regarding the issues covered in the report and some of the options for moving forward. Mr. Olmstead will return on December 20th with Report #2 covering additional items in the Terms of Reference for this project.

Moved/Seconded

THAT the Information Report “Lions Bay Zoning Bylaw Review Report #1 – Zoning Definitions, Secondary Suites, Density and Development Permits” be received.

CARRIED

Mr. Olmstead left the meeting at 5:02 p.m.

Audio: 02:03

Moved/Seconded

THAT item 8C be discussed before item 8B.

CARRIED

C. Proposed Amendments to Fees Bylaw No. 497

Council reviewed the Fees Bylaw and provided comments in order to go to third reading in December.

Moved/Seconded

THAT the report, Proposed Amendments to Fees Bylaw No. 497 be received, and that staff bring the amended bylaw back to Council on December 6th for consideration of 3rd reading.

CARRIED

Audio: 02:46

B. Village of Lions Bay Development Application Procedures and Fees Bylaw No. 431, 2011, Amendment Bylaw No. 509, 2016 – On Table

Moved/Seconded

THAT the Committee recommend to Council that Village of Lions Bay Development Application Procedures and Fees Bylaw No. 431, 2011, Amendment Bylaw No. 509, 2016 be introduced and given 3 readings.

CARRIED

9. Public Questions & Comments

None

10. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:53 p.m.

Mayor

Corporate Officer

Date Adopted by Council:	December 20, 2016
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