



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, DECEMBER 20, 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
Councillor Eileen Wilke

Guests: Planning Consultant, Steven Olmstead

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

Public: 0

1. Call to Order

Mayor Buhr called the meeting to order at 3:04 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 – November 15, 2016

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of November 15, 2016 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None

6. Unfinished Business

A. Lions Bay Zoning Bylaw Review Report #2

Mr. Olmstead reviewed the Zoning Bylaw Review Report with Council. Council discussed short term rentals of secondary suites, marijuana dispensaries, storage of industrial equipment and materials, and zoning and the foreshore. Mr. Olmstead noted Council's questions and will report back at the next meeting.

7. Reports

None

8. New Business

None

9. Public Questions & Comments

None

10. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:46 p.m.

Mayor

Corporate Officer

Date Adopted by Council:

January 10, 2017