



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 10, 2017 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

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

Guests: Steven Olmstead, Planning Consultant

Public: 0

1. Call to Order

Mayor Buhr called the meeting to order at 3:04 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 – December 20, 2016

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of December 20, 2016 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None

Councillor Hughes joined the meeting at 3:30 p.m.

6. Unfinished Business

A. Lions Bay Zoning Bylaw Review Report #3

Mr. Olmstead presented the first draft of the Zoning Bylaw for discussion purposes; Council reviewed the bylaw at length, discussing several details such as: the pros and cons between detached secondary suites (carriage homes or cottages), versus sub-dividing the property, in order to allow cheaper rental housing or for aging homeowners to remain on their property with some independence; water zoning; parking for commercial and industrial vehicles; and more. A public information meeting to discuss the bylaw was scheduled for Thursday, January 19, 2017 in Broughton Hall.

Moved/Seconded

THAT the information report “Lions Bay Zoning Bylaw Review Report #3 – Draft Bylaw for Discussion” be received; and

THAT a public information meeting to discuss the draft zoning bylaw be scheduled for 7:00 pm Thursday, January 19, 2017 at the Broughton Community Hall, Lions Bay.

AMENDMENT:

Moved/Seconded

THAT the motion be amended by preceding it with the words: THAT it be recommended to Council.

AMENDMENT CARRIED

Moved/Seconded

Main motion as amended

CARRIED

CFO Rooke joined the meeting at 4:50 p.m.

Mr. Olmstead left the meeting at 4:52 p.m. at which time the meeting was recessed.

The meeting was reconvened at 4:55 p.m.

7. Reports

A. Staff

i. CFO: Parcel Tax Verbal Report

CFO Rooke explained the Village’s current parcel tax and user fee structure and explained the differences between the two types of revenue.

Moved/Seconded

THAT the committee receive the Parcel Tax Verbal Report.

CARRIED

B. Mayor
None

C. Council

i. Councillor Bain: Feasibility of a Shared Emergency Coordinator
Due to time constraints, this item was referred to the evening meeting.

Moved/Seconded

THAT the committee refer the Feasibility of a Shared Emergency Coordinator report to the evening meeting.

CARRIED

D. Committees
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 5:07 p.m.

Mayor

Corporate Officer

Date Approved by Council:

January 12, 2017