



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, FEBRUARY 7, 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

Staff: Chief Administrative Officer Peter DeJong
Chief Financial Officer Pamela Rooke
Public Works Manager Nai Jaffer
Office Coordinator Shawna Gilroy (Recorder)

Public: 7

1. Call to Order

Mayor Buhr called the meeting to order at 3:05 p.m.

2. Approval of Agenda

Moved/Seconded

THAT item 8A – TransLink Funding Projects be added, and the agenda be approved as amended.

CARRIED

3. Public Participation

A. 2017 Municipal Grants Applications

Moved/Seconded

THAT the usual time limits be relaxed to allow the Municipal Grant Presentations up to five minutes per presentation, not including questions from Council

CARRIED

Moved/Seconded

THAT the report “2017 Municipal Grant Applications” be received for information purposes.

CARRIED

The following groups made a presentation to Council providing a brief summary of their 2017 Municipal Grant Applications and answered Council's questions:

- Kate Pratt – Events Committee
- Louis Peterson – Seniors Social Circle
- Louis Peterson – Lions Bay Community Association

Audio: 00:38

B. Block Watch Presentation: Ruth Simons, Lions Bay Block Watch Coordinator, and Wendy Shard, Community Policing Coordinator, Squamish RCMP

Ruth Simons and Wendy Shard explained the role of the Block Watch program and how Block Watch works.

The program is intended to help residents be the eyes and ears for the RCMP. There are about 31 Block Watch captains and co-captains, vetted through criminal records checks, for the various neighbourhoods of Lions Bay (and recruiting for more volunteers). The Coordinator conducts annual training and distributes monthly reports from the RCMP to the captains and co-captains, who pass it along further to neighbourhood volunteers. If circumstances warrant, the RCMP can put out additional information for distribution through the network. Community education is needed around protocols on when to call 911 vs. the Block Watch phone number.

Wendy Shard responded to a message from the Mayor and she look into ordering new signage to replace the outdated signs around the Village. Ruth Simons responded to a question about the annual Lions Bay safety forum being the first week of May and will discuss further if there are potential conflicts with the Howe Sound Forum on May 5th.

Moved/Seconded

THAT the Block Watch Presentation be received for information.

CARRIED

Audio: 00:51

4. Minutes

A. Council Strategy Committee Meeting – January 24, 2017

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of January 24, 2017 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None

6. Unfinished Business

A. 2017 Municipal Grants

Moved/Seconded

THAT the Council Strategy Committee review the attached summary of 2017 Municipal Grant applications and bring forward their recommendations for approval to the February 21, 2017 Regular Council Meeting.

CARRIED

B. 2017 Supplemental Budget Requests
Moved/Seconded

THAT the report “2017 Supplemental Budget Requests” be reviewed by the Council Strategy Committee and staff to determine which supplemental budget requests will be considered for inclusion in the 2017 Budget.

CARRIED

The meeting went to recess at 4:26 p.m.

The meeting resumed at 4:28 p.m.

Audio: 01:31

7. Reports

A. Staff

i. PW Manager: SCADA Communications Report
Council reviewed the SCADA Communications Report.

Moved/Seconded

THAT the Information Report “SCADA Communications Re-budget” be received.

CARRIED

Audio: 01:44

B. Mayor

i. Information Report – Summary Comments re. Metro Area ‘A’ Draft OCP
Council discussed the Information Report – Summary Comments re. Metro Area ‘A’ Draft OCP and concerns about designations of land immediately south and north of Lions Bay.

Moved/Seconded

THAT the Information Report “Summary Comments re. Metro Area ‘A’ Draft OCP” be received and referred to Council for direction to staff to formalize the referral comments back to Metro after further consideration at the upcoming Strategic Plan Review (date to be announced).

CARRIED

C. Council
None

D. Committees

None

8. New Business

A. TransLink Funding Project

The CAO presented an on-table report regarding two potential projects which would be funded by TransLink:

1. repair the deteriorating stairs along Lions Bay Avenue leading to the southbound bus stop next to the Park and Ride; or
2. build a bus shelter at the intersection of Cross Creek Road and Centre Road.

Staff noted that the funding will likely only be sufficient to do one project or the other and recommended the more expensive stair project as the best value and higher priority due to the trip/liability hazard.

After some discussion, Council indicated it would be worthwhile choosing the stairs to be funded by TransLink with the bus shelter being more affordable for the Village to fund, either this year or in 2018, with the potential for further Translink funding in 2018.

Moved/Seconded

THAT it be recommended to Council that the stair project be submitted for the TransLink funding this year and that \$15,000 be added to the Supplemental Budget Requests for the bus shelter project, to be considered at the next CSC meeting.

CARRIED

9. Public Questions & Comments

None

10. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:15 p.m.

Mayor

Corporate Officer

Date Approved by Council:

February 21, 2017