



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, APRIL 4, 2017 at 3:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Ron McLaughlin

Regrets: Councillor Jim Hughes

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

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 – March 7, 2017

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of March 7, 2017 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None

6. Unfinished Business

None

7. Reports

None

8. New Business

A. Core Services

Public Works Manager Nai Jaffer presented the Core Services report and requested that Council give staff direction on initiating the four items outlined at the end of the report.

Moved/Seconded

THAT it be recommended to Council that staff reorganize the General Ledger accounts to match the CSLR categories (this will enable better tracking of activities);

THAT it be recommended to Council that staff review provision of boulevard vegetation management provided (would likely require change to bylaws re: maintenance of boulevards);

THAT it be recommended to Council that staff review and assess level of service for trails including insurance coverage for volunteers, increased liability insurance for Village, and prepare a work program/standard of care;

THAT it be recommended to Council that staff prepare for the addition of one full time equivalent employee (FTE) and truck during the 2018 budget process by adding that cost now to the 5 year financial plan; and

THAT it be recommended to Council that staff prominently publish the Core Services report to the Village website.

CARRIED

Audio: 01:00

B. Draft 2017-2021 Five Year Financial Plan

CFO Pamela Rooke presented the Draft 2017-2021 Five Year Financial Plan. Several items in the plan were discussed and recommended to Council regarding the Fire Protection tax rate and Property and Residential Tax Class Multiples.

Moved/Seconded

THAT the report “Draft 2017-2021 Five Year Financial Plan” be received for information purposes; and

THAT it be recommended to Council that the separate Fire Protection tax rate for the 2017 Tax Rate Bylaw be removed and that the Bylaw have only one tax rate for General Municipal; and

THAT it be recommended to Council that staff bring a report to the evening meeting comparing business tax rates for similar municipalities; and

THAT staff change the Property Tax Class Multiple for recreation/non-profit to equal the Residential Tax Class Multiple at 1.000 for purposes of preparing the 2017 Tax Rate Bylaw.

CARRIED

C. Lions Bay Beach Washrooms 2018 – Councillor McLaughlin Verbal Report

Councillor McLaughlin stated that the beach park needs a lot of work and is unaware of what the cost would be to have it finished by the spring of 2018 and opening Canada Day and deferred to the Public Works Manager. Staff will come back with a consultation plan after looking into some options by summer.

Moved/Seconded

THAT it be recommended to Council that staff provide a consultation plan for the Beach Park upgrades by the first meeting in June.

CARRIED

9. Public Questions & Comments

None

10. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:04 p.m.

Mayor

Corporate Officer

Date Approved by Council:

May 2, 2017