



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

COUNCIL STRATEGY COMMITTEE

OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, JANUARY 23, 2018 at 3:00 PM

COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Norm Barmeier (joined the meeting at 3:16 p.m.)
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)

Public: 0

1. Call to Order

Mayor Buhr called the meeting to order at 3:15 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted as amended to change the meeting time to 3 pm.

CARRIED

3. Public Participation

None

4. Review and Approval of Minutes of Prior Meetings

A. Council Strategy Committee Meeting – May 2, 2017

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of May 2, 2017 be approved as circulated.

CARRIED

B. Council Strategy Committee Meeting – January 16, 2018

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of January 16, 2018 be approved as amended to note the arrival time of Councillor Hughes in the attendance section at the beginning of the minutes.

CARRIED

5. Business Arising from the Minutes

None

6. Unfinished Business

None

Councillor Barmeier joined the meeting at 3:16 p.m.

7. Reports

A. Staff

i. PWM: Core Services Review

Public Works Manager Nai Jaffer discussed the Core Service Level Review (CSLR), which was originally brought to Council on April 4, 2017, and spoke to the CSLR recommendation for 7.6 Full Time Equivalents (FTE) to facilitate all of the Public Works Services required or requested, including mandatory, essential services and best management practices.

Moved/Seconded

THAT the Council Strategy Committee recommend that Council direct the Public Works Manager to post for and hire a full-time Public Works Operator; and

THAT the Council Strategy Committee recommend that Council direct the Chief Financial Officer to secure an additional lease vehicle when we renew our current lease agreement.

CARRIED

Audio: 00:17

B. Mayor

i. Community Signage Plan

The Committee reviewed Mayor Buhr's Community Signage Plan, which included the CAO's comments inline, and discussed their ideas and concerns. It was agreed that the

signage should have a consistent scheme throughout the Village to show that the people of Lions Bay care about their community’s image. The Committee agreed that a PDF document of the signage options should be added to the website for the public to review and provide their feedback. The Committee is to pass around one version of Mayor Buhr’s report and provide their feedback first to Councillor Barmeir, who will provide the next iteration focussing on consistent themes for the various types of signage.

Moved/Seconded

THAT the Council Strategy Committee recommend to Council to proceed with the Community Signage Project, to be refined for colour and format themes and wording with budget to come from the remainder of the parking signage budget, presently estimated at \$15,000.

CARRIED

C. Council

None

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 4:02 p.m.

Mayor

Corporate Officer

Date Approved by Council:	May 8, 2018
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