



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

COUNCIL STRATEGY COMMITTEE (COTW)

OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, APRIL 21, 2015, at 3:00 PM

VILLAGE HALL, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin
Councillor Helen Waterson
Chief Administrative Officer Mandy Giesbrecht
Chief Financial Officer Pamela Rooke
Accounting Clerk Hayley Cook
Office Coordinator Shawna Gilroy (Recorder)

Attendees in Gallery: 2

1. Call to Order

Mayor Buhr called the meeting to order at 3:03 p.m.

2. Approval of Agenda

- Add item 8I – Oceanview Road Beautification Update
- Add item 8J – Lions Bay Facebook Page

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the April 21, 2015 Council Strategy Committee (COTW) meeting, as amended.

CARRIED

3. Public Participation

A. Mrs. Ruth Simons

Mrs. Simons spoke on behalf of the BCEAO Working Group Committee and provided Council with an update on Woodfibre LNG, handing out a written report which reflected the points she spoke to.

4. Delegations

5. Adoption of Minutes

- Item 5A and 5B – strike the second sentence in 5B and bring the second sentence of 5A down to the end of 5B.
- Item 7A – remove the words “and explained” from the second sentence.

- Item 7L – change the first sentence “discussed posting” to say “agreed to post”.
- Item 7F – add action item to say “Council to refer to Regular Council Meeting for resolution of support”.
- Item 7K – add action item “Council decided to bring a resolution to waive the parking fees forward at the Regular Council Meeting”.
- Item 9 – remove item 9 “In Camera Resolution”.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the April 7, 2015 Council Strategy Committee (COTW) meeting, as amended.

CARRIED

6. Business Arising from the Minutes

Council reviewed the action items from the minutes. The following action items will be carried over to the May 19, 2015 Council Strategy Committee Meeting:

- Both action items under item 7D: Bear Smart Committee
- Item 7F: I Love Lions Bay Day and Other Community Building Initiatives
- Item 7H: Storage at the Hall

7. Unfinished Business

A. Community Centre Renewal Cost Report

Ms. Cook and CFO Rooke briefed on the Community Centre Renewal Cost Report. The new accessibility walkway was accounted for, in part, under the Age Friendly Grant which will be added to the report.

ACTION: Staff to add additional details to the report before releasing it publicly.

ACTION: CAO Giesbrecht to review the periodic grant reports to establish whether it is reasonable to release them publicly with the costing report.

B. Trail Clean Up and Volunteer Day

Council discussed what the trail clean up and volunteer day on June 20, 2015 entails. Council will need to allocate a budget to assist in the trail clean-up day for supplies and machinery and discussed where funding could come from.

Mayor Buhr also cited that he put out a call for donations for the school field maintenance, which has raised approximately \$1200 so far. The soil will be spread over the field this Friday, April 24th therefore the BBQ and volunteer support for this event has been cancelled, however the volunteers are encouraged to help at trail clean-up day on June 20, 2015 instead.

ACTION: CAO Giesbrecht to set up a meeting with herself, Mayor Buhr, Councillor Waterson and John Dudley regarding trail clean-up day.

ACTION: Mayor Buhr to write a message in this Friday's Weekly Village News about the volunteer support and BBQ cancellation this Saturday at the school field.

C. I Love Lions Bay Photo Competition Update

Councillor Waterson shared the poster she created for the upcoming I Love Lions Bay Photo Competition which will be launched May 1, 2015.

ACTION: Staff to add to the Weekly Village News a call for volunteer help with regards to setting up the Rules and Regulations for the competition.

D. Council Priority List

The updated Council Priority List will be adopted at the next Regular Council Meeting.

E. Storage at the Village Hall

The storage shed has been purchased and a CSR has been sent to Public Works to have it built as time permits in their schedule.

F. Lions Bay Historical Society – Memorial Garden

Council was reminded that the Historical Society will bring forward a proposal for the Memorial Garden once it has been prepared.

ACTION: Councillor Waterson will follow up with the Historical Society to find out if they will still bring forward a proposal.

8. New Business

A. Signage at Lions Bay Beach Septic System

Mayor Buhr described what the signage at Lions Bay Beach Septic System will look like. He suggested this item be brought forward for resolution at the Regular Council Meeting with costs to be realized from funds left over from the septic system project. Staff confirmed that there was no budget left over to allocate to this.

B. Logs at Lions Bay Beach and Kelvin Grove Beach

Council discussed a responsible disposal method of the logs at Lions Bay Beach and Kelvin Grove Beach which tend to wash up on the shore. In the past the logs at Lions Bay Beach Park have been towed out to sea and set afloat; there is no budget for log removal at Kelvin Grove Beach. It was decided that they will be removed at Lions Bay Beach only due to cost. A formal resolution will be brought forward at the Regular Council Meeting.

ACTION: This item will be brought forward for resolution at the Regular Council Meeting.

C. Rock Removal at Lions Bay Beach

Council expressed concern at the number of large sharp rocks which have accumulated at the Lions Bay Beach Park and recommend that staff source costing information to address this issue. A resolution will be brought forward to the Regular Council Meeting for endorsement.

ACTION: This item will be brought forward for resolution at the Regular Council Meeting.

D. Parking Signage at Lions Bay Beach, Brunswick Beach and Kelvin Grove Beach

Council discussed the concern of parking signage at the three Lions Bay beaches and whether or not there needs to be more signage for clarity to visitors, if the current signage with bylaw enforcement will suffice, or whether more prominent signage notifying that parking in prohibited areas will result in being towed.

ACTION: CAO Giesbrecht to pull the previous reports that went to the last Council and circulate them to Council.

ACTION: CAO Giesbrecht to research Payless Towing's contract for clarity on towing with or without a bylaw enforcement ticket.

E. Data Logging at Magnesia and Harvey Water Reservoirs

Council discussed implementing suitable data logging equipment in order to collect data of potable water supply and consumption characteristics. A recommendation will be brought forward at the Regular Council Meeting.

ACTION: The on-table Potable Water System report will be brought forward to the Regular Council Meeting for resolution.

F. Outdoor Water Use Bylaw Discussion

Council discussed bypassing the Bylaw and Policy Review Committee and taking the Outdoor Water Use Bylaw straight to Council. Staff recommended bringing it forward for first and second reading at the May 5, 2015 Regular Council Meeting and then referring it to the Bylaw and Policy Review Committee for further review.

ACTION: This item will be brought forward for resolution at the May 5, 2015 Regular Council Meeting.

G. Bear Smart Award – Permanent Home for Steel "Bear"

Council decided that the steel bear, which is temporarily situated at the Lions Bay General Store, could be placed at the front of the Village office where the round Village Office sign is.

ACTION: Staff will clarify that the steel bear can be secured into the suggested area.

H. May 1st Flower Pot Day

Councillor Waterson sought support from Council to promote May 1st Flower Pot Day which will be sent out in the Weekly Village News. Councillor Waterson will provide staff with a poster to be circulated with this week's Weekly Village News.

ACTION: Staff to attach the Flower Pot Day poster to Friday's Weekly Village News.

I. Oceanview Road Beautification Update

Councillor McLaughlin updated Council on the beautification project which will take place on May 23, 2015.

J. Lions Bay Facebook Page

Councillor Waterson reported to Council that the local youth have set up a Lions Bay Facebook page. The Events Committee have also set up a “Lions Bay Community Happenings” Facebook page. Councillor Waterson hopes to promote both pages in some way.

ACTION: Councillor Waterson to send the Facebook links the Office Coordinator, who will add them to the Weekly Village News.

9. Public Questions & Comments

10. Adjournment

Mayor Buhr adjourned the April 21, 2015 Council Strategy Committee (COTW) meeting at 4:53 p.m.

Mayor

CAO

Date Adopted by Council:	May 5, 2015
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