



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 12, 2021 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott (via video conference)
Councillor Fred Bain (via video conference)
Councillor Norm Barmeier (via video conference)
Councillor Jaime Cunliffe (via video conference)

Staff: Chief Administrative Officer Peter DeJong (via video conference)
Chief Financial Officer Pamela Rooke
Public Works Manager Nai Jaffer (via video conference)
Municipal Coordinator Karla Duarte (Recorder)

Public: 7

1. Call to Order

Mayor McLaughlin called the meeting to order at 7:01 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted as submitted.

CARRIED

3. Presentation by Cory Sivell, YourCity – Village of Lions Bay Asset Management Infrastructure Program

Cory Sivell, CEO, YourCity presented on the Asset Replacement Funding Plan and overview of the project plan in Lions Bay.

Cory Sivell, responded to questions, noting:

- With baseline data, can now monitor and report vital signs of assets to note changes of their health score over time; dynamic reporting
- Village will determine reporting methods and how often. Inventory will naturally get updated due to financial reporting

- Communication with public is important
- Ideas for revenue generation: renewable energy generation, getting rid of assets, opportunity to explore and improve on revenue generation
- Council to determine financial considerations of reserve funds

Staff responded to questions, noting:

- asset management plan is based on current asset inventory; drainage assets very poor, not fully recorded
- Drainage and road assets are interrelated, as the Village expands work on roads, work on drainage will expand as well
- Asset inventory reporting will be updated as assets are replaced - annual report one option for reporting
- Assets beyond useful life - not included in the analysis of asset inventory;
- Budget scenarios will be discussed during Council budgeting process
- The average annual funds available for capital of \$199k does not include infrastructure levy as it is intended to build our reserves. Essentially taking revenue less expenses to determine balance remaining for capital - Number fluid, not exact
- Consider having sufficient reserves to cover the value of the assets beyond their useful lives as they could fail at any time and require replacement
- Asset Management plan linked to financial reporting

4. Public Participation

A. Tony Greville

T. Greville commented on the scenarios that were presented, noting the asset lifecycles.

Staff responded to his questions, noting that the scenarios presented were based on like for like replacements and that the drainage assets were underestimated. It is the Village's goal to improve on that over time.

B. Marek Sredzki

M. Sredzki commented on his objections regarding the presentation, noting the national financial crisis and suggesting that the budget and future expenditures not be increased for the municipality.

5. Review & Approval of Minutes of Prior Meetings

A. Council Strategy Committee Meeting – December 1 & 2, 2020

The following items were identified as changes to the minutes:

1. Page 6, item 4Aiii, request to record the vote, noting Councillor Abbott and Bain were opposed to the Lions Bay Avenue Connector Project
2. Page 14, under Councillor Abbott's report, change item c to "Good maintenance practices for road and storm water drainage"
3. Page 16, item 7B change spelling to read O'Dwyer.

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of December 1 and 2, 2020 be approved, as amended.

CARRIED

6. Business Arising from the Minutes

None

7. Unfinished Business

Mayor McLaughlin requested that reports on business licensing, resident engagement, and PRV replacements be brought to a Council meeting.

8. New Business

None

9. Public Questions & Comments

None

10. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Minutes from December 1 & 2, 2020

Moved/Seconded

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- c) labour relations or other employee relations; and
- j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and

n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

The meeting was closed to the public at 8:35 p.m.

The meeting was re-opened to the public at 8:46 p.m.

11. Reporting Out from Closed Portion of Meeting

The closed Minutes were approved.

12. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:46 p.m.

Mayor

Corporate Officer

Date Approved by Committee:	March 16, 2021
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