



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**50th Anniversary Committee
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, MARCH 24, 2021 at 9:00 AM
VIA ZOOM VIDEO CONFERENCE**

TO JOIN THE MEETING CLICK THE LINK: <https://us02web.zoom.us/j/82775409660>
TO JOIN VIA PHONE, DIAL 778-907-2071 AND ENTER MEETING ID: 827 7540 9660

AGENDA

- 1. Call to Order**
- 2. Appointment of Recorder**
- 3. Approval of the Agenda**
THAT the agenda for the 50th Anniversary Committee be approved, as circulated.
- 4. Public Questions & Comments**
- 5. Approval of Minutes (page 3)**
THAT the March 10, 2021 50th Anniversary Committee meeting minutes be approved, as circulated.
- 6. Business Arising from the minutes**
 - A. Ideas update
- 7. Unfinished Business**
- 8. New Business**
- 9. Public Questions & Comments**
- 10. Adjournment**
THAT the 50th Anniversary Committee be adjourned.
- 11. Next Meeting - TBD**

Intentionally Blank



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**50th Anniversary Committee
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HELD ON WEDNESDAY, MARCH 10, 2021 at 09:00 AM VIA ZOOM VIDEO
CONFERENCE**

Join Zoom Meeting
<https://us02web.zoom.us/j/88297163843>

In Attendance: Ute Philips, John Dudley, Joanne Ronsley, Anne Crosthwait, Vanessa McLaughlin, Lori Atherton, Ingrid Wray

Regrets: Jaime Cunliffe, Ron McLaughlin, Katelynne Katona

Public: None present

1. Call to Order

Ute called meeting to order at 09:00.

2. Appointment of recorder

Ingrid Wray to record minutes. Send draft to Ute for approval and then to Karla at Village Office and Committee.

3. Approval of the Agenda

John Dudley approved. Anne Crosthwait seconded.

4. Public questions & comments

Nil.

5. Approval of minutes

John Dudley approved, second by Anne Crosthwait.

6. Business arising from the minutes

A. Banner:

- Location:
 - No decision as yet from Council.
 - Moti and Council no to overpass exiting Lions Bay.
 - Other options Council is considering, Harvey Creek bridge.
 - Ute will follow up and email Ron McLaughlin for update.
- Design:
 - Decided on the second option presented by Jonathan Wreglesworth.
 - Final size dependant on councils decision for location.

- B. Fishing Derby:
 - Ron will update, nothing new to report.
- C. Lantern Festival :
 - No action at this time.
- D. Art in the Garden:
 - LB Arts to plan.
- E. Yoga:
 - On Hold until COVID protocols allow.
 - Vanessa will check with the school if able to use the grounds. We need to check with Peter De Jong regarding possible use of the beach park.
- F. Kids Interpretive Map:
 - John Dudley working with the school to accomplish this.
- G. Scarecrows:
 - Ingrid Wray will send committee the flyer.
 - Date to have Scarecrows in place May15th to coincide with the 10 year anniversary of the opening of the Centennial Trail.
 - LB Arts is donating prizes for 1st, 2nd and 3rd place \$200, \$100 and \$50 respectively in either an Indigo books or Optus Arts gift certificate.
 - Flyers will go to the School week of April 8 and submit to Village office for inclusion in newsletter same week. Have reminders sent out each week leading up to event.
- H. Time Capsule:
 - Concerns expressed regarding interaction of contents affecting their longevity.
 - School is still exploring options to do capsule but has time constraints to factor in.
 - Regarding first point Lori, Ute and Ingrid expressed sentiment that the process of creating the capsule is perhaps more important than the long term outcome of the contents.
 - Joanne asked if we need to bury the capsule at all.
 - Anne Crosthwait asked if we should expand the initiative to the entire village for input.
 - Committee agreed that the school should take the lead and we will support them.
- I. Video :
 - Lori reports Meryl Stevens has prepared a concept using Anne's documents. Meryl is invited to do a presentation at our next meeting and will collaborate 1/2 hour should suffice.

- Budget (at least preliminary) needs to be discussed prior to next council meeting and 50th committee meeting.
- Lori has a copy of LB old video and Vanessa is questioning can we access this.

J. Self guided LB tour:

- Vanessa questioned:
 - Did we get permission from Council to post the tour on their website or have a link to a PDF of the tour?
 - Who do we contact for a web designer?
 - Can we copy points of interest from the trail link maps?
- Jonathan Wreglesworth not able to do map design.
- Lori Atherton may know someone who might be interested.
- According to Ron McLaughlin no need to put projects out to bid if the cost is under \$2,500 Ute will check with Ron regarding payments to any contractors to be engaged.
- Need some wood working done to make small housing for QR codes and points of interest info. Suggestion made to solicit help from residents in Village which may take the form of different style "huts" or same. Possibly have residents sponsor a hut.
- School keen to be part of this initiative as well as video. Lori to check with Meryl on the latter point.
- Costs will include website, graphic design, "huts", short video, QR codes.
- Ute suggests if unable to link in with Village of LB website we could hire a graphic designer for a separate website.
- John Dudley was asked if the trail map is to be updated but he said no stating the new trails are really intended for Lions Bay residents as some part can cross into private property and concerns about overuse.

K. Indigenous considerations:

- Ute to enquire about any connection of First Nations to Lions Bay. Will consult with Ruth Simons. Statement made that use of name is driven by other issues. Most seem to agree.

7. Unfinished Business:

- Skeleton of budget needs to be out before next council meeting. Lori Atherton and Ute Philips to do.
- Amendment suggested by Ron McLaughlin Re- time capsule." The meeting before, if I re all correctly, Jaime, who works in the memorial/undertaking business said the science was available to preserve items, and that she would explore an effective and at cost time capsule opportunity. She and I were absent on Wednesday, so I don't think this got carried over in your notes. " The suggestion is to revisit this topic next meeting

8. New Business:

- Mural :
 - Both the water tower top of Ocean View and the green one near Harvey Creek approved by council as options. Underpass no. Ingrid, John and Lori not in favour of Oceanview location. Decision to pursue only the Harvey Creek location.
 - Agreed by this committee to turn this proposal over to LB Arts to communicate with Squamish Arts Council as to how they handle their community art projects.
 - Question raised as to how many murals do we need. Could be more than one on the same site by different artists or the same one.
- Bike Park:
 - Council does not have budgeted money for this so - no.
- Lighting up of Harvey Creek.
 - Three members present objected with concerns about adverse effect on wildlife, Joanne raised concerns lighting could encourage more stunts.
 - Lori would like to investigate further. Discussion to continue next meeting.
- Floral piece:
 - No response from Village as to potential location so no further action until village responds with a site.
- Ute:
 - Intends to post in this week Village Update the projects under consideration for the 50th celebrations.
 - Joanne asked if we list names of the committee members committee agreed but no contact info. Ute will send out draft before Friday.
 - Ute requested that committee members respond to communications within group within a 48hr time frame for efficiency in decision making.

9. Public Questions Comments:

Nil.

10. Adjournment:

10:30.

11. Next meeting :

- Need to check with Meryl Stevens who is to do a presentation. Also need to check with Katelynne Katona regarding her availability on Wednesdays.
- Tentatively 0900 March 24th.