



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**50<sup>th</sup> Anniversary Committee  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, SEPTEMBER 21, 2021 AT 7:30 PM  
VIA ZOOM VIDEO CONFERENCE**

**TO JOIN THE MEETING CLICK THE LINK:**

<https://us02web.zoom.us/j/86539418203?pwd=L0k4NjVtZktYUHF4Ym14ejVNUlhiQT09>

**Meeting ID: 865 3941 8203**

**Passcode: 531866**

**TO JOIN VIA PHONE, DIAL 778-907-2071 AND ENTER MEETING ID**

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**AGENDA**

- 1. Call to Order**
- 2. Appointment of Recorder**
- 3. Approval of the Agenda**  
THAT the agenda for the 50<sup>th</sup> Anniversary Committee be approved, as circulated.
- 4. Public Questions & Comments**
- 5. Approval of Minutes**  
A. Minutes from the August 24, 2021, 50<sup>th</sup> Anniversary Committee Meeting (Page 2)  
THAT the August 24, 2021, 50<sup>th</sup> Anniversary Committee meeting minutes be approved, as circulated.
- 6. Business Arising from the minutes**
- 7. Unfinished Business**  
A. Ideas update
- 8. New Business**
- 9. Public Questions & Comments**
- 10. Adjournment**  
THAT the 50<sup>th</sup> Anniversary Committee be adjourned.
- 11. Next Meeting - TBD**



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**50<sup>th</sup> Anniversary Committee  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, August 24, 2021 at 7:30 PM  
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In attendance:

Chair Ute Philips, Ingrid Wray, John Dudley, Katelynn Katona, Mayor Ron McLaughlin, Vanessa McLaughlin, Councillor Neville Abbott

Absent: Joanne Ronsley, Lori Atherton, Anne Crosthwait, Councillor Jaime Cunliffe

Gallery – N/A

**MINUTES**

**1. Call to Order**

Chair Philips called the meeting to order at 7:31 p.m.

**2. Appointment of Recorder**

Vanessa McLaughlin was appointed as the recorder

**3. Approval of the Agenda**

Moved- John Dudley / Seconded- Katelynne Katona

THAT the agenda for the 50<sup>th</sup> Anniversary Committee be approved, as circulated.

**CARRIED**

**4. Public Questions & Comments – None.**

**5. Approval of Minutes**

Moved- Katelynne Katona / Seconded- John Dudley

THAT the August 3, 2021, 50<sup>th</sup> Anniversary Committee meeting minutes be approved, as circulated.

**CARRIED**

**6. Business Arising from the minutes – None**

**7. Unfinished Business – Ideas Update**

**A. August 15<sup>th</sup> (11-3) Events Day**

- Event was very successful
- There was a steady flow of foot traffic
- Participating Artists were happy with the event
- The launch of the ‘Discover Lions Bay Walking Tour’ was well received by both locals and non-residents.

**B. Walking Tour – Complete**

- Will continue to promote walking tour in Village Update
- Physical maps are available in the Village office and will also be available in the Village store.
  - Ute, Katelynne and Vanessa to coordinate getting maps and display sign in the Village Store.

**C. 50<sup>th</sup> Anniversary SWAG (Commemorative Shirts)**

- Shirts were sold at the August 15<sup>th</sup> Art Show
- Very successful – sold out of some sizes

Moved/Seconded

THAT the 50<sup>th</sup> Anniversary Committee recommends to Council  
THAT Council approves the proceeds from the sale of the 50<sup>th</sup>  
Anniversary shirts and 50<sup>th</sup> Anniversary banner proceeds to the  
Lions Bay Fire Department

**CARRIED**

- Shirts will be sold at the ‘Fire Department Fundraiser’
  - Ingrid & Andrew Wray to take the lead

- After the 'Fire Department Fundraiser', shirts will be sold at the Village Store... Pending approval from store owner.

#### **D. Video**

- In Progress
- Have uploaded 2 videos to the walking tour website
- Lori and Brad are coordinating a time with Vanessa to film the school point of interest video.

#### **E. Fishing Derby**

- No Registrations have been to date.
- Will give until Labour day (September 6, 2021) before deciding on whether to proceed with the event.
- Potential to move event to March

#### **F. Time Capsule**

- No update provided

#### **G. Interpretive Maps**

- The school map and all required materials will be arriving next week (week of Aug 30<sup>th</sup>)
- Intend to also have the map erected on the centennial trail by middle of next week... however, dependent on arrival of map.
- Plan to have it completed before school starts on September 7<sup>th</sup>, 2021.

#### **H. Entrance Water Tower Area**

- In Progress

## **8. NEW Business**

### **A. 50<sup>th</sup> Anniversary End Celebration – Fall**

- To occur sometime at the end of September / Beginning of October.
- Will most likely need to be an outdoor event given the resurgence of Covid-19 and the increased health and safety protocols.
- The committee will need to ensure there is a clear covid-19 protocol/plan in place that can clearly be communicated at time of enrollment.
- Was suggested to do a Lantern Festival:
  - Suggested that participants could watch super influencer, Ingrid Wray, demonstrate how to construct a lantern via a YouTube tutorial.
  - Select a designated evening, sometime at the end of September / beginning of October, to have neighbourhood groups get together outdoors to celebrate the closing of the 50<sup>th</sup> Anniversary celebrations. – A great way to acknowledge the anniversary and that we are happy to be in Lions Bay.
  - The details of the celebration would be left to each participating group to decide.
- It was suggested to use the final celebration as a good way to re-launch the Block Watch program in Lions Bay.
  - Ute Philips to send email to Councillor Abbott of the committee's suggestion.
  - Councillor Abbott and Mayor McLaughlin will take committee's suggestion to the next council meeting on September 14, 2021.

- An update will be provided at the next 50<sup>th</sup> Anniversary committee meeting.

**B. Creation of a New Committee**

- Mayor McLaughlin is asking 50<sup>th</sup> Anniversary committee members to stay on as members of a newly created committee with a new mandate.
- Looking for feedback from members on the potential new direction the new committee should take.
- Members will need to let Mayor McLaughlin know their intent by December 2021. – Whether they would like to continue on with the new committee or be replaced.

**9. Public Questions & Comments – none.**

**10. Adjournment**

Moved/Seconded

THAT the 50<sup>th</sup> Anniversary Committee be adjourned.

**CARRIED**

**11. Next Meeting – September 21th, 7:30 PM.**

*The meeting was adjourned at 8:02 p.m.*

Date Approved by Committee:	
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