



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**MEETING OF THE LIONS BAY BEACH PARK ADVISORY COMMITTEE
HELD ON TUESDAY, NOVEMBER 23, 2017 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Councillor Ron McLaughlin (Chair)

Staff: Public Works Manager Nai Jaffer
Administrative Assistant Susan Loutet

Advisory Committee Members:

Oliver Brunke
Robin Spano
Heather Hood
Mattie Gildenhuis

Regrets: Mayor Karl Buhr (Ex Officio)
Russ Meiklejohn

1. Call to Order

Councillor McLaughlin called the meeting to order at 7:02 p.m.

2. Approval of Agenda

Moved/Seconded

THAT the agenda be adopted.

CARRIED

3. Approval of Minutes

Moved/Seconded

THAT the minutes of the Lions Bay Beach Park Advisory Committee meeting of November 9, 2017 be approved as circulated.

CARRIED

4. Business arising from the minutes

Ongoing Operating

- The cedar tree at the centre of the park is to be assessed by Burley Brothers Tree Service the week of November 27, 2017.
- Washroom cleaning and garbage collection for the weekends during the summer months-: Options research in progress. The cleaners for the LB Marina is a possibility. Public Works will check with the Marina.
- Costs for tubular galvanized boat/paddle board storage unit, in progress. Racks may be placed along the fence separating the park from the Marina as well as retaining some in their existing locations. Racks against the fence would need to store boats parallel to the fence. Paddle board storage should be such that the boards are stored vertically. Staff mentioned the possibility of adding locking rings so that boats and boards can be locked. Maybe paddleboards could go on the opposite side of the park, where the kayaks are now or even on both sides of the park. We should have a better idea of requirement after the survey is in. Susan to send Heather the kayak/paddleboard information as it stands at the moment. We have 61 boat spaces and 11 persons on the wait list.

5. Unfinished Business

- Landscape Design - Russ will work on a landscape design / plan for the park that will consider the removal of the large cedar which has been topped and is showing signs of deterioration, landscape terraces, a larger washroom with outside shower, cleaning facilities and a water bottle refilling station, a new larger boat/paddle board storage facility, and an expanded covered public area, as well as other features. Public Works will provide what documentation it can to Russ. The CAO has ordered a topographical survey.

6. New Business

- A. Robin advised that the architect she approached could be consulted, but any formal plans would require remuneration.
- B. Discuss and Resolve Survey Monkey – All questions were reviewed and some questions adjusted. Any other changes to Oliver by November 27, to review and then Oliver to send to Ron by November 28. “Purpose of this Survey” was agreed to be accepted. Interest in small skate park, basketball court and slide on dock to be added. Strike all questions on Infrastructure, alcohol consumption and lifeguards in summer. Survey Monkey to go in Karl’s article in Village Update December 1st and December 8th. Also to go on website and at the Village Office, with posters around the Village. Feedback from the Survey Monkey is due by December 15th. Oliver and his team to analyse the survey results and provide a brief report for the next meeting. Staff will prepare a poster advertising the

survey – posters to be placed on the Village’s notice boards including at the post office.

- B. Budget – The Lions Bay Beach Park must be sustainable for 30 years with a lasting holistic plan. Council is awaiting the Committee’s report before determining a budget for 2018 and beyond through the 5 year financial plan. There is already 30K budgeted to the park for 2017 for replacing the wooden stairs. Maybe out-sourcing of grants can be considered.

7. Public Questions and Comments

- None

8. Adjournment

It was agreed that the next meeting would be December 21, 2017 at 7:00 PM in Council Chambers.

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:17 p.m.