



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**MEETING OF THE LIONS BAY BEACH PARK ADVISORY COMMITTEE  
HELD ON THURSDAY, DECEMBER 21, 2017 at 7:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

In Attendance:

Council: Councillor Ron McLaughlin (Chair)  
Mayor Karl Buhr (Ex Officio)

Advisory Committee Members:

Oliver Brunke  
Robin Spano  
Heather Hood  
Mattie Gildenhuis

Staff: Chief Administrative Officer Peter DeJong  
Administrative Assistant Susan Loutet

Regrets: Russ Meiklejohn  
Public Works Manager Nai Jaffer

**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 with the addition of item 5. C - Budget

**CARRIED**

**3. Public Participation**

None

**4. Approval of Minutes**

Moved/Seconded

THAT the minutes of the Lions Bay Beach Park Advisory Committee meeting of November 23, 2017 be approved as circulated.

**CARRIED**

**5. Unfinished Business arising from the minutes**

A. Public Works costing estimates and updates:

- The cedar tree at the centre of the park was to be assessed by Burley Brothers Tree Service the week of November 27, 2017. Nai Jaffer to report on this at next meeting.
- Quotes for 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. In progress.
- Costs for tubular galvanized boat/paddle board storage unit, in progress.
- Hoist for deep garbage well. Nai Jaffer to explore and cost out.

B. Landscape Plan:

- Russ is working 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. Russ has been provided with a topographical survey of the park to facilitate the work. Public Works has provided documentation to Russ. In progress.

- C. Budget – Washroom building approximately 20'x20' Nai Jaffer to provide best estimate to Council, for lead time of after January 1, 2019. RFP required.

**6. New Business**

A. Survey – 128 total responses. Top take-aways from responses included:

- the top 3 uses of the Lions Bay Beach Park were beach related: swimming, playing on the sand and suntanning.

- the top 3 events attended were the Canada Day celebration, the Firefighters Day event and the Halloween Fireworks; discussion ensued on whether the park can be configured to better accommodate these events - eg: larger, more useful gazebo structure, location for such a structure, etc.- members agreed that a new gazebo structure should be installed at the lower portion of the park as opposed to the upper portion of park; other ideas were also discussed such as including a basketball/multi-use court at the south end of the flat upper grassy area.
- in response to the question re. what changes are needed, most replied that items listed were “Just Right”, other than requests for more benches and picnic tables, more toilets and change room facilities.
- in response to the question re. capital investments, the following was noted:
  - people were generally not in favour of terracing, but the committee noted that some terracing may be required, especially if a gazebo is to be built in the lower portion of the park;
  - outdoor, cold, freshwater showers was the top request;
  - replacement of plumbing fixtures was heavily favoured;
  - responses and committee feedback indicated the toddler and youth play areas needed to be kept separate, but could be relocated if kayak racks are moved to the Marina side of the park – this would be logical as it’s closer to the beach and kids could be better observed by parents, etc.;
  - responses favoured a new kayak rack and the committee agreed it should be on the Marina side of the park – staff looking into designs and costs;
  - stone steps were noted to be in need of repair/replacement;
  - responses favoured replacing the Lori Beck gazebo and providing a new gazebo or pavilion/shelter – the committee agreed with this and consensus was that it would make sense to have it within the lower portion of the park (discussion and tentative agreement to move Lori Beck plaque to new structure).
  - additional ideas discussed included basketball/multi-use court up top, concrete ping pong tables and shuffleboards, etc.
- a concern was raised about the concrete jetty to the north side of the park – will be on the next meeting’s agenda.
- communication of key themes from the survey was deferred to next meeting
- Cllr. McLaughlin suggested a field trip to the beach, but no date was set.

- B. Suggestion for Renaming of Lions Bay Beach Park –  
The members were in agreement that the name of Lions Bay Beach Park should stay the same and not change.

**7. Correspondence**

- A. Letter from Doug Pollock
- Cllr. McLaughlin to respond to the letter from Mr. Pollock.

**8. Public Participation**

None

**9. Next Meeting**

- A. It was agreed that the next meeting would be January 18, 2018 at 7:00 PM in Council Chambers.

**10. Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 8:24 p.m.*