



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**MEETING OF THE LIONS BAY BEACH PARK ADVISORY COMMITTEE
HELD ON THURSDAY, FEBRUARY 8, 2018 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance

Council: Councillor Ron McLaughlin (Chair)

Advisory Committee Members:

Oliver Brunke
Robin Spano
Russ Meiklejohn

Staff: Public Works Manager Nai Jaffer

Regrets: Heather Hood
Mattie Gildenhuis
Mayor Karl Buhr

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 the correspondence from Heather Hood and Public Works Manager Jaffer's spread sheet. **CARRIED**

3. Public Participation

None

4. **Approval of Minutes**

Moved/Seconded

THAT the minutes of the Lions Bay Beach Park Advisory Committee meeting of Jan. 18/18 be approved as circulated. **CARRIED**

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

A. Draft Recommendations report for discussion and amendment.

Public Works Manager Jaffer came with an On Table Excel spread sheet which highlighted the Phase I projects in the draft Recommendations report. Discussion ensued and the projects selected for Phase I were as follows.

Design and	
Communication	5,500
New Kayak Rack	20,000
Shower/Foot	
Rinse/Water	
Fountain/Refill	
Station	2,500
Pavers & Handrail	
at South Steps	1,500
Book Hut	<u>500</u>
	\$30,000

The Committee was of the opinion having an outside professional provide a 3D visual of the project and prepare signage to advise residents of details of the revitalization were very important. The PW Manager was of the view that a prefab shelving units could be repurposed and deliver 100 kayak spots. The financial allocation would also cover the cost of paddle board holders. The shower/rinse/water station was also deemed a nice to have that could be accommodated. Other than Design & Communication all materials and labor would be provided by PW.

Refer to the On Table correspondence item from PW Manager Jaffer for further details.

B. Publishing of Survey results by staff.

Councillor McLaughlin noted that staff had not put the survey results on the Village web site. PW Manager Jaffer advised this would be done immediately.

6. New Business

A. Chair:

- Budget discussion at Council meeting of February 6th.
Councillor McLaughlin advised that at the regular Council meeting the 2018 Budget discussions had continued. He had previously requested an additional \$20,000 to be expended on the beach revitalization for 2018. This was not possible and the \$30,000 from the prior year re-budget was all that was available at this time.
- Final Recommendations report to Council.
Councillor McLaughlin asked that the Committee amalgamate their recommendations and submit them for Council's consideration in March. Robin was updating the draft report during the course of the meeting. It is envisaged the main points of the report should be agreed upon at the next meeting.

7. Correspondence (On Table)

- From Heather Hood dated February 4/18. No response required. Heather suggested Village fundraising could assist the revitalization. The Committee acknowledged the idea had merit but the idea will be tabled until Phase II goes to the planning stage.
- From PW Manager Jaffer dated February 8/18.

8. Public Participation

None.

9. Next Meeting

Moved/Seconded

The next meeting is to be Wednesday, February 21st, same time and place.

CARRIED

10. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:20 p.m.