



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**50th Anniversary Committee
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, August 24, 2021 at 7:30 PM
VIA ZOOM VIDEO CONFERENCE**

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 50th 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, 50th Anniversary Committee meeting minutes be approved, as circulated.

CARRIED

6. Business Arising from the minutes – None

7. Unfinished Business – Ideas Update

A. August 15th (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. 50th Anniversary SWAG (Commemorative Shirts)

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

Moved/Seconded

THAT the 50th Anniversary Committee recommends to Council
THAT Council approves the proceeds from the sale of the 50th
Anniversary shirts and 50th 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 30th)
- 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 7th, 2021.

H. Entrance Water Tower Area

- In Progress

8. NEW Business

A. 50th 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 50th 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 50th Anniversary committee meeting.

B. Creation of a New Committee

- Mayor McLaughlin is asking 50th 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 50th 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:	September 21, 2021
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