



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY**

HELD ON Thursday, March 8th, 2023, at 6 pm
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MEETING ID: 841 2962 1718 **ZOOM LINK:** <https://us02web.zoom.us/j/84129621718>

To join via phone, dial 778-907-2071

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Public Participation**
4. **Approval of Minutes**
 - A. February 23, 2023 meeting as distributed
5. **Business Arising from the Minutes**
 - A. Council support of Front Counter BC Jetty permissions.
 - B. Procurement, contracts, tendering process.
6. **Unfinished Business**
 - A. **David Lee** – Report on LLBP grant status update
 - B. **Susan Davis and Kirsty Pappas- Communications/Ongoing facilitation (HYS)**
 - C. **Scott Gordon - Overall site layout & Breakwater (Kayak launch and watercraft storage)**
 - D. **Kirsty Pappas - Playground (Tots, middle, older)**
 - E. **Oliver Ganske – Built-form & Environmental Review (new washroom building, Lori Beck Pavilion, repurpose existing washroom building)**
7. **New Business**
8. **Public Questions & Comments**
9. **Adjournment**