



**LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, NOVEMBER 2, 2023, AT 6 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

Zoom Invite Link: <https://us02web.zoom.us/j/2780145720>
To join via phone, dial 778-907-2071 | Meeting ID: 278 014 5720

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
With priority to item 10.
- 3. Public Participation**
- 4. Discussion LBBPAC process to date.**
 1. Committee involvement in RFP process
 2. Purchasing Policy clarification.
- 5. Closed Session**
- 6. Proposed topics for discussion in the absence of the public:**
 - A. Legal
THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the *Community Charter* and where it is considered that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:
90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 7. Report out of Closed**
- 8. Adoption of Minutes of October 11, 2023**



9. Business Arising from the Minutes and Updates.

- a) review Overall Planning +Construction Schedule
- b) Septic update
- c) Playground design update
- d) high level Landscape demo/planting plan - Oliver
- e) Overview of building design and how the designs are intended to relate to one another. (Russ and Dorothy)
- f) Lori Beck Pavilion
- g) Covered area
- h) Communication

10. New Business

- a. Preparation of report to Council November 7, 2023
- b. Preparation of presentation to Council November 7, 2023

11. Public Questions & Comments

12. Next meeting scheduled for November 15th, 2023

13. Adjournment

David Lee – LLBP grant reporting and Construction Manager RFP

Susan Davis - Communications

Scott Gordon - Overall site layout & Breakwater (Built form oversight

Kirsty Pappas – Playgrounds

Oliver Ganske – Planting, landscape input

Architects Russ and Dorothy Meiklejohn. Millenia

Construction Manager Morgan Gatto Morgan and Gatto

Councillors Broughton and Cunliffe

Habitat Playground -