



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

**HELD ON WEDNESDAY, JANUARY 10, 2024, AT 6:00 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**
- 3. Public Participation**
- 4. Closure of Meeting**

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.

- 5. Report out of Closed (if applicable)**
- 6. Adoption of Minutes**
 - A. Lions Bay Beach Park Advisory Committee Meeting – December 6, 2023 (page 3)
- 7. Business Arising from the Minutes and Updates.**
 - a] review Overall Planning +Construction Schedule
 - b] Playground design update
 - c] high level Landscape demo/planting plan - Oliver
 - d] Covered area
 - e] Communication
- 8. Public Questions & Comments**
- 9. Next meeting**

Wednesday, January 24, 2024

10. Adjournment



VILLAGE OF LIONS BAY

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

HELD ON WEDNESDAY, December 6th, 2023, AT 6 PM

OLD COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY and by Zoom

Minutes.

1. **Call to Order 6 pm. Scott Gordon, Morgan Gatto, Russ Micklejohn, Councillor Michael Broughton**
2. **Adoption of Agenda Carried**
3. **Public Participation None**
4. **Closed Session – Not required.**
5. Proposed topics for discussion in the absence of the public:
 - A. Legal
6. Report out of Closed. Not applicable
7. Adoption of Minutes of November 22nd, 2023 as circulated. Carried.
8. **Business Arising from the Minutes and Updates.**

- a) review Overall Planning +Construction Schedule review of space behind WR for Bobcat etc, now available, roof of old WR precluded such access.
- b) Septic update Larger tank will go in current tank location in larger hole.
- c) Playground design update final selections will occur under Kirsty's direction.
- d) high level Landscape demo/planting plan - Oliver provided a plan for discussion in January.
- e) Overview of building design and how the designs are intended to relate to one another - ongoing
- f) Lori Beck Pavilion – work may need to be deferred subject to budget.
- g) Covered area - plan consistent with overall feel.
- h) Communication – Special Village Update is available when needed.

9. New Business Discussion LBBPAC process

1. MB will approach Council for \$5900 for Tree work and \$20,000 for Septic remediation identified by Engineer.
2. Meetings for New Year.. Jan 10 and 24, followed by first and third Wednesday until July with no further meetings expected.
3. Geotech Engineer of Record to be confirmed, either Steve Fofonoff of Frontera or Jeff Dyer to provide a Schedule B.
4. Structural Engineer as per Millenia proposal, (Banct)

5. Russ is completing design on paper for Building Permit, will meet requirements identified by the Building Inspector.
6. Morgan will provide price once drawings are provided with detail as needed.
7. Scott wished MB to contact Village and ensure the residents are informed that the Beach Park will be closed and become a work site with the inherent dangers of such beginning January 2, 2024. Tree work, machinery, septic work, excavation will be a danger to anyone in the park. Fencing will be erected to secure the area.

Councillor Broughton left the meeting to attend two task force meetings upstairs.

8. **Core construction team continued to discuss design and operationalizing construction.**
9. **David Lee and Scott Gordon will meet with Morgan Gatto as soon as Lidstone provides the CCDC 5B GMP contract as needed, and costing is complete.**

10. **Public Questions & Comments** **None.**
11. **Next meeting. Wednesday, January 10, 2024.**
12. **Adjournment**