



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

MINUTES

In Attendance: Councillor Michael Broughton (Chair)
Councillor Jaime Cunliffe (via conference) *Left the meeting at 6:47pm*
David Lee, Committee Member
Kirsty Pappas, Committee Member
Scott Gordon, Committee Member
Susan Davis, Committee Member
Oliver Ganske, Committee Member

Also Present: Russ Meiklejohn, Architect

Staff: Marina Blagodarov, Deputy Corporate Officer (Recorder)

1. Call to Order

Chair Councillor Broughton called the meeting to order at 6:04pm.

2. Adoption of Agenda

Moved By: David Lee

Seconded By: Kirsty Pappas

THAT the Agenda of January 10, 2024, Lions Bay Beach Park Advisory Committee (LBBPAC) be adopted as presented.

CARRIED

3. Public Participation

None.

4. Closure of Meeting

Proposed topics for discussion in the absence of the public:

A. Legal

Moved By: Susan Davis

Seconded By: David Lee

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.

CARRIED

Meeting moved into Closed Session at 6:08pm

The open meeting reconvened at 7:03pm

5. Report out of Closed Session

None.

6. Adoption of Minutes

A. Lions Bay Beach Park Advisory Committee Meeting – December 6, 2023 (page 3)

Moved By: Scott Gordon

Seconded By: David Lee

THAT the LBBPAC Minutes of December 6, 2023, be adopted as presented.

CARRIED

7. Business Arising from the Minutes and Updates

a) review Overall Planning + Construction Schedule – Councillor Broughton

- Building Permit was issued
- Schedule is under review
- Discussion with the Province around the Grant

b) Playground design update – Committee Member, Kristy Pappas

- Received the official proposal (proposal is within the budget of what was planned)
- Color was agreed on what was recommended

Action: David Lee to reach out to Joe Chirkoff regarding the fundraising funds what were raised

c) High level Landscape demo/planting plan – Oliver Ganske

- Reviewed the landscape plan/ plants and the scheme, and use of boulders
- Possible Grant from BC Hydro for plants under the powerlines

Action: Kirsty to assist Oliver with grant writing

d) Covered area

- No update

e] Communication

- Special Village Update to share the most up to date process.

8. Public Questions & Comments

None.

9. Resumption of Closed Meeting

Moved By: Kirsty Pappas

Seconded By: David Lee

THAT the Open Session of the meeting go into recess.

CARRIED

Meeting went into recess at 7:38p.m.

10. Reporting out of Closed

That the LBBPAC are revising process based on legal Council and staff.

11. Next meeting

Wednesday, January 24, 2024

12. Adjournment

Moved By: Susan Davis

Seconded By: Scott Gordon

THAT the LBBPAC Meeting be adjourned.

CARRIED

Meeting adjourned at 8:10p.m.

Chair

Corporate Officer

Date Adopted by Committee:	February 7, 2024
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