



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

**HELD ON WEDNESDAY, FEBRUARY 7, 2024, AT 6:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC  
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

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### **AGENDA**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Participation**
- 4. Update on BC Bid Invitation**
- 5. 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.

- 6. Reporting out from Closed portion of Meeting**
- 7. Adoption of Minutes of January 10th, 2024**
  - A. Lions Bay Beach Park Advisory Committee Meeting – January 10, 2024 (*page 3*)
- 8. 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) BC Hydro Grant

e] Communication

**9. Public Questions & Comments**

**10. Next meeting**

Wednesday, February 21, 2024

**11. Adjournment**



**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**

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**MINUTES**

In Attendance: Councillor Michael Broughton (Chair)  
Councillor Jaime Cunliffe (via conference) *Left the meeting at 6:47pm*  
David Lee, Committee Member  
Kristy 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: Kristy 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:

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**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 – Contractor, 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:** Kristy 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: Kristy 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.*

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Chair

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Corporate Officer

Date Adopted by Committee:	
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