

PARKS and RECREATION COMMITTEE – MINUTES



Minutes of the Parks and Recreation Committee Meeting held on Thursday, February 18, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC

MEMBERS PRESENT

Councillor Paul Weverink (Chair)
Mike Dykstra
Susan Mueckel
Bruce Scatchard
Bruce Wall

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Members agreed to add item 8(b) – Spirit Park Lot Clearing to the agenda.

3. APPROVAL OF THE AGENDA

It was Moved and Seconded:

“That the Agenda be approved as amended.”

Carried Unanimously

4. DELEGATIONS

Nil

5. MINUTES

(a) Minutes of the Parks and Recreation Committee held on December 17, 2015

It was Moved and Seconded:

“That the Minutes of the Parks and Recreation Committee Meeting held on December 17, 2015 be adopted as circulated.”

Members reported that the incorrect meeting minutes were included in the agenda package, and then agreed to table until the next scheduled meeting.

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. UNFINISHED BUSINESS

Nil

8. NEW BUSINESS**(a) Mossom Creek Bridge Project**

Members discussed the report dated January 18, 2016 from the Manager of Corporate Services, and the report dated October 13, 2015 from the Manager of Public Works.

The Chair reported that the existing bridge is located on private property and it was not built to Code, adding that it could become a liability issue so it will need to be replaced.

Members agreed to use of funds from the Parks Reserve, but added that there are concerns in having no public access to the bridge. They would like confirmation of a secured connection from Elementary Road to Bert Flinn Park.

It was Moved and Seconded:

“That the Parks Committee recommends the overage for the Mossom Creek Bridge Project, the maximum amount of \$75,000 contingent on there being secured access for eternity from the end of Elementary Road to Bert Flinn Park.”

Carried Unanimously

(b) Spirit Park Lot Clearing

The Chair reported that it was suggested to remove the deciduous trees, leaving behind evergreen trees, plant grass and clear the lot that runs along Ravenswood Drive to allow more useable land and to increase visibility for drivers.

It was Moved and Seconded:

“To clear, level and grass the one acre lot off of Ravenswood adjacent to Spirit Park.”

“To proceed with the clearing of that lot.”

NB: No vote was held on either Motion.

9. **ADJOURNMENT**

It was Moved and Seconded:

“That the meeting be adjourned.”

Carried Unanimously

The meeting adjourned at 7:26 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

P. WEVERINK

Councillor Paul Weverink
Chair, Parks and Recreation Committee