

PARKS AND RECREATION COMMITTEE MEETING – MINUTES

Minutes of the Parks and Recreation Committee Meeting held on Tuesday, October 10, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

Councillor Kim Trowbridge (Chair)
Polly Krier
Susan Mueckel
Bruce Scatchard

MEMBERS ABSENT

Mike Dykstra

OTHERS PRESENT

Mayor John McEwen

1. CALL TO ORDER

Chair Trowbridge called the meeting to order at 7:07 p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. MINUTES

(a) Minutes of the Meeting held on December 15, 2016

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE PARKS AND RECREATION COMMITTEE MEETING HELD ON DECEMBER 15, 2016 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

(b) Minutes of the Meeting held on June 21, 2017

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE PARKS AND RECREATION COMMITTEE MEETING HELD ON JUNE 21, 2017 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

NIL

5. UNFINISHED BUSINESS

NIL

6. NEW BUSINESS

- (a) Trail Connectivity**
- (b) Partnership with TORCA**
- (c) Memorial Bench Program**
- (d) Adopt a Trail Program**

Members agreed to move further with discussions on these items once updates are provided by staff.

Action item: Chair Trowbridge to speak with staff to request “Trail Connectivity” be included onto a regular council meeting agenda and follow up with the additional items to see where they are at.

Action item: Invite Jason Smith, Manager of Development Services, to attend the next scheduled committee meeting to discuss how to engage land owners to consider giving easements or land to trails with providing insight as to what other communities may do in this area.

Action item: Invite Luke Guerin, Operations Superintendent, to attend a scheduled committee meeting to discuss current challenges with our trails.

Action item: Ask staff to provide copies of trail maps with property lines, village GIS mapping system and a topographical map.

7. ADJOURNMENT

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:17 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

K. TROWBRIDGE

Councillor Kim Trowbridge
Chair, Parks and Recreation Committee