



PARKS and RECREATION COMMITTEE – AGENDA – REVISED

Revised Agenda for the Parks and Recreation Committee Meeting
scheduled for Thursday, September 15, 2016 at 7:00 p.m. in Council
Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

1. CALL TO ORDER

2. ADDITIONS AND DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

Recommendation: That the Agenda be approved.

4. DELEGATIONS

(a) Tri-Cities Off Road Cycling Association (TORCA)

Representative(s) of TORCA to present information regarding their organization.

5. MINUTES

(a) Minutes of the Committee Meeting held on April 21, 2016

Recommendation: That the Minutes of the Parks and Recreation Committee Meeting held on April 21, 2016 be adopted as circulated.

6. BUSINESS ARISING FROM THE MINUTES

7. UNFINISHED BUSINESS

8. NEW BUSINESS

(a) Memorial Bench Program

Committee to revisit this matter and provide a recommendation for Council consideration.

(b) Adopt-A-Trail Program

Committee to review this matter, per the following Council resolution of July 26, 2016.

“TO REFER THE CONCEPT OF AN ADOPT A TRAIL PROGRAM TO THE PARKS COMMITTEE.”

9. ADJOURNMENT

PARKS and RECREATION COMMITTEE – MINUTES

VILLAGE OF ANMORE

Minutes of the Parks and Recreation Committee Meeting held on Thursday, April 21, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC



MEMBERS PRESENT

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

MEMBERS ABSENT

Mike Dykstra

1. CALL TO ORDER

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

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

It was Moved and Seconded:

“That the Agenda be approved.”

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.”

Carried Unanimously

(b) Minutes of the Parks and Recreation Committee held on February 18, 2016

It was Moved and Seconded:

“That the Minutes of the Parks and Recreation Committee Meeting held on February 18, 2016 be adopted as circulated.”

Carried Unanimously

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. UNFINISHED BUSINESS

Nil

8. NEW BUSINESS

(a) Member Accolades

The Chair announced that member Bruce Wall will be leaving Anmore and thanked him with a small token for his contribution to the Committee.

(b) Municipal Property – Corner of Ravenswood Drive & Ma Murray Lane

The Chair informed members that Parks funds will be allocated to properly level and grass the area in order to allow more space for community events.

Action Item: The Chair agreed to bring forward to the next Regular Council Meeting the need to investigate additional drainage at Spirit Park.

9. ADJOURNMENT

It was Moved and Seconded:

“That the meeting be adjourned.”

Carried Unanimously

The meeting adjourned at 7:12 p.m.

Certified Correct:

Approved:

Christine Milloy
Manager of Corporate Services

Councillor Paul Weverink
Chair, Parks and Recreation Committee