

PARKS AND RECREATION COMMITTEE MEETING – AGENDA

Agenda for the Parks and Recreation Committee Meeting scheduled for Wednesday, December 13, 2017 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Recommendation: That the Agenda be approved as circulated.

3. MINUTES

(a) Minutes of the Meeting held on October 10, 2017

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Recommendation: That the Minutes of the Parks and Recreation Committee Meeting held on October 10, 2017 be adopted as circulated.

4. BUSINESS ARISING FROM THE MINUTES

5. UNFINISHED BUSINESS

6. NEW BUSINESS

(a) Trail Connectivity

Committee to discuss with Jason Smith, Manager of Development Services, how to best engage land owners with regard to easements for trails.

(b) Subdivision Application – 3051 Anmore Creek Way Zhou and Hao Enterprises Ltd.

Committee to provide comments to staff on this matter, at the request of the CAO.

(c) Subdivision Application – Spence Way Frustagli Investments Ltd.

Committee to provide comments to staff on this matter, at the request of the CAO.

7. ADJOURNMENT

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

John McEwen, Mayor

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:

Approved:

Christine Milloy
Manager of Corporate Services

Councillor Kim Trowbridge
Chair, Parks and Recreation Committee