

## **PARKS AND RECREATION COMMITTEE MEETING – AGENDA**

Agenda for the Parks and Recreation Committee Meeting scheduled for Thursday, September 26, 2019 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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### **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 May 15, 2019**

Recommendation: That the Minutes of the Parks and Recreation Committee Meeting held on May 15, 2019 be adopted as circulated.

### **4. BUSINESS ARISING FROM THE MINUTES**

### **5. UNFINISHED BUSINESS**

### **6. NEW BUSINESS**

#### **(a) Trail mapping**

- Committee members to review trail walkabout conducted on September 4, 2019

### **7. ADJOURNMENT**

## PARKS AND RECREATION COMMITTEE MEETING – MINUTES

Minutes of the Parks and Recreation Committee Meeting held on Wednesday May 15, 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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### MEMBERS PRESENT

Councillor Kim Trowbridge (Chair)  
Bruce Scatchard  
Jay Sheere

### MEMBERS ABSENT

Mike Dykstra  
Susan Mueckel

### OTHERS PRESENT

Stewart Campbell, Labourer

#### 1. CALL TO ORDER

Chair Trowbridge called the meeting to order at 7:05 p.m.

#### 2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

That the Agenda be approved as circulated.

CARRIED UNANIMOUSLY

#### 3. MIINUTES

##### (a) Minutes of the Meeting held on April 3, 2019

It was MOVED and SECONDED:

That the Minutes of the Parks and Recreation Committee Meeting held on April 3, 2019 be adopted as circulated.

CARRIED UNANIMOUSLY

#### 4. BUSINESS ARISING FROM THE MINUTES

None.

#### 5. UNFINISHED BUSINESS

Chair Trowbridge provided the committee with background and updated information related to committee business.

Discussion points included:

- Background of desire of committee to get support from Council in terms of funding and action to enhance the trail network
- Council has provided support through budget approval and Committee may identify any activities or initiatives to make recommendations through to Council for allocation of budget
- Cost sharing funding opportunities through TransLink may be available for trail network enhancement
- Recommendations from April 3 meeting have been brought forward to Council and endorsed

## 6. NEW BUSINESS

### (a) Trail Mapping Exercise

- Committee members undertook a trail mapping exercise with a Village Map.

Following the exercise the council agreed by consensus that sufficient data was not available on the current map to complete the exercise:

It was MOVED and SECONDED:

THAT the Committee recommend THAT Council

- A. Direct Staff to prepare a layered Village of Anmore map for the purpose of trail mapping which includes Tri-Cities Off Road Cycling Association (TORCA) map updates, Village trail maps, and all existing and proposed comprehensive development zones including Bella Terra and Cordovado; AND
- B. Direct staff to undertake a walk through trail exercise with the Parks & Recreation Committee for the purpose of trail mapping of obscure trails that are not currently mapped; AND
- C. Direct the Parks & Recreation Committee to report back to Council once the trail mapping exercise is complete with recommendations for potential locations for trail extensions.

CARRIED UNANIMOUSLY

7. **ADJOURNMENT**

It was MOVED and SECONDED:

To Adjourn.

Carried Unanimously

The meeting adjourned at 8:30 p.m.

Certified Correct:

Approved:

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Karen Elrick  
Manager of Corporate Services

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Councillor Kim Trowbridge  
Chair, Parks and Recreation Committee