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



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. <u>APPROVAL OF THE AGENDA</u>

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. <u>UNFINISHED BUSINESS</u>

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**

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To Adjourn.

Carried Unanimously

The meeting adjourned at 8:30 p.m.

Certified Correct: Approved:

"Karen Elrick" "Kim Trowbridge"

Karen Elrick Councillor Kim Trowbridge

Manager of Corporate Services Chair, Parks and Recreation Committee