

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

Agenda for the Parks and Recreation Committee Meeting scheduled for Thursday, November 20, 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 September 26, 2019**

Recommendation: That the Minutes of the Parks and Recreation Committee Meeting held on September 26, 2019 be adopted as circulated.

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

### **5. UNFINISHED BUSINESS**

#### **(a) Update on pending items.**

Staff to provide on table update on pending items.

### **6. NEW BUSINESS**

#### **(b) Trail mapping**

- Committee members to continue trail mapping exercise

### **7. ADJOURNMENT**

## PARKS AND RECREATION COMMITTEE MEETING – MINUTES

Minutes of the Parks and Recreation Committee Meeting held on Thursday, September 26, 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



### MEMBERS PRESENT

Councillor Kim Trowbridge (Chair)  
Mike Dykstra  
Susan Mueckel  
Bruce Scatchard

### MEMBERS ABSENT

Jay Sheere

### OTHERS PRESENT

Stewart Campbell, Labourer

#### 1. CALL TO ORDER

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

#### 2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

That the Agenda be approved as circulated.

Carried Unanimously

#### 6. NEW BUSINESS

##### (a) **Trail Mapping**

Committee members engaged in discussion regarding trail mapping and connection with a focus on:

1. Hatchery Trail
2. Elementary Trail including bridge crossing

Points included:

- Access and feasibility of bridge on Elementary trail including potential for access to private lands
- Funding options

**Action Item:** Staff to provide original quote for Elementary Trail bridge crossing to Parks and Recreation Committee members.

**3. MINUTES**

**(a) Minutes of the Meeting held on May 15, 2019**

It was MOVED and SECONDED:

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

Carried Unanimously

**4. BUSINESS ARISING FROM THE MINUTES**

None.

**5. UNFINISHED BUSINESS**

None.

**6. NEW BUSINESS**

**(a) Trail Mapping**

Discussion continued on trail needs and connectivity in Anmore.

It was MOVED and SECONDED that the Committee recommends to Council THAT Council include a condition for the developer to construct a multi-use pathway along Sunnyside to 1<sup>st</sup> Avenue when considering development of loco lands.

Carried Unanimously

**Action Item:** Staff to provide large scale trail map for drawing purposes for next meeting.

It was MOVED and SECONDED that the Committee recommends to Council THAT staff be directed to discuss with BC Hydro and other parties facilitation of a connection of the Bella Terra development to the Academy Trail.

Carried Unanimously

7. **ADJOURNMENT**

It was MOVED and SECONDED:

To adjourn the meeting at 8:25 p.m.

Carried Unanimously

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