PARKS AND RECREATION COMMITTEE MEETING - MINUTES

Minutes of the Parks and Recreation Committee Meeting held on Thursday, November 20, 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

VILLAGE OF ANMORE

MEMBERS PRESENT

Councillor Kim Trowbridge (Chair) Mike Dykstra Bruce Scatchard Jay Sheere MEMBERS ABSENT Susan Mueckel

OTHERS PRESENT

None.

1. <u>CALL TO ORDER</u>

Chair Trowbridge called the meeting to order at 7:11 p.m.

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

It was MOVED and SECONDED:

That the Agenda be approved as circulated.

Carried Unanimously

3. <u>MINUTES</u>

(a) Minutes of the Meeting held on September 26, 2019

It was MOVED and SECONDED:

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

Carried Unanimously

4. BUSINESS ARISING FROM THE MINUTES

None.

5. <u>UNFINISHED BUSINESS</u>

(a) Update on pending items.

Cllr. Trowbridge provided an update from staff to committee members on pending items including:

Bridge over Mossum Creek

- In 2014 Kabota access was not contemplated is this a must or a want and what would be the difference between the cost
- Trail approach
- Contemplation of suspension
- Whether any funding exists regarding emergency access
- Cost to make bridge longer
- Resident is wanting to fundraise for this project

Action Item: Cllr. Trowbridge to discuss with Village engineer details on the \$50,000 - \$100,000 estimate for design and access for bridge, options to approach for bridge, cost of lengthening bridge, and cost difference between foot bridge and Kabota accessible bridge

<u>Stairs to hatchery</u>

Action Item: What are engineering concerns regarding the stairs?

Sidewalk along Sunnyside from Village Hall to Buntzen Lake

Discussion points included:

- Sunnyside is not consistent with grass/dirt/grass
- Distance of road edge to private land
- Options to cut back encroaching hedges

Action Item:

- Staff to confirm expected action date for project
- Staff to comment on options to cut back encroaching hedges and distance of road edge to private land

6. <u>NEW BUSINESS</u>

(b) Trail mapping

- Committee members continued with the trail mapping exercise.

7. <u>ADJOURNMENT</u>

It was MOVED and SECONDED:

To Adjourn.

Carried Unanimously

The meeting adjourned at 7:50 p.m.

Certified Correct:

"Karen Elrick"

Karen Elrick Manager of Corporate Services Approved:

"Kim Trowbridge"

Councillor Kim Trowbridge Chair, Parks and Recreation Committee