

PARKS AND RECREATION COMMITTEE MEETING – AGENDA

Agenda for the Parks and Recreation Committee Meeting scheduled for Wednesday, May 19, 2021 at 7:00 p.m. via Zoom meeting



NOTE: We invite members of the public to view the meeting by accessing the meeting via phone, laptop or tablet, as outlined below. We ask that you please DO NOT turn on your camera or mic for the meeting.

Please note that the meeting will be streamed via Zoom Meeting
<https://us02web.zoom.us/j/87476495633>

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 16, 2020**

Recommendation: That the Minutes of the Parks and Recreation Committee Meeting held on September 16, 2020 be adopted as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **Committee Orientation**

Staff to provide overview of committee process and procedures.

7. **ADJOURNMENT**

PARKS AND RECREATION COMMITTEE MEETING – MINUTES

Minutes of the Parks and Recreation Committee Meeting held on Wednesday, September 16, 2020 at 7:00 p.m. via Zoom



MEMBERS PRESENT

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

MEMBERS ABSENT

Jay Sheere

OTHERS PRESENT

Chris Boit, ISL Engineering

1. CALL TO ORDER

Chair Trowbridge called the meeting to order at 7:02 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 November, 20 2019

It was MOVED and SECONDED:

That the Minutes of the Parks and Recreation Committee Meeting held on November 20, 2019 be adopted as circulated.

Carried Unanimously

4. BUSINESS ARISING FROM THE MINUTES

5. UNFINISHED BUSINESS

(a) Trail Mapping

The committee reviewed the trail overlay prepared from mapping exercise.

Key points of discussion were:

- Use map for future development
- Map could be used a resource for residents to look for maps in the area (interactive)
- Show dedicated parkland on the map
- Could interactive maps be created using existing technology

Action Item: Chris Boit, ISL Engineering to determine cost and feasibility of preparing interactive map.

(b) Summerwood Staircase options

Chris Boit, ISL Engineering provided a verbal update on feasibility of staircase.

Key points of discussion were:

- Difficult to build stairs at this site
- Cost estimate would be \$50 – 100K
- Potential for Port Moody to create a simple trail with Anmore to cover minimal costs

Action Item: Request Juli Halliwell, CAO to advise how to proceed discussions with Port Moody through staff or Council

(c) Fortis Right of Way Trail

Chris Boit, ISL Engineering provided a verbal overview of trail connection options.

Key points of discussion were:

- Clarity needs to be sought on who can use the right of way
- Rock under surface approximately 1 metre
- Cost \$500K to \$1m
- Ensure access on both sides of proposed bridge
- Report to Council with findings regarding the clarification of right of way

6. NEW BUSINESS

(a) Draft Greenway Policy No. 65

Committee members provided feedback on the proposed policy

Key points of discussion were:

- Ensure Village gets useable land for parks
- Should be part of Parks Master Plan
- Who should get letters? – the most needed connections
- Chris Boit can check for access for trail heads when identified

It was MOVED and SECONDED:

That the Committee recommend That Council endorse Greenway Strategy Policy No. 65.

Carried Unanimously

7. ADJOURNMENT

It was MOVED and SECONDED:

That the meeting be adjourned at 8:26 p.m.

Carried Unanimously

Certified Correct:

Approved:

Karen Elrick
Manager of Corporate Services

Councillor Kim Trowbridge
Chair, Parks and Recreation Committee