

## PARKS AND RECREATION COMMITTEE MEETING – MINUTES

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



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### MEMBERS PRESENT

Councillor Kim Trowbridge (Chair)  
Susan Mueckel  
Bruce Scatchard  
Jay Sheere

### MEMBERS ABSENT

Zahra Zaker

### OTHERS PRESENT

Karen Elrick, Manager of Corporate Services

### 1. CALL TO ORDER

Chair Trowbridge called the meeting to order at 7:15 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 September 16, 2020**

It was MOVED and SECONDED:

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

Carried Unanimously

### 4. BUSINESS ARISING FROM THE MINUTES

### 5. UNFINISHED BUSINESS

### 6. NEW BUSINESS

#### (a) **Committee Orientation**

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the committee structure and procedures.

Discussion points included:

- Process for minutes and recommendations to be brought forward to Council
- Clarification of Committee, Staff, and Council roles
- Follow up process for resolutions brought forward to and endorsed by Council

Committee members requested followup on previous outstanding action items and that a process be determined whereby the committee receives regular status updates on committee action items or recommendations to Council.

Report back was requested on the following items for the next meeting:

- Status of grant application for Mossum Creek
- Feasibility of interactive trail map
- Discussions with Port Moody regarding trail connection options rather than considering summerwood trail stair project

## 7. **ADJOURNMENT**

It was MOVED and SECONDED:

That the meeting be adjourned at 8:15 p.m.

Carried Unanimously

Certified Correct:

**KAREN ELRICK**

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Karen Elrick  
Manager of Corporate Services

Approved:

**KIM TROWBRIDGE**

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Councillor Kim Trowbridge  
Chair, Parks and Recreation Committee