

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



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”

Karen Elrick
Manager of Corporate Services

Approved:

“KIM TROWBRIDGE”

Councillor Kim Trowbridge
Chair, Parks and Recreation Committee