PARKS AND RECREATION COMMITTEE MEETING - MINUTES

Minutes of the Parks and Recreation Committee Meeting held on Wednesday, July 21, 2021 at 7:00 p.m. at Village Hall, Council Chambers 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

Councillor Kim Trowbridge (Chair) Bruce Scatchard Jay Sheere Zahra Zaker

MEMBERS ABSENT

Susan Mueckel

OTHERS PRESENT

Stewart Campbell, Labourer

1. CALL TO ORDER

Chair Trowbridge called the meeting to order at 7:10 p.m.

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

It was MOVED and SECONDED:

That the Agenda be approved as circulated.

Carried Unanimously

3. MINUTES

(a) Minutes of the Meeting held on May 19, 2021

It was MOVED and SECONDED:

That the Minutes of the Parks and Recreation Committee Meeting held on May 19, 2021 be adopted as circulated.

Carried Unanimously

4. <u>BUSINESS ARISING FROM THE MINUTES</u>

None.

5. <u>UNFINISHED BUSINESS</u>

(a) Update on Mossom Creek Bridge Construction Grant application

Due to grant application being denied, Cllr. Trowbridge would like to ask Anmore resident who expressed an interest in donating funds towards this project if they would still like to consider a donation in which case the committee could consider fundraising to complete the project.

Action Item: Staff to request details on projects that received funds under this grant application and any feedback on where the Village proposal fell short of being successful.

6. NEW BUSINESS

(a) Interactive Trail Map Options

Key points of discussion were:

- committee in favour of using the current GIS system to create a trail map with some text and data point links
- City of North Vancouver website example could be followed

It was MOVED and SECONDED:

That the Committee recommend that Council direct staff to determine the cost and feasibility creating a trail map of similar quality and appearance to City of North Vancouver with our existing GIS system showing text and data points; and to promote the map on website and Village social media and report back to Council.

Carried Unanimously

(b) Trail Connection in lieu of Summerwood Stairs

It was MOVED and SECONDED:

That the Parks & Recreation Committee request That Council write a letter to the Mossom Creek Hatchery requesting support of a trail connection through City of Port Moody in lieu of a staircase at Summerwood; and THAT the Parks & Recreation Committee request That Council direct staff to continue to engage with City of

Port Moody regarding a potential trail connection during Port Moody's Parks Master Plan Review scheduled for 2022.

Carried Unanimously

(c) Birch Wynde Recreation Improvements

Mr. Stewart Campbell, Labourer, presented a proposal to the committee to consider park trails to be cut into Birch Wynde Park for a youth bike path.

Discussion points included:

- Creation of youth bike trails through the park would create another amenity for the community
- Committee members to schedule a walk through with Stew
- Would like to commit money from the Parks budget to have the work complete this fall

It was MOVED and SECONDED:

That the Parks & Recreation Committee request that Council direct staff

- 1. to determine a budget and report back to Council for approval to create bicycle paths through Birch Wynde park
- 2. to consult with adjacent residents on Birch Wynde to confirm support of this project.

Carried Unanimously

7. ADJOURNMENT

It was MOVED and SECONDED:

That the meeting be adjourned at 8:20 p.m.

Carried Unanimously

Certified Correct:	Approved:
"Karen Elrick"	"Kim Trowbridge"
Karen Elrick	Councillor Kim Trowbridge
Manager of Corporate Services	Chair, Parks and Recreation Committee