

PARKS AND RECREATION COMMITTEE MEETING – MINUTES

Minutes of the Parks and Recreation Committee Meeting held on Wednesday, November 17, 2021 at 7:00 p.m. at Council Chambers Village Hall, 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

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

MEMBERS ABSENT

Zahra Zakar

1. CALL TO ORDER

Chair Trowbridge called the meeting to order at 7:05 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 July 21, 2021**

It was MOVED and SECONDED:

That the Minutes of the Parks and Recreation Committee Meeting held on July 21, 2021 be adopted as circulated.

Carried Unanimously

4. BUSINESS ARISING FROM THE MINUTES

It was noted that a letter has been received from the Village from the Mossom Creek Hatchery regarding the Summerwood trail with concerns regarding vandalism and slope stability.

Action Item: Anmore Parks & Recreation Committee would like to have a joint meeting with Port Moody Parks & Recreation Committee during their upcoming parks master plan review in 2022.

5. UNFINISHED BUSINESS

(a) Birch Wynde Bike Park Proposal

Community consultation via survey is underway to be completed by the end of November after which survey results will be provided to Council to inform a decision on whether to move forward with project. The committee provided comments and members of the public were invited to provide comments on the proposed project.

Key points of discussion were:

- Lack of public consultation process
- The park is used by kids and the desire to not have a dedicated park in the existing green space
- Concern that adjacent homeowners were not notified in advance of the rest of the Village residents
- Support for the park to remain as is, for kids to be used anyway they want rather than dedicate for a specific bike park use

It was MOVED and SECONDED:

That the Parks and Recreation Committee provide a summary of public input to staff regarding the Birch Wynde Bike Park proposal.

Carried Unanimously

(b) Trail Mapping on Village Website

The committee reviewed the memo dated November 10, 2021 from Chris Boit, ISL Engineering noting that consideration for budget approval will be brought forward to Council.

Key points of discussion were:

- Support from committee for project

- Request to see property boundaries, water ways, slopes as a layer
- Whether Chris Boit could attend a future meeting to provide an explanation of how the GIS mapping will work

It was MOVED and SECONDED:

That the Parks and Recreation Committee request that staff present the GIS trail mapping to Council for funding approval.

Carried Unanimously

6. NEW BUSINESS

(a) 2021 Committee Recap / 2022 Areas of Focus

Committee members to discuss a recap of 2021 activities and areas of focus for the Parks & Recreation Committee for 2022.

Key points of discussion on 2022 priorities included:

- Land dedication to connect trails, and viable connections through adjacent lands
- Actual bike park location
- Formal recreation activities that take advantage of our natural spaces

7. ADJOURNMENT

It was MOVED and SECONDED:

That the meeting be adjourned at 8:18 p.m.

Carried Unanimously

Certified Correct:

“Rhonda Schell”

Rhonda Schell
Manager of Corporate Services

Approved:

“Kim Trowbridge”

Councillor Kim Trowbridge
Chair, Parks and Recreation Committee