



MAPLE RIDGE & PITT MEADOWS  
PARKS AND LEISURE SERVICES COMMISSION

Regular Meeting  
Thursday, September 12, 2013  
Meadows Room, Pitt Meadows City Hall  
7:00 p.m.

## AGENDA

1. Welcome & Introductions
2. Adoption of the Agenda
3. Minutes of the Commission Regular Meeting – June 13, 2013
4. Delegations:
  - 4.1 Ms. Karen Pighin, Arts Council Presentation – 2013-2014 Season
  - 4.2 Ms. Yvonne Chui & Ms. Sue Wheeler - Cultural Planning Presentation
5. Decision Item:
  - 5.1 Fees & Charges
  - 5.2 Cost and Feasibility of Additional Synthetic Field
  - 5.3 Commission Policy Review
    - Facility Rental Fee Waivers
    - Facility Rental Fee Waiver – Registration Subsidy Rebate
    - Arena Ice Dry Floor Allocation
    - Commercial Use
    - Child Protection
  - 5.4 Recycling in Parks
  - 5.5 Maple Ridge Tennis Club Request
6. Discussion Items
  - 6.1 Update on Sport Audit & Sport Strategy Process – verbal report
  - 6.2 Whonnock Lake Update – verbal report
7. Information Items
  - 7.1 Update on Correspondence on Subsidized Ice Time from Ridge Meadows Minor Hockey Association
  - 7.2 Seniors Symposium Update
  - 7.3 Proposed Leisure Centre Modifications
  - 7.4 Commission Evaluation
8. Commission Liaison Reports
9. Staff Liaison Reports
10. Question Period
11. Motion to adjourn