

**District of Maple Ridge
and the
City of Pitt Meadows**

MAPLE RIDGE and PITT MEADOWS PARKS & LEISURE SERVICES
COMMISSION **REGULAR** MEETING

The Minutes of the Regular Meeting of the Maple Ridge and Pitt Meadows Parks & Leisure Services Commission, held in the Blaney Room at the Maple Ridge Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia, on Thursday, June 13, 2013 at 7:00 pm.

COMMISSIONERS PRESENT

Commissioner Don Mitchell, Chair	Member at Large, Maple Ridge
Commissioner Al Hogarth	District of Maple Ridge, Councillor
Commissioner Corisa Bell	District of Maple Ridge, Councillor
Commissioner David Murray	City of Pitt Meadows, Councillor
Commissioner Deb Walters	City of Pitt Meadows, Mayor
Commissioner Ernie Daykin	District of Maple Ridge, Mayor
Commissioner Gwen O'Connell	City of Pitt Meadows, Councillor
Commissioner Mike Murray	School District No. 42, Board of Education, Chair
Commissioner Shannon Roberts	Member at Large, Pitt Meadows
Commissioner Tyler Shymkiw	Member at Large, Maple Ridge

STAFF MEMBERS PRESENT

Kelly Swift	General Manager: Community Development, Parks & Recreation Services
David Boag	Director of Parks and Facilities
Wendy McCormick	Director of Recreation
Sue Wheeler	Director of Recreation
Joanne Georgelin	Committee Clerk
Christa Balatti	Recreation Manager
Meghan MacMillan	Youth Programmer

COMMISSIONERS ABSENT

Commissioner Garrett MacDonald, Vice-Chair	Member at Large, Pitt Meadows
Commissioner Alanna Carmichael	Member at Large, Maple Ridge
Commissioner Dave Rempel	School District No. 42, Board of Education, Trustee
Commissioner Doug Bing	City of Pitt Meadows, Councillor
Commissioner Eleanor Palis	School District No. 42, Board of Education, Trustee

1. Welcome & Introductions

There being a quorum present, Don Mitchell called the meeting to order at 7:00 pm.

2. Adoption of the Agenda

R13-050 It was moved and seconded

That the Agenda for June 13, 2013 be adopted with the following additions:

- **4.0 - A Pitt Meadows Day video presentation**

- **4.3 - Noreen Wood and Brad Jennings from the Whonnock Community Association**

CARRIED

3. Minutes of the Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Regular Meeting

R13-051 It was moved and seconded

That the Minutes of the Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Regular Meeting of May 16, 2013 be adopted with the following correction:

- **Commissioner Al Hogarth left the meeting at 8:06 pm.**

CARRIED

4. Delegations

4.0 Pitt Meadows Day Video

Kelly Swift presented a video on Pitt Meadows Day produced by a former youth volunteer, Jesse. Holland, who later went on to become a youth staff member then started his own video production company call Epic Media.

4.1 Ms. Christa Balatti - Children's Services and Grade 5 Active Pass

Christa Balatti presented an overview of the Grade 5 active pass program which was implemented in September 2012. Some highlights included;

- o 571 passes issued to grade 5 students.
- o Meetings with school principals helped the success of the program,
- o A survey will go out to program participants.
- o Research is underway regarding extending this program to grade 6.
- o Updates on survey results and research will be returning to Commission in the fall.

Ms. Balatti then presented an overview of the new summer programs being offered by Children's Services and the upcoming physical literacy campaign to be included in the Fall Arts & Recreation Guide.

Ms. Balatti announced that the Sports Expo will take place this Sunday at the Pitt Meadows Arena.

4.2 Ms. Meghan MacMillan, BCRPA Conference Presentation

Kelly Swift introduced Meghan MacMillan, a programmer with Youth Services as a recent attendee to the BCRPA conference. Ms. Swift mentioned that in addition to Ms. MacMillan's presentation, she has received notes from other BCRPA attendees and would forward them to Commission.

Ms. MacMillan presented a PowerPoint of her experiences from the BCRPA conference.

Action item: Kelly Swift will craft a letter from to the BCRPA to compliment them on the quality of the conference.

- 4.3 Noreen Wood & Brad Jennings - Whonnock Community Association
Wendy McCormick introduced Noreen Wood and Brad Jennings from the Whonnock Community Association.

Noreen Wood gave an overview of the process the Whonnock Community Association has gone through and where they are at now including handing over management of the Whonnock Lake Centre to the District of Maple Ridge and further explaining how the Whonnock Association's volunteer base had dropped too much for them to continue the management of Whonnock Lake Centre on their own. Ms. Wood went on to further explain that all association members are very positive with this change and are now feeling more empowered to focus their attention on initiatives within the association.

5. Decision Items:

- 5.1 Festival Support Recommendations - Second intake
Commissioner Shannon Roberts reported on the second intake of festival applications for 2013.

R13-052 It was moved and seconded

That the festival support allocation recommendations for events taking place between December 1, 2013 and April 30, 2014 be approved as noted in the summary developed by the Parks and Leisure Services Commission Festival Support Sub-Committee, attached to the 2013-06-13 report; and

That the new event funding allocation recommendation be approved as presented in the attachment to this report.

CARRIED

R13-053 It was moved and seconded

That the Commission give a one time in-kind support grant up to five thousand dollars to the Blue Grass Festival for their inaugural year in Maple Ridge.

CARRIED

- 5.2 Amateur Radio Club Lease Renewal
Wendy McCormick gave an overview of the renewal lease for the Amateur Radio Club, who has been operating out the Pitt Meadows Recreation Hall since 2002. Ms. McCormick further explained that both Maple Ridge and Pitt Meadows Emergency Social Services would rely on the Amateur Radio Club in the event of

a communication fail during a crisis. David Boag pointed out that the club also has space at both the Maple Ridge Fire Hall 1 and Pitt Meadows Fire Halls in the event of this crisis situation.

R13-054 It was moved and seconded

That a recommendation be forwarded to Pitt Meadows Council that the Corporate Officer be authorized to sign and seal the Amateur Radio Club Lease Agreement 2013-2016.

CARRIED

- 5.3 Whonnock Community Association Letter of Agreement
Wendy McCormick gave an overview of the Whonnock Community Association Letter of Agreement recognizing that the association has taken care of operating the facility for the past 25 years and highlighted key events held by the association which would be factored into this agreement. Ms. McCormick went onto further explain how Parks & Leisure Services has taken over the booking requests of Whonnock Hall, and hired a caretaker to take care of the hall beginning July 1st who will be responsible for openings, closings, weddings and clean-up. Kelly Swift advised that and she will be coming back to Commission in the fall with an exploration on contracting the wedding services out.

Please not, Commissioner Mike Murray joined the meeting at 8:30 pm.

R13-055 It was moved and seconded

That the Commission Chair and General Manager: Community Development, Parks and Recreation Services be authorized to sign the Whonnock Community Association Letter of Agreement for a five year term commencing July 1, 2013 with the option to renew for an additional five years.

CARRIED

Please note Noreen Wood, Brad Jennings and Sue Wheeler left the meeting at 8:33pm

- 5.4 Lakeside Preschool Lease
Wendy McCormick gave an overview of the Lakeside Preschool who operates at Whonnock Lake Centre. Ms. McCormick explained they are being transitioned into their lease agreement and the operator is very pleased with the rate and process proposed.

R13-056 It was moved and seconded

That a recommendation be forwarded to Maple Ridge Council that the Corporate Officer be authorized to sign and seal the Lakeside Pre-school Lease Agreement 2013-2016.

CARRIE

D

- 5.5 Panda Bear Children's Place Lease Renewal
Wendy McCormick gave an overview of Panda Bear Children's Place, operated out of the Pitt Meadows Heritage Hall 2010. This lease agreement will phase in over the next three years with an incremental increase yearly.

R13-057 It was moved and seconded

That a recommendation be forwarded to Pitt Meadows Council that the Corporate Officer be authorized to sign and seal the Panda Bear Children's Place Lease Agreement 2013-2016.

**CARRIE
D**

- 5.6 Operation of Public Skate and Skate Lesson Program Award of Contract
Christa Balatti gave an overview of the Public Skate program and award of contract. Ms. Balatti explained that two interested parties did bid in this process. The proponent selected is the same provider that has been in place for the past several years.

R13-058 It was moved and seconded

That the awarding the Operation of Public Skate and Skate Lesson Program contract to North of 49 Enterprises Ltd. be endorsed.

**CARRIE
D**

- 5.7 Commission Policy Review
Kelly Swift gave an overview of current commission policy practices.

R13-059 It was moved and seconded

That the following policies be amended:

- **P079 - Release of In-Camera Decision Items**
- **P118 - Recognition for Retiring Parks and Leisure Services Commission Members**

**CARRIE
D**

6. Discussion Items

- 6.1 Hammond Stadium Information Meeting
David Boag gave an update on Bruce McLeod's recent public process at Hammond Stadium which gave the neighbourhood an overview of what would be happen at Hammond Stadium during the upgrade. Mr. Boag stated that home owners along the back fence expressed concern over the removal of the blackberries on the fence as they see them as a source of security, but were

happy to learn that security lighting will be installed within the stadium.

7. Information Items

7.1 Maple Ridge Historical Society Annual Report 2012

R13-060 It was moved and seconded

That the Maple Ridge Historical Society Annual Report 2012 be received .

**CARRIE
D**

8. Commission Liaison Reports

Commissioner Mike Murray reported that the school board has adopted new facility rental fees and are working with many daycares that operate within the schools with new lease agreements.

Commissioner Deb Walters reported many visits from school children and had some request an extra garbage container at the skateboard park, along with suggesting recycling bins in all our parks. The school children also suggested the backstop at Harris Road Park south diamond may be unsafe from pop-flies.

9. Staff Liaison Reports

David Boag reported that he has been working with the West Coast Football Club regarding a trailer unit being created that would provide washrooms, showers and a seating area for both teams. Mr. Boag reported that bear-proof garbage cans have arrived and will be rolling out to parks in Maple Ridge and Pitt Meadows shortly.

10. Question Period

Commissioner Tyler Shymkiw asked for an update regarding the glass found at Volker Park recently. Mr. Boag responded that this is the third such incident and RCMP and bylaws have been notified for their assistance.

Commissioner Al Hogarth discussed the Swim Club presentation at Council last night. Ms. Swift updated Commission regarding the transition to the new fees and charges and how some groups, such as the swim club, find it challenging, but she will be speaking with groups to discuss various options available to them for subsidy and to discover what their specific challenges are.

Commissioner Al Hogarth asked if we have a program in place to provide showers for homeless people who may want one. Ms. Swift explained that reduced admissions are available for showers at the Leisure Centre and she will refer a shower program idea on to the Social Planning Advisory Committee.

11. Motion to adjourn.

R13-061 It was moved and seconded

That the regular meeting of the Parks and Leisure Services Commission be adjourned.

**CARRIE
D**

The regular meeting adjourned at 9:13 pm.

Chairperson

/jg