



City of Maple Ridge
Parks, Recreation and Culture Committee (PRCC)
AGENDA

Wednesday, November 24, 2021 at 4:00 pm
Held via Zoom Teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the Parks, Recreation and Culture Committee (PRCC) meeting via Zoom teleconference. Members of PRCC and the public are asked to join the meeting from home using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/84361754190?pwd=ZUluM1Y2cmlyVjAzUjEWDVPRitrQT09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 843 6175 4190 Passcode: 815227

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – September 29, 2021
4. **DELEGATIONS**
 - 4.1 Strategic Transportation Plan Overview – Mark Halpin, Manager of Transportation
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Albion Park Playground Design Update – Chad Neufeld, Manager of Parks Planning & Development
 - 5.2 Master Plan Update
6. **LIAISON UPDATES**
 - 6.1 Staff Liaison
 - 6.2 Council Liaison
7. **QUESTIONS FROM THE PUBLIC**
8. **ROUNDTABLE**
9. **ADJOURNMENT**

Next Meeting: January 12, 2022

Agenda Items Submission Deadline: December 29, 2021

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak.
Up to ten minutes in total is allotted for Question Period.



City of Maple Ridge
Parks, Recreation and Culture Committee
MEETING MINUTES

The Minutes of the Regular Meeting of the Parks, Recreation and Culture Committee (PRCC)
held via Zoom teleconference on September 29, 2021 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen, Chair	Council Liaison
Cass MacLeod, Vice Chair	Member at Large
Carolyn Gosling	Member at Large
Mike Murray	School District No. 42 Board Trustee
Stephen Von Sychowski	Member at Large
Karlo Tamondong	Member at Large

STAFF PRESENT

Danielle Pope	Director of Recreation & Community Engagement/Staff Liaison
Valoree Richmond	Director of Parks and Facilities/Staff Liaison
Christa Balatti	Manager of Health & Wellness
Chad Neufled	Manager of Parks, Planning & Development
Dave Speers	Recreation Coordinator, Health & Wellness
Vickie Fulton	Administrative Assistant

COMMITTEE MEMBERS ABSENT

Clayton Maitland	Member at Large
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1. CALL TO ORDER
2. ADOPTION OF THE MINUTES

R/2021-10

It was moved and seconded

That the minutes of the Maple Ridge Parks, Recreation and Culture Committee special meeting dated June 2, 2021 be adopted.

CARRIED

3. DELEGATIONS – NIL
4. NEW AND UNFINISHED BUSINESS
 - 4.1 Sports Network Update

Dave Speers, Recreation Coordinator, Health & Wellness, provided a presentation on the Sports Network.

4.2 2021-2022 PRCC Work Plan Update/Review

- Mike Murray and Carolyn Gosling volunteered to support the development of PRC's Master Plan.
- Cass MacLeod and C. Gosling volunteered to support in developing methods to increase sponsorship opportunities to support enhancing programs, services, and infrastructure.
- Stephen Von Sychowski and M. Murray volunteered to support truth and reconciliation by collaborating and connecting with our indigenous communities.
- Karlo Tamondong volunteered to support in seeking opportunities to bring neighbourhoods together through programs, engagement, and purpose.

R/2021-11

It was moved and seconded

That the Parks, Recreation and Culture Advisory Committee supports the 2021-2022 Work Plan as proposed and recommends approval by Council.

CARRIED

4.3 Fall Membership Recruitment

The Staff Liaisons advised that the call for volunteers for advisory committees of Council is open until October 17, 2021.

- It was suggested to include youth representation as Committee Members at Large.

4.4 Policy Reviews:

4.4.1 Park Donation and Gift

R/2021-12

It was moved and seconded

That the Parks, Recreation & Culture Advisory Committee supports the Park Donation and Gift Policy as proposed and recommends approval by Council.

CARRIED

4.4.2 Fees & Charges

R/2021-13

It was moved and seconded

That the Park, Recreation & Culture Advisory Committee supports the Fees and Charges 2021 as proposed and recommends approval by Council.

CARRIED

4.4.3 Parks and Facility Allocation

R/2021-14

It was moved and seconded

That the Parks, Recreation & Culture Advisory Committee supports the Park and Facility Allocation Policy as proposed and recommends approval by Council.

CARRIED

5. LIAISON UPDATES

5.1 Staff Liaison

The Staff Liaisons provided an update on the following items:

- Celebrate the Night is scheduled on October 22, 2021
- Staff encourages the Parks, Recreation & Culture Advisory Committee to follow the City of Maple Ridge's Facebook, Instagram, and Community Events Calendar for up-to-date celebrations, events or other important announcements.
- PRCC Staff is currently working with Metro Vancouver on a promotional video of the Albion Community Centre. Staff Liaisons will send the Parks, Recreation & Culture Advisory Committee the link to the video once it goes live.

5.2 Council Liaison - NIL

6. QUESTION PERIOD FROM THE PUBLIC - NIL

7. ROUNDTABLE - NIL

8. ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 p.m.

The next regular meeting of the Parks, Recreation and Culture Committee will be held on Wednesday, January 12, 2022 at 4:00 pm.

Councillor Svendsen, Chair

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