



City of Maple Ridge
Parks, Recreation and Culture Advisory Committee
AGENDA – REGULAR MEETING
Wednesday, March 30, 2022 at 4:00 pm
Held via Zoom Teleconference

Meeting Access Information

Members of the Parks, Recreation and Culture Advisory Committee (PRCC) and the public are asked to join the meeting via Zoom teleconference using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/85958825342?pwd=eWQxbW1qY3dhck5DVFlhIMEt2QWhOQT09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 859 5882 5342 Passcode: 555656

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – January 5, 2022
4. **DELEGATIONS** – NIL
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Child Care Action Table – Jennifer Baillie, Recreation Coordinator
 - 5.2 Parks, Recreation and Culture Master Plan Update – Danielle Pope, Director of Recreation & Community Engagement
 - 5.3 241A Street/122 Avenue Park Concept Update – Chad Neufeld, Manager of Parks Planning & Development
 - 5.4 Thornhill Trails Study Update – Chad Neufeld, Manager of Parks Planning & Development
 - 5.5 Thomas Haney Skate Park Lighting Request – Chad Neufeld, Manager of Parks Planning & Development
 - 5.6 Thornhill Park Playground Update – Chad Neufeld, Manager of Parks Planning & Development
 - 5.7 Bike Skills Amenity Offer – Angela McIldoon
6. **LIAISON UPDATES**
 - 6.1 Staff Liaison
 - 6.2 Council Liaison
7. **QUESTIONS FROM THE PUBLIC**
8. **ROUNDTABLE**
9. **ADJOURNMENT**

Next Meeting: June 29, 2022

Agenda Items Submission Deadline: June 15, 2022

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 Advisory Committee
MEETING MINUTES
January 5, 2022 Regular Meeting

The Minutes of the Regular Meeting of the Parks, Recreation and Culture Advisory Committee (PRCC) held via Zoom teleconference on January 5, 2022 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

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

STAFF PRESENT

Danielle Pope	Director of Recreation & Community Engagement/Staff Liaison
Valoree Richmond	Director of Parks & Facilities/Staff Liaison
Russ Brummer	Manager of Business Operations
Tony Cotroneo	Manager of Community Engagement
Chad Neufeld	Manager of Parks Planning & Development
Mike McLean	Committee Clerk

COMMITTEE MEMBERS ABSENT

Cass MacLeod	Member at Large
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1. CALL TO ORDER – 4:00 p.m.

2. APPROVAL OF THE AGENDA

R/2022-001

It was moved and seconded

That the agenda for the January 5, 2022, Parks, Recreation and Culture Advisory Committee Regular Meeting be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES

R/2022-002

It was moved and seconded

That the minutes of the Maple Ridge Parks, Recreation and Culture Advisory Committee Regular Meeting dated November 24, 2021, be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS – NIL

5. NEW AND UNFINISHED BUSINESS

5.1 Welcome/Member Introductions

The Committee welcomed new and returning members.

5.2 Committee Orientation

The Committee Clerk provided an overview of Committee proceedings.

Note: Karlo Tamondong joined the meeting at 4:16 p.m.

5.3 2022 Meeting Schedule

The Committee approved the 2022 meeting schedule.

R/2022-003

It was moved and seconded

That the Committee approve the 2022 Parks, Recreation and Culture Advisory Committee schedule as circulated.

CARRIED UNANIMOUSLY

5.4 Chair and Vice Chair Selection

Councillor Ryan Svendsen was nominated and accepted as Chair, and Carolyn Gosling was nominated and accepted as Vice Chair of the Parks, Recreation and Culture Advisory Committee for 2022.

R/2022-004

It was moved and seconded

That Councillor Ryan Svendsen be appointed as Chair of the Parks, Recreation and Culture Advisory Committee for 2022.

CARRIED UNANIMOUSLY

R/2022-005

It was moved and seconded

That Carolyn Gosling be appointed as Vice Chair of the Parks, Recreation and Culture Advisory Committee for 2022.

CARRIED UNANIMOUSLY

5.5 Park and Facility Allocation Policy

Russ Brummer, Manager of Business Operations, provided an overview of proposed changes to the Park and Facility Allocation Policy.

R/2022-006

It was moved and seconded

That the Committee endorse the revised Park and Facility Allocation Policy as presented.

CARRIED UNANIMOUSLY

5.6 Albion Community Centre Update

Russ Brummer, Manager of Business Operations, provided an update on the Albion Community Centre, including information on timelines, programming and layout.

Note: R. Brummer left the meeting at 5:08 p.m.

5.7 Neighbourhood Development Framework Update

Tony Cotroneo, Manager of Community Engagement, provided an update on the Neighbourhood Development Framework, including the development of a draft strategy and planning of community engagement opportunities.

Note: T. Cotroneo left the meeting at 5:13 p.m.

5.8 Firefighters Park Skate Area Donation Update

Chad Neufeld, Manager of Parks Planning & Development, provided an update on the Firefighters Park skateboard mini-ramp proposal and the results of the recent neighbourhood engagement on this proposal.

Note: C. Neufeld left the meeting at 5:26 p.m.

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaisons provided an update on the following items:

- Silver Valley Gathering Place nearing end of construction
- Albion Community Centre nearing construction completion, currently commissioning and being operationalized
- Public health measures at Fitness Centre
- Repairs and upgrades to the caboose at the Maple Ridge Museum site
- Parks, Recreation and Culture Master Plan request for proposal process
- Marking the contributions of outgoing Manager of Arts & Community Connections, Yvonne Chui

6.2 Council Liaison

The Council Liaison provided an update on the following items:

- The Lougheed Transit Corridor Area Plan
- The installation of pedestrian traffic lights on 223rd Street

7. QUESTION PERIOD FROM THE PUBLIC

8. ROUNDTABLE

Committee members shared information on relevant events and activities.

9. ADJOURNMENT – 5:43 p.m.

The next regular meeting of the Parks, Recreation and Culture Advisory Committee will be held on Wednesday, March 30, 2022, at 4:00 pm.

Councillor R. Svendsen, Chair