



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

Wednesday, September 29, 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/87563451899?pwd=RVZJSHNDU211Nk9ZdU1Lc1VkekpEZz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 875 6345 1899 Passcode: 128918

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
 - 2.1 PRCC Special Meeting - June 2, 2021
3. **DELEGATIONS**
4. **NEW AND UNFINISHED BUSINESS**
 - 4.1. Sports Network Update
 - 4.2. 2021-2022 PRCC Work Plan Update/Review
 - 4.3. Fall Membership Recruitment
 - 4.4. Policy Reviews:
 - 4.4.1 Park Donation and Gift
 - 4.4.2 Fees & Charges
 - 4.4.3 Park and Facility Allocation
5. **LIAISON UPDATES**
 - 5.1 Staff Liaison
 - 5.2 Council Liaison
6. **QUESTIONS FROM THE PUBLIC**
7. **ROUNDTABLE**
8. **ADJOURNMENT**

Next Meeting: November 24, 2021

Agenda Items Submission Deadline: November 10, 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
SPECIAL MEETING MINUTES

The Minutes of the Special Meeting of the Parks, Recreation and Culture Committee (PRCC)
held via Zoom teleconference on June 2, 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
Clayton Maitland	Member at Large
Mike Murray	School District No. 42 Board Trustee
Stephen Von Sychowski	Member at Large

STAFF PRESENT

Danielle Pope	Director of Recreation & Community Engagement/Staff Liaison
Valoree Richmond	Director of Parks and Facilities/Staff Liaison
Sabina Chand	Committee Clerk, Legal and Legislative Services

COMMITTEE MEMBERS ABSENT

Karlo Tamondong	Member at Large
-----------------	-----------------

Note: Stephen Von Sychowski joined at 4:34 pm

1. CALL TO ORDER

2. NEW AND UNFINISHED BUSINESS

2.1 2021-2022 PRCC Work Plan

The Staff Liaisons outlined the purpose of the PRCC Work Plan is to develop a framework that aligns with the Committee’s Terms of Reference and the City’s strategic priorities to accomplish common goals: Community Safety; Intergovernmental Relations; Growth; Community Pride & Spirit; Natural Environment.

The Chair opened the floor for discussion and feedback on the creation of the draft 2021-2022 PRCC Work Plan. Members raised overall interest on the following initiatives:

- Support the development of PRC’s Master Plan (Growth);
- Develop methods to increase sponsorship opportunities to support enhancing programs, services and infrastructure (Growth);
- Support truth and reconciliation by collaborating and connecting with our indigenous communities (Inter-Gov Relations);
- Seek opportunities to bring neighbourhoods together through programs, engagement and purpose (Community Pride & Spirit).

The Chair and Staff Liaisons thanked all members for their valuable input and will circulate the draft Plan via email prior to the next meeting for comments. Further discussion will take place at the September 29, 2021 PRCC meeting.

3. ADJOURNMENT – 5:25 p.m.

The next regular meeting of the Parks, Recreation and Culture Committee will be held on Wednesday, September 29, 2021 at 4:00 pm.

Councillor R. Svendsen, Chair

/sc