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

March 30, 2022 Regular Meeting

The Minutes of the Regular Meeting of the Parks, Recreation and Culture Advisory Committee (PRCC) held via Zoom teleconference on March 30, 2022 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen, Chair

Carolyn Gosling, Vice Chair

Sasha Passaglia Karlo Tamondong

Stephen Von Sychowski

Mike Murray

Council Liaison

Member at Large

Member at Large

Member at Large

Member at Large

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

Stephane Labonne General Manager of Parks, Recreation and Culture

Chad Neufeld Manager of Parks, Planning & Development

Jennifer Baillie Recreation Coordinator

Christa Balatti Recreation Manager, Health & Wellness

Mike McLean Committee Clerk

COMMITTEE MEMBERS ABSENT

Cass MacLeod

Member at Large

- **1. CALL TO ORDER** 3:59 p.m.
- 2. APPROVAL OF THE AGENDA

R/2022-PRCC-006

It was moved and seconded

That the agenda for the March 30, 2022 Parks, Recreation and Culture Advisory Committee Regular Meeting be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES

R/2022-PRCC-007

It was moved and seconded

That the minutes of the Parks, Recreation and Culture Advisory Committee Regular Meeting dated January 5, 2021 be adopted.

CARRIED UNANIMOUSLY

- 4. **DELEGATIONS** NIL
- NEW AND UNFINISHED BUSINESS
- 5.1 Child Care Action Table Jennifer Baillie, Recreation Coordinator

Recreation Coordinator Jennifer Baillie provided an update on the Child Care Action Table, including data collection and community consultation, identifying community priorities and the child care inventory map.

Note: J. Baillie left the meeting at 4:19 p.m.

5.2 Parks, Recreation and Culture Master Plan Update

Staff Liaison Danielle Pope provided an update on the Parks, Recreation and Culture Master Plan, including the work plan, facility utilization analysis and resident survey.

Note: C. Balatti left the meeting at 4:40 p.m.

5.3 241A Street/122 Avenue Park Concept Update

Chad Neufeld, Manager of Parks, Planning & Development provided an update on the 241A Street/122 Avenue Park Concept, including the naming of the park, and the consideration of accessibility in the selection of park materials.

Note: Item 5.7 was moved forward in the agenda to accommodate the scheduling preferences of the presenter.

5.7* Bike Skills Amenity Offer

Angela McIldoon provided a presentation regarding her family's proposal to gift a bike skills park to the community, including the location within the Silver Valley/Blaney Hamlet Park and the current stage of the design, which has been developed by their consultant, Hoots Ltd. in collaboration with parks design staff.

5.4 Thornhill Trails Study Update

Chad Neufeld, Manager of Parks, Planning & Development provided an update on the Thornhill Trails Study.

5.5 Thomas Haney Skate Park Lighting Request

Chad Neufeld, Manager of Parks, Planning & Development provided an update on the Thomas Haney Skate Park Lighting Request.

5.6 Thornhill Park Playground Update

Chad Neufeld, Manager of Parks, Planning & Development provided an update on the Thornhill Park Playground Update, including park improvements, refresh of park signage, new timber fencing, changes to disc golf course and the project timeline.

Note: C. Neufeld left the meeting at 5:55 p.m.

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaisons provided an update on the following items:

- PRC Master Plan working group
- Events season about to pick up, including Earth Day event at Beckett Park

- Albion Community Centre moving closer to opening, programs anticipated to begin in June, testing and demoing system
- Silver Valley Gathering Place finishing construction, ribbon cutting event planned for summer
- 6.2 Council Liaison NIL
- 7. QUESTION PERIOD FROM THE PUBLIC NIL
- 8. ROUNDTABLE

Committee members shared information on relevant events and activities.

9. ADJOURNMENT – 6:04 p.m.

The next regular meeting of the Parks, Recreation and Culture Advisory Committee will be held on Wednesday, June 29, 2022 at 4:00 pm.

Councillor R Syendsen, Chair

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