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**City of Maple Ridge
Parks, Recreation and Culture Advisory Committee
MEETING MINUTES
June 29, 2022 Regular Meeting**

The Minutes of the Regular Meeting of the Parks, Recreation and Culture Advisory Committee (PRCC)
held via Zoom teleconference on June 29, 2022 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen, Chair	Council Liaison
Carolyn Gosling, Vice Chair	Member at Large
Cass MacLeod	Member at Large
Sasha Passaglia	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
Tony Cotroneo	Manager of Community Engagement
Christa Balatti	Manager of Health and Wellness
Stephane Labonne	General Manager of Parks, Recreation & Culture
Patrick Hlavac-Winsor	General Counsel and Executive Director, Legal Services
Vickie Fulton	Administrative Assistant

COMMITTEE MEMBERS ABSENT

Karlo Tamondong	Member at Large
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1. CALL TO ORDER – 4:00 p.m.

2. APPROVAL OF THE AGENDA

R/2022-PRCC-009

It was moved and seconded

That the agenda for the June 29, 2022 Parks, Recreation and Culture Advisory Committee Regular Meeting be approved as circulated with amendment to change Item 5.1 presenter to Tony Cotroneo.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES

R/2022-PRCC-010

It was moved and seconded

That the minutes of the Maple Ridge Parks, Recreation and Culture Advisory Committee Regular Meeting dated March 30, 2022 be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS – NIL

5. NEW AND UNFINISHED BUSINESS

5.1 Accessibility & Inclusiveness Framework – Tony Cotroneo

T. Cotroneo, Manager of Community Engagement (alternate staff liaison) for the Municipal Advisory Committee on Accessibility and Inclusiveness (MACAI) provided information to the committee on the grant received from Plan H and BC Healthy Communities to create the Accessibility and Inclusiveness Framework. Community engagement on the project is underway and a resident survey is currently open seeking feedback on the Framework. The survey is open until July 17.

Note: T. Cotroneo left the meeting at 4:20 p.m.

5.2 Parks, Recreation and Culture Master Plan Update and Committee Engagement – Danielle Pope

Brian Johnston and Fiona Bell, RC Strategies consultants, provided an update on the Parks, Recreation, and Culture Master Plan engagement methods that were conducted and gave an overview of the Resident Survey findings. Councillor Svendsen requests that RC Strategies return at a later PRCC meeting to provide an update, and report to Council on the final stages of the Master Plan development.

Note: B. Johnston and F. Bell left the meeting at 5:13 p.m.

5.3 BC Summer Games – Christa Balatti

C. Balatti, Manager of Health and Wellness, provided an update on the Maple Ridge 2024 BC Summer Games and the key milestones in preparation for the event. C. Balatti requested to include the BC Summer Games as a standing agenda item at future PRCC meetings.

Note: C. Balatti left the meeting at 5:33 p.m.

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaisons provided an update on the following items:

- The Grand Opening at the Albion Community Centre on June 22, 2022 was a success, with approximately 500 guests that joined in the celebrations. Programs will start in July.
- Silver Valley Gathering Place is nearing the end of construction and anticipates completion in two weeks. A ribbon-cutting ceremony is planned shortly after the completion.
- The park design at 241A and 112 Avenue is complete. The contract will be awarded on July 5, 2022, and construction of the park will commence shortly thereafter.
- As part of the BC Games legacy funding, public engagement to receive feedback on a location to build a new Beach Volleyball court is anticipated to commence in the summer.
- July 1, 2022 will be the 1st in-person Canada Day celebration since the pandemic. Event activities start at 12:00 p.m. through 6:00 p.m. at the Memorial Peace Park.
- RC Strategies is conducting a staff visioning session on July 13, 2022. PRCC feedback is appreciated.

- The Leisure Centre is currently closed until further notice. Updates are provided on social media and the City's website.

6.2 Council Liaison

The Council Liaison provided an update on the following items:

- The Loughheed Transit Corridor Area Plan is in progress and will go to Council Workshop soon for further discussion on the plan approval process.

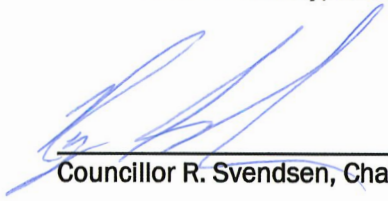
7. QUESTION PERIOD FROM THE PUBLIC - NIL

8. ROUNDTABLE

Committee members shared information on relevant events and activities.

9. ADJOURNMENT – 5:50 p.m.

The next regular meeting of the Parks, Recreation and Culture Advisory Committee will be held on Wednesday, October 26, 2022 at 4:00 pm.



Councillor R. Svendsen, Chair

/vf /phw