



City of Maple Ridge
PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE
AGENDA – REGULAR MEETING
Wednesday, February 28, 2024 at 4:00 pm

Meeting Access Information

Parks, Recreation and Culture Advisory Committee (PRCC) meetings are held in a hybrid format. Members of the PRCC and the public are asked to join the meeting in-person in the Blaney Room at Maple Ridge City Hall or remotely using the following access information:

Join the meeting from your computer, tablet or smartphone
<https://mapleridge-ca.zoom.us/j/85324883900>

Or join the meeting using your phone
Dial: 1-778-907-2071 Meeting ID: **853 2488 3900**

1. **CALL TO ORDER**
 - 1.1. Land Acknowledgement
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1. December 6, 2023
 - 3.2. December 13, 2023
4. **DELEGATIONS**
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. Welcome/Member Introduction
 - 5.2. Advisory Committee Overview
 - 5.3. Chair and Vice Chair Selection
 - 5.4. 2024 Meeting Schedule
 - 5.5. Update on Key Parks Planning and Development Projects
 - Maple Ridge Park Playground
 - Maple Ridge Park Spray Park
 - Urban Forest Management Strategy
 - New Park on Pazarena Place
6. **LIAISON UPDATES**
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
7. **SUBCOMMITTEE AND TASK FORCE UPDATES**
8. **QUESTION PERIOD FOR THE PUBLIC**
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Next Meeting: June 26, 2024
Agenda Submission Deadline: June 12, 2024

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.

Parks, Recreation and Culture Advisory Committee – Special Workshop

December 6, 2023

The Minutes of the Parks, Recreation and Culture Advisory Committee Special Workshop held via Zoom teleconference and hosted in the Blaney Room at Maple Ridge City Hall on December 6, 2023, at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Korleen Carreras	Council Liaison
Carolyn Gosling, Chair	Member at Large
Stephen Von Sychowski, Vice Chair	Member at Large
Miranda Carpenter	Member at Large
Ryan Svendsen	Member at Large
Sasha Passaglia	Member at Large

STAFF PRESENT

Valoree Richmond	Director of Facilities, Parks and Properties, Staff Liaison
Emily Davies	Committee Clerk
Chad Neufeld	Manager of Parks Planning & Development

COMMITTEE MEMBERS ABSENT

Mike Murray	School District No. 42 Board Trustee
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OTHER GUESTS

Amelia Needoba	Diamondhead Consulting
Cindy Cheng	Diamondhead Consulting

1. CALL TO ORDER – 4:06 pm**1.1 Land Acknowledgement**

C. Gosling, Chair, called the meeting to order and provided the land acknowledgment.

2. APPROVAL OF THE AGENDA

R/2023-PRCC-011

It was moved and seconded

That the agenda for the November 22 2023, Parks, Recreation and Culture Advisory Committee Special Workshop be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES

R/2023-PRCC-012

It was moved and seconded

That the minutes of the Maple Ridge Parks, Recreation and Culture Advisory Committee Regular Meeting dated October 4, 2023, be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS - NIL

5. NEW AND UNFINISHED BUSINESS

5.1 Urban Forest Management Strategy

A. Needoba, Consultant for Diamondhead Consulting, gave a presentation on the City of Maple Ridge Urban Forest Management Strategy. Topics included understanding the current urban forest, tree canopy distribution and setting a canopy target, developing a strategic framework and vision for the future, and potential next steps. Committee members engaged in discussion and asked questions.

6. LIAISON UPDATES

6.1 Staff Liaison - NIL

6.2 Council Liaison - NIL

7. SUBCOMITTEE AND TASK FORCE UPDATES – NIL

8. QUESTION PERIOD FROM THE PUBLIC - NIL

9. ROUNDTABLE

Committee members asked questions of staff on Urban Forest Management Strategy next steps, and engaged in discussion.

10. ADJOURNMENT – 5:45 pm

The next special workshop of the Parks, Recreation and Culture Advisory Committee will be held on Wednesday, December 13, 2023, at 5:00 pm.

Carolyn Gosling, Chair

/ed

City of Maple Ridge

Parks, Recreation and Culture Advisory Committee – Special Workshop

December 13, 2023

The Minutes of the Parks, Recreation and Culture Advisory Committee Special Workshop held via Zoom teleconference and hosted in the Blaney Room at Maple Ridge City Hall on December 13, 2023, at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Korleen Carreras

Carolyn Gosling, Chair

Stephen Von Sychowski, Vice Chair

Miranda Carpenter

Sasha Passaglia

Council Liaison

Member at Large

Member at Large

Member at Large

Member at Large

STAFF PRESENT

Valoree Richmond

Emily Davies

Cidalia Martin

Christa Balatti

Director of Facilities, Parks and Properties, Staff Liaison

Committee Clerk

Director of Recreation Services

Manager of Special Projects

COMMITTEE MEMBERS ABSENT

Ryan Svendsen

Mike Murray

Member at Large

School District No. 42 Board Trustee

OTHER GUESTS

Stephen Slawuta

RC Strategies

1. CALL TO ORDER – 5:04 pm

1.1 Land Acknowledgement

C. Gosling, Chair, called the meeting to order and provided the land acknowledgment.

2. APPROVAL OF THE AGENDA

R/2023-PRCC-013

It was moved and seconded

That the agenda for the December 13 2023, Parks, Recreation and Culture Advisory Committee Special Workshop be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES - NIL

4. DELEGATIONS - NIL

5. NEW AND UNFINISHED BUSINESS

5.1 Master Plan Implementation Workshop #2

S. Slawuta, Consultant for RC Strategy, facilitated a workshop on the City of Maple Ridge Master Plan Implementation. Committee members were provided with an overview of potential upcoming projects and reviewed the updated Workshop Criteria. Topics included: project planning that is currently underway (including the Urban Forest Management Strategy and sports infrastructure enhancements), a list of potential infrastructure projects (including a spray park and pickleball facility), and strategies and plans for future projects including a strategic plan for the Port Haney waterfront, a feasibility study to determine needs for an outdoor stadium, and a recreation trails strategy.

S. Slawuta, with the help of City Staff, led committee members in an exercise where projects were then scored and ranked. The criteria included: low financial barriers to access, ability to accommodate multiple uses, environmental sustainability, and cost impacts to taxpayers. S. Slawuta collected members scores and led a discussion about the results. Committee members engaged in discussion and asked questions.

6. LIAISON UPDATES - NIL

7. SUBCOMITTEE AND TASK FORCE UPDATES – NIL

8. QUESTION PERIOD FROM THE PUBLIC - NIL

9. ROUNDTABLE

10. ADJOURNMENT – 7:49 pm

Carolyn Gosling, Chair

/ed

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Meeting:  Parks, Rec (PRCC) **Meeting Time/ Location:** 4:00 pm - Blaney/Zoom

Proposed 2024 Meeting Dates (Dates subject to change):
 Wednesday February 28, 2024 at 4pm
 Wednesday June 26, 2024 at 4pm
 Thursday October 10, 2024 at 4pm
 Thursday December 5, 2024 at 4pm