

City of Maple Ridge Parks, Recreation and Culture Advisory Committee AGENDA – REGULAR MEETING

Wednesday, June 29, 2022 at 4:00 pm Held via Zoom Teleconference

Meeting Access Information

Due to the COVID-19 pandemic, we will be holding the Parks, Recreation and Culture Advisory Committee (PRCC) meeting via Zoom teleconference. Members of the PRCC and the public are asked to join the meeting using the following access information:

Join the meeting from your computer, tablet or smartphone

https://mapleridge-ca.zoom.us/j/85651997543?pwd=UU10ZjIVR1IvQXR4SjZaSHk5ckFTUT09

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **856** 5199 7543 Passcode: **260168**

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. ADOPTION OF MINUTES March 30, 2022
- 4. **DELEGATIONS** NIL
- 5. NEW AND UNFINISHED BUSINESS
 - 5.1 Accessibility & Inclusiveness Framework Shayna Funk Larmor, Recreation Therapist
 - 5.2 Parks, Recreation and Culture Master Plan Update and Committee Engagement RC Strategies
 - 5.3 BC Summer Games Christa Balatti, Recreation Manager, Health & Wellness
- 6. LIAISON UPDATES
 - 6.1 Staff Liaison
 - 6.2 Council Liaison
- 7. QUESTIONS FROM THE PUBLIC
- 8. ROUNDTABLE
- 9. ADJOURNMENT

Next Meeting: October 26, 2022 Agenda Items Submission Deadline: October 12, 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

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 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

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
- 5. 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. Svendsen, Chair

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