



**City of Maple Ridge**  
**Parks, Recreation and Culture Advisory Committee**  
**AGENDA – REGULAR MEETING**  
Wednesday, October 26, 2022 at 4:00 pm  
Held via Zoom Teleconference and in  
the Blaney Room, Maple Ridge City Hall

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**Meeting Access Information**

Due to the COVID-19 pandemic, we will be holding the Parks, Recreation and Culture Advisory Committee (PRCC) meeting 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 using the following access information:

**Join the meeting from your computer, tablet or smartphone**

<https://mapleridge-ca.zoom.us/j/83472993886?pwd=OGtVYytUdmhEU3lQQVZNWTFUWNWdz09>

**Or join the meeting using your phone**

Dial: 1-778-907-2071 Meeting ID: 834 7299 3886 Passcode: 387268

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES – June 29, 2022**
4. **DELEGATIONS – NIL**
5. **NEW AND UNFINISHED BUSINESS**
  - 5.1 2023 Business Planning
  - 5.2 Neighbourhood Engagement
6. **LIAISON UPDATES**
  - 6.1 Staff Liaison
  - 6.2 Council Liaison
7. **QUESTIONS FROM THE PUBLIC**
8. **ROUNDTABLE**
9. **ADJOURNMENT**

**Next Meeting:** January 25, 2023  
**Agenda Items Submission Deadline:** January 9, 2023

**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.

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.

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**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 1<sup>st</sup> 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.

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**Councillor R. Svendsen, Chair**

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