



City of Port Moody

Minutes

Parks and Recreation Commission

Minutes of the meeting of the Parks and Recreation
Commission held on Wednesday, February 9, 2022 via Zoom.

Present

Councillor Amy Lubik – Chair
Councillor Hunter Madsen – Vice-Chair
Haven Lurbiecki
Connie Meisner
Emma Owen
Leah Song
Cleone Todgham

Absent

John Grasty (Regrets)
Pedram Moshirfatemi (Regrets)
Megan Traverse (Regrets)

In Attendance

Esin Gozukara – Committee Coordinator
Jim LaCroix – Manager of Recreation
Robbie Nall – Superintendent of Parks

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:03pm.

2. Adoption of Minutes

Minutes

2.1 PRC22/002

Moved, seconded, and CARRIED

**THAT the minutes of the Parks and Recreation Commission
meeting held on Wednesday, January 12, 2022 be adopted.**

3. Unfinished Business

4. New Business

2022 Work Plan

4.1 Attachment: 2022 Parks and Recreation Commission Work Plan Calendar

The Superintendent of Parks and the Manager of Recreation reviewed the 2022 Parks and Recreation Commission Work Plan Calendar. The Vice-Chair noted that Council has agreed to add a tree protection component to the City's Urban Forest Management Strategy, directed Staff to update the bylaw, and this issue may be of interest to the Commission.

In response to the questions from the Commission, the staff noted the following:

- the Parkland Acquisition Strategy is scheduled to be reviewed at the June 2022 meeting;
- through Pop-Up Parks, certain spaces in existing parks will be activated, and some features like Chess Tables may be added to these spaces; and
- the Commission will have the opportunity to provide input regarding the Pop-Up Parks at the March 2022 meeting.

PRC22/003

Moved, seconded, and CARRIED

THAT the 2022 Parks and Recreation Commission Work Plan be approved.

Subcommittee and Working Group Formation

4.2 PRC22/004

Moved, seconded, and CARRIED

THAT the Pop-Up Parks Subcommittee be formed with Cleone Todgham and Connie Meisner as members.

Parks and Recreation Capital Project Overview

4.3 Attachments:

- a) Parks Capital Projects 2022
- b) Recreation Capital Projects 2022
- c) Presentation – Parks and Recreation Capital Projects 2022 (To-be distributed on-table)

The Superintendent of Parks gave a presentation on Parks and Recreation Capital Projects, and noted the following:

- the Inlet Boardwalk Replacement project construction is scheduled to begin in 2023, and considering the importance of the Boardwalk to the city, detailed plans with different designs and environmental footprints were prepared;

- 2021 summer weather conditions demonstrated the need for more water fountains in city's parks, and some water fountains are scheduled to be replaced in 2022;
- the Pollinator Project will focus on Westhill Park and Clarke Street, and wildflower mixes on boulevards will continued to be planted;
- the City is partnering with a business to create a pollinator blend specific to Port Moody, and Public Health Orders permitting, the blend may be distributed during community events or festivals; and
- a planting event is scheduled to be held at Westhill Park in late March 2022, and residents are encouraged to participate.

The Manager of Recreation noted that the spin bikes in the Recreation Complex have reached the end of their life, and since continuous repairs for these bikes are not cost-effective, they will be replaced.

5. Information

Staff Updates

- 5.1 There were no staff updates at this time.

6. Adjournment

- 6.1 The Chair adjourned the meeting at 8:01pm.



Councillor Amy Lubik,
Chair



Esin Gozukara,
Committee Coordinator