

Attachment 1 – 2022 Parks and Recreation Commission Resolutions

The following table contains a summary of all resolutions made at the 2022 Parks and Recreation Commission meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
February	<u>PRC22/003</u> THAT the 2022 Parks and Recreation Commission Work Plan be approved.	Approved by Council at the Regular Council Meeting of March 8, 2022.
February	<u>PRC22/004</u> THAT the Pop-Up Parks Subcommittee be formed with Cleone Todgham and Connie Meisner as members.	Received for information by Council at the March 22, 2022 Regular Council meeting. The subcommittee presented to the Parks and Recreation Commission at the May 11, 2022 meeting.
March	<u>PRC22/006</u> THAT the Neighbourhood Park Promotion Subcommittee be formed with John Grasty as Chair and Wilhelmina Martin as Vice-Chair. <u>PRC22/007</u> THAT the Paws 2.0 Subcommittee be formed with Haven Lurbiecki as Chair and Wilhelmina Martin as Vice-Chair.	Received for information by Council at the April 26, 2022 Regular Council meeting. Both subcommittees reported to the Parks and Recreation Commission at the July 13, 2022 meeting.
April	<u>PRC22/010</u> THAT alternative locations to Pioneer Memorial Park be investigated for the Brewhalla Beer and Music Festival.	Received for information by Council at the May 24, 2022 Regular Council meeting
May	<u>PRC22/012</u> THAT the proposed Fees Bylaw changes be approved as presented at the Parks and Recreation Commission meeting held on May 11, 2022.	First 3 readings approved at the July 12, 2022 Regular Council meeting. Final reading approved at the July 26, 2022

Month	Resolution	Status
		Regular Council meeting.
July	<u>PRC22/015</u> THAT the Neighbourhood Park Promotion Working Group report be received for information at the earliest opportunity.	Referred to staff for information at the September 27, 2022 Regular Council meeting.
July	<u>PRC22/016</u> THAT the Paws in Port Moody Annex 1: Approaches to Education, Compliance, and Enforcement report be received for information.	Referred to staff for information at the September 27, 2022 Regular Council meeting. .
October	<u>PRC22/020</u> THAT a policy to prohibit holiday decorations in parks and accompanying education be developed; AND THAT a pilot pop-up park option in an urban setting to invite holiday decorations be investigated.	Approved by Council to be actioned in 2023.