



City of Port Moody

Minutes

Parks and Environment Committee

Monday, June 17, 2024

at 7:03 pm

Electronic Webinar via Zoom

- Present:** Councillor D. Dilworth, Chair
John Callaghan
John Grasty
Trevor Kouyoumjian
Damian Regan
Cleone Todgham
Jonas McConville (left at 8:54pm)
Christa Overbury
- Absent:** Councillor H. Lurbiecki, Vice-Chair
Sterling James
Pedram Moshirfatemi
Andrea Rempel (Leave of Absence)
- In Attendance:** Arsh Dhillon – Legislative Services Coordinator
Julie Pavey-Tomlinson – Director of Environment and Parks
Nathan Taylor – Manager of Recreation
Sandy Tolentino – Project Manager of Engineering and Operations (re item 6.2) (left at 8:16pm)
Ding Yu – Project Manager of Parks and Planning (re: item 6.3) (joined at 8:34pm) (left at 9:10pm)

1. Call to Order

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

2. Territorial Land Acknowledgement

The Chair provided a territorial land acknowledgment.

3. Adoption of the Agenda

3.1 Agenda

The Chair introduced the new Committee member, Christa Overbury, and the Committee conducted roundtable introductions.

PEC24/009

THAT the agenda of the June 17, 2024, Parks and Environment Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

PEC24/010

THAT the minutes of the Parks and Environment Committee meeting held on April 15, 2024, be adopted.

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

6.1 Review of New City Awards Policy

Memo: Executive Assistant to Mayor and Council

The Chair, Director of Environment and Parks, and Legislative Services Coordinator provided an overview of the Civic Awards.

Committee discussion ensued regarding the following topics:

- clarification on whether City employees are eligible for the awards; and
- consider updating the Civic Awards policy to note eligibility of City employees and departments.

6.2 Trail Network Plan (Part 1)

Presentation: Engineering and Operations Project Manager

The Engineering and Operations Project Manager gave a presentation entitled "City of Port Moody Trail Network Plan" and referred to slides contained within the on-table package.

The Parks and Planning Project Manager joined the meeting at this point.

Committee discussion ensued regarding the following topics:

- steps that can be taken to protect sensitive habitats from fragmentation and impacts from trail users and dogs;
- municipal use of open source activity data and apps for trail development and planning;
- clarification on previous strategies and plans;
- concerns regarding accessibility of trails networks;
- clarification on distance of trails;
- public art on trails;
- consideration of new trails on Development Cost Charges update; and
- park inventory and classification.

The Engineering and Operations Project Manager left the meeting at this point and did not return.

6.3 Rocky Point Park and Old Orchard Park Master Plans - Final Concept

Presentation: Parks Planning Project Manager

The Parks Planning Project Manager gave a presentation entitled "Recommended Design Concepts: Rocky Point Park and Old Orchard Park Master Plans" and referred to slides contained within the agenda package.

Committee discussion ensued regarding the following topics:

- concern regarding replacement of assets prior to end of infrastructure lifespan;
- expanding amenities into under-served neighbourhoods;
- staff clarification on capital investment plans into pools;
- potential to use shoreline improvement to help reduce the silting and dredging to support boat launch operation;
- jurisdiction of boat launch and increase of fees;
- concerns regarding safety of youth at skatepark;
- plans for the band stand at Rocky Point Park;
- length of Boathouse Restaurant lease agreement;
- stakeholder engagement with the Port;
- habitat islands for ecosystems; and
- interconnectivity and accessibility of Old Orchard Park.

Jonas McConville left the meeting at this point and did not return.

PEC24/011

THAT the Parks and Environment Committee meeting of June 17, 2024, be extended by 15 minutes.

Moved, seconded, and CARRIED

The Parks Planning Project Manager left the meeting at this point and did not return.

7. Information

7.1 Chair Updates

There were no updates at this time.

7.2 Staff Updates

The Director of Parks and Environment provided an update of upcoming events in the City of Port Moody.

The Manager of Recreation provided an update on the digital recreation guide.

7.3 Seniors Focus and Youth Focus Committee Updates

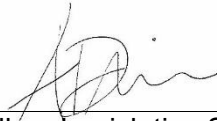
There were no updates at this time.

8. Adjournment

The Chair adjourned the meeting at 9:17pm.



Councillor D. Dilworth, Chair



A. Dhillon, Legislative Services
Coordinator