

City of Port Moody

Minutes

Parks and Recreation Commission

Minutes of the meeting of the Parks and Recreation Commission held on Wednesday, July 10, 2019 in the Brovold Room.

Present

Acting Mayor Hunter Madsen, Vice-Chair
Barry Brown
Tyler Brown
John Callaghan
Caitlin Hickenbotham
Steve McGinley
David Parker
Jeff Poste
Rajeev Sharma
Matthew Turnell

Absent

Councillor Steve Milani, Chair (Regrets)
Edward Dwyer (Regrets)
Kate Le Souef (Regrets)
Haven Lurbiecki (Regrets)
David Shin (Regrets)
Megan Traverse (Regrets)

In Attendance

Jim LaCroix – Manager of Recreation
Kim Law – Manager of Project Delivery Services
Jennifer Mills – Committee Coordinator
Julie Pavey-Tomlinson – Manager of Parks

1. Call to Order

Call to Order

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

2. Adoption of Minutes

Minutes

2.1 PRC19/015

Moved, seconded, and CARRIED

THAT the minutes of the Parks and Recreation Commission meeting held on Wednesday, June 12, 2019 be amended by replacing “2024” with “2041” in Item 4.2 – Parkland Acquisition Plan Review;

AND THAT the minutes of the Parks and Recreation Commission meeting held on Wednesday, June 12, 2019 be adopted as amended.

3. Unfinished Business

4. New Business

2019 Parks and Recreation Work Plan

- 4.1 Attachment: Parks and Recreation – 2019 Work Plan
File: 01-0360-20-10

The Vice-Chair provided an update on the 2019 Parks and Recreation Work Plan noting that Council has approved the Work Plan and the Sports Award will be moved to September.

Parkland Acquisition Strategy

- 4.2 Presentation: Acting Mayor Hunter Madsen
Attachments:
a) Proposed Project on Parkland Acquisition Strategy
b) Input on Parkland Acquisition Strategy
Link: <https://www.tricitynews.com/news/port-moody-buys-property-to-expand-rocky-point-park-1.23870920>
File: 01-0360-20-10

The Vice-Chair provided an update on the Parkland Acquisition Strategy and noted that by early 2020, the Commission will support development of the Request for Proposal by providing recommendations to staff on objectives, framework, and key deliverables.

The Commission agreed to form a Parkland Acquisition Strategy Working Group composed of the following members:

- Haven Lubrecki;
- Matthew Turnell;
- Jeff Poste; and
- Rajeev Sharma.

DCC Review

- 4.3 Presentation: Kim Law, Manager of Project Delivery Services
Attachment: Proposed DCC Bylaw – Parks
File: 01-0360-20-10

The Manager of Project Delivery Services gave a presentation on the Proposed Development Cost Charges (DCC) program and noted the following:

- the DCCs collected from developers and new residents are applied to the upgrades and new infrastructure, such

as water, sewer, drainage roads, and parks, required to support the projected population growth;

- the City's water system is adequately sized for the projected population and therefore DCCs are not being collected for the City's water system at this time;
- DCCs cannot be charged in Newport Village and Klahanie as they are governed by a separate agreement;
- any surplus of collected money is deposited into a reserve for the next DCCs; there is \$7,670,808 in the reserve from the 1986 DCCs collected;
- the \$2.5M/hectare unit cost estimate is an overall average for Port Moody;
- there is an opportunity to update the DCC rates and examine different rates for housing types once the Parkland Acquisition Strategy is complete; and
- easements and trail connections are not included as parkland in DCC calculations.

The Manager of Project Delivery Services left the meeting at this point and did not return.

Rocky Point Visioning Exercise

- 4.4 Presentation: Acting Mayor Hunter Madsen
Attachments:
a) Rocky Point Park Master Plan
b) Rocky Point Park Visioning Exercise
File: 01-0360-20-10

The Vice-Chair provided an overview of the Rocky Point Visioning Exercise noting that the goal is to make recommendations to Council on the emerging needs of Rocky Point Park.


The Manager of Parks provided an overview of the Rocky Point Park Master Plan dated November 2000 and noted that new information must be considered such as climate change concerns and the SkyTrain's impact on park maintenance due to an increase in park visitors.

Action: Staff to email the Rocky Point Park Visioning Exercise to Commission members for completion over the summer.

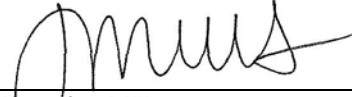
5. Information

6. Adjournment

6.1 The Vice-Chair adjourned the meeting at 9:04pm.



Acting Mayor Hunter Madsen,
Vice-Chair



Jennifer Mills,
Committee Coordinator