

# City of Port Moody Report/Recommendation to Council

Date: December 6, 2019

Submitted by: Parks and Recreation Commission

Subject: Parkland Acquisition Strategy Working Group Report

#### **Purpose**

To provide Council with information regarding a resolution passed by the Parks and Recreation Commission to approve the Parkland Acquisition Strategy Working Group Report.

#### Recommended Resolution

THAT the report dated December 6, 2019 from the Parks and Recreation Commission regarding the Parkland Acquisition Strategy Working Group Report be received for information.

## Background

At the July 2019 meeting of the Parks and Recreation Commission, the Parkland Acquisition Strategy Working Group was formed to support the development of the Request for Proposal by providing recommendations to staff on objectives, framework, and key deliverables.

#### Discussion

The Parks and Recreation Commission Parkland Acquisition Strategy Working Group provided updates and offered opportunities for the Commission members to provide feedback on the report at the meetings of September and October 2019. At the November 2019 Parks and Recreation Commission meeting, Commission members reviewed the final report and approved its submission to Council and the following resolution was passed:

#### PRC19/021

THAT Council consider the Guidance Report to Inform the Development of Port Moody's Parkland Acquisition for use by City staff so that the Terms of Reference, that will inform the City's hiring of a consultant in 2020 to develop a Parkland Acquisition Strategy, is in alignment with this report;

AND THAT Council consider that the draft Terms of Reference be reviewed for input by the Parks and Recreation Commission prior to public release;

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AND THAT Council consider providing this report to the consultant as a guiding document and that the consultant be directed to consider it as part of their work, bringing forward current trends and best practices.

# Other Options

This report is provided for information only. No other options are being proposed.

## **Financial Implications**

This report is provided for information only. There are no financial implications associated with receiving this report.

# Communications and Civic Engagement Initiatives

There are no communications and civic engagement initiatives associated with this report.

# Council Strategic Plan Objectives

Providing Council with information on the Rocky Point Park Visioning Exercise aligns with the 2019-2022 Council Strategic Plan Objectives of:

- expand and make the most of our parks and green spaces and design them to create positive and diverse experiences throughout the community;
- ensure future community growth is carefully considered and strategically managed consistent with the targets approved in our Official Community Plan;
- ensure City assets are optimized, maintained, and funded for current and future needs;
   and
- bring people together by activating public spaces.

#### **Attachments**

1. Parkland Acquisition Working Group Report.

# Report Author

Jennifer Mills
Committee Coordinator

#### **Report Approval Details**

Document Title:	Parkland Acquisition Strategy Working Group Report.docx
Attachments:	- Parkland Acquisition Working Report Report.pdf
Final Approval Date:	Jan 21, 2020

This report and all of its attachments were approved and signed as outlined below:

Dorothy Shermer, Corporate Officer - Jan 20, 2020 - 9:26 AM

Rosemary Lodge for Angie Parnell, General Manager of Corporate Services - Jan 20, 2020 - 12:57 PM

Rosemary Lodge, Manager of Communications and Engagement - Jan 20, 2020 - 1:15 PM

Paul Rockwood, General Manager of Finance and Technology - Jan 20, 2020 - 4:27 PM

Tim Savoie, City Manager - Jan 21, 2020 - 10:57 AM