

Attachment 1 – 2019 Parks and Recreation Commission Resolutions

The following table contains a summary of all resolutions made at the 2019 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	<p><u>PRC19/002</u> THAT the adoption of the Draft 2019 Parks and Recreation Commission Work Plan be postponed pending a report back from staff regarding the status of prioritized recommendations within the Parks and Recreation Master Plan.</p>	
February	<p><u>PRC19/004</u> THAT motion <i>PRC19/002</i> be amended by adding: “With the exception of the following four mandatory work items as identified by staff:</p> <ul style="list-style-type: none"> • Fees and Charges; • Parks and Facilities Tour; • Sports Award; and • Parks Code of Conduct.” <p>The question on the main motion (<i>PRC19/002</i>) as amended (by <i>PRC19/004</i>) was put to a vote; the following motion was CARRIED:</p> <p>THAT the adoption of the Draft 2019 Parks and Recreation Commission Work Plan be postponed pending a report back from staff regarding the status of prioritized recommendations within the Parks and Recreation Master Plan, with the exception of the following four mandatory work items as identified by staff:</p> <ul style="list-style-type: none"> • Fees and Charges; • Parks and Facilities Tour; • Sports Award; and • Parks Code of Conduct. 	
April	<p><u>PRC19/007</u> THAT the draft 2019 Parks and Recreation Commission Work Plan be adopted.</p>	The Work Plan was approved by Council on June 25, 2019.
May	<p><u>PRC19/010</u> THAT the revised 2019 Parks and Recreation Work Plan be adopted.</p>	The Work Plan was approved by Council on June 25, 2019.

Month	Resolution	Status
May	<p><u>PRC19/011</u> THAT the revised 2020 Parks and Recreation fees and charges schedule be approved with the following amendments:</p> <ul style="list-style-type: none"> • the rental fee for the PCT Stage set at \$150 for two hours; and • the program withdrawal fee set at \$10. 	2020-2021 Community Service Fees were approved by Council on June 11, 2019.
June	<p><u>PRC19/014</u> THAT the Physical Literacy 101 presentation be received by the Parks and Recreation Commission for information.</p>	The report was received for information by the Parks and Recreation Commission.
November	<p><u>PRC19/020</u> THAT the Rocky Point Park Vision Exercise be forwarded to Council for information.</p>	The report was received for information by Council on January 28, 2020.
November	<p><u>PRC19/021</u> 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;</p> <p>AND THAT Council consider that the draft Terms of Reference be reviewed for input by the Parks and Recreation Commission prior to public release;</p> <p>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.</p>	The report was received by Council on January 28, 2020 and Staff has been directed to report back on the motions.