



City of Port Moody

Minutes

Parks and Recreation Commission

Minutes of the meeting of the Parks and Recreation
Commission held on Wednesday, September 9, 2020 via Zoom.

Present

Councillor Steve Milani, Chair
Councillor Hunter Madsen, Vice-Chair (arrived at 8:09pm)
John Callaghan
Ruth Cox
Edward Dwyer
John Grasty
Haven Lurbiecki
David Parker
Jeff Poste
Megan Traverse

Absent

Tyler Brown
Kate Le Souef
Steve McGinley (Regrets)

In Attendance

Mary De Paoli – Manager of Policy Planning (re item 4.1)
Jim LaCroix – Manager of Recreation
Jennifer Mills – Committee Coordinator
Julie Pavey-Tomlinson – Director of Environment and Parks
Laura Sampliner – Sustainability and Energy Coordinator (re item 4.1)

1. Call to Order

Call to Order

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

Agenda items were varied at this point to address item 4.4.

The regular meeting of the Parks and Recreation Commission reconvened at 7:21pm and the agenda order was resumed.

Minutes

2. Adoption of Minutes

2.1 PRC20/015

Moved, seconded, and CARRIED

THAT the minutes of the Parks and Recreation Commission meeting held on Wednesday, June 10, 2020 be adopted.

The Chair advised that Commission member Matthew Turnell has resigned and expressed gratitude for his efforts and wished him the best in his future endeavours.

The Chair further advised that Commission member Steve McGinley has requested a leave of absence.

PRC20/016

Moved, seconded, and CARRIED

THAT leave of absence be granted for Steve McGinley for the September, October, and November 2020 meetings.

3. Unfinished Business

4. New Business

Sustainability Report Card Review

4.1 Presentation: Laura Sampliner, Sustainability and Energy Coordinator, and Mary De Paoli, Manager of Policy Planning Attachments:

a) Sustainability Report Card – 2020 Review

b) Sustainability Report Card – Mixed Use

File: 01-0360-20-10-01

The Sustainability and Energy Coordinator gave a presentation on the Sustainability Report Card 2020 Review and provided an overview of the purpose and use of the Report Card, the background and process of the Report Card, and the feedback received on the Report Card from development applicants, planners, and other civic committees.

The Sustainability and Energy Coordinator advised that the next draft of the Report Card will be presented to Council before the end of the year and requested Commission members' feedback, and the following was noted:

- the Diversity of Use section could be expanded to provide more information about the needs of the neighbourhoods and examples of desired amenities;
- the Report Card could include negative-scoring for elements of the application that detract from

- sustainability;
- the overall impacts of the development application on the community could be broken down further to counter concerns such as traffic;
- the Report Card could include requirements rather than suggestions in order to achieve the goals of a sustainable community;
- the weighting of the pillars could be reviewed to ensure they are complimentary and supportive of each other;
- the opportunity to review development applications from a City-wide perspective, rather than individually, could be incorporated into the process;
- a process for follow-up and monitoring, to ensure the project's commitment to sustainability, could be implemented;
- the Environmental Sustainability Section in the Mixed-Use Report Card could be expanded to ensure the applicant considers the broader environmental impacts, including other development applications in neighbouring areas; and
- the Report Card could be revised to a non-scoring format where the applicant describes how their application meets or embodies Port Moody's vision.

The Sustainability and Energy Coordinator and the Manager of Policy Planning left the meeting at this point and did not return.

Staff Updates – COVID-19

4.2 The Director of Environment and Parks provided an update and the following was noted:

- the Shoreline Trail Sanitary Sewer Upgrades Project Public Engagement Sessions took place on August 28 and August 29, 2020 and the feedback is being reviewed;
- the tennis courts at Easthill Park and Chestnut Way are scheduled for resurfacing which will include updates to blue and green paint and the addition of pickleball lines;
- the emergency slope repair work for an area of slope instability on Alfred Howe Greenway is scheduled to begin in September during which time the trail will be temporarily closed to complete the improvements;
- the staircase accessibility improvements to Blue Mountain Trail are complete;
- the maintenance resurfacing work in Bert Flinn Park is scheduled to start in the coming weeks;
- the Salish Sea Research Centre will be temporarily installed on the northside of the north float on the east (main) pier of Rocky Point Pier with installation of the new facility scheduled to begin next month; and

- the City has received numerous calls related to the outbreak of Western Hemlock Looper Moths which is impacting forested areas in Metro Vancouver.

Activation of Unused Space

4.3 The Director of Environment and Parks advised that the Activation of Unused Space is contained in the Commission's 2020 Work Plan and requested Commission members' feedback on improvements related to these spaces and the following was noted:

- the feedback from the Old Firehall Site and Queens Street Plaza could be reviewed for application to unused spaces;
- the greenways between city blocks could be activated; and
- the creation of agreements with local partners, such as BC Hydro, could be explored to activate areas.

2020 Sports Award 90(1)(b)

4.4 PRC20/014

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Parks and Recreation Commission be closed to the public as the subject matter being considered relates to the following:

- **90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.**

5. Information


Youth Outdoor Recreation


5.1 Attachment: Youth Outdoor Recreation
File: 01-0360-20-10-01

This item was provided for information only.

6. Adjournment

6.1 The Chair adjourned the meeting at 9:00pm.


Councillor Steve Milani,
Chair


Jennifer Mills,
Committee Coordinator