### **Parks and Natural Environment Advisory Committee**

# 7:00pm Nov 20, 2024 DNV Operation Centre, 1370 Crown St

#### Minutes

**Present:** Karin Jensen, Vice-Chair

Adele Wilson
Glen Parker
Mike Cliff
Katrina Laube
Johanna Moretto
Caroline Jackson, DNV
Adam Vasilevich, DNV
Shane Devine, DNV

Steve Jenkins, DNV Kim Malo, DNV Clerk **Absent:** Cllr Lisa Muri Amy Tsang, Chair Charlene Seward

The meeting was called to order at 7:02pm.

#### 1. Welcome & Introductions

## 2. Approval of the Agenda

Moved by Mike Seconded by Katrina THAT the November 20, 2024 agenda is approved.

**CARRIED** 

### 3. Adoption of Minutes

## 3.1. October 16, 2024 Parks and Natural Environment Advisory Committee meeting

Moved by Katrina Seconded by Mike

THAT the minutes of the October 16, 2024 Parks and Natural Environment Advisory Committee are adopted.

**CARRIED** 

#### 4. Year in Review & Planning for 2025

#### 4.1. Introduction

Staff presented edoc 6410063 to Committee.

#### 4.2. Summary

The review covered topics from each meeting throughout the year, including:

- **February and September**: People, Dogs & Parks Strategic Plan Nicole Foth Public engagement results (Feb)
  - Off leash area area analysis, draft amenity list (Sept)
- April: Whey-ah-Wichen/Cates Park Shoreline Adam Vasilevich
- April: Sport Court Strategy Dorsai Sharif
- **June**: Forest resiliency Monica Woods-Marshall
- June: Invasive species Monica Woods-Marshall & DNV Consultant
- September: Parks and Open Space Strategic Plan Nicole Foth
- October: Spirit Trail Shane Devine
- October: Park budget Sandra Corbeil

#### 4.3. Discussion

PNEACs feedback and support influenced:

- People, Dogs & Parks Strategic Plan Draft plan.
- Whey-ah-Wichen/Cates Park Shoreline Advanced the concept to detailed design.
- Sport Court Strategy Recommendation for usage fees to fund park maintenance and construction.
- Spirit Trail Concerns about tree removal and environmental impacts.
- Forest Resiliency Clear communication on forest health, safety, and ecological integrity.
- Invasive Species Continued support of the program.
- Parks & Open Spaces Strategic Plan Input for future updates.
- Parks Budget sustainable funding strategies.

#### 4.4. Next Steps

Report to Council, PNEACs work in 2024.

Future topics for 2025 meetings suggestions:

- Official Community Plan Update / Zoning Bylaw Update
- People, Dogs & Parks Strategic Plan (draft plan)
- Biodiversity Strategy
- NVRC Recreation Needs Assessment
- Pay parking review (post-2025 season)
- Seymour area trails plan
- Urban Forestry Management plan
- Disc golf

- Spirit Trail updates
- Parks Sustainable funding strategies workshop
- Education and Historical Awareness (signage, QR codes for guided tours, and Indigenous histories).

## 5. Roundtable

The committee expressed a desire to keep 2025 meetings to stick with current cadence; start time 7pm and on a bimonthly basis. Would like to have event hosted once a year on the site-specific topic, to include a tour and informational session.

6. Next meeting: @ 1370 Crown St, Date TBD (mid to late February 2025).

## 7. Adjournment

The meeting was adjourned at 8:24pm.