Disclaimer: These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.



Minutes of the Parks, Recreation, and Culture Advisory Committee Meeting

April 20, 2023, 3:00 PM Meadows Room 12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Voting Members: L. Bissett

M. Carpenter R. Harmston S. Sweet L. Woolley

Council Liaison: Councillor Elke

Regrets: S. Williams

H. Campbell
Councillor Evans

Staff: D. Chamberlain, Director of Parks, Recreation, & Culture (Chair)

Guests: K. Busby, Faulknerbrowns Architects

B. Kawa, Faulknerbrowns Architects

S. Slawuta, RC Strategies

Recording Clerk: R. Costa, Clerk II

1. CALL TO ORDER

D. Chamberlain, Director of Parks, Recreation & Culture, acknowledged that the meeting was held on the traditional territory of the dicay (Katzie) First Nation.

The meeting was called to order at 3:02 p.m.

2. <u>LATE ITEMS</u>

None.

3. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the Agenda of the April 20, 2023, Parks Recreation and Culture Advisory Committee meeting be approved.

CARRIED

4. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED** THAT the Minutes of the January 19, 2023, Parks Recreation and Culture Advisory Committee meeting be approved.

CARRIED

5. **NEW BUSINESS**

5.1 Aquatics Feasibility Study

Kate Busby, Faulknerbrowns Architects, provided an introductory overview of the Pitt Meadows Aquatics Feasibility Study.

*T. Elke joined the meeting at 3:19 p.m.

Committee members participated in an aquatics feasibility workshop to outline their core values, activities and locations, inclusive of the following feedback:

- Elderly and individuals with disabilities could benefit from low-impact aquatic exercise;
- Opening a new facility could provide opportunities for social networking and building relationships;
- Existing Harris Road Park outdoor pool is only open a short period of time throughout the year, whereas opening an indoor facility would be open year-round;
- Preference to have a facility in an accessible area (i.e. walking distance, close to transit);
- Concerns were raised about the possible noise, lighting and parking issues building a facility at or near Harris Road Park; and
- Concerns were raised regarding the lack of food and restaurants near the Pitt Meadows Athletic Park.

K. Busby providing closing comments with respect to the Aquatics Feasibility Study next steps, including Youth Engagement, Survey and interactive 'Have Your Say' boards.

6. ROUNDTABLE

The Committee did not participate in a roundtable discussion due to lack of time.

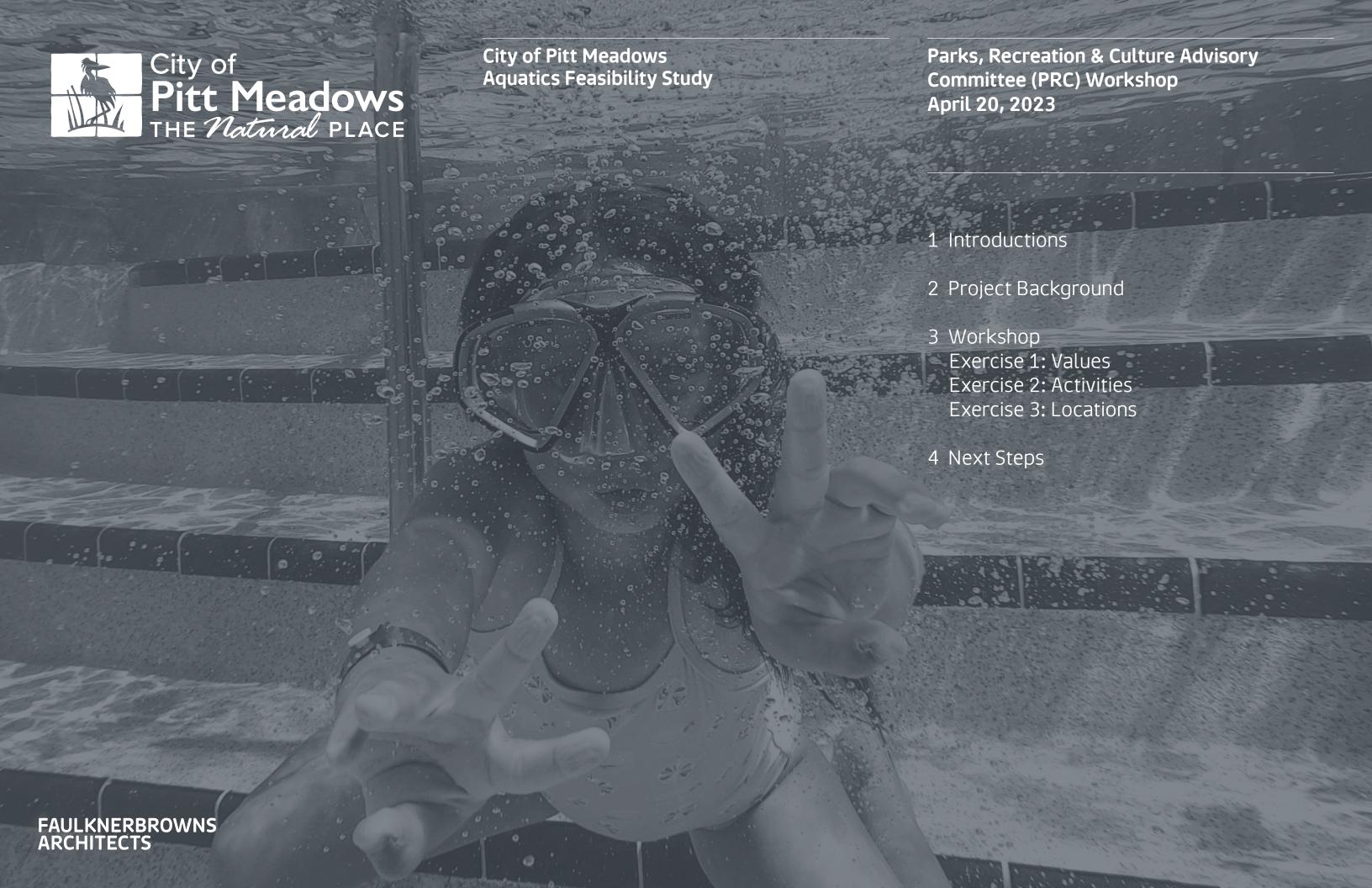
7. <u>ADJOURNMENT</u>

The meeting was adjourned at 5:05 p.m.

The next **Parks, Recreation & Culture Advisory Committee** meeting is scheduled for **June 15, 2023** at **3:00 PM.**

Certified as correct:

Rachel Costa, Legislative Services Clerk II







FAULKNERBROWNS ARCHITECTS















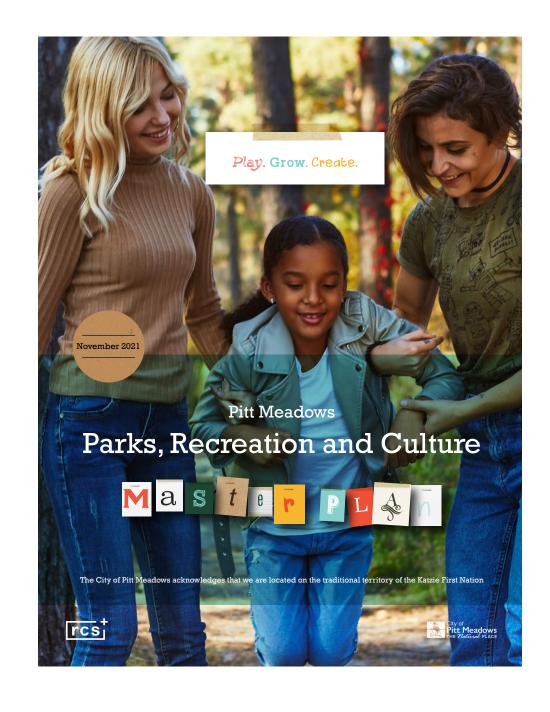
RECREATION PLANNING +
ANALYSIS SPECIALIST



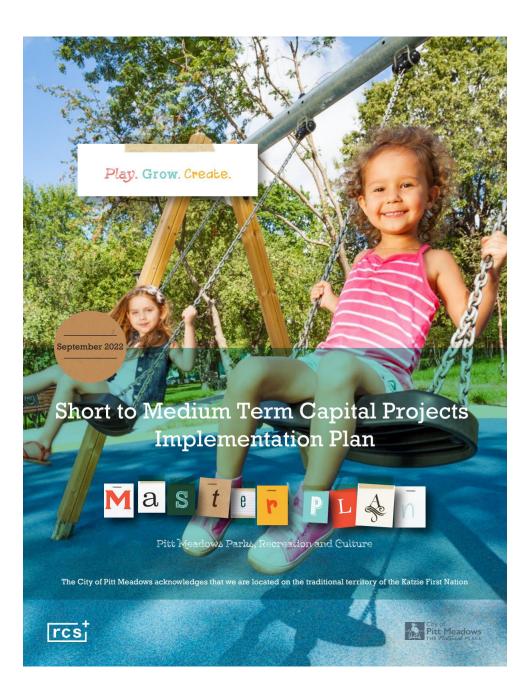
CAPITAL COSTING

2 PROJECT BACKGROUND

PITT MEADOWS PRC MASTERPLAN



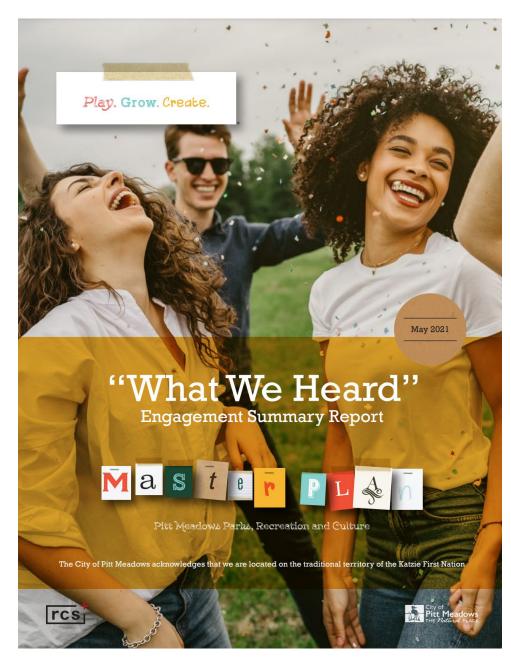




2 PROJECT BACKGROUND

PITT MEADOWS PRC MASTERPLAN





Aquatics-Specific Survey Results

Despite lack of local facilities, aquatics is popular:

- 39-44% respondents partipate in indoor swimming drop-ins
- 33-36% respondents partipate in indoor swimming programs
- 30% respondents partipate outdoor swimming
- 13% respondents identified 'other' as a barrier to participation; lack of indoor aquatics highlighted as most prevalent response

Despite lack of local facilities, aquatics is a priority:

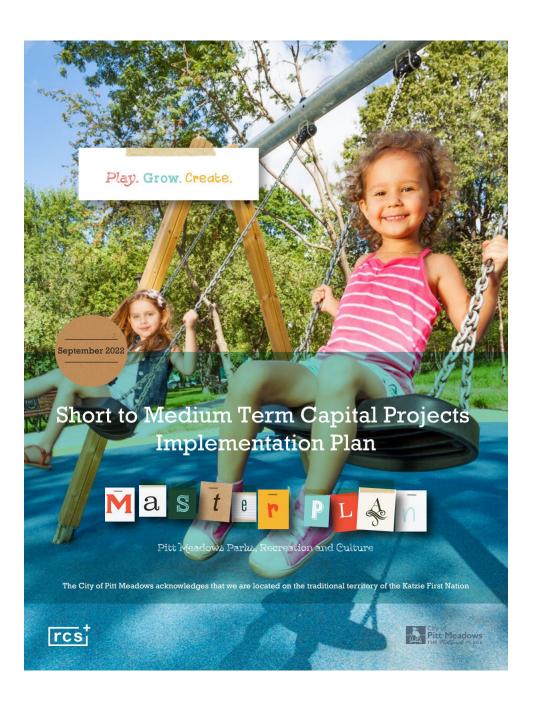
- 71-61% (78% for families with children)
 respondents identified indoor aquatics as a top priority
- 72% youth respondents identified indoor aquatics as a top priority priority

Recommended Strategies and Actions: Aquatics Feasibility Study

Given the significant development and operational cost associated with aquatics and the aging condition of the existing outdoor pool, it is suggested that the City undertake an aquatics feasibility study.

This study will help explore and validate:

- Probable levels of use and the market area capacity
- Community-specific aquatics activity needs (e.g. space mix needs for sport swimming, program-based aquatics, leisure aquatics, therapeutic and rehabilitative aquatics, etc).
- Locations: Site suitability and land needs
- Potential Facility Development Options:
 Indoor, outdoor and indoor-outdoor hybrid
- Capital and Operational costs
- Community input through public consultation and engagement



AQUATICS FEASIBILITY STUDY



PUBLIC INPUT

APR 17 - MAY 8

INCORPORATE FEEDBACK

MAY 1 - MAY 28

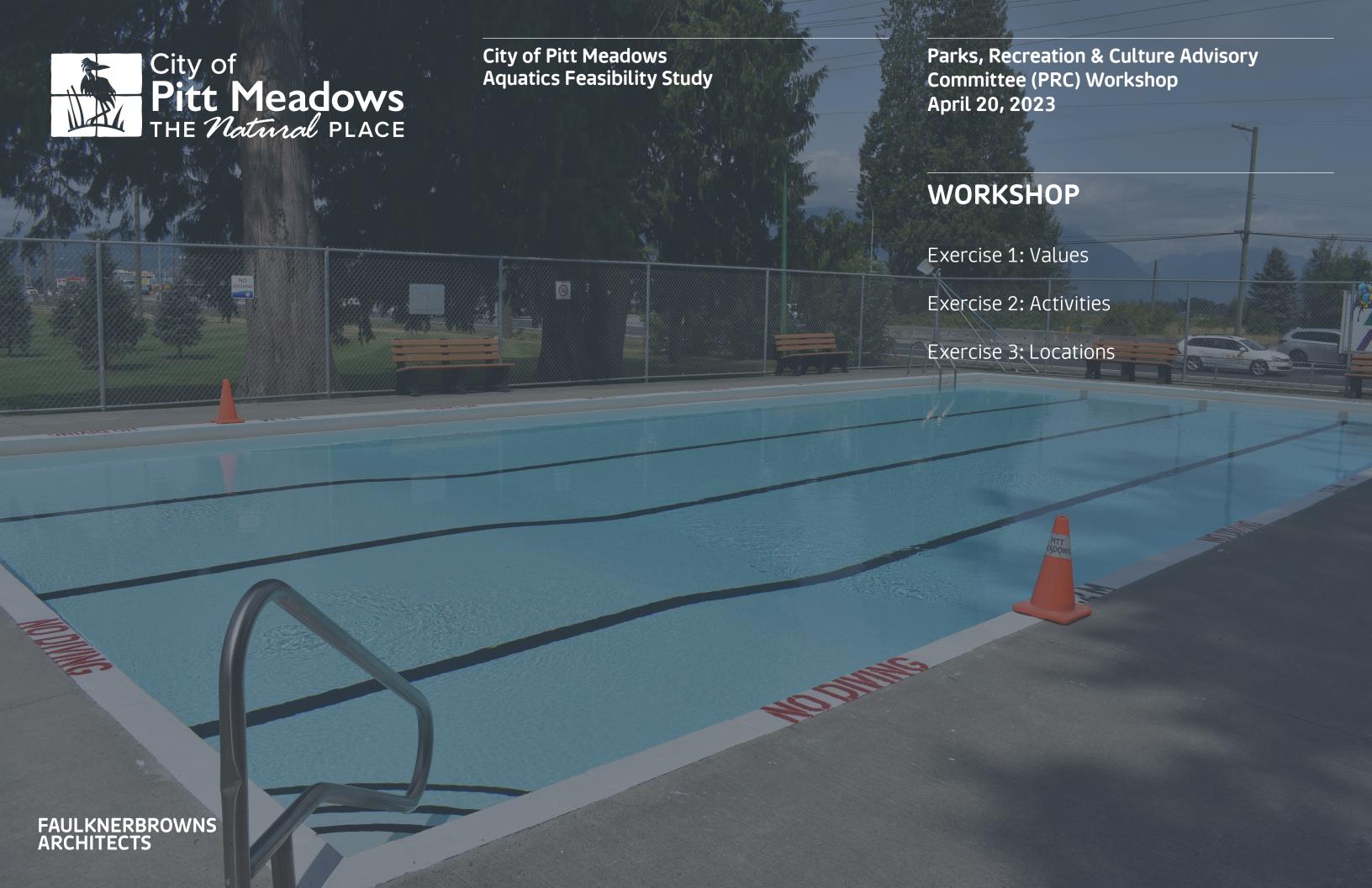
PUBLIC INPUT

MAY 29 - JUN 19

CONSOLIDATE FEEDBACK JUN 20 - JUN 30

WORKPLAN

- 1 Project Planning, Research and Review: Field Reviews, Market Area/Needs Analysis, Policy and Literature Review, Staff Workshop
- 2 Engagement Part 1: Group Workshops, Public Survey 1 Focus of early engagement to understand community desires:
- scale of facilities, amenity mix
- current participation levels in other facilities/activities
- 3 Design Options and Costing: Strategic Options Review, Final Options, Capital & Operational Costing
- 4 Engagement Part 2: Public Survey 2, Pitt Meadows Day Booth to gauge public support for the various Design Options and associated costs
- 5 Final Report and Recommendations



3 WORKSHOP

City of Pitt Meadows Aquatics Feasibility Study

Parks, Recreation & Culture Advisory Committee (PRC) Workshop April 20, 2023

TERMS OF ENGAGEMENT

- Be respectful
- Be open to new ideas and opinions
- Allow everyone a chance to share their perspectives
- Listen actively wait for the period!
- The goal is not to agree it is to gain a deeper understanding of the issues and opportunities
- Be engaged! This is your community and your opportunity to directly impact the direction of recreation for the Pitt Meadows communities

HOW YOUR FEEDBACK INFORMS THE PROCESS

Your Feedback will:

- Shape direction of the Pitt Meadows
 Aquatics Feasibility Study
- Inform future online survey questions
- Guide future facility design options

EXERCISE 1: VALUES

OUR OFFICIAL COMMUNITY PLAN VISION

To create a walkable community that offers a range of housing options, parks, recreation and public spaces, where residents are healthy and engaged, and where local businesses are flourishing.

GOALS

This OCP contains 12 goals that are a part of the future vision for Pitt Meadows. Objectives, policies, land use designations and development permit area guidelines all help to support the goals.

The goals have been shaped by input from community members, qicay (Katzie) First Nation and stakeholders, research and analysis on specific issues, and by the enduring historical and cultural attributes of Pitt Meadows.

- A community where the City and qicəy (Katzie) First Nation have a strong government-to-government relationship based on meaningful dialogue, inclusivity, and mutual respect grounded in the principles of reconciliation.
- A community where agriculture is the dominant land use and farmland is protected for food production.
- A community where the environment and natural areas are conserved and enhanced so they enrich the quality of life for all residents.
- A community where the economy is vibrant and diverse, and local businesses are flourishing.
- A walkable and compact community that offers easy access to nature and amenities, and has a range of housing options to suit all needs and through all stages of life.
- A community where arts, culture, and heritage help define the Pitt Meadows unique identity, and where lifelong education helps make the city a great place for all residents.

- A community with a strong sense of place and belonging, where residents are healthy and engaged, and feel safe and secure.
- A community where parks, recreation, and public spaces contribute significantly to community character and quality of life.
- A connected community that is easy to get around by all modes of transportation, and where commercial transport moves freely in and out of the community.
- A community with an adequate and secure supply of clean, potable water and that handles sewage, waste, and storm water efficiently to protect public health.
- A community where energy is conserved and used efficiently, and greenhouse gas emissions are minimized.
- A safe community where property and landscapes are protected from risk or hazards due to flooding, steep slopes, and forest fires.

CITY OF PITT MEADOWS OFFICIAL COMMUNITY PLAN VISION AND OBJECTIVES

OCP VISION

To create a walkable community that offers a range of housing options, parks, recreation and public spaces, where residents are healthy and engaged, and where local businesses are flourishing.

- From Pitt Meadows Official Community Plan: I See Pitt Meadows 2040 adopted by Council on September 27, 2022

Goal 1: meaningful dialogue, inclusivity, and mutual respect grounded in the principles of reconciliation

Goal 3: environment and natural areas are conserved and enhanced so they enrich the quality of life for all residents

Goal 7: strong sense of place and belonging, where residents are healthy and engaged, and feel safe and secure.

Goal 8: parks, recreation, and public spaces contribute significantly to community character and quality of life.

Goal 11: energy is conserved and used efficiently, and greenhouse gas emissions are minimized.

EXERCISE 1: VALUES

Vision

Parks, recreation and culture services in Pitt Meadows reflect the unique character of the community and contribute to prosperity, community spirit, and wellbeing.

Service Delivery Objectives



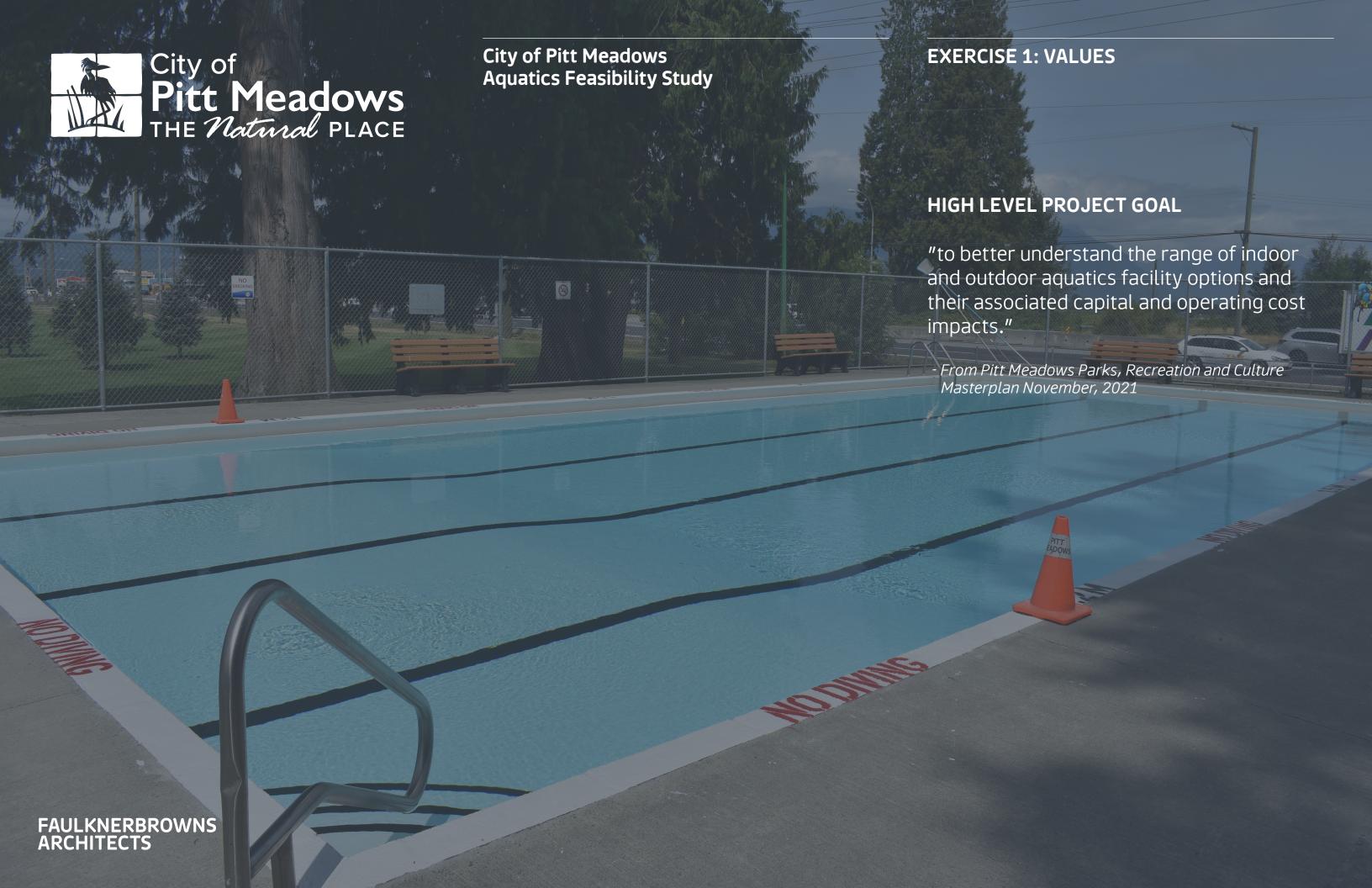


CITY OF PITT MEADOWS PARKS, RECREATION AND CULTURE MASTERPLAN

PRC MASTERPLAN VISION

Parks, recreation and culture services in Pitt Meadows reflect the <u>unique character of</u> the community and contribute to prosperity, <u>community spirit</u>, and wellbeing.

- From Pitt Meadows Parks, Recreation and Culture Masterplan November, 2021





EXERCISE 2: ACTIVITIES





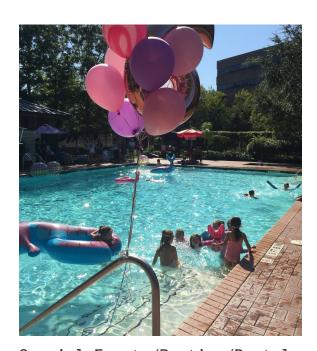
Leisure



Relaxation



Family Fun and Play



Special Events/Parties/Rentals



Competition Hosting



Training



Fitness/Exercise (lap swimming, aqua-fit, etc.)



Therapy/Rehabilitation





Skill development: swimming lessons/courses





4 NEXT STEPS

Online Survey 1 Design Options + Costing Online Survey 2 Final Report + Recommendations

CITY OF PITT MEADOWS AQUATICS FEASIBILITY STUDY

PUBLIC INPUT

APR 17 - MAY 8

INCORPORATE FEEDBACK

MAY 1 - MAY 28

PUBLIC INPUT

MAY 29 - JUN 19

CONSOLIDATE FEEDBACK JUN 20 - JUN 30

KEY DATES

Survey 1

April 17 - May 8, 2023

Complete the survey online or visit City Hall or the Pitt Meadows Family Recreation Centre for a hard copy of the survey.

Youth Engagement

Week of May 1, 2023

Design Options + Costing

May 1 - 24, 2023

Survey 2

May 29 - June 19, 2023

Complete the survey online or visit City Hall or the Pitt Meadows Family Recreation Centre for a hard copy of the survey.

Pitt Meadows Day Information Booth

June 3, 2023

Interactive 'Have Your Say' boards, arts + crafts activities