

CITY OF BURNABY
THE PARKS, RECREATION AND CULTURE COMMISSION

A G E N D A

2015 FEBRUARY 18

7:00 P.M.

**COMMUNITY COMMISSION MEETING
BILL COPELAND SPORTS CENTRE
3676 KENSINGTON AVENUE**

1. ELECTION OF CHAIR FOR 2015

2. ELECTION OF DEPUTY CHAIR FOR 2015

3. MINUTES

- Open Meeting of 2015 January 21

PAGE

1 - 4

4. CORRESPONDENCE

**DIRECTOR'S REPORT
ITEM PAGE**

(a) Westridge Elementary PAC
Subject: Playground Development Grant

100 - 101

2

403

(b) Gilpin Elementary PAC
Subject: Playground Development Grant

102 - 106

2

403

	<u>PAGE</u>
5. REPORTS	
(a) Director's Report No. 2 2015 February 18	400 – 415
6. NEW BUSINESS	
7. INQUIRIES	
8. PUBLIC COMMENT/QUESTION PERIOD	
9. ADJOURNMENT	

CITY OF BURNABY
THE PARKS, RECREATION AND CULTURE COMMISSION

MINUTES

2015 JANUARY 21

An 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Council Chambers, City Hall, 4949-Canada Way, Burnaby, B.C., on Wednesday, 2015 January 21 at 19:05 hr. in the Council Chambers.

PRESENT: Commissioner Dhaliwal in the Chair
Commissioners Calendino
Foley
Loftus
Matricardi
Peppard
School Trustee Chen

ABSENT: Commissioner Purdy

STAFF PRESENT: D. Ellenwood, Director Parks, Recreation and Cultural Services
D. Hunter, Assistant Director-Parks
C. Collis, Assistant Director-Recreation
D. O'Connor, Assistant Director-Golf Operations
H. Edwards, Manager-Parks Planning, Design and Development
D. Pelletier, Manager-Business Operations
J. Schumann, Community Planner - Planning and Building
T. Cheng, Recording Secretary

The Chair called the meeting to order.

MOVED BY COMMISSIONER FOLEY, SECONDED BY COMMISSIONER LOFTUS:
"THAT the 'Open' Commission meeting do now convene."

CARRIED UNANIMOUSLY

The 'Open' Commission meeting convened in the Council Chambers at 19:05 hr.

The Chair advised that Commissioner Purdy sent her regret to the meeting.

MINUTES

MOVED BY COMMISSIONER CALENDINO, SECONDED BY COMMISSIONER MATRICARDI:
"THAT the Minutes of the 'Open' Meeting of 2014 December 17 be approved."

CARRIED UNANIMOUSLY

REPORT

- (a) The Director Parks, Recreation and Cultural Services submitted his Report No. 1, dated 2015 January 21, covering the following items listed as 1 - 3.

MOVED BY COMMISSIONER PEPPARD, SECONDED BY COMMISSIONER FOLEY:
"THAT the Director's Report be received."

CARRIED UNANIMOUSLY

Item 1 – Burnaby Minor Lacrosse Club fee waiver request – Jack Crosby All Star Novice Tournament

Tournament Co-ordinator for the 2015 Jack Crosby Novice All Star Tournament requested a fee waiver for the use of three City of Burnaby arenas for the 30th annual tournament from July 02 to July 05. The allotment cost is estimated to be \$5,622.23 which represents community group rates for both prime and non-prime times. Additional staff time is required to assist with the facilitation of the event. Food Services revenue will assist in offsetting the impact of waiving the allotment fees. The staff cost estimate of \$1,332 will be covered by the Burnaby Minor Lacrosse Club (BMLC). The BMLC has provided a valuable service to the sport of lacrosse and have given a positive experience to the youth of Burnaby since 1963.

It was recommended:

1. THAT Burnaby Minor Lacrosse Club be granted a fee waiver for the use of Bill Copeland Sports Complex and Burnaby Lake and Kensington Arena for the 2015 Jack Crosby Novice All Star Tournament.
2. THAT a copy of this report be sent to Ms. Debbie Heard, Burnaby Minor Lacrosse Club Secretary (BMLC) and Jack Crosby Tournament Co-ordinator.

MOVED BY COMMISSIONER CALENDINO, SECONDED BY COMMISSIONER MATRICARDI:
"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

Item 2 – 2015 special outdoor events

The report requested preliminary approval for up to 10 outdoor events at Deer Lake Park Festival Lawn between 2015 May 01 and 2015 September 30, and up to 15 special events at Swangard Stadium between 2015 March 28 and 2015 November 07. This will include the City's Annual Symphony in the Park, the Burnaby Blues and Roots Festival and up to 8 ticketed concerts hosted by outside promoters and/or community groups at the Festival Lawn. At Swangard Stadium, this will include the annual European Festival event, the City Canada Day Concert, and up to 13 other special events. This is congruent with past practise and with the provisions of the relevant municipal bylaws (Burnaby Noise and Sound Abatement Bylaw #1979 Amendment No. 12066; Section 2).

It was recommended:

1. THAT approval be granted for up to 10 outdoor events at the Deer Lake Park Festival Lawn between 2015 May 01 and 2015 September 30, and up to 15 special events at Swangard Stadium between 2015 March 28 and 2015 November 07.
2. THAT this report be advanced to City Council for approval.

MOVED BY COMMISSIONER PEPPARD, SECONDED BY COMMISSIONER CALENDINO:
"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

Item 3 – 2015 January - Parks, Recreation & Cultural Services Capital Funding Bylaw

The 2014-2018 Annual Financial Plan for Parks, Recreation and Cultural Services contains 15 projects to be funded from Capital Reserves. To enable work to go ahead on these projects, approval is requested to bring down a bylaw for funding. Sufficient Capital Reserves are available to complete the above projects in the 2014-2018 Financial Plan.

It was recommended:

1. THAT the expenditure of \$1,880,000 from the 2014-2018 Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$1,967,850 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER PEPPARD, SECONDED BY COMMISSIONER FOLEY:
"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

NEW BUSINESS

MOVED BY COMMISSIONER LOFTUS, SECONDED BY COMMISSIONER FOLEY:

"THAT all Parks, Recreation and Culture Commissioners be nominated to attend the British Columbia Recreation and Parks Association's 2015 Symposium at the Victoria Convention Centre in Victoria from May 06 to 08."

CARRIED UNANIMOUSLY

INQUIRIES

The Chair welcomed School Trustee Chen as the new Burnaby School Board Liaison to the Parks, Recreation and Culture Commission.

School Trustee Chen expressed appreciation of the opportunity to work with the Commission.

Commissioner Matricardi inquired regarding the program for Family Day on February 09.

Staff advised that there is a wide range of family activities and events at various facilities and provided a copy of the Family Day Programs.

ADJOURNMENT

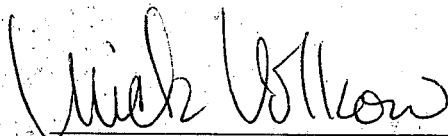
MOVED BY COMMISSIONER CALENDINO, SECONDED BY COMMISSIONER MATRICARDI:

"THAT the 'Open' meeting do now adjourn."

CARRIED UNANIMOUSLY

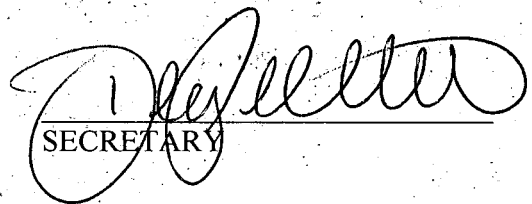
The 'Open' Meeting adjourned at 19:15 hr.

Confirmed:



CHAIR

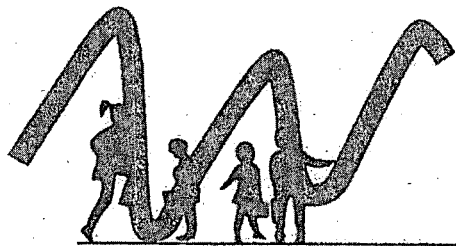
Certified Correct:



SECRETARY

tc

p:\tc\data\wp\minutes\2015\150121



Westridge

ELEMENTARY SCHOOL

510 DUNCAN AVENUE BURNABY, B.C. V5B 4L9 (604) 664-8878

January 13, 2015

City of Burnaby Parks, Recreation and Cultural Services Commission
c/o Mara Cirotto Commission Secretary
#101-4946 Canada Way
Burnaby, B.C.
V5G 4H7

Commission Agenda

Date 2015 Feb 18

Correspondence (a)

Attention: Chair of Burnaby Parks, Recreation & Cultural Services Commission;

We are writing on behalf of the École Westridge Elementary Playground Committee and Parent Advisory Council to present our application for a playground grant with the City of Burnaby.

Over the past four years our PAC has raised \$28 000 towards the goal of replacing the aged playground structures at our school. The school playground is open to the members of the community and is used extensively by children during and after school hours. This playground has been a longstanding priority for the PAC, parents and students of our school; therefore, we would like to apply for a playground grant in the amount of \$4000.

- | | |
|---------------------------------------|----------|
| • Total cost of playground components | \$32 000 |
| • Funds raised | \$28 000 |
| • Amount requested from grant | \$ 4 000 |

The PAC has received approval from the Burnaby School District to install the playground equipment this year and to cover the installation costs (see attached).

If you have any questions please contact Janice at 604-838-2231 or by email at westridgepac@gmail.com . Thank you for considering our application.

Kind regards,

Westridge Elementary PAC Executive:

Janice Ho, Co-Chair

Debra Phillipson, Co-Chair

Rhonda Manson, Vice-Chair

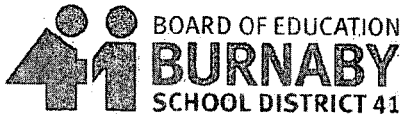
Yuko Kiyama, Treasurer

Colin Sian, Secretary

NOTE

Item 2 of the Director's Report No. 2 - Page 403 refers to this matter

École Westridge Elementary School Parent Advisory Council (PAC)



January 5, 2015

Ms Mara Cirotto
Commission Secretary
Parks, Recreation and Cultural Services Commission
City of Burnaby
101-4946 Canada Way
Burnaby, BC V5G 4H7

Dear Ms Cirotto:

The Burnaby Board of Education is pleased to support the application by the Parent Advisory Council of Westridge Elementary School for a Playground Development Grant to replace their playground.

It is our understanding the PAC and the school have already raised \$28,000 of the estimated \$32,000 cost. The district hereby undertakes to install the playground equipment within twelve months of the grant approval.

Thank you for considering the application by the Westridge PAC.

Yours very truly,

D. Greg Frank, C.A.,
Secretary-Treasurer

Copy: Russ Sales, Director of Facilities Services

15-01-05.2/GF/SB

January 13, 2015

Commission Agenda	
Date	2015 Feb 18
Correspondence	(b)

Attention: Mara Cirotto
City of Burnaby
Parks, Recreation and Cultural Services Commission
#101 – 4946 Canada Way
Burnaby, BC V5G 4H7

Dear Ms. Cirotto:

On behalf of the Gilpin Elementary School Parent Advisory Council (PAC), please accept this letter as our application for the City of Burnaby's 2015 Playground Development Grant.

Gilpin is located in a beautiful park setting and the playground is used year round by the students at Gilpin, the preschool program run by the Neighbourhood House and by the entire community that live in Deer Lake Place. Our school has increased by two divisions over the last couple of years which demonstrates the appeal our school has to many families and the higher proportion of young families in our catchment area.

The Gilpin PAC has been working tirelessly for the last 2 years to raise funds to enable the following playground enhancements:

- Expand the playground area by approximately 12 feet to the west.
- Add a wheelchair accessible merry-go-round spinner to be enjoyed by any child on the playground.
- Add a very popular and fun double twister play apparatus.
- And a huge climbing net, our biggest addition to the playground.

We have raised \$41,000 of the \$45,000 we need and ask that the Burnaby Parks, Recreation and Cultural Services grant us the remaining \$4000.

The Burnaby School District has approved our project and a letter of support is attached. A letter of support from our principal, Sean Gaster, is attached as well.

The daycare and preschool facility on school premises that is run by Burnaby Neighbourhood House uses the playground to allow children in its care time outdoors. A letter of support from Antonia Beck, its Executive Director, is attached.

Thank you for your support.

Sincerely,



Ann Johannes
PAC Chair

NOTE

Item 2 of the Director's Report No. 2 - Page 403 refers to this matter

December 17th, 2014

City of Burnaby
Parks, Recreation and Cultural Services Commission
101-4946 Canada Way
Burnaby, BC
V5G-4H7

Attention: Mara Cirotto

Dear Ms. Cirotto,

RE: City of Burnaby, Parks, Recreation, and Cultural Services Playground Grants (\$4000.00)

Please find attached a letter of application from our Gilpin Parent Advisory Council as well as a letter of support from our Secretary Treasurer's office.

In addition to school use of this equipment there is a South Burnaby Neighborhood House before and after school childcare program as well as a preschool program that runs throughout the day that will benefit from this playground upgrade.

The \$45,000.00 cost of this initiative does not include the installation, ground preparation, benches or the required plastic border and perimeter pathway installation. As is the Burnaby School Board's policy and practice, they absorb this cost as part of their support to schools in playground development.

Through a process of collaboration with parents, teachers, students and conversation with Burnaby School District Facilities Manager (Russ Sales) and conversation with "Habitat" we have come up with a number of pieces, one of which is accessible for both preschool aged children and students with mobility issues. (wheelchair) These new pieces will be additions to the current playground structures and swing assemblies.

Thank you for your consideration of this application and please call me for further information if it is required.

Sincerely,

Sean Gaster

Sean Gaster
Principal



4460 Beresford Street
Burnaby, B.C. V5H 0B8
604-431-0400 Fax 604-431-9499
www.burnabynh.ca
email: info@burnabynh.ca

December 11, 2014

City of Burnaby
Parks, Recreation & Cultural Services Commission
c/o Mara Cirotto – Commission Secretary
101 – 4946 Canada Way
Burnaby, BC V5G 4H7

Dear Ms. Cirotto:

I am pleased to write this letter in support of the Gilpin Elementary School Parent Advisory Council's grant application for funding to support the development of an accessible playground.

Providing increased opportunities for gross motor play is essential to the physical development of children in our community. It is important that these opportunities do not exclude children with special needs. The enhancement of the playground at Gilpin Elementary to address and increase accessibility will not only benefit the students of the school but the community as a whole, including our Neighbourhood House's preschool and before and after school child care programs that are located on Gilpin Elementary school grounds. The children within our programs will also have increased access to outdoor play.

As a key stakeholder and provider of support services for children and families in Burnaby, our agency is committed to supporting Gilpin Elementary School Parent Advisory Council in the development of the new playground.

Sincerely,

Antonia Beck
Executive Director

"Our mission is to make neighbourhoods better places to live"



January 5, 2015

Ms Mara Cirotto
Commission Secretary
Parks, Recreation and Cultural Services Commission
City of Burnaby
101-4946 Canada Way
Burnaby, BC V5G 4H7

Dear Ms Cirotto:

The Burnaby Board of Education is pleased to support the application by the Parent Advisory Council of Gilpin Elementary School for a Playground Development Grant to expand and enhance their playground.

It is our understanding the PAC and the school have already raised \$41,000 of the estimated \$45,000 cost. The district hereby undertakes to install the playground equipment within twelve months of the grant approval.

Thank you for considering the application by the Gilpin PAC.

Yours very truly,

D. Greg Frank, C.A.,
Secretary-Treasurer

Copy: Russ Sales, Director of Facilities Services

15-01-05.1/GF/SB

CITY OF BURNABY

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

DIRECTOR'S REPORT NO. 2

2015 FEBRUARY 12

BURNABY PARKS, RECREATION AND CULTURE COMMISSION

Ladies and Gentlemen:

Your Director reports as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
1.	2015 Recognition Night	400 - 402
2.	Playground Development Grant Requests from Gilpin Elementary School and Ecole Westridge Elementary School	403 - 405
3.	Burnaby Fraser Foreshore Park - Fraser River Dyke Rehabilitation Compensation Sites	406 - 408
4.	Burnaby Fraser Foreshore Park Fitness Circuit	409 - 412
5.	Bylaw to Fund Parks, Recreation & Cultural Services 2015 Capital Projects	413 - 415

Respectfully submitted,



DAVE ELLENWOOD
Director Parks, Recreation and Cultural Services

tc

p:\admin\clerical\staff\tc\data\wp\agenda\2015\agenda - 150218

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: 2015 RECOGNITION NIGHT

RECOMMENDATION:

1. **THAT** approval be given to host Recognition Night on Friday, 2015 April 24 at the Clubhouse at Riverway Golf Course.

REPORT

In 2014 the Commission hosted its annual Recognition Night on May 09 at the Clubhouse at Riverway Golf Course with approximately 180 people in attendance. The purpose of Recognition Night is to recognize the important contribution that the volunteer community groups add to the provision of parks, recreational and cultural programs and services in the city.

After hosting this annual dinner for approximately 40 consecutive years, the event continues to be popular with Burnaby's community organizations. The invitation criteria reflect that the community organizations provide a service or partnership role which enhances the services provided by our department.

The invitation criteria are as follows:

1. The purpose of Recognition Night is to honour representatives from not-for-profit groups which provide a significant benefit to the community through the provision of parks, recreation and cultural services through either a partnership or as a service which enhances that offered by the department.
2. Representatives are invited from groups who offer open membership to all qualified and interested Burnaby residents.
3. Representatives are invited only from those sports associations which represent more than one team.

./..

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation and Cultural Services
Re: 2015 RECOGNITION NIGHT

..... Page 2

After hosting the event for approximately 10 years at the Shadbolt Centre for the Arts, the opening of the Clubhouse at Riverway Golf Course provided an opportunity to explore a new City venue for this annual event in 2012 and the new location has proven to be very successful.

Staff will be working on the arrangements in the coming months and a draft program is attached for the Commission's information. The total budget for the 2015 Recognition Night is \$11,500.



Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

ps

Attachment

p:\..ps\RecogNight\2015\report.commission.docx

**2015 RECOGNITION NIGHT
THE CLUBHOUSE AT RIVERWAY GOLF COURSE
FRIDAY, 2015 APRIL 24**

APPROXIMATE TIME

6:00 - 7:00 pm GUEST SIGN-IN AND SOCIAL HOUR

Chair and Commissioners will take turns greeting guests as they arrive.

- Sign-in of guests / Name tags will be available
- Cash Bar

7:00 - 7:15 pm INTRODUCTIONS

Chair requests guests to be seated.

- Welcome and Introductory remarks: Commission Chair
- Introduction of His Worship, Mayor Derek Corrigan
Brief welcome from his Worship, Mayor Derek Corrigan
- Remarks by Chair:
 - Introduction of Commissioners
 - Introduction of Special Guests
 - Introduction of Staff

Cash Bar remains open during dinner.

7:15 - 8:30 pm DINNER

Grace

Buffet Dinner begins

8:30 pm PRESENTATIONS

- Thank you to staff
- Presentation of gift to former Commissioner Brian Nasu and Katrina Chen
 - Recognition of all Volunteers - Digital Presentation (5 min.)
 - Flower arrangements presentation

8:45 pm CLOSING BY CHAIR

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: PLAYGROUND DEVELOPMENT GRANT REQUESTS FROM GILPIN
ELEMENTARY SCHOOL AND ÉCOLE WESTRIDGE ELEMENTARY
SCHOOL

RECOMMENDATIONS:

1. **THAT** the playground development grant requests from Gilpin Elementary School and École Westridge Elementary School be approved.
2. **THAT** a copy of this report be forwarded to; Ann Johannes, Gilpin Elementary Pac Chair; Sean Gaster, Gilpin Elementary Principal; and the Pac Executive of École Westridge Elementary (Janice Ho, Co-Chair, Debra Phillipson, Co-Chair, Rhonda Manson Vice-Chair, Colin Sian, Secretary, Yuko Kiyama, Treasurer).
3. **THAT** Council be requested to authorize the City enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in this report.

REPORT

Appearing on the agenda is correspondence from Ann Johannes, Gilpin Elementary Pac Chair and Sean Gaster, Gilpin Elementary Principal. Also included on the agenda is correspondence from the Pac Executive of École Westridge Elementary (Janice Ho, Co-Chair, Debra Phillipson, Co-Chair, Rhonda Manson, Vice-Chair, Colin Sian, Secretary, Yuko Kiyama, Treasurer). Both PACs are requesting a grant from the 2015 Annual Operating Playground Development Budget to assist with the redevelopment of their playgrounds.

There is \$12,000 budgeted annually for playground funding requests and, with few exceptions, the fund is expended each year. The Playground Funding Requests Criteria are attached (Attachment #1). The first two schools to request a grant this year are Gilpin and Westridge.

Both schools meet the Playground Grant guidelines and have received approval from the Burnaby School District to install the playground components within 12 months of receiving the Playground Grant. Gilpin Elementary last received a grant in 2001 and École Westridge Elementary last received a grant in 2011.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: PLAYGROUND DEVELOPMENT FUNDING
REQUEST FOR GILPIN ELEMENTARY SCHOOL
AND ECOLE WESTRIDGE ELEMENTARY
SCHOOL

Page 2

Outlined below is the cost breakdown for each school's playground grant request:

Gilpin Elementary School

Total cost of play components, wheelchair accessible
merry-go-round, double twister, play apparatus and climbing net. \$45,000.00
Funds raised to date. \$41,000.00

Amount requested from Playground Development grant. **\$ 4,000.00**

École Westridge Elementary School

Cost of play components, multiple equipment components will
be purchased to make an oval circuit. \$32,000.00
Funds raised to date. \$28,000.00

Amount requested from Playground Development grant. **\$ 4,000.00**

It is recommended that the requests from Gilpin Elementary School and École Westridge Elementary School be approved. If approved there will be \$4,000.00 remaining in the 2015 Annual Operating Playground Development Budget.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

KD:mg

Attachment

P:\Admin\Clerical\Staff\Mindi Girm\Craig Collis\CMC\Commission\2015 Playground Commission Report.doc

cc: City Solicitor
Director Finance

CRITERIA FOR PLAYGROUND DEVELOPMENT FUNDING REQUESTS

The purpose of the Playground Development Grant is to recognize the fundraising efforts of Burnaby parents, as well as improve the play experience at school playgrounds for the community at large, as a valuable way to participate in physical activity and connect with neighbours, uses these assets.

CRITERIA:

1. The project is initiated and cost shared by a parent group and the Burnaby School Board. The parent group must have 50% of the project cost raised at the time of the request. The Playground Development Grant will provide matching funds up to a maximum of \$4,000.
2. The facility will be accessible to the public and thus provide a public benefit beyond serving the schoolchildren during school hours.
3. The parent group may request a grant once every 4 years.
4. The remainder of the funding for the entire project needs to be either in place or very close to being finalized.
5. Parks, Recreation & Cultural Services staff will be allowed input into the design process.
6. The Burnaby School Board must approve the project and its installation of the playground within 12 months of the grant approval. Consequently, a letter from the School District must be included with the request. The parent group may contact Sandra Brunner (Sandra.Brunner@sd41.bc.ca) to arrange for a letter of support.
7. The grant can be used for equipment and/or for the purchase and planting of trees and/or shrubs for the playground area or garden projects.

OPERATIONAL GUIDELINES:

1. Projects are considered on a first come, first served basis. Requests will be time dated and received after the 3rd Monday of January of the year the grant is available.
2. Playground Development Grants are only available if approved in the City of Burnaby's Annual Capital Budget
3. In the event the Playground Development Fund is completely allocated prior to year end, staff will advise Commission of all subsequent requests for their consideration.

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: BURNABY FRASER FORESHORE PARK - FRASER RIVER DYKE
REHABILITATION COMPENSATION SITES

RECOMMENDATIONS:

1. **THAT** approval be given for use of two sites within Burnaby Fraser Foreshore Park for required Department of Fisheries and Oceans compensatory environmental in-stream and salmonid habitat enhancement works along Glen Lyon Creek and Fraser River foreshore riparian plantings, for the dyke rehabilitation and upgrade works undertaken by the City along reaches one and nine of the Fraser River North Arm dyke, as outlined in this report.
2. **THAT** a copy of this report be sent to the Environment Committee for information.

REPORT

As part of the City's ongoing program to upgrade flood protection works along the Fraser River the Director Engineering is requesting the use of several areas within the Burnaby Fraser Foreshore Park for the installation of aquatic, riparian and terrestrial habitat compensation works required by the Department of Fisheries and Oceans. The City's Burnaby Fraser Foreshore Park, a linked system of linear and large park area, extends over about half of Burnaby's river corridor. The proposed compensation sites are at two separate locations within the park as illustrated in the park map (Attachment #1), and involve building meanders and fish habitat into a section of the Glen Lyon Creek watercourse in an upland area of the park, and riparian planting along the Fraser River dyke and foreshore from Byrne Road to the Fraser Park Drive cul-de-sac.

Engineering Department Staff have submitted conceptual plans for the proposed habitat compensation works prepared by Dillon Consulting which meet the DFO's requirements and are acceptable to Parks Staff. Preservation of visual corridors to the Fraser River have been considered and protected in the riparian planting plan. The proposed Glen Lyon Creek stream channel alignment changes, including pools, and in-stream habitat complexing and riparian area planting will enhance the habitat value of this conservation zone within the park to support aquatic and terrestrial wildlife species, including Stickleback and Chinook Salmon found along this reach of Glen Lyon Creek.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: Burnaby Fraser Foreshore Park - Fraser River Dyke
Rehabilitation Compensation Sites

..... Page 2

Signs will be posted in the park notifying the public of any temporary disruptions.

The construction contract will include a five year monitoring and maintenance period for the compensatory works on Glen Lyon Creek. Provision has been included in the channel design for a sediment pond facility at Marine Way with access for Engineering Operations, who are responsible for maintaining the Glen Lyon Creek watercourse.

The City must complete the installation of the required compensation works by 2015, December 21st. In order to meet this timeline, a number of approvals are required in sequence commencing with Commission approval, at its 2015, February 18th meeting, for use of the proposed compensation sites within Burnaby Fraser Foreshore Park.



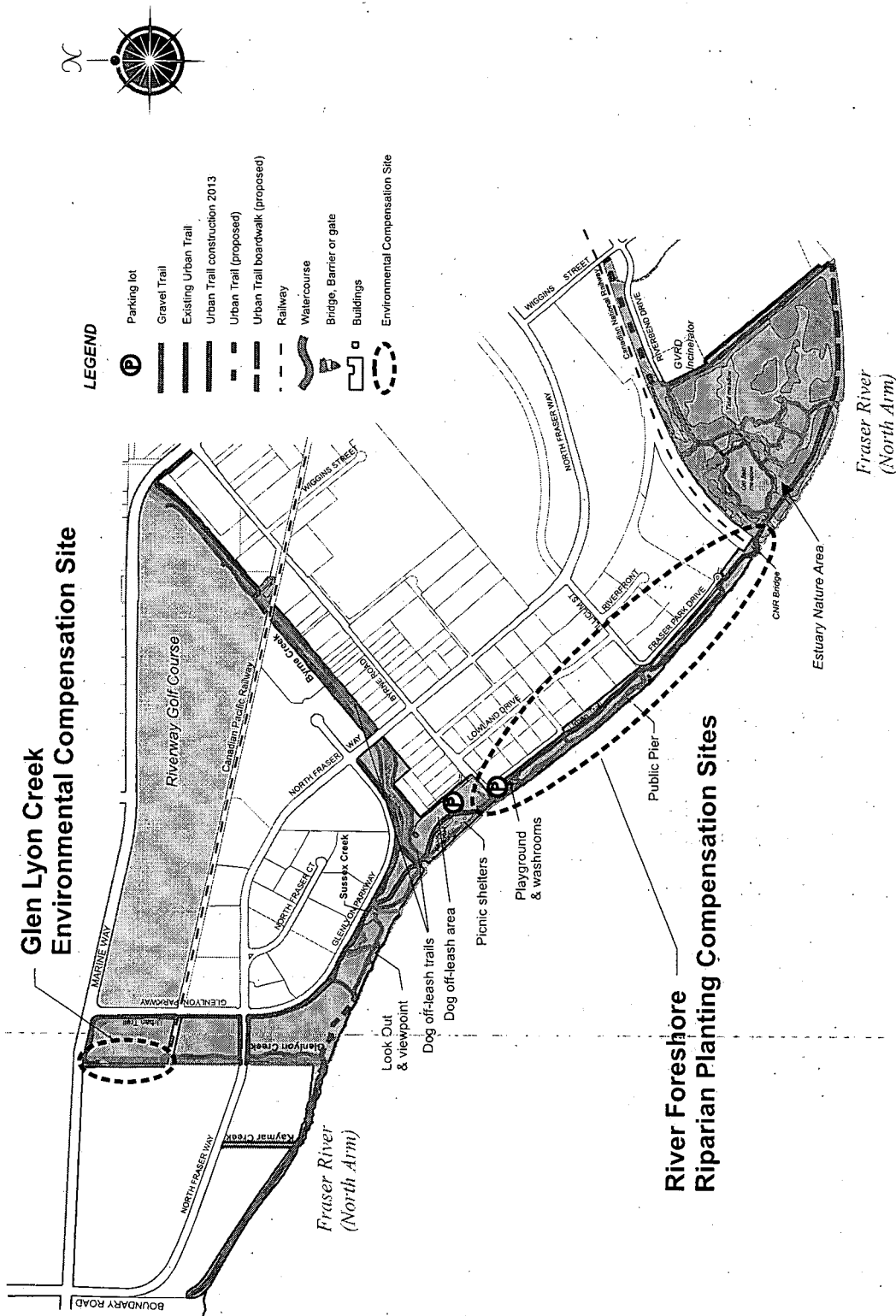
Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

ATS:ats:tc

Attachment

p:\admin\shared\as\reports\to be formatted\Fraser River Dyke Rehabilitation Compensation Sites.doc

Copied to: Director Engineering
Director Planning and Building



Dwg. #O.P. 23-4-94s
Date: Feb. 2015
Scale: nts
Prepared by: HD/ATS

Burnaby Fraser Foreshore Park: **Fraser River Dyke Rehabilitation and Upgrade Project** **Proposed Environmental Compensation Sites**



COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: BURNABY FRASER FORESHORE PARK FITNESS CIRCUIT

RECOMMENDATIONS:

1. **THAT** staff be directed to enter into an agreement with the Rotary Clubs of Burnaby to fund the development of a fitness circuit in Fraser Foreshore Park as outlined in this report.
2. **THAT** Council be requested to concur.
3. **THAT** a copy of this report be sent to appropriate representatives of the three Rotary Clubs of Burnaby.

REPORT**Background**

Burnaby Fraser Foreshore Park comprises 79.09 hectares (195.5 acres) and provides unbroken access to the North Arm of the Fraser River for approximately 4.5 kilometres between the City of Vancouver boundary and the Big Bend. For thousands of years the river was an important source of salmon, a primary food source for aboriginal communities, and acted as a transportation conduit. Much of the park land remains as open space today with direct access to the shore where sawmills, warehouses and industrial shops once stood. The most visible remaining remnant of river industry is the Commonwealth Pier near Tillicum Street which was rebuilt for public use in 1999.

Today, Foreshore Park has become one of the most popular parks in Burnaby and offers a legacy of remnant riparian forests along rehabilitated streams interspersed with recreational amenities and a continuous waterfront path system.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: BURNABY FRASER FORESHORE PARK FITNESS
CIRCUIT

Page 2

Proposed Fitness Circuit Design

To enhance and expand the park user experience, a 12 station fitness circuit has been proposed to be added to the park between Byrne Road and Tillicum St. The layout of the circuit (Attachment #1) responds to the linear configuration of the park and the majestic views of the Fraser River.

The circuit utilizes both the lower waterfront trail and the upper dike paths adding connections at either end to create a loop system. Geographically, the circuit would be approximately 450 metres long, with an overall ground route length of about 960 m. The circuit would be demarcated by vertical timber gateway piers symbolizing river industry at the east and west entry points. The west gateway would also have a bronze plaque embedded in a concrete plinth to mark Canada's Sesquicentennial 150th Birthday. The fitness stations will be located in four universally accessible "pods" each having three work stations. It is anticipated the fitness circuit construction cost will be approximately \$150,000 including path upgrades and new path returns, gateway structures, exercise equipment, plaques, taxes, fees and contingency.

Proposed Fitness Circuit Sponsorship

The Rotary Clubs of Burnaby have expressed an interest in sponsoring the development of the fitness circuit in Burnaby Foreshore Park to commemorate Canada's Sesquicentennial, 150th birthday. Pending approval of the concept, an agreement between the City of Burnaby and the Rotary Clubs of Burnaby would be drafted and executed. The Rotary Clubs would create an internal donation program with the intent of raising \$150,000 to cover all costs for the project. Provision for sponsor recognition would be made at individual exercise stations where a small bronze plaque with limited number of characters would be installed. In addition, the gateway entry features would be designed to support both the City of Burnaby logo and the Rotary International logo. The intent is to fundraise, build and then open the facility on July 1st 2017.



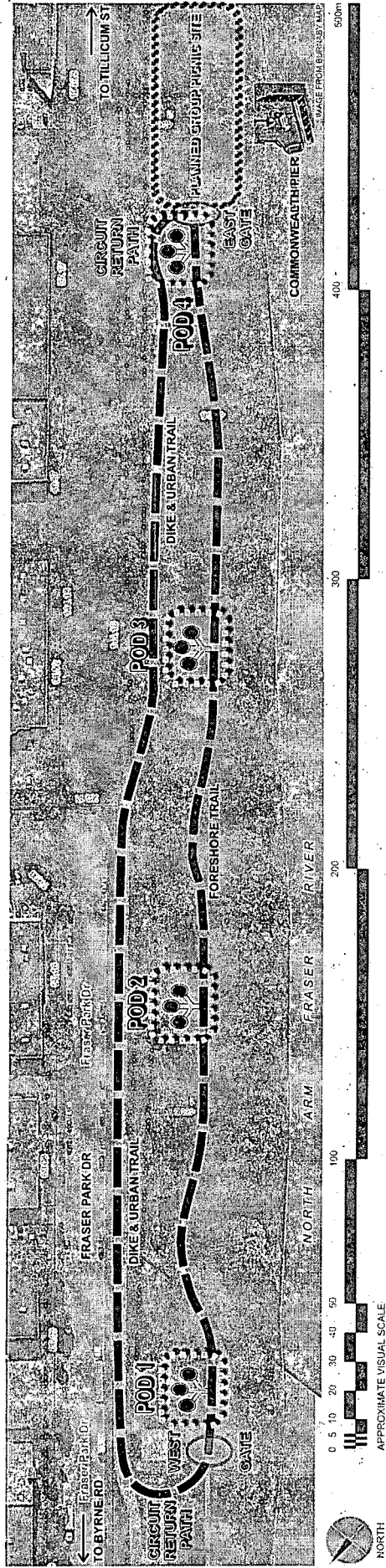
Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

HE:tc

Attachment

p:\admin\tc\data\wp\he\reports\Burnaby Fraser Foreshore Park Fitness Circuit

Copied to: Director Finance
City Solicitor



PROPOSED FITNESS CIRCUIT LAYOUT

FITNESS CIRCUIT

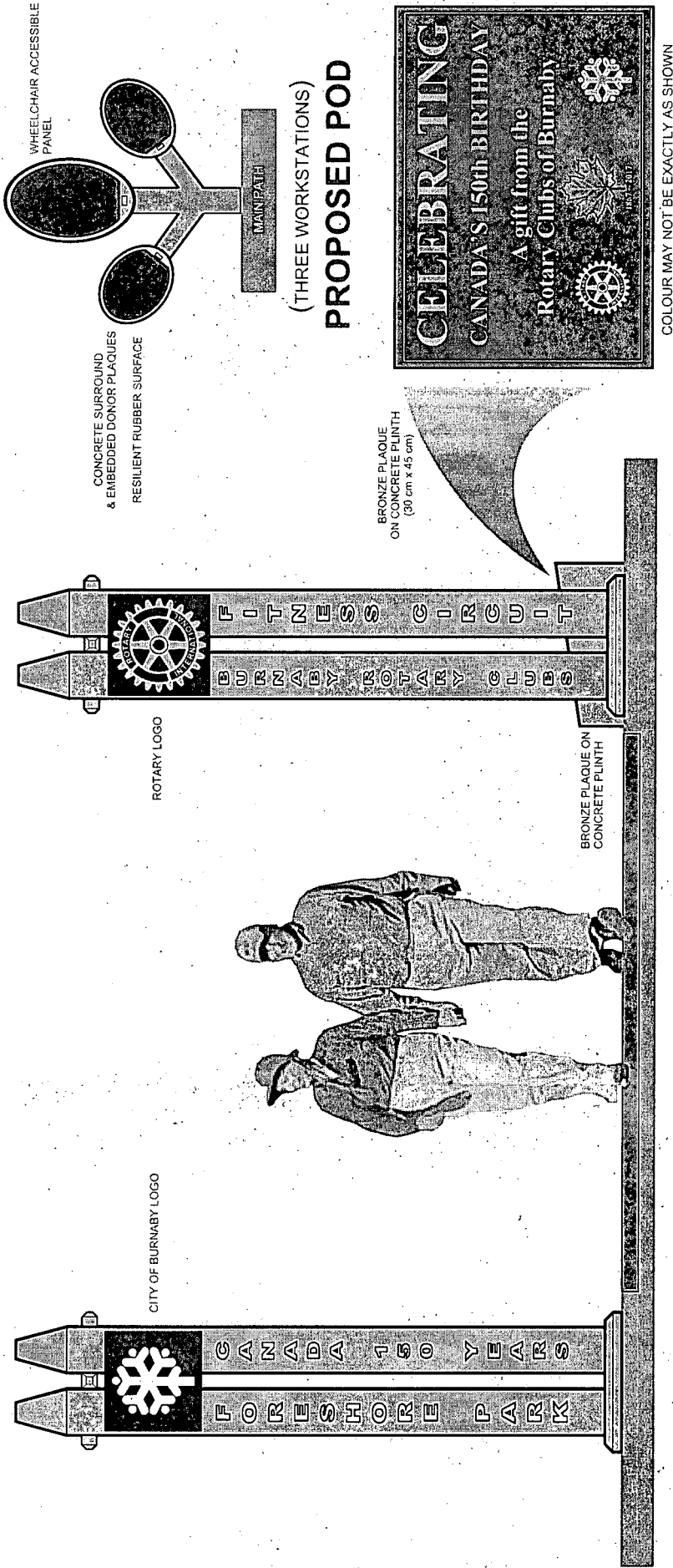


BURNABY FRASER FORESHORE PARK

BURNABY ROTARY CLUBS



PARKS PLANNING & DESIGN 7/15/02/12



GATE STRUCTURE

COMMEMORATIVE PLAQUE

FITNESS CIRCUIT

BURNABY FRASER FORESHORE PARK



BURNABY ROTARY CLUBS



TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2015 FEBRUARY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

RECOMMENDATIONS:

1. **THAT** the expenditure of \$990,000 from the 2015 Provisional Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$1,036,260 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2015 Provisional Financial Plan for Parks, Recreation and Cultural Services contains the following 13 projects to be funded from Capital Reserves. To enable work to go ahead on these projects, approval is requested to bring down a bylaw for funding

- | | |
|--|------------------|
| 1. Shadbolt Centre
Interior Fitouts to acquire additional tables, chairs and related furniture and refurbish existing furniture in Shadbolt Centre common areas. | \$40,000 |
| 2. Recreation Equipment
Annual life cycle replacement of fitness and weight room
Equipment, tables, chairs as well as arena ice maintenance equipment. | \$110,000 |
| 3. Graffiti Wrap Program
Covering of park site lighting control, electrical and irrigation kiosks with graffiti wrap similar to the program on City boulevard kiosks. | \$25,000 |
| 4. Tennis Court Renovations
Resurfacing, fencing, gates, benches and net upgrades as required.
Focus for 2015 is for Ernie Winch, Stoney Creek and Central Valley courts. | \$185,000 |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: 2015 February - Parks, Recreation & Cultural
Services Capital Funding Bylaw

Page 2

- 5. Access Improvements** **\$50,000**
Accessibility upgrades in City parks to meet current day access standards. This involves park features such as surface materials, access points to parks, trails and parking lots, width of entry points and reduction of steep grades where possible.
- 6. Sport Court Upgrades** **\$75,000**
Resurfacing, fencing and major repairs to various basketball, ball hockey and multiuse sport courts within the park system. Broadview, Lyndhurst and Willingdon are included in 2015.
- 7. Parks Trails** **\$100,000**
Improvements and betterments to the 236km trail and walkways system within City parks. This involves grade changes, trail widening, installation of safety railings on steep grades and washout reconstruction.
- 8. Integrated Pest Management** **\$50,000**
Continued research and development of programs to manage pests such as European Fire Ants, Chafer Beetle and Red Oak Casemaker. Continued implementation for containment and reduction of Giant Hogweed, Japanese Knotweed, Scotch Broom and emerging invasive plant infestations.
- 9. Central Park Washroom Upgrade** **\$100,000**
Improvements and betterments to the washrooms in Central Park to include updated fixtures, partitions, improved heating and ventilation.
- 10. Cariboo School Park** **\$60,000**
Specifications and tender documents preparation for the 2016 replacement of the artificial turf at Cariboo School Park. The current turf was installed in 2003 and is beyond its ten year life cycle.
- 11. Riverway Golf Course** **\$30,000**
Phased upgrades to the driving range, facility renovations and improvements to include walkway and stair access flooring, entry canopy improvements and ball equipment upgrades.
- 12. Burnaby Mountain and Riverway** **\$140,000**
Plased upgrades to surface paving and curbing for cart paths, service roadways and golf course area.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: 2015 February - Parks, Recreation & Cultural
Services Capital Funding Bylaw

..... Page 3

13. Burnaby Mountain and Riverway

\$25,000

Replacement and improvements to minor equipment.

Sufficient Capital Reserves are available to complete the above projects in the 2015 Provisional Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$1,036,260 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood

DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:mg

p:\admin\tc\data\wp\dh\2015 February - Parks, Recreation & Cultural Services Capital Funding Bylaw

Copied to: Director Finance
City Solicitor