



PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Wednesday, 2015 April 15

An 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Council Chambers, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 2015 April 15 at 7:00 PM.

1. CALL TO ORDER

PRESENT: Commissioner Mr. M. Foley,
Commissioner Mr. W. Peppard,
Commissioner Ms. K. Purdy,
Commissioner Mr. L. Loftus,
Commissioner Mr. L. Matricardi,
Commissioner Ms. K. Alzner,
Commissioner Mr. J. Jang,
Commissioner Mr. N. Volkow,

ABSENT: Commissioner Ms. A. Kang,

STAFF: Ms. T. Cheng, Recording Secretary
Mr. D. Hunter, Assistant Director - Parks
Mr. D. Nokony, Assistant Director - Cultural Services
Mr. D. Pelletier, Manager - Business Operations
Ms. K. Chen, School Trustee
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. C. Collis, Assistant Director - Recreation
Mr. J. Schumann, Planner - Planning and Building

MOVED BY COMMISSIONER MR. M. FOLEY,
SECONDED BY COMMISSIONER MS. K. PURDY,

The Chair called the meeting to order. MOVED BY COMMISSIONER Mr. M. Foley,,
SECONDED BY COMMISSIONER Ms. K. Purdy,: "THAT the 'Open' Commission
meeting do now convenue."

CARRIED UNANIMOUSLY

2. MINUTES

MOVED BY COMMISSIONER MR. M. FOLEY,
SECONDED BY COMMISSIONER MR. L. MATRICARDI,

MOVED BY COMMISSIONER Mr. M. Foley,, SECONDED BY COMMISSIONER Mr. L. Matricardi,: "THAT the Minutes of the 'Open' Meeting of 2015 March 18 be approved."

CARRIED UNANIMOUSLY

a) [Open Meeting of 2015 March 18](#)

3. [DELEGATIONS](#)

MOVED BY COMMISSIONER MR. L. LOFTUS,
SECONDED BY COMMISSIONER MR. J. JANG,

The following request to appear as a delegation was received: <> MOVED BY COMMISSIONER Mr. L. Loftus,, SECONDED BY COMMISSIONER Mr. J. Jang,: "THAT the delegation be heard."

CARRIED UNANIMOUSLY

a) [Spokespersons: Dave Laprise and Scarlet Ewald](#)
[BC Japan Network](#)
[Subject: Opposition to the Proposed Comfort Women](#)
[Statue](#)

4. [CORRESPONDENCE](#)

a) [Carole Cameron](#)
[Re: Burnaby Senior's Issues](#)
[\(see note\)](#)

MOVED BY COMMISSIONER MR. M. FOLEY,
SECONDED BY COMMISSIONER MR. L. LOFTUS,

MOVED BY COMMISSIONER Mr. M. Foley,, SECONDED BY COMMISSIONER Mr. L. Loftus,: "THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

5. [REPORTS](#)

a) [Director's Report No. 4](#)
[2015 April 15](#)

MOVED BY COMMISSIONER MR. J. JANG,
SECONDED BY COMMISSIONER MS. K. PURDY,

(a) The Director Parks, Recreation and Cultural Services submitted his Report No. 4, dated 2015 April 15, covering the following items listed 1 to 6. MOVED BY COMMISSIONER Mr. J. Jang,, SECONDED BY COMMISSIONER Ms. K. Purdy,;

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COMMISSIONER MR. J. JANG,
SECONDED BY COMMISSIONER MR. L. LOFTUS,

MOVED BY COMMISSIONER Mr. J. Jang,,

SECONDED BY COMMISSIONER Mr. L. Loftus,;

"THAT four green fees for Riverway Golf Course or Burnaby Mountain Golf Course be donated to the Burnaby Mountain Senior Men's Golf Club in support of their fundraising Silent Auction at the Spring Luncheon on 2015 April 30."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no items raised under Inquiries.

8. ADJOURNMENT

MOVED BY COMMISSIONER MS. K. PURDY,
SECONDED BY COMMISSIONER MR. L. MATRICARDI,

MOVED BY COMMISSIONER Ms. K. Purdy,, SECONDED BY COMMISSIONER Mr. L. Matricardi,: "THAT the 'Open' meeting do now adjourn."

CARRIED UNANIMOUSLY

Theresa Cheng
COMMISSION SECRETARY

Councillor Nick Volkow
CHAIR