



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 JUNE 17

TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Open meeting of 2015 May 20	1
3. <u>PRESENTATIONS</u>	
a) Burnaby Sports Hall of Fame Re: Update Speakers: Mr. Grant Granger, Mr. Larry Hayes, Mr. Tom Berridge	9
4. <u>DELEGATIONS</u>	
a) Simone Brandl Re: Montecito Park Community Garden Request Speaker: Simone Brandl	12
5. <u>CORRESPONDENCE</u>	
a) Anna Solnickova Re: 2015 Terry Fox Run	15
6. <u>DIRECTORS REPORTS</u>	
a) Director's Report No.06 2015 June 17	16

i)	Burnaby Terry Fox Run Fee Waiver Request 2015	17
ii)	Burnaby Firefighters Charitable Society 2015 Green Fee Waiver	18
iii)	Permissive Exemptions from Taxation - 2016	21
iv)	Eileen Dailly Leisure Pool Open House	30
v)	Dynamo Swim Club	31
vi)	Fireworks at Deer Lake Park on August 08 2015	35
vii)	2015 June Capital Funding Bylaw	37
7.	<u>NEW BUSINESS</u>	
8.	<u>INQUIRIES</u>	
9.	<u>ADJOURNMENT</u>	



PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Wednesday, 2015 May 20

A 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Hemlock Room, Cameron Recreation Centre, 9523 Cameron Street, 4949 Canada Way, Burnaby, B.C. on Wednesday, 2015 May 20 at 7:00 PM.

1. CALL TO ORDER

PRESENT: Councillor N. Volkow, Chair
 Councillor A. Kang, Vice Chair
 Commissioner K. Alzner
 Commissioner M. Foley
 Commissioner J. Jang
 Commissioner L. Loftus
 Commissioner L. Matricardi
 Commissioner K. Purdy
 School Trustee K. Chen (*arrived at 7:30 p.m.*)

ABSENT: Commissioner W. Peppard

STAFF: Mr. D. Ellenwood, Director Parks, Recreation and Cultural Services
 Mr. D. Hunter, Assistant Director - Parks
 Mr. D. Nokony, Assistant Director – Cultural Services
 Mr. Collis, Assistant Director – Recreation
 Mr. D. O'Connor, Assistant Director – Golf Services
 Ms. H. Edwards, Manager – Parks Planning Design and Dev.
 Mr. D. Pelletier, Manager – Business Operations
 Mr. J. Schumann, Planner 3 - Current Planning
 Ms. D. Luketic, Acting Client Support Assistant – Parks
 Mr. S. Genio, Client Support Assistant – Parks
 Ms. E. Prior, Administrative Officer

MOVED BY COMMISSIONER FOLEY
SECONDED BY COMMISSIONER PURDY

THAT the 'Open' Commission meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Commission meeting reconvened in the Hemlock Room, Cameron Recreation Centre at 7:05 p.m.

2. **MINUTES**

a) **'Open' Meeting of 2015 April 15**

MOVED BY COMMISSIONER LOFTUS
SECONDED BY COMMISSIONER FOLEY

THAT the minutes of the 'Open' Commission Meeting held on 2015 April 15 be now adopted.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

MOVED BY COMMISSIONER PURDY
SECONDED BY COMMISSIONER JANG

THAT correspondence be received.

CARRIED UNANIMOUSLY

a) **Administrative Officer**
Re: Central Park Memorial to Dr. Sun Yat-Sen

A memorandum was received from Administrative Officer, Financial Management Committee regarding a Central Park Memorial to Dr. Sun Yat-Sen.

The proposed site of the Dr. Sun Yat-Sen Memorial for Peace and Education will be in Central Park on the west side of Patterson Avenue, just south of the BC Parkway and West Station House of the Patterson SkyTrain Station. The installation project completion is anticipated at the end of summer 2015.

b) **United Way Committee Chair**
Re: 2015 City of Burnaby Employees Workplace
United Way Campaign

Correspondence was received from Angela Boal, United Way Committee Chair regarding the 2015 United Way Campaign seeking contributions from Parks, Recreation and Culture Commission to support the campaign.

A report referring to this request appears elsewhere in this agenda. (see Item 1 of the Directors Report)

4. REPORTS

MOVED BY COMMISSIONER PURDY
SECONDED BY COMMISSIONER JANG

THAT the reports be received.

CARRIED UNANIMOUSLY

a) Chair - Parks, Recreation and Culture Commission
Re: 2015 Liaison Member to Senior Citizens' Centres

A report was received from Chair - Parks, Recreation and Culture Commission appointing Commissioner Wayne Peppard as the 2015 liaison member to the Senior Citizens' Centres. Commissioner Karen Purdy will act as alternate.

The Chair - Parks, Recreation and Culture Commission recommended:

1. THAT the liaison members to the Senior Citizens' Centres for 2015 be approved as submitted.

MOVED BY COMMISSIONER LOFTUS
SECONDED BY COMMISSIONER FOLEY

THAT the recommendation of the Chair – Parks, Recreation and Culture Commission be adopted.

CARRIED UNANIMOUSLY

b) Director's Report No. 5
2015 May 20

The Director Parks, Recreation and Cultural Services submitted his Report No. 5 dated 2015 May 15, covering items listed 1 to 4.

Item 1 2015 Annual United Way Campaign – Request for Support

The Director Parks, Recreation and Cultural Services submitted a report addressing a request for Commission support of the 2015 Annual United Way Campaign.

A request was received from the 2015 United Way Steering Committee for a contribution of passes and restaurant gift certificates to support the campaign.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT Commission support be given to the City of Burnaby 2015 United Way Workplace Campaign and that a donation of recreation passes, cultural services admissions, rounds of golf and a lunch or dinner for two at Burnaby Mountain valued at \$50.00 be contributed.
2. THAT a copy of this report be forwarded to Angela Boal – Chair of the City of Burnaby United Way Campaign Committee.

MOVED BY COMMISSIONER PURDY
SECONDED BY COMMISSIONER FOLEY

THAT the recommendations of the Director Parks, Recreation and Cultural Services be adopted.

CARRIED UNANIMOUSLY

Item 2 2015/2016 Community School Grant

The Director Parks, Recreation and Cultural Services submitted a report requesting approval be given for the expenditure of \$460,656 as the City's share of the funds to operate Burnaby's community schools. The funds are included in the City's Annual Budget.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT Commission approval be given for the expenditure of \$460,656 as the City of Burnaby's share of the operating funds for the 2015/2016 Community School Program.
2. THAT Council authorize the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue, Byrne Creek and Stoney Creek).
3. THAT a copy of this report be forwarded to the Burnaby Board of Education for their information.

MOVED BY COMMISSIONER MATRICARDI
SECONDED BY COMMISSIONER PURDY

THAT the recommendations of the Director Parks, Recreation and Cultural Services be adopted.

CARRIED UNANIMOUSLY

Item 3 Demolition of City Owned Structures at 5361 Rumble Street and 1576 Gilmore Avenue

The Director Parks, Recreation and Cultural Services submitted a report requesting the removal and/or demolition of the city-owned structures at 5361 Rumble Street (at McPherson Park), and 1576 Gilmore Avenue (at Willingdon Heights Park).

The Director Parks, Recreation and Cultural Services recommended:

1. THAT Council be requested to authorize the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 5361 Rumble Street and 1576 Gilmore Avenue.

MOVED BY COMMISSIONER PURDY
SECONDED BY COMMISSIONER LOFTUS

THAT the recommendation of the Director Parks, Recreation and Cultural Services be adopted.

CARRIED UNANIMOUSLY

Item 4 2015 May – Parks, Recreation and Cultural Services Capital Funding Bylaw

The Director Parks, Recreation and Cultural Services submitted a report requesting approval be given for the expenditure of \$214,580 to allow for funding of three projects from the 2015 Annual Financial Plan.

The projects will include a Burnaby Arts Council backyard enhancement project at Shadbolt Centre for the Arts; driving range lobby improvements and equipment for the Burnaby Mountain Golf Centre; and minor capital replacement work and upgrades at various park locations.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT the expenditure of \$205,000 from the 2015 Annual Financial Plan for the projects outlined in this report be approved.

2. THAT Council be requested to bring down a bylaw to appropriate \$214,580 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER MATRICARDI
SECONDED BY COMMISSIONER ALZNER

THAT the recommendations of the Director Parks, Recreation and Cultural Services be adopted.

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

There were no of New Business brought before the Commission at this time.

6. **INQUIRIES**

Commissioner Karen Purdy

Commissioner Purdy brought forward concerns conveyed to her regarding the off-leash area for dogs at Warner Loat Park. Patrons to the park queried if the Parks, Recreation and Cultural Services Department could address the wet nature of the soil in the off-leash area.

Staff undertook to investigate.

7. **PUBLIC COMMENT/QUESTION PERIOD**

The Chair announced the beginning of the public comment/question period. The audience was encouraged to speak to the Commission on matters of interest or concern.

Mr. Steve Menzies, Dynamos Swim Club Burnaby, appeared before the Commission requesting reconsideration of pool allotment time for the 2015/2016 season.

Mr. Menzies expressed concern regarding the sole consolidation of practice times to C.G. Brown pool for the upcoming season. Currently the Dynamos Swim Club is practicing at Bonsor, Edmonds and C.G. Brown pools. The speaker advised that eliminating times at Bonsor and Edmonds pools will disadvantage the members of the club due to the inadequacies of the facilities at C.G. Brown for competitive swimmers.

School Trustee Chen arrived at the Commission meeting at 7:30 p.m. and took her seat at the table.

In conclusion, the speaker requested support from the Parks, Recreation and Culture Commission to reconsider the decision to eliminate practice times at Bonsor and Edmonds and engage in discussion with the Dynamos Board of Directors to attain a solution that would benefit all parties involved.

Arising from discussion, the Commission introduced the following motion:

MOVED BY COMMISSIONER FOLEY
SECONDED BY COMMISSIONER LOFTUS

THAT the comments of Mr. Menzies be REFERRED to staff.

CARRIED UNANIMOUSLY

Ms. Ronda Field, New Westminster resident and parent of a Dynamos Swim Club member appeared before the Commission to express concern regarding the loss of practice swim times at Edmonds and Bonsor pools. Ms. Field feels that relegating practice session to C.G. Brown pool will adversely affect many families from the swim club.

The Commission advised that the comments from the previous speaker had been referred to staff.

Mr. Jeremy Roberts, 7314 Barnet Road appeared before the Commission requesting the reinstatement of an outdoor rifle range in the Barnet Road area.

The Commission advised that noise complaints experienced while the ranges were active as well as urban development at SFU would make an outdoor range unviable.

Ms. Irene McCutcheon, 5762 Eglinton Street, appeared before the Commission requesting consideration and support for a new location/building for the Burnaby Art Gallery, preferably at Civic Square. Ms. McCutcheon advised that the local arts community will be selling promotional buttons – 'NAG' – New Art Gallery for Burnaby to promote the need for a new facility.

The Commission advised that the City is in the preliminary stages of discussion regarding a presentation facility in the Metrotown area.

Mr. George McLaughlin, Burnaby Velodrome Club President, presented a framed photograph of cyclists at the Harry Jerome Sports Centre to the Director Parks, Recreation and Cultural Services Department.

The Commission and staff thanked Mr. McLaughlin for the commemorative photograph.

8. ADJOURNMENT

MOVED BY COMMISSIONER PURDY
SECONDED BY COMMISSIONER MATRICARDI

That the 'Open' Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Commission meeting adjourned at 8:00 p.m.

Confirmed:

Certified Correct:

CHAIR

SECRETARY



Burnaby Sports Hall of Fame

Mailing address

Burnaby Parks, Recreation and Cultural Services,
Suite 101, 4946 Canada Way,
Burnaby, BC V5G 4H7

Located in the Bill Copeland Sports Centre, 3676 Kensington Avenue, Burnaby

tel - 604-294-7385; fax - 604-294-7201; website <www.burnabysportshalloffame.ca>

Presentation to Burnaby Parks Commission

Wednesday, June 17, 2015

Burnaby Sports Hall of Fame Origin

The concept of creating the Burnaby Sports Hall of Fame originated during the Burnaby Park Commission meeting of October 01, 1997. With the B.C. Summer Games held in Burnaby during the summer of 1997, the Hall was to be a legacy from that sporting event. For two years from that date, in subsequent meetings, the Commission refined the structure and function of the BSHOF and set guidelines as to the selection of the BSHOF committee. The committee was to be composed of those individuals who had ties to Burnaby and representing the areas of:

- *Outdoor sports groups*
- *Indoor sports groups*
- *Post-secondary sports*
- *Athletes with disabilities*
- *Private recreation facilities*
- *Chamber of Commerce*
- *Labour community*
- *Media*
- *Private and public high school sports*
- *Liaison from the Burnaby Parks Board*

Commission Agenda

Date 2015 June 17
Presentation (a)

Start up

To obtain candidates, advertisements were placed in local newspapers. The mandate set out by the Commission for the committee was to establish criteria for induction of members, implement a nomination process, maintain a display area, and provide recognition for the inducted members. The inaugural committee was officially ratified on May 03, 2000. Once the committee was established, the task of meeting the provisions of the Commission began and an application made to the provincial government to be certified under the Provincial Society Act. That incorporation was obtained on April 18, 2001. We also received charitable society status with the Federal government for income tax purposes. Another necessity was to obtain a "pro bono" lawyer and accountant, both of whom — Greg Greiner and Bonnie Latimer — have been allied with Hall since its incorporation. The first induction ceremony was on October 11, 2001. Five athletes, five builders, three coaches, and one team were inducted.



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Banquet and display

The Commission dedicated the west wall of the Copeland Sports Centre for the display area and provided the Hall with seed money to begin its operation because there were substantial start-up costs. But after that, the Hall was to be self-sustaining. The idea was to raise operating funds from sponsorship donations, banquet profits, raffles, and a silent auction. There are currently eight beautiful oak display cabinets on the west wall of the Copeland Sports Centre that proudly show the many individuals who brought recognition to Burnaby. The annual Induction Ceremony is held on the fourth Thursday of February to recognize the previous year's successful candidates. All of our inductions have been held at the Firefighter's Catering and Banquet Hall at Metrotown. It starts at 6 p.m. with the banquet at 7 p.m. and the inductions starting at 8 p.m. Each inductee receives a plaque listing his/her accomplishments. A similar plaque is placed in the display cabinets at the Copeland Centre. We also hold a silent auction of donated sports memorabilia solicited by committee members during the banquet. This event is a thoroughly enjoyable evening of reminiscing and renewal of friendships forged in athletic endeavours. The average attendance is approximately 200.

Nomination criteria

The overall nomination theme recurrent for each of the four categories, athlete, builder, coach, team, is "the individual(s) had brought distinction and honour to Burnaby, while living in or participating in Burnaby during that specific time." A brochure is produced each year seeking new nominations and distributed among local community centres as well mailed to various sports groups. The entire list of past inductees, their accomplishments and other salient information is provided by our website: www.burnabysportshalloffame.ca. Applications for nomination are contained on the website as well.

Inductees

Earlier this year, the Hall inducted its 14th group of members. They include 48 athletes, 40 builders, 24 coaches, and 14 teams spanning 33 sports.



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Scholarships

After several years of operation, the Burnaby Sports Hall of Fame became solvent to the point when it was decided to give back to the community. Scholarships of \$1,000 were made available to graduating high school students who are residents of Burnaby. Two scholarships, one male and one female, have been awarded each year since 2009, although when we had our 10th induction ceremony we decided to celebrate the milestone by awarding scholarships to two boys and two girls. A scholarship application is distributed to all the public secondary schools in Burnaby, St. Thomas More Collegiate and Notre Dame secondary because many of its students are Burnaby residents. Any students who attend a Burnaby school but don't reside in the city are not eligible. A sub-committee of three hall committee members make the selections. The recipients, however, do not receive the funds until they can show they are registered in a post-secondary institution and have passed the tuition refund deadline. Fourteen scholarships totaling \$14,000 to assist these individuals in their post-secondary studies have been awarded. A permanent plaque listing the recipients' names rests in the display area at the Copeland Centre.

Future

The committee is currently composed of 11 voting members and a Parks and Recreation non-voting liaison, which the Hall of Fame Committee is grateful to the Commission for providing. Much of the credit for its ongoing success goes to past president Brian Pound, treasurer and website administrator Merv Magus, and long-time committee members Karin Alzner, Tom Berridge, Moira Colbourne, Larry Hayes, Rosemary Magus and Don Steen. After 14 years in operation, the BSHOF will continue to honour individuals who have brought recognition to Burnaby. We would like to thank the City of Burnaby and the Parks Commission for supporting us through the years, and look forward to continuing the exceptional relationship. We have had some discussions at the committee level about the future on topics such as the location of the Hall's display, but nothing has been decided. We did, however, want to update the Commission on the Hall's activities and express our gratitude for supporting us over the years.

Letter

stbrandl@telus.net [stbrandl@telus.net]

Sent: Wednesday, June 03, 2015 10:51 AM**To:** Parks - City of Burnaby**Attachments:** Community Garden letter to~1.doc (25 KB)**Commission Agenda****Date** 2015 June 17**Delegation** (a)

Good morning,

I would like to submit the attached letter for the Parks Commissions consideration. We have a small delegation that would like to present at the next meeting, which is June 17th at 7 pm. Would this be a possibility? If there is anything that I have missed including in this letter, please advise and I will rectify.

Thanks you for taking the time to read this submission.
Simone Brandl
604-839-2583

June 2, 2015

Parks, Recreation and Culture Commission
c/o Parks, Recreation and Cultural Services Department
101 - 4946 Canada Way
Burnaby, BC V5G 4H7

Dear Sir/Madam,

I have lived in Burnaby for almost 20 years and love my City. One of the things I love about Burnaby is the green space – it is well planned and abundant. I live in a townhouse complex directly behind Montecito Park. This is a little, tucked away park that borders a narrow green belt, Montecito Elementary, my townhouse complex and a number of private homes. I feel a portion of this little park would make a perfect spot for a community garden.

Within 3 blocks of Montecito Park area there are four large townhouse complexes; Montecito Villa, Coronado, Capistrano, Goleta as well as two apartment towers on Halifax. These represent well over 600 families who do not have yard space. It is my intent to ask the City of Burnaby to utilize a small section of Montecito Park for a community garden to serve this area.

We have a number of people who are on board and will be helping as well as participating in this project if it is approved; “Can You Dig It” (non-profit whose mission is to set up inclusive garden spaces in the GVRD), Montecito Elementary School, The Swedish Manor Seniors Home, and six individual community members from Coronado, Goleta and Montecito Villa. All of these neighbors border Montecito Park.

The City of Burnaby’s Social Sustainability Strategy identifies “community engagement” and “food security” as key points. I feel community gardens are a means to engage citizens in their own communities, reduce isolation, and address food security in a manner that is positive and respectful. For three years I was a Community Garden Coordinator and witnessed neighbors sharing their gardening knowledge and coming together with a commonality that generated inclusion for marginalized citizens who may not normally be included in regular social interactions with their neighbors. Gardening is a wonderful catalyst to bring a community together! It is my hope that the Parks Commissions will support this new venture into community connectivity and approve this project. With the support of the local citizens I feel this would be an asset to have in Burnaby and in my neighborhood.

Respectfully yours,

Simone Brandl
7393 Montecito Drive,
Burnaby, BC V5A 1R4
604-839-2583

BRIEF**Proposed Community Garden at Montecito Park on Montecito and Duthie**

I have lived in Burnaby for almost 20 years and love my City. One of the things I love about Burnaby is the green space – it is well planned and abundant. I live in a townhouse complex directly behind Montecito Park. This is a little, tucked away park that borders a narrow green belt, Montecito Elementary, my townhouse complex and a number of private homes. I feel a portion of this little park would make a perfect spot for a community garden.

Within 3 blocks of Montecito Park area there are four large townhouse complexes; Montecito Villa, Coronado, Capistrano, Goleta as well as the two Montecito Towers apartments on Halifax. These represent well over 600 families who do not have yard space. It is my intent to have a cross section of families/individuals from each of these complexes sharing the garden space, making this a true Montecito area community garden

There are a number of individuals who are on board and will be helping as well as participating in this project if it is approved. 'Can You Dig It' is a non-profit who have created over 38 inclusive garden spaces in the GVRD over the past 6 years. They will help set up the structure of the garden, and work with the community members during start up. Montecito Elementary School will have two garden plots to further educate on sustainable food growing. It is hoped that some of the residents from The Swedish Manor Seniors Home will help mentor the students on the joys of gardening as well as have a few garden spots as well. Six individual community members from Coronado, Goleta and Montecito Villa are also wanting to participate in the community Garden. As a previous Coordinator of a small community garden I am experienced working with community members, creating the template to run a community garden and making it as accessible as possible for all types of individuals.

The space we are looking at is along the north-west corner of the park – it gets plenty of sun and is underutilized by the community as the area is quite wet/muddy most of the time. There is no access to water so I would respectfully ask the City of Burnaby to help make this portion of the garden happen. Brining in a water line would allow the garden to be watered on a regular basis. I would like to install a fence around the area of the garden and have been encouraged by the local TD Bank Manager to apply for a grant under their environmental grants section.

The City of Burnaby's Social Sustainability Strategy identifies "community engagement" and "food security" as key points. I feel community gardens are a means to engage citizens in their own communities, reduce isolation, and address food security in a manner that is positive and respectful. While a Garden Coordinator I witnessed neighbors sharing their gardening knowledge and coming together with a commonality that generated inclusion for marginalized citizens who may not normally be included in regular social interactions with their neighbors. Gardening is a wonderful catalyst to bring a community together! It is my hope that the Parks Commissions will support this new venture into community connectivity and approve this project. With the support of the local citizens I feel this would be an asset to have in Burnaby and in my neighborhood.

Thank you.

Anna Solnickova, BBA, CPA, CGA, ACCA
 504 – 4350 Beresford Street
 Burnaby, BC V5H 4K9
 604-716-2963 * tfrbby@gmail.com

Commission Agenda
Date.....2015 June 17
Correspondence.....(a)

May 14, 2015

Mr. Nick Volkow
 Members of the Parks, Recreation and Cultural Services Commission
 City of Burnaby

NOTE

Item 1 of the Director's Report No.6 refers to this matter

Dear Mr. Volkow,

Re: The 2015 Burnaby Terry Fox Run
Request for In-Kind Support

This year marks the **35th anniversary of Terry Fox's selfless Marathon of Hope**. As I am a two-time cancer survivor, it is very important to me that Terry's legacy and dream of a cancer free world not be forgotten. In order to share the vision and spirit of this Canadian hero, the Burnaby Terry Fox Run Organizing Committee and I are once again proud to invite Burnaby residents and all other interest parties to the **Burnaby Terry Fox Run on Sunday, September 20, 2015 in Swangard Stadium and Central Park**.

We are grateful for your past support of our event and once again turn to you in hopes of seeking assistance from you, the commissioners, and the City of Burnaby.

As you may know, the Terry Fox Run is unique in several ways, one being that it was the first run to be organized to raise money for charity, namely, cancer research. It differs from other runs in that it has:

- No fee for registration
- No required minimum donation amount
- No exclusions; everyone is welcome to participate
- No corporate sponsorship
- No donor recognition (other than being named on a thank-you board)
- No budget available for the Organizing Committee (all items and operating costs are donated by community members)

It is also worth mentioning that The Terry Fox Foundation continues to be a leader in fiscally responsible fund raising (84 cents of every \$1 donated goes DIRECTLY to cancer research).

In order to assist us with organizing and hosting the 35th Annual Burnaby Terry Fox Run, the **Organizing Committee respectfully request the waiver of the fee for the use of the Central Park Trails on Sunday, September 20, 2015**. We will be using the Terry Fox Route for our Run and there should be no expense involved with this as we provide our own extra garbage containers and are diligent in trying to ensure that we leave the Park as we find it.

Additionally, the **Organizing Committee respectfully requests the waiver of the fee for the use of the two black pop up tents (10 x 10 and 10 x 15 canopies) on Sunday, September 20, 2015**.

As the commissioners have been kind enough in the past to waive both of these fees, we hope that you will once again look favorably upon our requests. Thank you very much for your time and consideration.

Sincerely,



Anna Solnickova
 Run Organizer, 2015 Burnaby Terry Fox Run
 Burnaby Terry Fox Run Organizing Committee

CITY OF BURNABY
PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

DIRECTOR'S REPORT NO. 6, 2015

2015 June 17

BURNABY PARKS, RECREATION AND CULTURE COMMISSION

Ladies and Gentlemen:

Your Director reports as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>
1.	Burnaby Terry Fox Run 2015 Fee Waiver Request
2.	Burnaby Firefighters Charitable Society Golf Tournament Fee Waiver Request
3.	Permissive Exemptions from Taxation 2016
4.	Eileen Dailly Leisure Pool Open House
5.	Dynamo Swim Club
6.	Fireworks at Deer Lake Park 2015 August 08
7.	2015 June Capital Funding Bylaw

Respectfully submitted,



DAVE ELLENWOOD
Director Parks, Recreation and Cultural Service

km

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Item	1
Director's Report No.	6
Meeting	2015 June 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: BURNABY TERRY FOX RUN FEE WAIVER REQUEST 2015

RECOMMENDATIONS:

- 1. THAT** a fee waiver for the use of Central Park trails be approved and use of the tents be an in-kind donation.
- 2. THAT** a copy of this report be sent to Ms. Anna Solnickova, 2015 Run Organizer for the Burnaby Terry Fox Run Organizing Committee.

REPORT

Appearing on the agenda is correspondence from Ms. Anna Solnickova, 2015 Run Organizer for the Burnaby Terry Fox Run Organizing Committee. Ms. Anna Solnickova has submitted a letter requesting a fee waiver for use of Central Park trails and two tents. The Burnaby Terry Fox fundraising event is planned for 2015 September 20.

The Central Park trails are booked several times a year for fundraising walks and runs. The rental fees for the trails in Central Park are \$164.29 (plus GST). The pop-up tents do not have a fee associated with them as staff time is not required for their set up.

In her letter, Ms. Solnickova has requested a waiver for the use of the trails and tents. It is recommended that the request to waive the fees for the use of the trails and pop-up tents be approved as there is no direct staff costs associated with these items.

The contents of this report have been shared with Ms. Anna Solnickova, 2015 Run Organizer for the Burnaby Terry Fox Run Organizing Committee.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

JP:mg

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Item	2
Director's Report No.	6
Meeting.....	2015 June 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

**SUBJECT: BURNABY FIREFIGHTERS CHARITABLE SOCIETY - REQUEST FOR
TOURNAMENT GREEN FEE WAIVER**

RECOMMENDATIONS:

1. **THAT** approval be given to the Burnaby Firefighters Charitable Society to co-sponsor the 2015 charity golf tournament with the Burnaby Parks, Recreation and Culture Commission at the Riverway Golf Course on Wednesday, September 23.
2. **THAT** the Burnaby Firefighters Charitable Society be granted a fee waiver for all green fees.
3. **THAT** the proceeds of the 2015 charity golf tournament be contributed to a Commission sponsored program to benefit this community.
4. **THAT** a copy of this report be sent to Rob Lamoureux, President of the Burnaby Firefighters Charitable Society.

REPORT

A letter of request (Attachment #1) was received from the Burnaby Firefighters Charitable Society, requesting approval to co-sponsor a golf tournament with the Commission at the Riverway Golf Course on 2015 September 23.

The following policy for tournaments benefiting Commission facilities was adopted by the Commission 1995 May.

“That one tournament be allowed per year at either Burnaby Mountain or Riverway Golf Course as a Commission sponsored initiative according to the following:

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation and Cultural Services
Re: BURNABY FIREFIGHTERS CHARITABLE
SOCIETY - REQUEST FOR FEE WAIVER

..... Page 2

- Proposals would be accepted/solicited from Burnaby organizations to organize a tournament on the City's behalf.
- The purpose of the tournament is to benefit a municipal facility or project.
- Subject to Commission approval, the tournament organizer may request a waiver of all fees.
- Date of event to be planned with City staff, to coordinate with other tournaments.”

The Burnaby Firefighters Local 323 Charitable Society is well organized and has staged numerous events which have benefited local charities. Organization of a large charity golf tournament requires tremendous networking in the business community to solicit participation and support in the form of sponsorship and prizes. The Burnaby Firefighters have held annual golf tournaments at Burnaby facilities and have consistently demonstrated their ability to organize and stage this type of event. Staff have held initial meetings with Board Members and have mutually agreed that the event be held at the Riverway Golf Course on 2015 September 23.

It is recommended that approval be given to the Burnaby Firefighters Charitable Society to co-sponsor the 2015 Burnaby Charity Golf Tournament with the Burnaby Parks, Recreation and Culture Commission on Wednesday, 2015 September 23. It is further recommended that all green fees be waived and that proceeds of the 2015 event be contributed to an appropriate Burnaby facility or project, mutually determined by the Society and the Commission.



Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DOC:lmr

Attachment

P:\Admin\Golf\Memos.Reports\FeeWaiverRequestBFCS2015.docx

PHONE: (604) 434-1717
FAX: (604) 434-1551



#205 - 6515 BONSOR AVE.
BURNABY, B.C. V5H 3E8

To: Dave Ellenwood
Director Parks, Recreation and Cultural Services

I would first like to thank you and the City of Burnaby for all of their previous support of the Burnaby Firefighters Charitable Society. The money we raise from our annual Charitable Ball and Golf Tournament allows us to fund over 60 charitable organizations throughout our community. Your sponsorship of our two main fundraisers makes it possible for our Charitable Society to continue helping those of need, right here in Burnaby. Our Nutritional Snack and CPR Programs are vital to the citizens in Burnaby. That is why we are asking once again for a grant for this year's Burnaby Firefighters Charitable Golf Tournament on: Wednesday September 23rd, 2015. We would be very grateful if the City of Burnaby would continue their ongoing support by waiving the cost of the green fees. This support would allow us to continue providing programs like our Nutritional Snack and CPR Programs.

Respectfully,

A handwritten signature in black ink, appearing to read 'Rob Lamoureux', with a long, sweeping horizontal stroke extending to the right.

Rob Lamoureux
President
Burnaby Firefighters Charitable Society



Item	3
Director's Report No.	6
Meeting	2015 June 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: PERMISSIVE EXEMPTIONS FROM TAXATION - 2016

RECOMMENDATION:

1. **THAT** approval be given for permissive tax exemptions to the organizations identified in this report, and that these are included in the Burnaby Tax Exemption Bylaw - 2016 to be presented to City Council for approval.

REPORT

Each year the Director of Finance prepares a Tax Exemption Bylaw which includes properties that warrant exemption from taxation. The properties listed below are owned or occupied by community associations which facilitate athletic and/or recreational services to the public, and as such, are initially reviewed by Parks, Recreation & Cultural Services staff and forwarded to the Commission for approval.

SUBJECT PROPERTIES**PROPERTY IDENTIFIER - PID**

- | | |
|--|----------------|
| 1. B.C. Volleyball
Harry Jerome Sports Centre
7564 Barnet Road | 0690-7564-0000 |
| 2. Boys' & Girls' Clubs of Greater Vancouver
518 Howard Avenue | 6185-0518-0000 |
| 3. Burnaby Horsemen's Association
9080 Avalon Avenue | 3128-9080-0000 |
| 4. Burnaby Winter Club
4990 Canada Way
(Apportionment) | 1770-4990-0000 |
| 5. Burnaby Tennis Club
3890 Kensington Avenue | 6545-3890-0000 |

SUBJECT PROPERTIES**PROPERTY IDENTIFIER – PID**

6. Lotus Club
8059 Texaco Drive
(Apportionment)

0294-8059-0002

ASSESSMENT FOR EXEMPTION

Part 7, Division 7 of the *Community Charter* provides municipalities with authority to exempt certain lands and/or improvements from municipal property taxation.

Section 224 provides the general authority for permissive exemptions. Under this section, Council may offer exemptions to a wide range of properties including:

- property owned by a not-for-profit corporation;
- property owned by a local authority; and
- property owned by a public authority and occupied by another authority or not-for-profit.

The authority to grant permissive exemptions is a policy tool available to municipalities to promote or achieve specific goals. The City of Burnaby has utilized this policy tool to extend permissive exemptions to recreation and athletic clubs that encourage the clubs to make available their facilities to the general public and to meet other specific guidelines.

Guidelines for permissive tax exemptions from taxation (Attachment #1) were adopted by Council 1986 June 23.

Staff conducts an annual review of each organization, based on the approved criteria outlined in said guidelines, and a supplementary questionnaire which requests more detailed information regarding membership, services and usage. The results of the review are summarized in Attachment #2, and include definitions of “users”, “members”, and “participant visits”.

Comparative residency and use percentages are not easily defined, due to variations in program and membership structures. Use profiles and types of service vary within each organization, and range from drop in programs, allotments, special events, and lessons to specialized courses attracting more regional participation. Groups are subsequently advised where services may be seen to border on recommended standards.

CONCLUSION

It is recommended that the Commission approve the tax exemptions for the organizations identified for the year 2016, and that a copy of this report be forwarded to the Director of Finance for inclusion in Council's annual Bylaw process.

A handwritten signature in black ink that reads "D. Ellenwood". The signature is written in a cursive, flowing style.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DP:km

Attachments (2)

p:\admin\tc\data\wp\dp\reports\2016 permissive tax exemption

cc: Director Finance



DETAILED GUIDELINES FOR PERMISSIVE EXEMPTIONS FROM TAXATION

Council, on 1986 May 26, received a progress report from the Director Finance outlining general guidelines for determining permissive exemptions from taxation. At that time, Council was advised that detailed guidelines would be presented for their consideration and adoption in 1986 July. This section outlines the detailed guidelines.

Guidelines by definition are indications of policy or conduct. In this case they will ensure that the broad range of community organizations in Burnaby are dealt with consistently and receive equal treatment and consideration for tax exemption.

The guidelines provide structure and assist staff with assessment of applications for permissive exemption from taxation.

The spirit in using the guidelines is one of identifying the services and organizations which are the most complementary extensions of City services; and for which the burden resulting from the exemption is a justifiable expense to the taxpayers of Burnaby.

To be eligible for exemption a service or an organization must conform to all of the guidelines. Given that many of the organizations are one of a kind and provide specialized, often unique services it is difficult to measure precisely whether a use conforms to the guidelines. For this reason each application for permissive exemption will be evaluated on its own merits, using the guidelines to indicate where the City should consider granting support.

The following detailed guidelines are statements of intent with outlines of how they will be applied and measured.

A. Consistent with City Policies, Plans, Bylaws, Codes and Regulations

Before an exemption is considered, the use must be consistent with and in support of all applicable City legislation.

The intent of this guideline is to ensure that organizations receiving City support (permissive exemption) reflect the goals, policies and general operating principles of the City. For example, it would be inappropriate for the City to support an organization whose charter or practices encouraged discrimination on the basis of age, sex, ethnic origin or religion. It would also be inappropriate to support organizations in situations where the use would be non-conforming to zoning or an incompatible land use.

B. Non-Profit

Organizations and individuals providing services should have no profit motive. The intent of this guideline is to ensure that City support is not used for commercial or private gain.

Organizations can demonstrate that they are non-profit by being a registered charitable institution or society. The Society Act defines societies with a charitable purpose as those concerned with the relief of poverty, the advancement of education, the advancement of religion or any other purpose beneficial to the community. In the Act a society "shall not distribute any gain, profit or dividend or otherwise dispose of its assets without receiving full and valuable consideration". The act also stipulates that a society shall have at least three directors overseeing the operation and that proper accounting records be kept and made available to its members and the Provincial registrar.

Another indicator of non-profit is where a business licence is not required. Non-profit organizations do not require a business licence since they are not operating for the purpose of gain or profit.

C. Complementary Extensions to City Services and Programs

Services and organizations should fulfill some basic needs or otherwise improve the quality of life for Burnaby residents.

The intent of this guideline is to ensure that support is directed toward services the City would consider providing given adequate resources.

As with all of the guidelines, the responsibility is with the applicant to demonstrate how the service complements City services.

Given the diverse nature of the services, the input of appropriate City departments will be sought in determining when services are complementary. This assessment will also consider whether the service is needed or wanted by Burnaby residents.

D. Accessible to the Public

Services and activities should be equally available to all residents of Burnaby.

The intent of this guideline is to ensure that the organizations' regulations governing use do not prohibit the public from participation.

It is recognized that geographic location and financial means make some services and activities less accessible to residents. This guideline does not consider these influences to be exclusionary by intent.

Where special knowledge or developed skills are required as a prerequisite to participation, the knowledge would be available to the public from the organization receiving City support.

E. Used Primarily by Burnaby Residents

While services need not be maintained exclusively for the use of Burnaby residents, they should be majority users of the service.

The intent behind this guideline is to recognize that the taxpayers of Burnaby should not become overburdened by the increasing number of regional and broader organizations locating in Burnaby and receiving exemptions from taxation.

Where the stated purpose or client group is clearly regional or broader in nature it is proposed that Burnaby accept a share, as opposed to all, of the burden resulting from permissive exemptions.

We have considered pro-rating uses and recommending exemptions accordingly, however, we feel this approach would prove unimplementable. Therefore, we propose to simply share the "regional" burden by granting 50% permissive exemptions on affected applications. To minimize the impact this change may have on some organizations we propose that the 50% exemptions be implemented for the 1988 assessment roll. Affected organizations would remain 100% exempt for 1987. This will then give them time to adjust their budgets or make representation to the City for reconsideration.

This approach is possible under Section 401(1) of the Municipal Act wherein Council may exempt from taxation all or part of the taxable assessed value of land, improvements or both. As with all permissive exemptions Council must deal annually with each application in order to be seen as exercising their discretionary powers.

DP:km

p:\admin\tc\wp\dp\2016 tax exemption\detailed guidelines for permissive exemptions

YEAR 2016 PERMISSIVE TAX EXEMPTIONS
RECREATION GROUPS PROFILE

Definitions

Users: Number of individuals - members and non-members - estimated to be using services in the facility.

Members: Number of users identified as members of the organization operating the facility.

Participant

Visits or Hours: Calculation of the number of times, that users participate annually, or during service operation.

SUBJECT PROPERTIES	MEMBERSHIP, USE & PARTICIPATION PROFILE	TAX ESTIMATE ON EXEMPTION
Volleyball BC - Harry Jerome Sports Centre	<ul style="list-style-type: none"> • 62,238 Annual participants (60% estimated Burnaby residents) • 23,851 unique participants (57% estimated Burnaby residents) • Membership is not required for many services • 664 unique Burnaby VBC members (2,878 provincially) • Volleyball leagues, programs, camps/clinics, tournaments • Allotments: Burnaby Velodrome Club/Youth Club Volleyball/schools/youth soccer/group court rentals • Serves Children, Youth, Adults, Seniors - (both genders) 	\$ 148,008.62
Boys' & Girls' Clubs of Greater Vancouver - Howard Avenue	<ul style="list-style-type: none"> • 530 users (Over 80% are Burnaby residents). • 57,730 participant/volunteer hours (52 weeks service). • Membership (negotiable \$30 annual membership fee; never deny access due to inability to pay). • Child, Youth, Adult programs/Odyssey substance misuse. • Allotments: Church groups/birthday parties/sports groups, etc. • Serves Children, Youth, Adults - (both genders). 	\$ 27,413.44
Burnaby Horsemen's Association - Avalon Avenue * Blended rate - business/recreation	<ul style="list-style-type: none"> • 170 members (55% Burnaby residents). • 59 members board horses (55% Burnaby residents). • 51,565 annual participant visits –75% from Burnaby. • Membership required for many services. Burnaby priority for boarding and lesson program price. • 91 Associate Members (58% Burnaby residents). • Public lessons, horse boarding, riding clinics, shows and open houses, visits to community events, local schools and Finnish 	\$ 42,085.47

SUBJECT PROPERTIES	MEMBERSHIP, USE & PARTICIPATION PROFILE	TAX ESTIMATE ON EXEMPTION
Burnaby Winter Club - Main Building Portion only excludes new arena portion	<ul style="list-style-type: none"> • 39,930 annual participant visits to <u>main rink</u> (60% estimated from Burnaby). • 59 Sustaining Members (38 with Burnaby residence 64.4%). • 15 Honorary Life Members (11 with Burnaby residence 73.3%). • Approximately 302 children play hockey (46% children from Burnaby, higher percentage of younger ages). • 170 Rascals, Preschool/Hockey 1-4 program (approx. 63% are Burnaby residents). • 305 Active Members (46% Hockey Program – school age). • 45 Social Members (100% Burnaby residents). • Membership priority for some services, most programs open to non-member, social membership. • Hockey - drop-in, Skill Development groups, Goalie School, Hockey Academy, Ball Hockey, Allotments, Broomball. • 103 Burnaby Figure Skating Members (84% from Burnaby). • All programs serves Children, Youth, Adult, Senior – (both genders). 	\$ 71,865.68
Burnaby Tennis Club * Blended rate - business/recreation	<ul style="list-style-type: none"> • 304 members (approximately 47% Burnaby residents). • Free initiation for Burnaby residence. • 299 regular users (51% estimated Burnaby residents). • 17,405 annual participant visits (Indoor Bubble: Oct.-Apr.; Outdoor Season: May-Sept.). • Membership not required for some services. • Club is a feeder system with Parks and Recreation lessons. It works collaboratively to provide this service. • Lessons as well as court time to play are all accessible to the general public and a membership is not necessary to access these services. • Funding sources are membership dues, court usage fees and tournament income. 	\$ 2,278.24

SUBJECT PROPERTIES	MEMBERSHIP, USE & PARTICIPATION PROFILE	TAX ESTIMATE ON EXEMPTION
Lotus Sports Club Outrigger/Dragon Boat & Voyageur Paddling Club - Barnet Texaco building 1/3 portion	<ul style="list-style-type: none"> • 97 members (60% Burnaby residents). • 1,898 users (62% estimated Burnaby residents). • 25,240 participant visits (26 weeks - high season; 26 weeks - low season). • Membership or drop-in option for most services. • Age 14+ dragon boat programs, school programs, boating clinics, outrigger canoe programs and races; age 19+ outrigger canoe maintenance training, introduction to outrigger and stand up paddle boarding, shoreline, club and park cleanups. • 28 members in SFU Paddling Program 	\$ 9,657.20
	Tax Estimate on Exemption Total	\$301,308.65



Item	4
Director's Report No.	6
Meeting	2015 June 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: EILEEN DAILLY LEISURE POOL OPEN HOUSE

RECOMMENDATION:

1. **THAT** approval be given to provide one annual bActive, one 4 month bActive, and 5 one month bActive passes as draw prizes at the Brentwood Mall, Northwest Complex Open House Event on 2015 August 29.

REPORT

Staff at Eileen Dailly Pool, Willingdon Community Centre and Confederation Seniors Centre are planning an Open House at Brentwood Mall on 2015 August 29. The purpose of this event is to attract new customers, promote the facilities of the Northwest Complex, and educate the community about the benefits of our services. The intent of the Open House is to generate interest in our facilities while developing a strong community connection amongst our customers and staff.

There will be free activities throughout the Open House promoting our services. These will include preschool, arts, aquatics, and exercise related activities for all ages, including seniors. The Imagination Playground equipment will also be featured. Staff from the different facilities and service areas will coordinate activities and interact with the participants, and refreshments such as drinks and cookies/muffins will be available throughout the day.

As part of the Open House, prize draws are planned, therefore approval is requested for permission to give away one annual bActive pass, one 4 month bActive pass and five one month bActive passes. The estimated value of these prizes is approximately \$800, depending upon the age of the winners.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

TK:mg

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Item	5
Director's Report No.	6
Meeting	2015 June 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: DYNAMO SWIM CLUB

RECOMMENDATIONS:

1. **THAT** Commission receive this report for information.
2. **THAT** a copy of the report be forwarded to Mr. Menzies, president of Dynamo Swim Club.

REPORT

At the Community Commission meeting of 2015 May 20, Mr. Steve Menzies, president of Dynamo Swim Club, spoke to Commission regarding club concerns with pool allocations for the upcoming 2015-2016 season (Attachment#1). Arising from discussion of this topic, Commission referred matter to staff for review and report. This report provides information on the results of the review and a meeting with the swim club.

Burnaby Aquatic Clubs

The Dynamo Swim Club is one of four competitive aquatic clubs that primarily train in the fall, winter and spring and are allocated space in Burnaby. The others are Hyacks Swim Club, Burnaby Water Polo Club, and Burnaby Caprice Synchronized Swim Club. In addition to these clubs, Burnaby's summer swim clubs are the Burnaby Barracudas Swim Club and Burnaby Mountain Mantas Swim Club. Summer swim clubs train on a limited program year round and primarily in the summer. In addition to club allocations, the City also allocates pool space to school teams. The pool allocation process is challenging as the pool inventory is unable to meet all requested allocations of the aquatic clubs and teams.

To: Parks, Recreation & Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: Dynamo Swim Club

..... Page 2

Burnaby Aquatic Facilities

While the City of Burnaby has 4 indoor pools, Eileen Dailly Pool is not suited for aquatic clubs due to its leisure design. Fred Randal Pool is currently too busy with general public programming to have time allocated for club use, other than early morning. Bonsor Recreation Complex pool has a lesson program that is 3 times the size of CG Brown Memorial Pool and this reduces the amount of available space at this facility for club allocations during prime time. The Bonsor lesson program has suffered when more time was allocated to allotment groups in this facility. CG Brown is the facility in which the best quality pool time can be offered with the least impact on public swimming and lessons programs, both of which are priorities over allotments.

Dynamo Swim Club

Currently Dynamo Swim Club is requesting more pool space than they have been allotted on a regular and consistent basis in the past. The club would like this space at three locations with the primary locations being Bonsor pool and Fred Randal Pool. In addition to requesting more time, the club expressed concerns about the quality of pool time. The Dynamos requested that the City allot them two hour time slots required for the more advanced swimmers to be competitive and that practices start no earlier than 4:00pm as their participants had difficulty arriving on site earlier.

For the 2003-2009 winter aquatic seasons (September to May) the Dynamos typically were allocated on average 9-10 lane hours per week. This allocation increased to 14 hours in 2010, 19 hours in 2011, 25 hours in 2012, and 28 hours in the 2013-2014 season.

To accommodate a loss of hours at CG Brown in the fall of 2014 due to the roof repairs, additional space was found for Dynamo Swim Club at Bonsor pool and Fred Randal Pool. As a result of the hours added to accommodate the missed time, the club was allocated on average 50 lane hours per week between three pools.

Since the last Commission meeting, staff met with Dynamo Swim Club to review needs for their 2015-2016 aquatic schedule. During this meeting an agreement was reached on a schedule which provides the Dynamos with a consistent schedule (including some 2 hour blocks for training), primarily at CG Brown on a daily basis. Some lane space is also provided at Bonsor on Mondays and Wednesdays. This schedule allows the club to continue their program at Bonsor and have a strong training schedule at CG Brown Pool. The agreement maintains an allotment average of 50 lane hours per week. Three new starting blocks will also be installed at CG Brown to enhance the training experience for the club and the public, when available.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: Dynamo Swim Club

..... Page 3

The Dynamo Swim Club recognizes that their pool time for the 2015-2016 season is quality pool time and space although not at their preferred location.

A handwritten signature in black ink that reads "D. Ellenwood". The signature is written in a cursive, flowing style.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

EB:mg
Attachment



27-10340-156 STREET, SURREY, BC, V3R4L8, CANADA, TEL: 778-866-6604, www.dynamoswimclub.net

Dear Burnaby Parks Commission

We are writing to ask you to reconsider your decision to reduce pool access for Dynamo Swim Club and consolidate practices at CG Brown pool. Currently the Dynamos practice at several different pools including CG Brown, Bonsor and Edmonds. We understand and appreciate the desire to streamline schedules, allow multiple users and provide longer practice blocks for the team. However moving the entire program to CG Brown pool will have a devastating effect on the Dynamo Swim Club and the swim community as a whole. Competitive swimming is an international sport. Burnaby Dynamos is home to several nationally ranked athletes. We are concerned that the elimination of practices at Bonsor and Edmonds will severely disadvantage these young athletes. Unfortunately the facilities at CG Brown pool (with no starting blocks) are not adequate for serious competitive swimmers. And rather than spending thousands of dollars to retrofit a pool which is expected to be replaced, it would seem more cost effective to use pools that already have the facilities in place. Also, by removing access to Edmonds and Bonsor pools, access to competitive and pre-competitive swimming will be severely limited in the community. Many families are not able to attend practices at CG Brown - in fact most of the club practices at the other pools. Given that swimming is an important, affordable, popular and potentially life-saving sport, it seems short-sighted to make a decision that will reduce the opportunity for so many families to participate in it.

We understand that the scheduling of pool time is very complex, particularly when trying to meet the needs of various user groups. The process in Burnaby is even more complex due to the inability to schedule the whole season at once. For most user groups, it is important to have a consistent schedule. The need to renegotiate multiple schedules quarterly takes a great deal of manpower and time and results in significant expense and anxiety. For that reason, it might be helpful for the Parks department and the user groups to be able to schedule from Sept - Jun all at once, even if it requires separate contracts to be signed at the same time. This allows the facilities and the user groups to have consistent schedules and plan in advance.

We are asking the Burnaby Parks Commission to please reconsider the decision to eliminate Dynamos practice time at Bonsor and Edmonds pools. This decision will adversely affect many local families and the community as a whole. We would like to ask that the decision makers instead consider engaging in meaningful discussion with the Dynamos Board of Directors to problem solve towards a solution that will benefit the entire community.

Thank you for your consideration and assistance in this matter.

Sincerely,

Dynamo Swim Club Board of Directors



Item	6
Director's Report No.	6
Meeting	2015 June 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: FIREWORKS AT DEER LAKE PARK ON 2015 AUGUST 08

RECOMMENDATIONS:

1. **THAT** a fireworks display on 2015 August 08, as part of a wedding ceremony in Deer Lake Park, be approved as outlined in this report.
2. **THAT** a copy of this report be forwarded to Mr. Bruce Locke of Firewx.ca.

REPORT

Staff received a request from Mr. Bruce Locke of Firewx.ca for approval of a fireworks display of approximately 3 to 4 minutes in length proposed as part of a wedding ceremony at the Hart House Restaurant in Deer Lake Park. The proposal is for the fireworks to be staged on park property between the lake shore and the Hart House building (see Attachment #1). This type of fireworks display has been successfully carried out in the past at Deer Lake Park by certified suppliers such as Mr. Locke's company. Commission approval is required to meet the Parks, Recreation and Culture Commission Policy #49 regarding "Fireworks Displays in Parks".

The Burnaby Fire Department receives and reviews requests from applicants in Burnaby for fireworks displays of this scale. The Burnaby Fire Department will review the request and ensure it conforms to their requirements for pyrotechnical displays in the City. Staff from Environmental Engineering have reviewed the request, and it meets with their requirements as the proposal complies with the City's noise and other environmental regulations.

Staff recommend approval based on a review of the request by appropriate City staff. Should Commission approve, we will inform Mr. Locke.

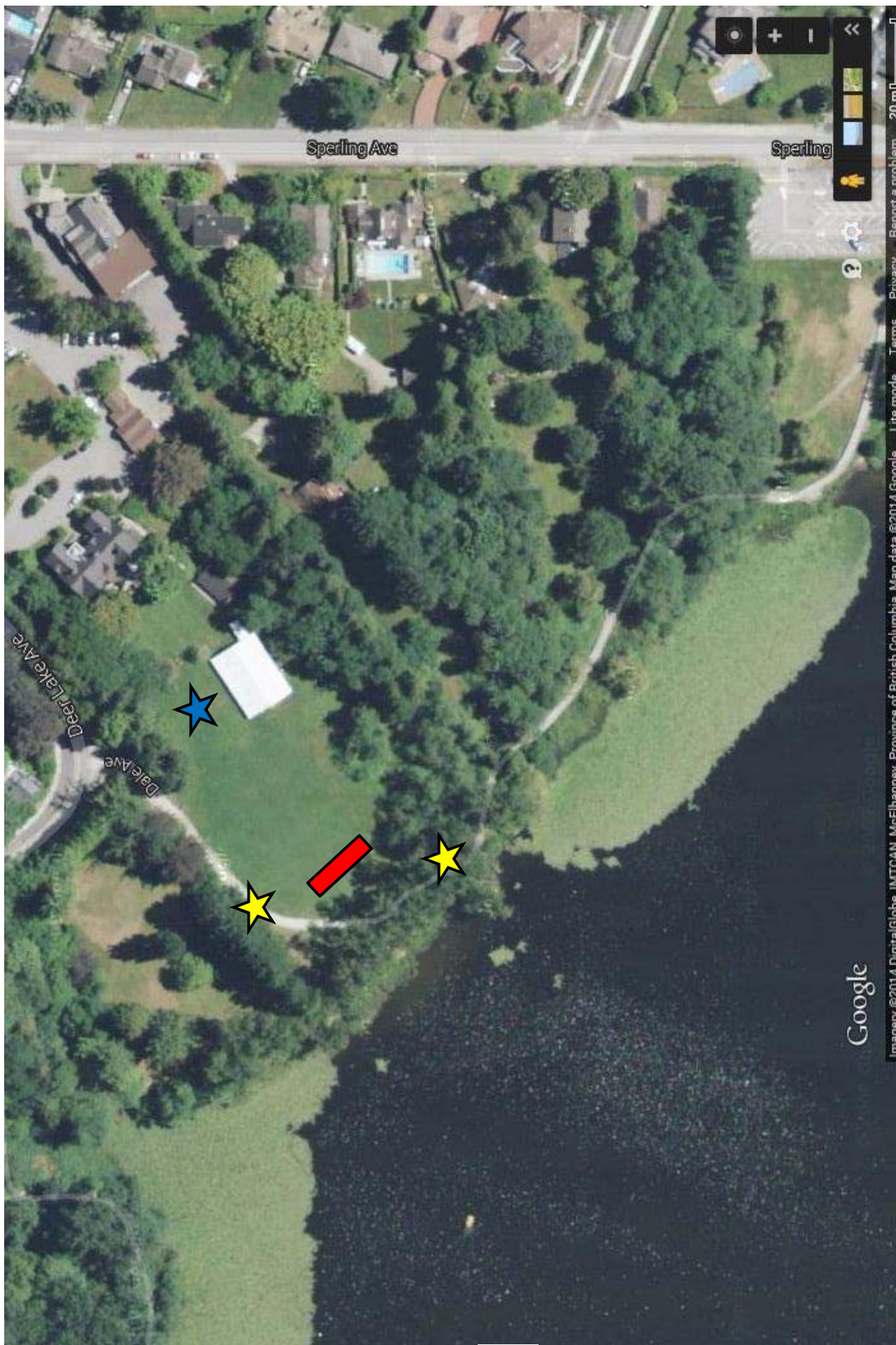
Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DE:dp:km

Attachment

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cc: Director Engineering
Fire Chief



Consumer fireworks product only, Saturday August 08, shoot time approximately 9:00 - 9:30 p.m.; show to last 4-5 minutes
 Audience: blue/dark star Shoot location: red rectangle Crowd control/fire watch: yellow/lighter stars



Item	7
Director's Report No.	6
Meeting	2015 June 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$250,000 from the 2015 Annual Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$261,680 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2015 Annual Financial Plan for Parks, Recreation and Cultural Services contains the following four 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
Production of a comprehensive sign program to aid visitor way finding. This will upgrade the current dated signage and simplify the interior visual clutter. Visitors will efficiently find where they need to go through self-navigation. | \$50,000 |
| 2. Access Improvements
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. | \$100,000 |
| 3. Data Mapping of Underground Utilities
Capture of underground utility locations for irrigation systems, electrical services, drainage within City Parks for future input into the City GIS network. | \$50,000 |

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

..... Page 2

4. Food Services Equipment**\$50,000**

Caterease software to improve capability of customer service (bookings, special events) as well as improvements to Ice Cream Parlour food service area on the patio to improve and speed up customer service.

Sufficient Capital Reserves are available to complete the above projects in the 2015 Annual Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$261,680 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:km

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Copied to: Director Finance
City Solicitor