



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 NOVEMBER 18

TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
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Subject: Request to Waive Arena Rental Costs for Christmas Hockey Tournament

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Subject: Appreciation of Upgrades to Harwood Park

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2015 November 18
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PARKS, RECREATION AND CULTURE COMMISSION
COMMUNITY COMMISSION MEETING MINUTES

Wednesday, 2015 October 21

An 'Open' Community Commission meeting of the Parks, Recreation and Culture Commission was held at the Bonsor Recreation Complex, 6550 Bonsor Avenue on Wednesday, 2015 October 21 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor N. Volkow, Chair
 Commissioner M. Foley, Deputy Chair
 Commissioner J. Jang
 Councillor A. Kang
 Commissioner L. Loftus
 Commissioner L. Matricardi
 Commissioner W. Peppard
 Commissioner K. Purdy
 School Trustee K. Chen

ABSENT: Commissioner K. Alzner

STAFF: Mr. D. Ellenwood, Director Parks, Recreation and Cultural Services
 Mr. D. Hunter, Assistant Director - Parks
 Mr. D. Nokony, Assistant Director – Cultural Services
 Mr. C. Collis, Assistant Director - Recreation
 Mr. D. O'Connor, Assistant Director – Golf Services
 Ms. H. Edwards, Manager – Parks Planning Design and Development
 Mr. D. Pelletier, Manager – Business Operations
 Mr. J. Schumann, Planner 3 – Current Planning
 Ms. K. Matts, Administrative Services – Parks
 Ms. E. Prior, Administrative Officer – Clerks

The Open Commission meeting was called to order at 7:05 p.m.

2. MINUTES**a) Minutes of the Open Meeting of the
Parks, Recreation and Culture Commission
held on 2015 September 16**

MOVED BY COMMISSIONER M. FOLEY
SECONDED BY COUNCILLOR A. KANG

THAT the minutes of the 'Open' Commission meeting held on 2015 September 16 be adopted.

Commissioner J. Jang requested that he be shown as present at the 2015 September 16 Parks, Recreation and Culture Commission meeting.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COMMISSIONER M. FOLEY
SECONDED BY COMMISSIONER K. PURDY

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**a) Memorandum from Administrative Officer
Re: Social Sustainability Strategy – Phase 1 Report on Actions**

A memorandum was received from the Administrative Officer forwarding the Social Sustainability Strategy – Phase 1 Report on Actions approved by Council on 2015 October 05.

The report provided a progress update on the Phase 1 implementation of the Burnaby Social Sustainability Strategy.

**b) Correspondence from Peter T. Hsu
Re: Bonsor Seniors Badminton Group Registrations**

Correspondence was received from Mr. Hsu expressing concern regarding the registration process for the 2016 Bonsor Seniors Badminton Group.

4. DIRECTOR'S REPORTS

MOVED BY COMMISSIONER J. JANG
SECONDED BY COMMISSIONER L. MATRICARDI

THAT the reports be received.

CARRIED UNANIMOUSLY

a) Director's Report No. 9
2015 October 21

The Director Parks, Recreation and Cultural Services submitted his report No. 09, dated 2015 October 21, covering the following items listed i-iv.

i) Outdoor Ice Skating and Tobogganing

The Director Parks, Recreation and Cultural Services submitted a report informing the Commission of the City's continued implementation of the endorsed policy to discourage ice skating on Deer Lake, Burnaby Lake, Central Park ponds, Burnaby Mountain Golf Course ponds or tobogganing on Burnaby Mountain.

All appropriate signage will be installed by 2015 November 06, and will remain posted until 2016 March 04.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT this report be received for information purposed.

MOVED BY COMMISSIONER L. LOFTUS
SECONDED BY COMMISSIONER K. PURDY

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

CARRIED UNANIMOUSLY

ii) Burnaby Christmas Bureau Promotional Support 2015

The Director Parks, Recreation and Cultural Services submitted a report requesting the Commission support that the revenues from the Burnaby Village Museum Carousel rides on Saturday, 2015 December 05, from 5 p.m. to 9 p.m. be donated to the Burnaby Christmas Bureau.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT approval be granted for a promotional initiative in support of the Burnaby Christmas Bureau at the Burnaby Village Museum at heritage Christmas 2015 as outlined in this report.
2. THAT approval be granted to donate revenue from the Burnaby Village Museum Carousel rides from 5 p.m. to 9 p.m. on Saturday, 2015 December 05 to the Burnaby Christmas Bureau.
3. THAT Council be asked to concur.
4. THAT Mr. Stephen D'Souza, Executive Director of the Burnaby Christmas be so advised.

MOVED BY COUNCILLOR A. KANG

SECONDED BY COMMISSIONER L. MATRICARDI

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

CARRIED UNANIMOUSLY

iii) Sports Day 2015

The Director Parks, Recreation and Cultural Services submitted a report regarding the City's participation in Sports Day 2015 seeking the approval of free admission to planned activities during the week of 2015 November 14–21 which is anticipated to highlight and create awareness of existing and new sport opportunities

The Director Parks, Recreation and Cultural Services recommended:

1. THAT approval be given for free admission to designated activities during the week of 2015 November 14-21, in celebration of Sports Day in Canada.

MOVED BY COMMISSIONER L. LOFTUS
SECONDED BY COMMISSIONER W. PEPPARD

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

CARRIED UNANIMOUSLY

**iv) 2015 October – Parks, Recreation and Cultural Services
Capital Funding Bylaw**

The Director Parks, Recreation and Cultural Services submitted a report requesting that Council bring down a bylaw to appropriate \$633,270 (inclusive of GST) from Capital Reserves to finance the following projects:

- Burnaby Village Museum – Carousel trellis structure;
- Food Services - back-up generators for clubhouse restaurants;
- Golf Courses – interior and exterior building improvements, washroom upgrades, directional signage, driving ranges;
- Cameron Recreation Centre and Bill Copeland Sports Complex – digital sign boards; and
- Edmonds Community Centre – sound system for plaza and park areas.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT the expenditure of \$605,000 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 \$633,270 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER K. PURDY
SECONDED BY COMMISSIONER M. FOLEY

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

The Commission received a request for the donation of four green fees to the Burnaby Hospital Foundation.

The Commission introduced the following motion:

MOVED BY COMMISSIONER J. JANG
SECONDED BY COMMISSIONER L. MATRICARDI

THAT four green fees for Riverway Golf Course or Burnaby Mountain Golf Course be donated the Burnaby Hospital Foundation for the 'New York, New York Gala' to be held on 2015 November 13.

CARRIED UNANIMOUSLY

The Commission received a request for the donation of four green fees to the Canadian Mucopolysaccharide (MPS) and Related Diseases' Society.

The Commission introduced the following motion:

MOVED BY COMMISSIONER W. PEPPARD
SECONDED BY COMMISSIONER L. LOFTUS

THAT four green fees (with two carts) for Riverway Golf Course or Burnaby Mountain Golf Course be donated to the Canadian Mucopolysaccharide (MPS) and Related Diseases' Society for 'The MPS Spooktacular Costume Ball' to be held on 2015 October 24.

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before the Commission at this time.

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.

Ms. Shirley Sinclair, Burnaby, thanked the Commission for the continued development of the Rumble Park and the latest demolition of a City owned home. Ms. Sinclair requested further information regarding the future development of Rumble Park.

Staff will respond to Ms. Sinclair's inquiries.

Mr. Jeremy Roberts, Burnaby, 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 would make an outdoor range unviable.

Ms. Caroline Young, Burnaby, volunteer executive for the Bonsor Senior Badminton Group thanked the Commission and Mary Horton, president of the Bonsor 55+ Society for their continued support of the badminton program. The Bonsor Senior Badminton Group currently has 278 members who enjoy the physical and social aspects of the group.

Ms. Young also thanked City staff for attending the recent executive meeting to discuss improvements to future registrations.

Stacey Dayment, Burnaby, thanked Donna Savoie, City of Burnaby Coordinator Recreation Programs, for her continued support and encouragement of after school programs at Westridge Elementary School.

Ms. Dayment suggested that the Burnaby Leisure Guide include information regarding the availability of after school recreation programs.

Staff undertook to investigate Ms. Dayment's request, as well as convey thanks to Ms. Savoie.

School Trustee Chen concurred that the City and the School Board work well together to offer successful programs and address the needs of the community.

Ms. Ulli Dargel, Burnaby, member of Burnaby Horseman's Association (BHA) extended an invitation to the 14th Annual Christmas Open House, on 2015 December 6th from 10 a.m. to 3 p.m. at the BHA located at 9080 Avalon Avenue, Burnaby.

Ms. Dargel informed the Commission that the BHA offer an Introduction to Horses Program for children ages 7 -14 and have also extended the program to include adults. The BHA also invites residents of the Finish Manor to spend a day with the horses while enjoying a barn tour and an opportunity to feed the horses.

Mr. Jeremy Roberts, Burnaby, addressed the Commission to request information regarding payment of a dredging contractor whose work at Burnaby Lake had been stalled for a 5 month period.

The Chair requested staff respond to Mr. Roberts' query.

Mr. Roberts queried the need for a rowing course on Burnaby Lake.

The Chair gave a brief history of rowing on Burnaby Lake and offered that the climatic conditions on Burnaby Lake are conducive to rowing as opposed to the Fraser River or Barnet Inlet. The Chair advised that many local, national and international groups utilize the facility.

Mr. Dave Hicks, Burnaby, requested assistance from the Commission regarding safety concerns while lap swimming at Bonsor Pool.

Staff advised that improvements have been made to improve safety around lap swimming.

8. ADJOURNMENT

MOVED BY COMMISSIONER K. PURDY
SECONDED BY COMMISSIONER M. FOLEY

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 7:50 p.m.

Dean Pelletier
ACTING COMMISSION SECRETARY

Councillor Nick Volkow
CHAIR

From: van Eijnsbergen, Ellen
Sent: November 10, 2015 3:16 PM
To: Cheng, Theresa
Cc: Nokony, Denis; London, Pam
Subject: Nov 18 Commission

Commission Agenda Date 2015 Nov. 18 Presentation (a)

Hi Theresa,

Pam London | Mapping Technician | Engineering Systems and I would like to do a short presentation (5 minute demo) to Commission on Nov !8.

Presentation description:

November 18 is GSI Day and this is an exciting opportunity to share the GSI Public Art maps which are now available for public access.

Pam London, Mapping Technician and Ellen van Eijnsbergen, BAG Director/Curator will do a quick demo to show Commission how easy it is to access the information.

Thanks,

Ellen van Eijnsbergen
Director/Curator
Burnaby Art Gallery
6344 Deer Lake Avenue | Burnaby, BC V5G 2J3

Phone: 604 297 4426
ellen.vaneijnsbergen@burnaby.ca
www.burnabyartgallery.ca

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Commission Agenda

Date..... 2015 Nov. 18

Delegations (a)

From: Teena Martin [<mailto:info@burnabyartscouncil.org>]**Sent:** Thursday, October 22, 2015 9:09 AM**To:** Matts, Kathryn**Subject:** November 2015 PRC Commission Meeting

Kathryn,

Could you please add Bill Thomson onto the November 2015 PRC Commission meeting agenda. Bill will be providing a presentation of the year in review of the Burnaby Arts Council as well as requesting operating funds for the BAC 2016.

Please call me if you have any questions or concerns.

Thank you,

Teena Martin

Teena Martin

Office Manager **Burnaby Arts Council**

6584 Deer Lake Avenue

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Website www.burnabyartscouncil.org

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Burnaby Arts Council Year-to-Date & 2016 Budget Projection

REVENUE	2014	2015 Budget
	December 31, 2014	Year to date
	ACTUALS	October 2015
Grants		
City of Burnaby Festivals Grant (Craft Festival)	\$ 4,000	\$ 4,000
City of Burnaby (BAC Operations)	\$ 25,000	\$ 25,000
Province of BC (BCAC)	\$ 19,280	\$ 19,500
Province of BC (Gaming)	\$ 14,000	\$ 14,000
Federal Govt. (Canada Works -Summer Theatre)	\$ 24,166	\$ 14,000
In-Kind Donation	\$ 847	\$ 740
Corporate Sponsors	\$ -	\$ -
Membership (Individual + Groups)	\$ 4,020	\$ 3,000
Office Services, Bank Interest, Misc.	\$ 30	\$ 35
HST/GST Rebate	\$ 342	\$ 500
Events / Programs		
Craft Festival (Table Rentals + Jury Fee + Raffle)	\$ 16,429	\$ 18,300
Gallery (Jury Fees, Exhibition Fees, Sales etc.)	\$ 1,717	\$ 800
Summer Theatre (Honoraria)	\$ 2,185	\$ 3,700
Scholarship Fund (Burnaby High Schools)	\$ -	\$ -
TOTAL REVENUES	\$ 112,016	\$ 103,575

Burnaby Arts Council Year-to-Date & 2016 Budget Projection

4.a)

EXPENSES	2014	2015 Budget
	December 31, 2014	Year to date
	ACTUALS	October 2015
Administration and General Expenses		
Wages (Office Manager + Four Theatre Students)	\$ 50,000	\$ 50,000
Ceridian Admin Fees	\$ 1,200	\$ 1,000
Benefits	\$ -	\$ -
Professional Memberships	\$ 350	\$ 400
Postage	\$ 200	\$ 200
Supplies - Office	\$ 1,021	\$ 1,030
Telephone/Internet	\$ 2,000	\$ 600
Website Development + Hosting	\$ 400	\$ 1,500
Computer Software	\$ -	\$ 400
Photocopier (Service Contract BTG)	\$ 2,250	\$ 2,000
Advertising/Marketing (General)	\$ 400	\$ 400
Audit, Legal, Insurance Fees	\$ 4,725	\$ 4,800
Equipment/Capital	\$ 500	\$ 1,650
HST/GST Expense	\$ 1,000	\$ 1,000
Bank Charges	\$ 160	\$ 100
Board Expenses	\$ 300	\$ 300
AGM Expenses	\$ 300	\$ 300
Miscellaneous	\$ 430	\$ 200
Member Grants and Scholarships		
Member Groups (Burnaby Community Project Grants)	\$ 6,000	\$ 6,900
Scholarships (Burnaby High Schools)	\$ 1,200	\$ 1,600
Events / Programs		
Gallery (Ad, Sply,Printing,Opening & workshops))	\$ 3,949	\$ 6,295
Festival of Arts (Space Rental, Ad & Mkt, Coordinator)	\$ 14,000	\$ 14,200
Summer Theatre (Van Rental, Insurance, Gas, outdoor venue)	\$ 6,500	\$ 7,000
Arts & Culture Week	\$ 100	\$ 100
Advocacy	\$ 500	\$ 200
Film Forum	\$ 1,000	\$ 1,400
Artist in Residence Project	\$ 4,000	\$ -
Summer Arts Festival		
TOTAL EXPENSES	\$ 102,485	\$ 103,575
	\$ 9,531	\$ -


Commission Agenda
Date..... 2015 Nov. 18
Delegations..... (b)

November 10, 2015

Mr. Dean Pelletier
 Manager, Business Operations
 Parks, Recreation & Cultural Services
 City of Burnaby

Dear Mr. Pelletier,

RE: November 18th Delegation, re Christmas Hockey Tournament Fee Waiver

The Burnaby Minor Hockey Association (BMHA) and Tourism Burnaby are looking forward to sharing the updates on the Christmas Tournament.

We will review the following in our presentation:

- Tournament history (52 years) and 2015's concept and reinvigoration
- Dates, timing, team update, schedule, ice allocation
- Canucks Alumni Game
- Positive impact on Burnaby

There will be representatives from the BMHA, and myself from Tourism Burnaby.

Regards,

A handwritten signature in cursive script that reads "Nancy Small".

Nancy Small, Executive Director
 Tourism Burnaby

cc: Darryl Mah, Larry Hayes; Burnaby Minor Hockey Association



City of
Burnaby

Environment Committee
c/o Office of the City Clerk

Commission Agenda

Date 2015 Nov. 18

Correspondence (a)

INTER-OFFICE MEMORANDUM

TO: CHAIR AND MEMBERS DATE: 2015 October 27
PARKS, RECREATION AND CULTURE
COMMISSION

FROM: ADMINISTRATIVE OFFICER FILE: 2410-20

SUBJECT: UPDATE ON THE BURNABY INVASIVE PLANT MANAGEMENT IN
PARKS
(ITEM 6(B), REPORTS, COUNCIL MEETING 2015 OCTOBER 26)

Burnaby City Council, at its Open Council meeting held on 2015 October 26, received the above noted report and adopted the recommendations contained therein:

1. THAT Council authorize staff to proceed with the proposed 2015/2016 work plan, as outlined in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

As directed in recommendation #2, a copy of the report is attached for your information.

Blanka Zeinabova
Administrative Officer

NOTE

This is for the information of the Commission



Meeting 2015 October 26

COUNCIL REPORT

ENVIRONMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

**SUBJECT: UPDATE ON THE BURNABY INVASIVE PLANT MANAGEMENT IN
PARKS**

RECOMMENDATIONS:

1. THAT Council authorize staff to proceed with the proposed 2015/2016 work plan, as outlined in this report.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

REPORT

The Environment Committee, at its meeting held on 2015 October 13, received and adopted the attached report seeking Council's authorization to proceed with the Invasive Plant Management work plan in Burnaby parks.

Respectfully submitted,

Councillor A. Kang
Chair

Councillor S. Dhaliwal
Vice Chair

Councillor P. Calendino
Member

Copied to:	City Manager Director Parks, Recr. & Cult. Services
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Meeting 2015 September 08

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
ENVIRONMENT COMMITTEE

DATE: 2015 August 31

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: UPDATE ON THE BURNABY INVASIVE PLANT MANAGEMENT IN
PARKS

PURPOSE: To request Council authorization to proceed with the Invasive Plant Management work plan in Burnaby parks.

RECOMMENDATIONS:

1. **THAT** Council authorize staff to proceed with the proposed 2015/2016 work plan, as outlined in this report.
2. **THAT** a copy of this report be sent to the Parks, Recreation and Culture Commission for information.

REPORT**BACKGROUND**

Invasive Plant Management in Burnaby Parks began in 2009 with an Invasive Plant Survey, and Habitat Management Strategy. The survey focussed specifically on the top 21 invasive plant species at that time (Table 1), and provided a 'snap shot' on the status of invasive plants in Burnaby parks, along with recommendations for treatment options. Of the 1,786 ha. of Park lands, approximately 1,484 ha. were surveyed, 302 ha. were inaccessible and not surveyed (Burnaby Mountain terrain and golf courses). Approximately 284 ha. or 19% of the total area surveyed were impacted by invasive species (Table 2).

The survey identified and prioritized key species and locations to manage. As invasive plants are living, growing and effected by the year's climate, management strategies are refined annually accordingly. Due to the scale of infestation and the associated cost, not all species can be treated. It was identified early on in the process, that the goal was to *control the spread* of invasive species beyond their current areas, recognizing total eradication is unlikely for any one species.

To: Environment Committee
 From: Director Parks, Recreation & Cultural Services
 Re: Update on the Burnaby Invasive Plant Management in
 Parks
 2015 August 31..... Page 2

Management initiatives included a holistic approach including *manual* removal/maintenance, community and City Staff education and awareness raising, community participation programs, and City Participation in regional initiatives.

Since 2009, new information about removal/eradication techniques have developed, new species are becoming a concern, including invasive wildlife. Adaptive management with adjustment to treatment techniques from year to year has been a key to tackling this very large challenge.

2009-2014 ACTION PLAN:

INVASIVE PLANT MANAGEMENT IN TARGETED PARK

There are two streams of treatment for invasive plant control; first at specific parks and second through targeting specific invasive species.

As parks undergo capital development or redevelopment, invasive plants are removed during the process. The invasive plant removal process is reviewed to ensure effective removal, and the park is monitored and maintained to ensure the invasive plants are controlled. This approach has been used at Cameron Park, George McLean Park, Taylor Park, Jim Lorimer Park, and Warner Loat Park. Central Park and Deer Lake Park are larger parks where continued efforts are ongoing. In addition to opportunities to remove invasive plants during capital projects, volunteer work parties and special funding opportunities have provided resources to contribute to the removal and replanting program. See the attached table 3 for details on removal and control efforts in these parks. Treatment for all these parks will continue once or twice a year, depending on the need in that park.

INVASIVE PLANT MANAGEMENT THROUGH TARGETED SPECIES

Specific invasive plants are targeted based on the scale of infestation, the cost of removal, and the severity of environmental impact. There are two species that have been targeted for removal in all parks; Butterfly bush and Pickerelweed. These were identified in the 2009 invasive plant survey as existing in sufficiently low numbers to be eradicated in Burnaby Parks. Five additional species were targeted for removal/control of spread but not total eradication.

The following notes summarize progress on all of the targeted species:

- Butterfly bush – All plants were removed by fist clipping any flowers or seed heads, and then digging as much of the root mass as possible using hand tools. In 2014, a majority of sites showed no evidence of re-growth or new seedling. However new seedling or sprout from cut stumps were found growing in 14 of 44 previously treated sites, all occurring at Taylor Park and 14th Avenue Ravine Park. As the seed bank for this species is unknown, it is recommended that all sites be monitored for new seedling growth in 2015.

To: *Environment Committee*
 From: *Director Parks, Recreation & Cultural Services*
 Re: *Update on the Burnaby Invasive Plant Management in Parks*
 2015 August 31..... Page 3

- Pickerelweed – Pickerelweed was first treated in 2010. The infestation at Deer Lake Park and Fraser Foreshore Park were relatively small. Pickerelweed was removed by hand, with care taken to remove as much of the root mass as possible. In 2014, only one site at Deer Lake showed re-growth. Seven sites have shown no-regrowth for 3 or more years. All sites at Burnaby Fraser Foreshore have had minor levels of plant regrowth. It is recommended all sites showing regrowth be monitored in 2015, and the monitoring at the seven Deer Lake sites which have no regrowth for 3 years be discontinued.
- Purple Loosestrife – Purple Loosestrife was targeted along the shores of Deer Lake. Eradication is likely impossible however, regular treatment to prevent the plant from taking over the entire shoreline of the lake is possible. The plant is removed by first clipping any flower or seed head, and then digging as much of the root mass as possible using hand tools. The total number of hours required to maintain the site and the plant mass removed each year has continued to decline. It is recommended to continue to monitor for re-growth in 2015.
- English ivy – English ivy is widespread through Burnaby parks. It is targeted for removal in sites where the growth is climbing tree trunks creating wind load and subsequent tree failure, causing potential hazard to park users. In the 2009 survey, 14 key parks were identified for ivy removal (see table 4), with a few sites targeted each year. All the hazardous English ivy has been treated. The program will continue to target English ivy growing in trees in less hazardous/safety related areas, and monitor all past treatment sites. Sites where ivy has been removed from trees will be revisited every 3 years to cut-back regrowth.
- Scotch broom – Scotch broom has been treated in Taylor Park, Central Park and Deer Lake Park. In 2014, sites in 36 other park sites were treated. Small to medium sized plants were pulled from the roots and larger plants were sawed off at the base of the plant, as close to the ground as possible. Monitoring and maintenance of these sites will be rigorous for the next 5 years to capture new growth from the seed bank or sprouting from old root stumps, following that monitoring and maintenance will proceed as required.
- English holly – English holly is a plant that is largely spread by birds that eat the berries and drop the seeds in its excrement. Individual holly plants are typically found in the middle of remote areas and then spread quickly through vegetative branches that spread across the ground. English holly is targeted for removal with assistance from volunteers. There has been an effort to remove larger holly trees, and plants growing within 20 feet of the Trail of Hope at Central Park, in conjunction with Capital Construction. It is recommended to monitor the removal site for regrowth from berries or root materials. Holly removal will continue at Central Park in conjunction with the Trail of Hope development and then across the entire park.

To: *Environment Committee*
 From: *Director Parks, Recreation & Cultural Services*
 Re: *Update on the Burnaby Invasive Plant Management in Parks*
 2015 August 31..... Page 4

- Japanese Knotweed - Japanese knotweed treatment began in 2010 with manual removal of 12 locations in 6 parks. In 2011, 12 sites were added totaling 23 sites. At that time, knowledge about knotweed treatment was limited, and there was various reports indicating that repeated plant pulling may or may not be effective. All of the Burnaby treatment sites proved the theory to be true. Through the disturbance of pulling plants, the knotweed infestations spread with no signs of noticeable die-back.

Following the city's Integrated Pest Management Program, where manual treatment was not effective and there is no known biological control, permission for an herbicide treatment trial in 3 parks was pursued and approved in 2012. The trial was established at Taylor Park, Burnaby Mountain and Fraser Foreshore Park. A stem injector gun, with glyphosate, was used to treat each stem of the infestations. Stems that were too small (< 2cm diameter) to accept the needle in the gun were left for treatment at a later time. One round of treatment encompassed three site visits, the first in late August, the second 6 weeks later to treat regrowth or missed stems, and the third in the spring of the following year. The trial showed that herbicide treatment was more effective at killing knotweed than manual pulling. Depending on the site conditions, herbicide use resulted in 50% to 100% mortality in the treated plants.

In 2013, all the knotweed manual pull sites from previous years were treated with herbicides and additional sites were targeted for treatment. The new sites included areas where knotweed patches occurred in the middle or edge of a grass area that need to be mowed weekly, and trail edges that were mowed systematically. In 2013 there were 64 sites being monitored or treated, in 10 Parks

In 2014, approval was given to use of foliar spray application, and to treat areas adjacent to Park lands. Foliar spray allows treatment of the stems too small to be treated by stem injection. The addition of foliar spray makes it possible to treat 100% of the plants in the infestation at one time. The approval to treat knotweed in areas adjacent to Parklands provided the ability to treat infestations that cover 2 or more property lines ensuring entire infestations are treated, preventing infestation spread into Parklands. Both of these allowed more thorough treatment of knotweed, ensuring better results.

In 2014, with the added tool of foliar spray, there was a dramatic change in treatment success. 36 sites show 100% mortality, while the majority of sites exhibited some regrowth, there was a major decrease in stem density. At the end of 2014 there were 111 sites being monitored or treated, in 23 park or trail sites. Right-of-Ways through 2 park sites were also treated as part of the program.

For 2015 it is recommended that all sites be monitored for re-growth and retreated as necessary, and an expansion of foliar spray treatment to infestation of smaller stems, in a timely manner. New sites will be added to the management plan and will be selected based on budget and on a priority of providing sightlines and public safety. Locations that

To: Environment Committee
 From: Director Parks, Recreation & Cultural Services
 Re: Update on the Burnaby Invasive Plant Management in
 Parks
 2015 August 31..... Page 5

are maintained more often, and therefore, more likely to spread knotweed, will be placed higher on the priority list over areas that are flail mowed or are only maintained once a year.

EDUCATION AND PARTICIPATION

Public and staff awareness and education are a key to controlling the spread of invasive species. The community helps staff by reporting new infestations before they grow large, hard to manage and costly to treat. There have been 3 avenues developed to help educate/inform the public as noted below:

- **PUBLIC CALLS AND MEDIA**

Responding to calls and emails from residents and communicating one-on-one to residents has been a key part in education and raising awareness. Concerned residents are calmed and re-assured when they understand the challenges with invasive species, and know the City has a program and are proactively addressing the issue. Direct calls and emails, information on the city website along with articles in the local papers have helped raise awareness of invasive species in Burnaby. See Appendix 1.

- **WORKSHOPS**

Educational workshop series, *Cut it Out*, was initiated in 2009 to provide information to Burnaby resident around invasive species, the top invasive plants in Burnaby, removal and control techniques, and gardening techniques to naturally keep invasive plants out of the garden. The workshops are presented by local invasive plant experts the Invasive Species Council of Metro Vancouver, Evergreen and local landscaping company Good Earth. The workshop series continues to run each April and continues to be well received. The workshops will be offered to the public on an annual basis.

- **VOLUNTEER INVASIVE PLANT REMOVALS**

Hands on experience with invasive plant removals have helped educate community volunteers and built a sense of park ownership. Participants of invasive plant removals quickly grasp the damage invasive plants can do to the environment and become determined to contribute to a solution to the problem. Burnaby supports community led invasive plant removals in various parks throughout the community.

Local Streamkeeper groups conduct their own ongoing invasive plant removals on their project sites. The contributions of groups such as the Byrne Creek Streamkeepers, the Eagle Creek Streamkeepers, and the Stoney Creek Streamkeepers have been invaluable in keeping invasive plants under control, and keeping the City abreast of other environmental issues in those areas. In addition, environmental education groups also help with invasive plant removals in the course of the work in Burnaby. The Evergreen Foundation at Jim Lorimer Park, Green Teams of Canada, and Burnaby based corporate groups such as TELUS, Kodak, and Delta Hotels. It is recommended to continue to

To: Environment Committee
 From: Director Parks, Recreation & Cultural Services
 Re: Update on the Burnaby Invasive Plant Management in
 Parks
 2015 August 31..... Page 6

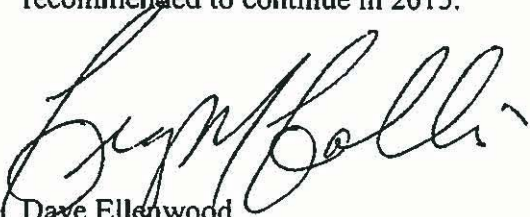
support community groups who are interested in participating in invasive plant removals in Burnaby Parks. See Appendix 1 for photographs.

LOCAL REPRESENTATION IN REGIONAL COMMITTEE

Burnaby Parks has a representative on the Board of Directors for the Invasive Species Council of Metro Vancouver since the fall 2009. This has allowed Burnaby Parks to be connected with other municipalities on invasive species issues, and regional treatment and education efforts, while staying abreast to the newest updates on invasive species – new regional priority species, new and changing treatment/control techniques, new and changing tools and research. This link to growing and changing knowledge/technology in invasive species management provides valuable information that contributes to the City's Invasive Species Management plan. It also places Burnaby in the forefront of action with addressing invasive species locally. It is recommended to continue with a Burnaby Representative on the Invasive Species Council of Metro Vancouver.

SUMMARY

Stemming from a 2009 baseline survey of invasive plants in parks, a strategy and management plan was devised and approved by the Environment Committee and Council for removal and control of invasive plants throughout Burnaby parks. Species dependant, treatment involves manual pulling and digging of roots or treatment of herbicides through stem injection and foliar spray. Through adaptive management, all invasive plants in treatment areas are showing reduced growth and spread, and in some cases, there has been no regrowth for over 2 years. Along with on the ground treatment, public awareness and education programs, with participation in regional efforts are integral parts of the Invasive Species Management in Parks. All current activities are recommended to continue in 2015.

for. 
 Dave Ellenwood
 DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

HE:my:tc

Attachments

p:\admin\tc\data\wp\he\reports\environ cmtee ~ update on the burnaby invasive plants management in parks

Copied to: City Manager

To: Environment Committee
 From: Director Parks, Recreation & Cultural Services
 Re: Update on the Burnaby Invasive Plant Management in
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 2015 August 31.....Page 7

Table 1. Top 13 Invasive Plant Species targeted during initial survey

Common Name	Species Name
Butterfly bush	<i>Buddleia davidii</i>
Cherry-laurel (English laurel)	<i>Prunus laurocerasus</i>
Clematis	<i>Clematis vitalba</i>
English holly	<i>Ilex aquifolium</i>
English ivy	<i>Hedera helix</i> and <i>Hedera hibernica</i>
Giant hogweed	<i>Heracleum mantegazzianum</i>
Goutweed (Bishop's weed)	<i>Aegopodium podgaria</i>
Hedge bindweed (common morning glory)	<i>Convolvulus sepium</i>
Hops (common)	<i>Humulus lupulus</i>
Himalayan blackberry	<i>Rubus discolor</i> and <i>Rubus laciniatus</i>
Knotweed species	<i>Fallopia</i> spp. and hybrids (syn. <i>Polygonum</i> spp.)
Lamium (yellow lamium/yellow archangel)	<i>Lamium galeobdolon</i>
Periwinkle	<i>Vinca minor</i>
Pickering weed	<i>Pontederia cordata</i>
Policeman's helmet (Himalayan balsam)	<i>Impatiens glandulifera</i>
Purple loosestrife	<i>Lythrum salicaria</i>
Reed canary grass	<i>Phalaris arundinacea</i>
Scotch broom	<i>Cytisus scoparius</i>
Small flowered touch-me-not	<i>Impatiens parviflora</i>
Spurge laurel (daphne-laurel)	<i>Daphne laureola</i>
Yellow flag iris	<i>Iris pseudacorus</i>

To: Environment Committee
 From: Director Parks, Recreation & Cultural Services
 Re: Update on the Burnaby Invasive Plant Management in
 Parks
 2015 August 31.....Page 8

Table 2. Total area of infestation by invasive species in the City of Burnaby, 2009

Common Name	Area
Himalayan blackberry	99.78 ha
English ivy	32.50 ha
Reed canary grass	12.23 ha
Policeman's helmet	11.51 ha
Knotweed species	6.71 ha
Lamium	6.25 ha
English holly	4.59 ha
Small flowered touch-me-not	3.26 ha
Cherry-laurel	2.15 ha
Common hops	2.12 ha
Scotch broom	2.00 ha
Periwinkle	1.37 ha
Purple loosestrife	0.78 ha
Hedge bindweed	0.60 ha
Clematis species	0.27 ha
Yellow flag iris	0.14 ha
Goutweed	0.11 ha
Spurge laurel	0.07 ha
Butterfly bush	45 m ²
Pickrel weed	35 m ²
Giant hogweed	<1 m ²

To: Environment Committee
 From: Director Parks, Recreation & Cultural Services
 Re: Update on the Burnaby Invasive Plant Management in Parks
 2015 August 31.....Page 9

Table 3. Summary of work complete in 2014

Treatment Program	Project	Start Year	Total Crew Hours	Total Volume (m ³)	Total Plants	Number of Treatment Units	Number of Parks
Knotweed Maintenance	Mow barrier and brushing	2010	102	21	-	60	18
Park sweep	Cameron Park & George McLean	2010	107	9.75	-	N/A	2
	Central Park west zone	2014	15	3	-	N/A	1
	Deer Lake: holly & laurel	2013	128	32	-	N/A	1
	Central Park: Trail of Hope: holly	2014	150	26*	-	N/A	1
Species sweeps	Butterfly bush	2010	48	4	-	44	8
	Pickereelweed	2009	8	0.25	-	17	2
	Purple loosestrife	2010	64	4	-	N/A	1
	Scotch broom	2010	490	164	-	N/A	6
	Aquatic plants: Burnaby Lake	2012	90	5	-	1	1
	Blackberry: Harrier Nest Site	2014	33	15	-	1	1
	English ivy	2011	1358	3105 trees	-	N/A	47
Restoration	Taylor Park	2010	119	10.25	70	2	1
	Jim Lorimer	2014	97	6.5	145	1	1
	Warner Loat	2013	65	8	171	1	1
TOTAL			2874	309	386	-	-

To: *Environment Committee*
 From: *Director Parks, Recreation & Cultural Services*
 Re: *Update on the Burnaby Invasive Plant Management in Parks*
 2015 August 31.....Page 10

Table 4. Parks with priority Ivy infestations

Common Name
Boundary Creek Ravine
Kaymar Creek Ravine
Stride Avenue Ravine
Burnaby 200 Conservation Area
Warner Loat
Boundary Creek Ravine
Eagle Creek Ravine
Lubbocks Wood
Macey
Braemar/Bunckingham/Malvern
Burnaby Lake
Cottonwood
Barnet Marine
Capitol Hill
Montrose

To: Environment Committee
 From: Director Parks, Recreation & Cultural Services
 Re: Update on the Burnaby Invasive Plant Management in Parks
 2015 August 31..... Page 11

Table 5. Treatment Summary

Treatment Event	Date	Number of sites treated or monitored	Number of sites with 100% mortality (cumulative)	Number of site with stems too small to inject ^A
1	Sep 13-19, 2012	17	N/A	5
2	Aug 1-15, 2013	64	5	27
3	Sep 24-27, 2013	64	6	30
4	Jul 2-28, 2014	102	7	N/A ^B
5	Oct 27-31, 2014	111	36	N/A ^B

^A Stems on these sites were treated if injectable size.

^B In 2015 if stems were too small to inject they were treated by foliar application

Table 6. Number of treated sites per treatment round

	Sep 2012	Aug 2012	Sep 2013	Jul 2014	Oct 2014
Initial Treatment	12 (+5 too small)	20 (+25 too small)	0	50	7
2 nd Treatment		4 (+1 too small)	18 (+29 too small)	8	32
3 rd Treatment			4 (+1 too small)	36	7
4 th Treatment				4	20
5 th Treatment					1


To: Environment Committee
 From: Director Parks, Recreation & Cultural Services
 Re: Update on the Burnaby Invasive Plant Management in Parks
 2015 August 31.....Page 12

Appendix 1

Media

City of Burnaby - Local Government 2,591 likes

Janice Kurylowich Bondi Jill Porter and 4 others like this



Invite your friends to like this Page

ABOUT

The City of Burnaby is a dynamic and vibrant city with beautiful parks and lakes located in the geographic centre of Metro Vancouver
www.burnaby.ca

<http://www.burnaby.ca/>

Suggest Edits

APPS

Be Active

Live Green





Welcome

PHOTOS

City of Burnaby - Local Government June 4

Telus Volunteers Make an Impact (5 photos)

Thank you to 12 lovely volunteers from TELUS, participating in the TELUS Day of Service as part of the City's Environment Week activities. Participants pulled ivy and planted native plants at Burnaby City Hall... they did a wonderful job. Thank you!

Unlike Comment Share 9

City of Burnaby - Local Government May 31

Burnaby.ca website, online services/other websites will NOT be available from 5:00 PM today, Saturday, May 31 until 2:00 AM, Sunday, June 1 for planned system maintenance. Phone service to Community and Cultural Centres, Libraries and Golf Courses will not be available from approximately 6:30-11:00 PM May 31. We thank you for your patience.

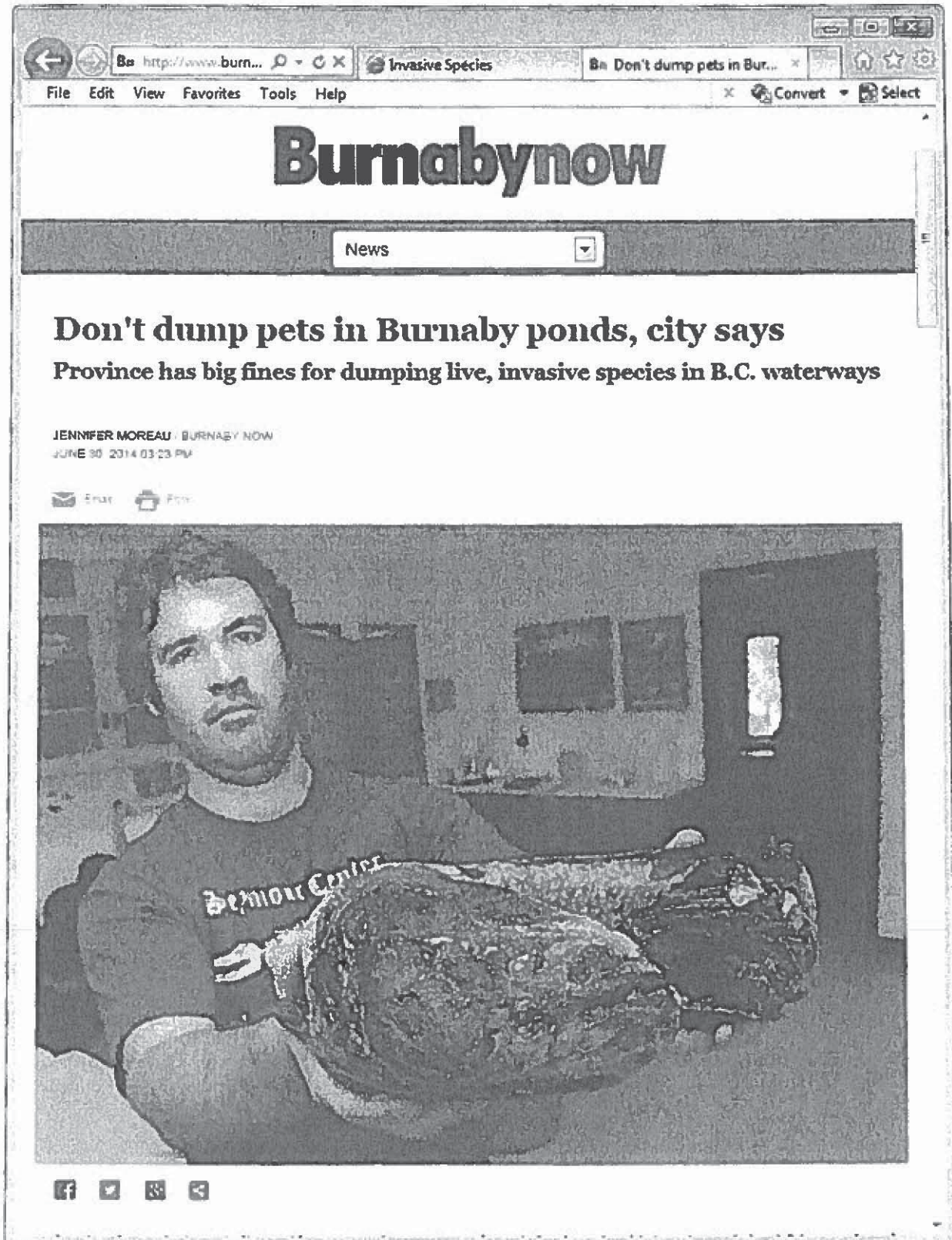
<http://www.burnaby.ca/City-Services/Policies--Projects---Initiatives/Environment/Green-Initiatives-and-Public-Education/Invasive-Species.html?>

Chat (10)

To: *Environment Committee*
 From: *Director Parks, Recreation & Cultural Services*
 Re: *Update on the Burnaby Invasive Plant Management in Parks*
 2015 August 31..... Page 13

[illegible]

To: Environment Committee
From: Director Parks, Recreation & Cultural Services
Re: Update on the Burnaby Invasive Plant Management in
Parks
2015 August 31..... Page 14





BURNABY MINOR HOCKEY ASSOCIATION

P.O. BOX 44106, BURNABY, B.C. V5B 1S2

Commission Agenda

Date 2015 Nov. 18

Correspondence..... (b)

October 15, 2015

Mr. Nick Volkow, Chair
Parks, Recreation and Culture Commission - City of Burnaby
Suite 101 – 4996 Canada Way
Burnaby, B.C. V5G 4H7

Dear Mr. Volkow:

On behalf of the Burnaby Minor Hockey Association, I am writing to you and the Commission to request that the arena rental costs for our upcoming Christmas hockey tournament be, once again, waived. This season we will celebrate the 53rd year that our Association has hosted this event and it promises to be more exciting than ever. In working closely with Tourism Burnaby and other sports partners, we are honoured to introduce our new branding as the "Pat Quinn Classic", in celebration of a legendary hockey figure in British Columbia. It is planned that the games for the tournament will all take place at the Bill Copeland Sports Centre and Kensington Park Rink from December 27-30, 2015.

As you know, the Burnaby Minor Hockey Association was established in 1964 and continues to provide a healthy source of recreation for hundreds of athletes annually. As well, more than two hundred volunteers work very hard to keep our organization functioning. The small profit realized by our annual tournament helps to offset the rising costs of our sport and also goes toward helping families that may not normally be able to afford the costs of registration. We continue to be a true "community" organization, and are very proud that we accept children/youth of any athletic ability, families in any financial situation. Because our City is such a preferred location for many immigrant families, it is interesting to note that we have accepted new players from countries such as China, Russia, Korea and the United States this season. We are all truly proud of the community legacy that we continue to build.

As it has for decades, the new "Pat Quinn Classic" tournament will be one of the highlights of our season, as teams from throughout Canada and the United States come together to vie for hockey supremacy. Our new tournament format has already garnered a great deal of interest in the local and international hockey community and we are thrilled at the prospects of having this event return to its rightful place as a preferred hockey destination. We again wish to acknowledge the excellent support provided to us by the Commission, the Parks, Recreation and Cultural Services Department and the City of Burnaby throughout the years. It is truly appreciated by us all.

Thank you for your consideration of our request and I look forward to hearing back from you in the near future. If you require any further information at this time, please contact me.

Yours truly,

Larry Hayes
Executive Administrator

NOTE

A report on this subject will be submitted at a future meeting

Kate,

Oct. 25, 2015

This comes very delayed but still, we ^{our family} wanted to thank you so much for all the work, thought, effort + time that went into upgrading Hardwood Park in Blye. From the moment of completion of playground area, paving around ^{playground} (which kids are using along with new loop path around the park with their scooters, ^{scooters} + bikes), the outdoor fitness equipment + fields of course have been in very good use. So many people in our neighborhood have congregated their

to use the space for various outdoor activities. I'm happy to say that I feel like the park is being used to its maximum efficiency for its space + our other goal was that the park would be a place for our neighborhood and league communities alike to use regardless of age. There is always someone walking around the park, families even using outdoor equipment ^{at different hours of day} the picnic tables, we have used, as others, as well as the double way benches. The movement forward of the rocks/boulders have definitely improved the parking situation as cars are not getting out so much. So many new people we haven't seen before are using park as well. We understand

↳ see attached paper

NOTE

"Hardwood Park" should be "Harwood Park".

This is for the information of the Commission

6 We understand you had to work with a certain budget, and with appreciation we want to thank you for doing the best you could with it. I've noticed also there are now a few more picnic tables close to Canada Way. We want to also thank you for ensuring that there was a gravel path placed from the lights at Canada Way: Hardwick to the park baseball diamond. This is a much safer option than trying to walk with children behind parked cars on street or on bumpy wet grass. It really welcomes people to the park from that end 😊 So thank you! This summer was great to meet at park various times of the day. We would picnic for lunch + sometimes dinner. After dinner Liam + Liv would meet up with neighborhood friends + those that were playing baseball (siblings). The trees around picnic tables and ~~by~~ along the east fence have been great nature play + climbing up + jumping down the rocks/boulders.

We had a beautiful and hot summer... I know speaking to many of the parents in the neighborhood that they would still wish for some sort of water spray source. I mentioned to them the concern about the noise level, however we are wondering if the city could provide the time limits, months + times of days that the water would be on, that would be respectful to the neighbors... →

5.c)

Some neighbors say they are used to noise & shouts at the park from soccer + baseball games. For example, (June) July, August, from 1am-5pm? There were quite a few ~~the~~ day ^{to} Sept. long weekend

Camps that also visited the park as well. ^{some} Parents I know would like, if possible, to have a Parks Rec. person come to do some fun crafts/activities with neighborhood kids; not sure who to speak to? But there are children that have 'immigrated' to this park more so now.

In summary, we are super thankful for all your listening + diligence + work you did to improve our park. There are a lot more people healthier & more active as a result, & our community has really shown up + connected ~~to~~. We are grateful!

I hope this finds you well.

Sincerely,

Nelly, Sean, Liam & Olivia Gaster

P.S.
My mom walks now almost daily around the park. She's grateful as well for your efforts + design, as well as all the neighbors in our community. Thank you!

nellytolusso@telus.net

CITY OF BURNABY

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

DIRECTOR'S REPORT NO. 10, 2015

2015 NOVEMBER 12

BURNABY PARKS, RECREATION AND CULTURE COMMISSION

Ladies and Gentlemen:

Your Director reports as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>
1.	Burnaby Arts Council Operating Grant Request
2.	2015 November - Parks, Recreation & Cultural Services Capital Funding Bylaw

Respectfully submitted,



DAVE ELLENWOOD
Director Parks, Recreation and Cultural Services

tc
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Item	1
Director's Report No.	10
Meeting	2015 Nov 18

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: BURNABY ARTS COUNCIL OPERATING GRANT REQUEST

RECOMMENDATIONS:

1. **THAT** an operating grant of \$25,000 be awarded to the Burnaby Arts Council for the 2016 fiscal year.
2. **THAT** the Burnaby Arts Council be commended for their work and commitment to the arts in Burnaby.
3. **THAT** the Burnaby Arts Council be so informed.

REPORT

At the Parks, Recreation and Cultural Services Commission meeting of 2015 November 18 representatives of the Burnaby Arts Council (BAC) will appear in delegation to share their achievements for the past year.

The Burnaby Arts Council's mandate is to promote, support and expand the arts in the City of Burnaby. With a volunteer working board, one part-time administrator and a membership of 112 individual members and 23 member groups, the BAC operates the Deer Lake Gallery and facilitates month community arts exhibitions, special events and programs in support of its mandate. The BAC also provides advocacy and distributes grants to qualified member groups providing token but necessary funds on an annual basis.

The BAC is requesting a \$25,000 grant for operating assistance which Commission has supported annually since 2000. In addition to the grant, the BAC also receives access to a City building at 6584 Deer Lake Avenue to use as their base and community art gallery along with custodial, gardening, maintenance, capital upgrades and utility support.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: Burnaby Arts Council Operating Grant Request
..... Page 2

Outside the annual support of the City of Burnaby, the BAC has traditionally received operating support from the province through the BC Arts Council (BCAC), a Federal Canada Summer Works Grant for the Sumer Theatre program, gaming funds and Festivals Burnaby Grant support for the Deer Lake Craft Festival. Other revenue is earned though individual contributions, memberships, donations and programs.

In its 44th year, the BAC is made up of a passionate group of individuals who are committed to the development, promotion and advocacy of the arts in the community and as such are a vital and thriving contributor to the Burnaby cultural sector and in so doing serve their membership.

It is recommended that approval be granted for a \$25,000 operating grant to the Burnaby Arts Council for 2016 as part of the 2016 Provisional Budget.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:gp:tc
p:\admin\tc\data\wp\dn\Burnaby Arts Council Operating Grant Request 2016



Item	2
Director's Report No.	10
Meeting	2015 Nov 18

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$220,000 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 \$230,280 (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 three 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. Burnaby Village Museum
Design and infrastructure costs for the Burnaby Village Museum meadow drainage and allotment area phased improvement project. | \$95,000 |
| 2. Burnaby Art Gallery
Acquisition and installation of environmentally controlled exhibit display cases including shelving system, drawers, lighting and related installation work. | \$50,000 |
| 3. Kensington Pitch and Putt
Phase two of master plan design upgrades for Kensington Pitch & Putt. The hiring of architectural firm to create and prepare working drawings, design details and specifications for the purpose of tendering packages for development and construction of improvements to the present golf course inclusive of all testing and field work required to determine project costing. | \$75,000 |

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

..... Page 2

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 \$230,280 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:tc

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Copied to: Director Finance
City Solicitor