



PARKS, RECREATION AND CULTURE COMMISSION

COMMUNITY COMMISSION MEETING

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2016 FEBRUARY 17

TIME: 7:00 PM

PLACE: SHADBOLT CENTRE FOR THE ARTS, STUDIO 103

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>CONFIRMATION OF CHAIR FOR 2016</u>	
3. <u>ELECTION OF DEPUTY CHAIR FOR 2016</u>	
4. <u>APPOINTMENT OF MRS. KATHRYN MATTS AS SECRETARY</u>	
5. <u>MINUTES</u>	
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| 8. | <u>NEW BUSINESS</u> | |
| 9. | <u>INQUIRIES</u> | |
| 10. | <u>PUBLIC COMMENT / QUESTION PERIOD</u> | |
| 11. | <u>ADJOURNMENT</u> | |



PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Wednesday, 2016 January 20

An 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 2016 January 20 at 6:50 p.m. followed immediately by a "Closed" meeting from which the public was excluded. At the conclusion of the "Closed" meeting, the "Open" meeting was reconvened at 7:05 p.m. in the Council Chambers.

1. CALL TO ORDER

PRESENT: Councillor A. Kang, Acting Chair
 Commissioner K. Alzner
 Commissioner J. Jang
 Commissioner L. Loftus
 Commissioner L. Matricardi
 Commissioner W. Peppard
 Commissioner K. Purdy
 School Trustee K. Chen

ABSENT: Councillor N. Volkow

STAFF: Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
 Mr. D. Hunter, Assistant Director - Parks
 Mr. D. O'Connor, Assistant Director - Golf Operations
 Mr. D. Nokony, Assistant Director - Cultural Services
 Mr. C. Collis, Assistant Director - Recreation
 Mr. D. Pelletier, Manager - Business Operations
 Ms. H. Edwards, Manager - Parks, Planning, Design & Development
 Mr. J. Schumann, Planner - Planning and Building
 Ms. K. Matts, Acting Commission Secretary
 Ms. T. Cheng, Recording Secretary

The Chair called the meeting to order.

MOVED BY COMMISSIONER J. JANG

SECONDED BY COMMISSIONER L. LOFTUS

THAT the 'Open' Commission meeting do now reconvene.

CARRIED UNANIMOUSLY

The 'Open' Commission meeting reconvened in the Council Chambers at 7:05 p.m.

2. MINUTES

a) Minutes of the Open Meeting of the Parks, Recreation and Culture Commission held on 2015 December 18.

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

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COMMISSIONER L. MATRICARDI
SECONDED BY COMMISSIONER L. LOFTUS

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**a) Burnaby Barracudas
Re: Request for Financial Assistance**

Correspondence was received from Angela Battiston, 1st Vice President, Burnaby Barracudas, requesting financial assistance. Staff advised that representatives of the Barracudas Summer Aquatics Club will be contacted to further discuss this request. Staff will then investigate the request and prepare a report for Commission consideration.

4. DIRECTOR'S REPORT

**a) Director's Report No. 1
2016 January 20**

The Director Parks, Recreation and Cultural Services submitted his Report No. 1, dated 2016 January 20, covering items 1-6.

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

THAT the Director's Report be received.

CARRIED UNANIMOUSLY

i) Cameron North East Community Open House

Staff are planning an Open House at Lougheed Mall on 2016 January 30 to promote the facilities and services of the North East Community, and educate the community about the benefits of our services. There will be free activities throughout the Open House to promote our services. Prize draws are planned as part of the Open House.

The Director Parks, Recreation & Cultural Services recommended:

1. THAT approval be given to provide one annual BeActive, one 4-month BeActive, and 5-one month BeActive passes as draw prizes at the Cameron North East Community Open House at Lougheed Mall on Saturday, 2016 January 30.

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

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

CARRIED UNANIMOUSLY

ii) Special Outdoor Events 2016

Every year special events are planned at two signature outdoor venues in Burnaby. The concerts and festivals for Deer Lake Festival Lawn and the special events at Swangard Stadium where amplified sound is involved are regulated by number and frequency.

The Director Parks, Recreation & Cultural Services recommended:

1. THAT approval be granted for up to 10 outdoor events at Deer Lake Park Festival Lawn between 2016 May 01 and 2016 September 30, and up to 15 special events at Swangard Stadium between 2016 April 01 and 2016 November 01.
2. THAT this report be advanced to City Council for approval.

MOVED BY COMMISSIONER J. JANG
SECONDED BY COMMISSIONER K. ALZNER

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

CARRIED UNANIMOUSLY

iii) Burnaby Minor Lacrosse Club Fee Waiver Request - Jack Crosby All Star Novice Tournament

Correspondence was received from Debbie Heard, Tournament Co-ordinator for the 2016 Jack Crosby Novice All Star Tournament, requesting a fee waiver for the use of three City arenas for the tournament from 2016 July 07 to 10. The additional staff cost will be covered by the Burnaby Minor Lacrosse Club.

The Director Parks, Recreation & Cultural Services recommended:

1. THAT Burnaby Minor Lacrosse Club be granted a fee waiver for the use of Bill Copeland Sports Complex and Burnaby Lake and Kensington Arena for the 2016 Jack Crosby Novice All Star Tournament.
2. THAT a copy of this report be sent to Ms. Debbie Heard, Burnaby Minor Lacrosse Club Secretary (BMLC) and Jack Crosby Tournament Co-ordinator.

MOVED BY COMMISSIONER L. LOFTUS

SECONDED BY COMMISSIONER L. MATRICARDI

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

CARRIED UNANIMOUSLY

iv) Amendment to Bylaw #13475 - Burnaby Recreation Fees & Admissions Bylaw 2015

Staff recommended amendment of the wording in the Burnaby Recreation Fees & Admissions Bylaw 2015, Bylaw #13475, Schedule 'A', Section XIX - Food Services.

The Director Parks, Recreation & Cultural Services recommended:

1. THAT the Commission recommends Council amend the wording in Bylaw #13475, Schedule "A", Section XIX - Food Services to read "Prices for food products and services are established according to industry practice and market acceptance".

MOVED BY COMMISSIONER L. LOFTUS

SECONDED BY COMMISSIONER L. MATRICARDI

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

CARRIED UNANIMOUSLY

v) Licence Agreement - Burnaby Sailing Association

The Burnaby Sailing Association is a not-for-profit small craft sailing and paddling organization in operation at Barnet Marine Park since the late 1970's. It has approximately 100 members. The Association provides an affordable facility for non-motorized recreational boating and sailing on the waters of Burrard Inlet and Indian Arm. It also provides for low-cost storage of privately owned canoes, kayaks, rowboats and small sailboats. Its five year licence agreement for the occupation of the compound in the park is set to expire.

The Director Parks, Recreation & Cultural Services recommended:

1. THAT approval be given to renew a licence agreement with the Burnaby Sailing Association for an additional five year term beginning the 1st day of March 2016 and ending on the 29th day of February 2021 under the terms and conditions outlined in this report.
2. THAT Council be requested to concur.

MOVED BY COMMISSIONER K. PURDY
SECONDED BY COMMISSIONER W. PEPPARD

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

CARRIED UNANIMOUSLY

vi) 2016 January - Parks, Recreation & Cultural Services Capital Funding Bylaw

The 2016-2020 Provisional Financial Plan for Parks, Recreation and Cultural Services contains 22 projects to be funded from Capital Reserves. It is requested that a bylaw be brought down to fund the projects.

The Director Parks, Recreation & Cultural Services recommended:

1. THAT the expenditure of \$2,305,000 from the 2016-2020 Provisional Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$2,412,710 (inclusive of GST) from Capital Reserves to finance these projects.

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

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Commissioner Jang inquired regarding the Commission's inaugural meeting for 2016.

The Director Parks, Recreation & Cultural Services advised that the inaugural meeting will be held in February when the new Commissioner will be appointed by Council.

Commissioner Jang inquired regarding the Pat Quinn Classic Christmas Tournament.

Staff advised that the feedback was very successful. Comments about Bill Copeland Sports Centre were positive. Thirty-four teams with 680 athletes and over 50 scouts attended the tournament. \$15,000 was raised for the Pat Quinn Legacy Fund.

Commissioner Peppard expressed disappointment with the coverage in the local newspaper.

Commissioner Alzner commented that the tournament was exciting. However, in view of the City's fee waiver, more than \$15,000 could have been raised for the Pat Quinn Legacy Fund.

Councillor Kang inquired if more Grade 5 students are using the free participation program offered by the Parks, Recreation and Cultural Services and suggested that notices be given to students to bring to their parents.

Staff will provide an update on the program.

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

"THAT all Parks, Recreation and Culture Commissioners be nominated to attend the British Columbia Recreation and Parks Association's 2016 Symposium in Whistler from April 27 to 29."

CARRIED UNANIMOUSLY

6. INQUIRIES

Commissioner Loftus inquired regarding the plan for a covered sports box.

The Director Parks, Recreation & Cultural Services advised that the Central Valley development plan will be presented to the Commission for consideration.

School Trustee Chan advised that due to a conflict with her School meeting schedule, another School Trustee will alternate with her in attending Parks, Recreation and Culture Commission meetings.

7. ADJOURNMENT

MOVED BY COMMISSION MATRICARDI
SECONDED BY COMMISSIONER JANG

THAT the 'Open' Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The 'Open' Commission meeting adjourned at 7:30 p.m.

Kathryn Matts
ACTING COMMISSION SECRETARY

Councillor Nick Volkow
CHAIR

tc

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Commission Agenda
 Date 2016 Feb 17
 Correspondence (a)

Clinton Elementary School

5858 Clinton Street Burnaby B.C. V5J 2M3 (604) 664-8660 FAX: (604) 664-8757

January 5, 2016

City of Burnaby
 Parks, Recreation & Cultural Services Commission
 c/o Mara Cirotto, Commission Secretary
 101 - 4676 Canada Way
 Burnaby, BC V5G 4H7

RECEIVED
 Parks, Recreation & Cultural Services

JAN 18 2016

12:04 am

Refer To: _____	Initials _____
_____	_____
_____	_____

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

On behalf of Clinton Elementary School, please accept this letter as our application for the 2016 Playground Development Grant.

Clinton Elementary has been saving for four years and has made this our number one priority. The existing playground on the south side of the school may be condemned at any time. We would like to replace this very old wooden playground with a new playground. This playground will be mainly used by our primary kids from Kindergarten to Grade 3 during school hours, along with the Burnaby Neighbourhood House daycare, preschool and for the greater community as a whole.

Outlined below is the breakdown of the total cost of the project. The funds raised to date by the Clinton Elementary PAC and the amount of grant requested are:

Total cost of playground components: \$26,000

Funds raised by PAC to date: \$22,000

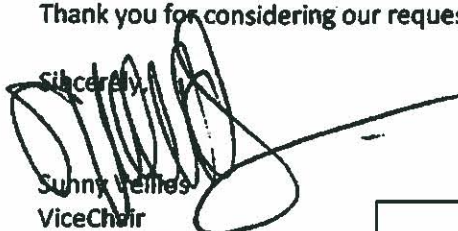
Amount requesting from grant: \$4,000

We are requesting a grant of \$4,000 to enable the students and community at large to enjoy an improved playground this year. The letter of approval from the Burnaby School District to install the playground equipment within 12 months of receiving the grant is attached.

If you have any questions, please contact me by email: svellios@gmail.com

Thank you for considering our request on behalf of Clinton Elementary.

Sincerely,


 Sunny Vellos
 ViceChair
 Clinton PAC

NOTE

Item 5 of the Director's Report No. 2 refers to this matter



January 6, 2016

To Whom It May Concern,

The Burnaby Neighbourhood House is in full support of Clinton Elementary School's Parent Advisory Committee's application for a grant towards their new playground structure.

BNH currently runs four programs in our facility on the school grounds of Clinton Elementary School; Family drop-in, Licensed Preschool, Licensed School Age Child Care program and School Age Day Camp. These programs service the City of Burnaby and more directly the South Burnaby area.

With both our Preschool and School Age programs being licensed by the **Fraser Health Authority** we are required to have access to safe outdoor play space for all ages in our care:

Child Care Licensing Regulation

Play area, materials and equipment

16. (4) A licensee must ensure that all indoor and outdoor play materials and equipment accessible to children are;

- (a) Suitable for the age and development of the children, and*
- (b) safely constructed, free from hazards and in good repair*

**Under the Regulation, licensee must ensure that a program of activities is provided, including indoor and outdoor activities that promote the development of large and small muscle skills appropriate to each child's level of development.*

Where possible, equipment should be grouped by age, thus enabling school- age children and preschool children to have separate outdoor play spaces. Where possible, because of differences in their size and physical development, children should play on separate equipment designed specifically for their age group.



Our mission is to make neighbourhoods better places to live.

4460 Beresford St. Burnaby, BC V5H 0B8 P: 604-431-0400 F: 604-431-9499 info@burnabynh.ca www.burnabynh.ca



December 16, 2015

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

Dear Ms Cirotto:

The Burnaby Board of Education is pleased to support the application by the Parent Advisory Council of Clinton Elementary School for a Playground Development Grant to replace their primary area playground for students from Kindergarten to Grade 3.

It is our understanding the PAC and the school have already raised \$21,000 of the estimated \$25,000 cost. The district hereby undertakes to install the playground equipment within twelve months of the grant approval.

Thank you for considering the application by the Clinton Elementary School PAC.

Yours very truly,

D. Greg Frank, CPA, CA,
 Secretary-Treasurer

Copy: Russ Sales, Director of Facilities Services
 Chris McAuley, Facilities Manager

15-12-16.1/GF/SB



In order to meet these requirements we use the playground spaces at Clinton school on a regular, daily basis. Clinton school has 2 larger playground areas that we use for our intermediate aged group (9-12 year olds), but only one of those structures is partially appropriate in size for play for our primary children (5-8 year olds) and are not at all suitable for the preschoolers. The smaller 3rd playground structure that is in need of replacement is for younger children under the age of 6.

This current structure has not been safe for our groups to use for some time now due to the deterioration of the structure that include:

- Damaged or missing supports, anchors, or footings.
- Loose or missing nuts, bolts, or other fasteners and connectors.
- Broken or missing rails, steps, rungs, or seats.
- Bending, warping, rusting, deterioration or breakage of any component.
- Sharp edges or points due to wear, damage or breakage.
- Protective end caps missing from bolts or tubes.
- Deformed hooks, shackles, rings, links, etc.
- Worn swing hangers and chains, worn bearings.
- Exposed mechanisms such as joints or springs that could result in pinch or crush injury.
- Splintered and deteriorated wood cracks or holes in surfacing materials.

As a result of these safety concerns our younger children in programs are without appropriately sized equipment to play on outside. This stifles their development of large and small motor skills, spatial and body awareness and increasing self-confidence, all aspects each child needs on a daily basis and are promoted through the use of outdoor play equipment.

We sincerely hope that Clinton Elementary School is able to obtain further funding to reach their desired goal amount to replace the existing play structure soon with one that is safe and accessible to all of the children in the community.

Sincerely

Sara Shaw
Program Director



Our mission is to provide a safe and healthy environment for all children in the community.

4460 Beresford St. Burnaby, BC V5H 0B8 P: 604-431-0400 F: 604-431-9499 info@burnabynh.ca www.burnabynh.ca

CLINTON ELEMENTARY TOP VIEW

ADA ACCESSIBILITY GUIDELINE - ADAAG CONFORMANCE

ELEVATED	ACCESSIBLE	RAMP ACCESSIBLE	GROUND	TYPES
12	3/6	0	0/4	0/3

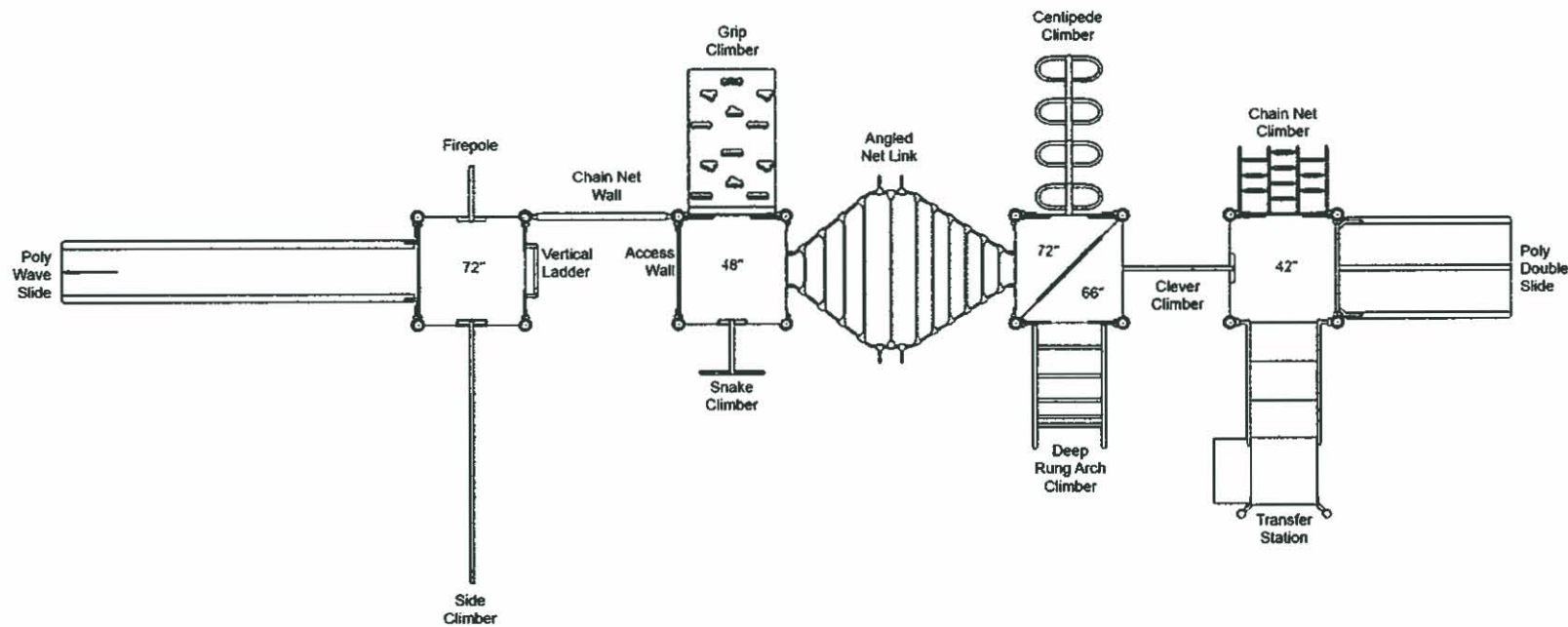
R35

FOR KIDS
AGES
5-12

GENERAL NOTES:

This conceptual plan is based on information provided prior to construction. Detailed site information, including the following, should be obtained, evaluated, and utilized in the final project design. Exact site dimensions, topography, existing utilities, soil conditions and drainage solutions.

WARNING: Accessible safety surfacing material is required beneath and around this equipment that has a critical height value (Fall Height) appropriate for the highest accessible part of this equipment. Refer to the CPSC's Handbook For Public Playground Safety, Section 4: Surfacing.



STRUCTURE#: R35AB958A

PROJECT#: RT115D042EA-2

DATE: 11/30/2015 | DRAWN BY: MDM

MIN. USE ZONE: 20.12M x 8.84M

PLAYCRAFT REP:

RecTec Industries

PLAYCRAFT
SYSTEMS

6.a)

CLINTON ELEMENTARY SITE PLAN

ADA ACCESSIBILITY GUIDELINE - ADAAG CONFORMANCE

ELEVATED	ACCESSIBLE	RAMP ACCESSIBLE	GROUND	TYPES
12	3/6	0	0/4	0/3

R35

FOR KIDS
AGES
5-12

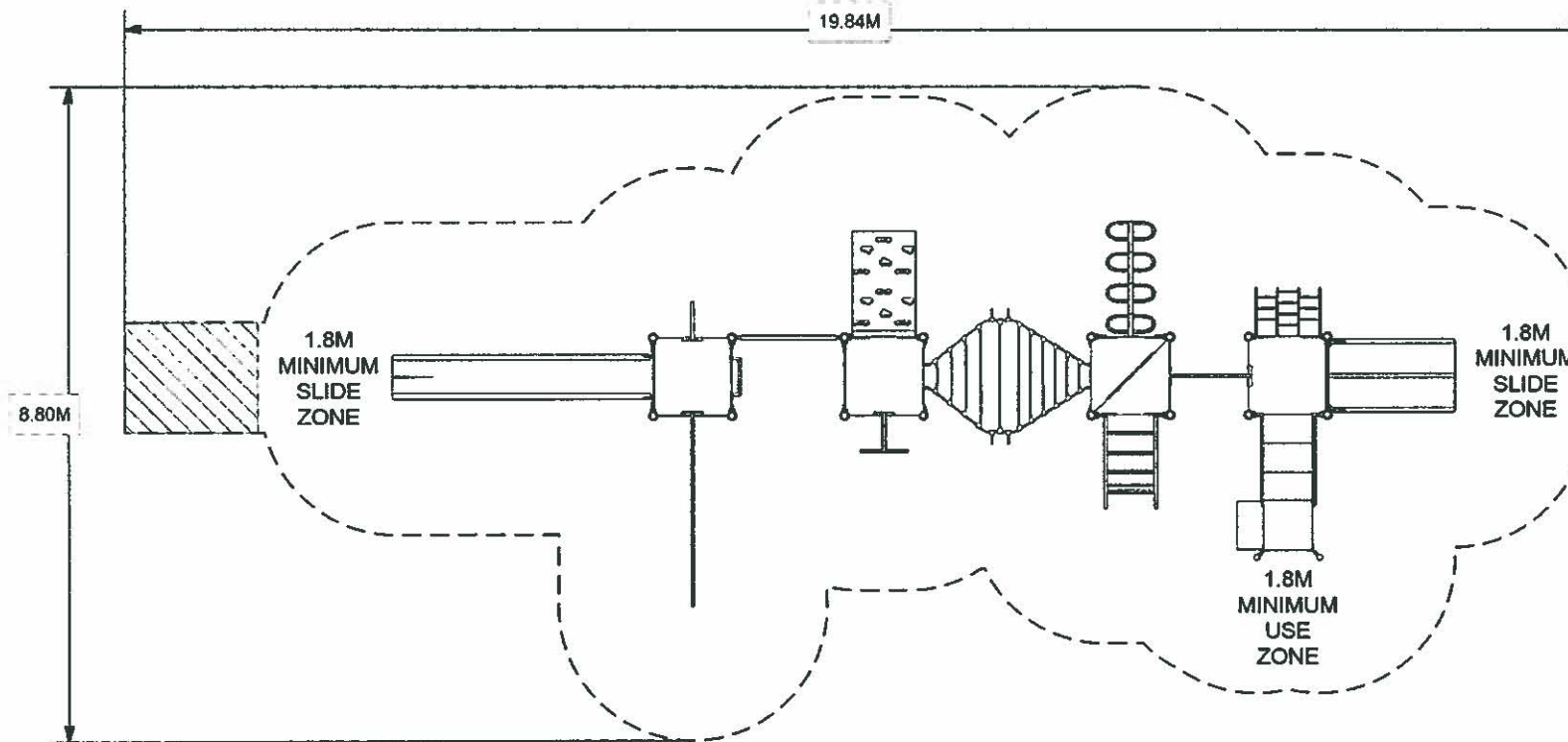
GENERAL NOTES:

This Preliminary Site Plan is based on measurements that were provided in the initial planning phase. All dimensions must be verified prior to the submission of a purchase order. Krauss Craft, Inc. will not be held responsible for any discrepancies between actual dimensions and dimensions submitted in the planning phase.

The Minimum Use Zone for a play structure is based on the product design at the time of proposal. Components and structure designs may be subject to change which may affect dimensions. Therefore, before preparing the site, we strongly recommend obtaining final drawings from the factory (available after the order is placed and included in the Assembly Manual).

WARNING: Accessible safety surfacing material is required beneath and around this equipment that has a critical height value (Fall Height) appropriate for the highest accessible part of this equipment. Refer to the CPSC's Handbook For Public Playground Safety, Section 4: Surfacing.

-13-



PROJECT#: RTI15D042EA-2

DATE: 11/30/2015 | DRAWN BY: MDM

MIN. USE ZONE: 20.12M x 8.84M

PLAYCRAFT REP:

RecTec Industries

PLAYCRAFT
SYSTEMS

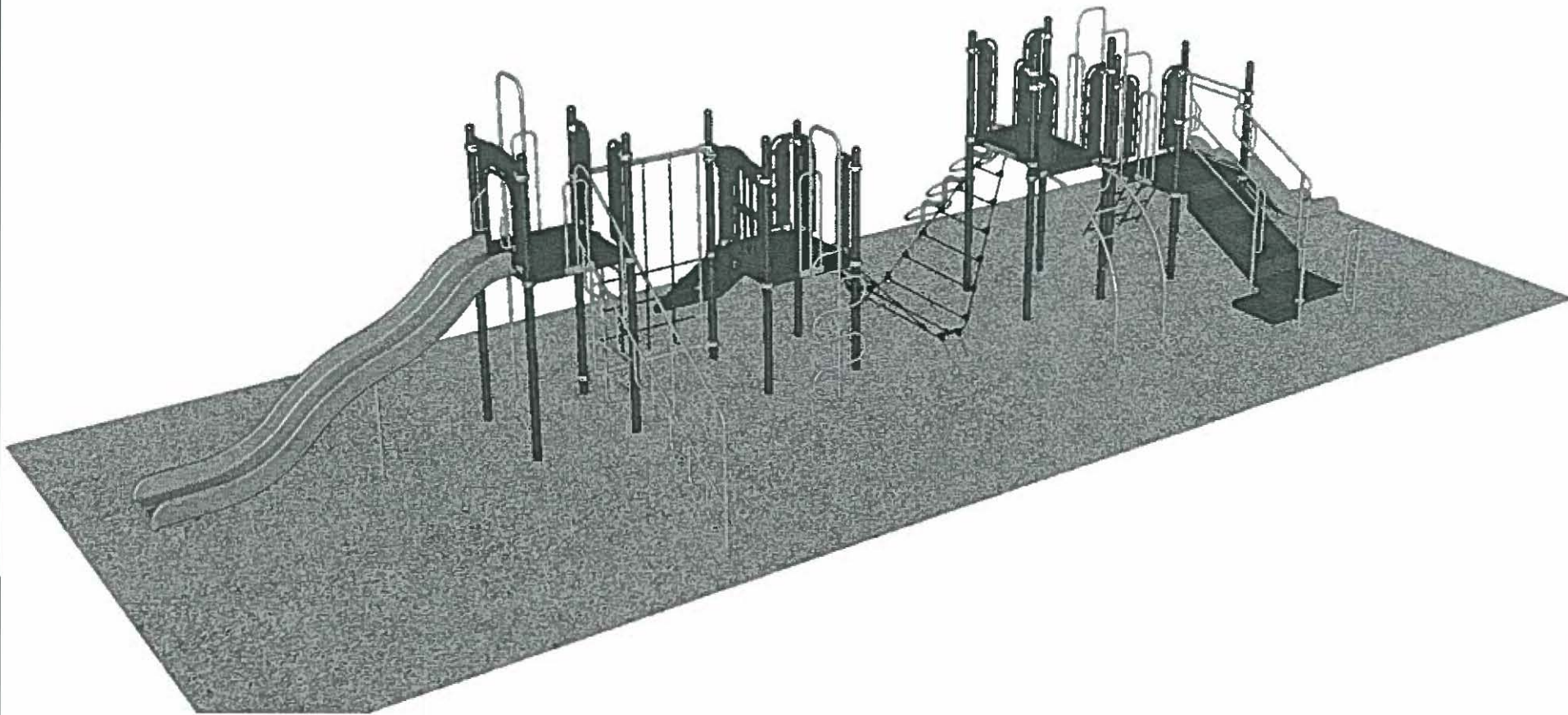
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CLINTON ELEMENTARY
SW VIEW

R35

FOR KIDS
AGES
5-12

-14-



STRUCTURE#: R35AB958A
PROJECT#: RTI15D042EA-2
DATE: 11/30/2015 | DRAWN BY: MDM

PLAYCRAFT
SYSTEMS

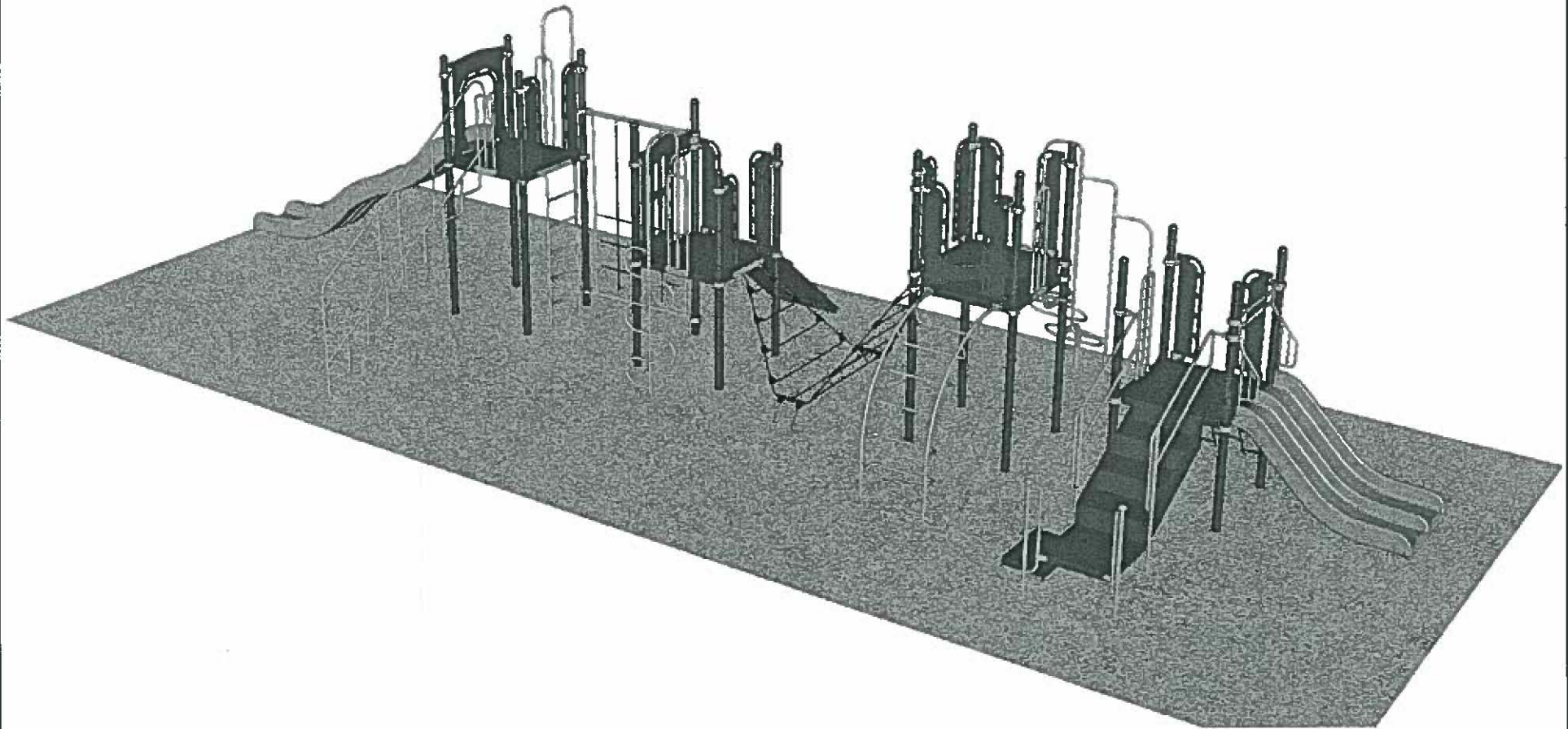
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CLINTON ELEMENTARY
SE VIEW

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FOR KIDS
AGES
5-12

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STRUCTURE#: R35AB958A
PROJECT#: RTI15D042EA-2
DATE: 11/30/2015 | DRAWN BY: MDM

PLAYCRAFT
SYSTEMS

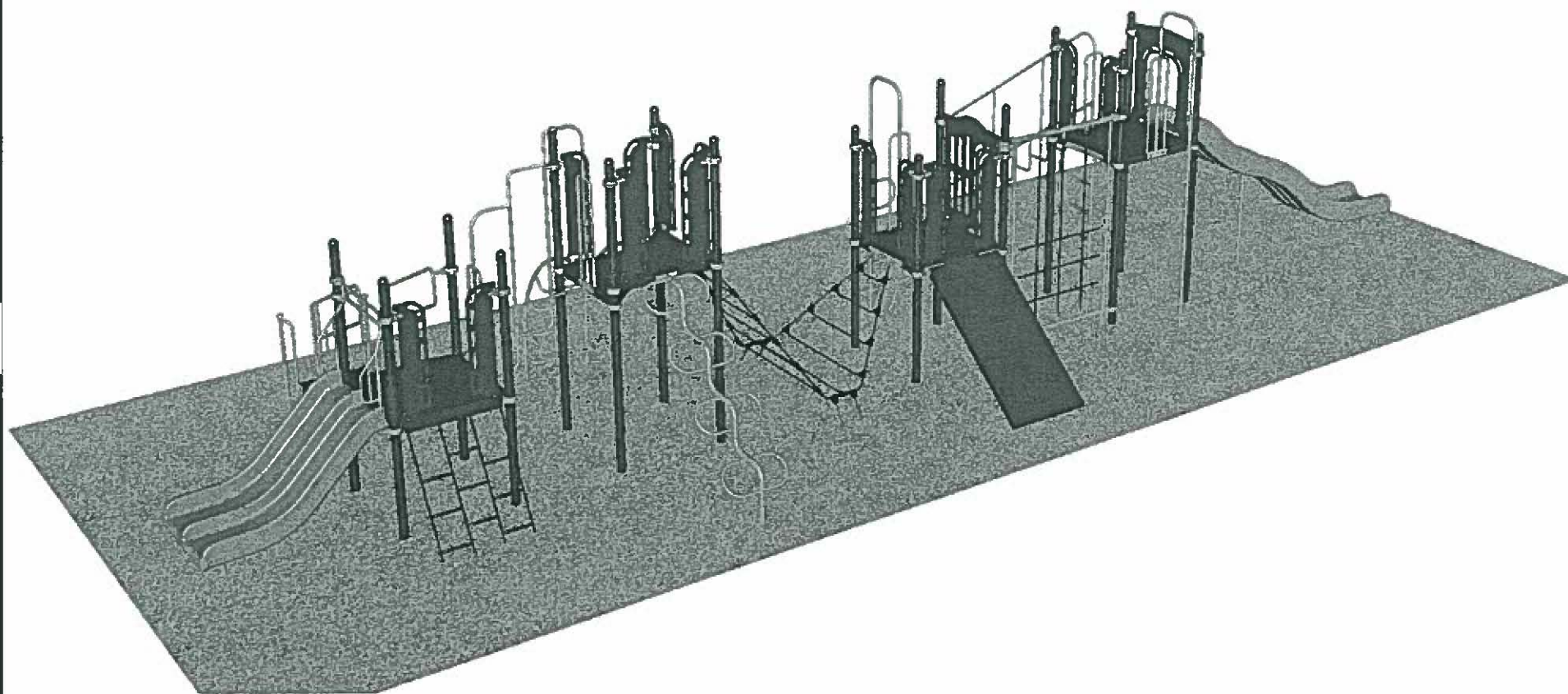
6.a)

CLINTON ELEMENTARY
NE VIEW

R35

FOR KIDS
AGES
5-12

-16-



STRUCTURE#: R35AB958A
PROJECT#: RT115D042EA-2
DATE: 11/30/2015 | DRAWN BY: MDM

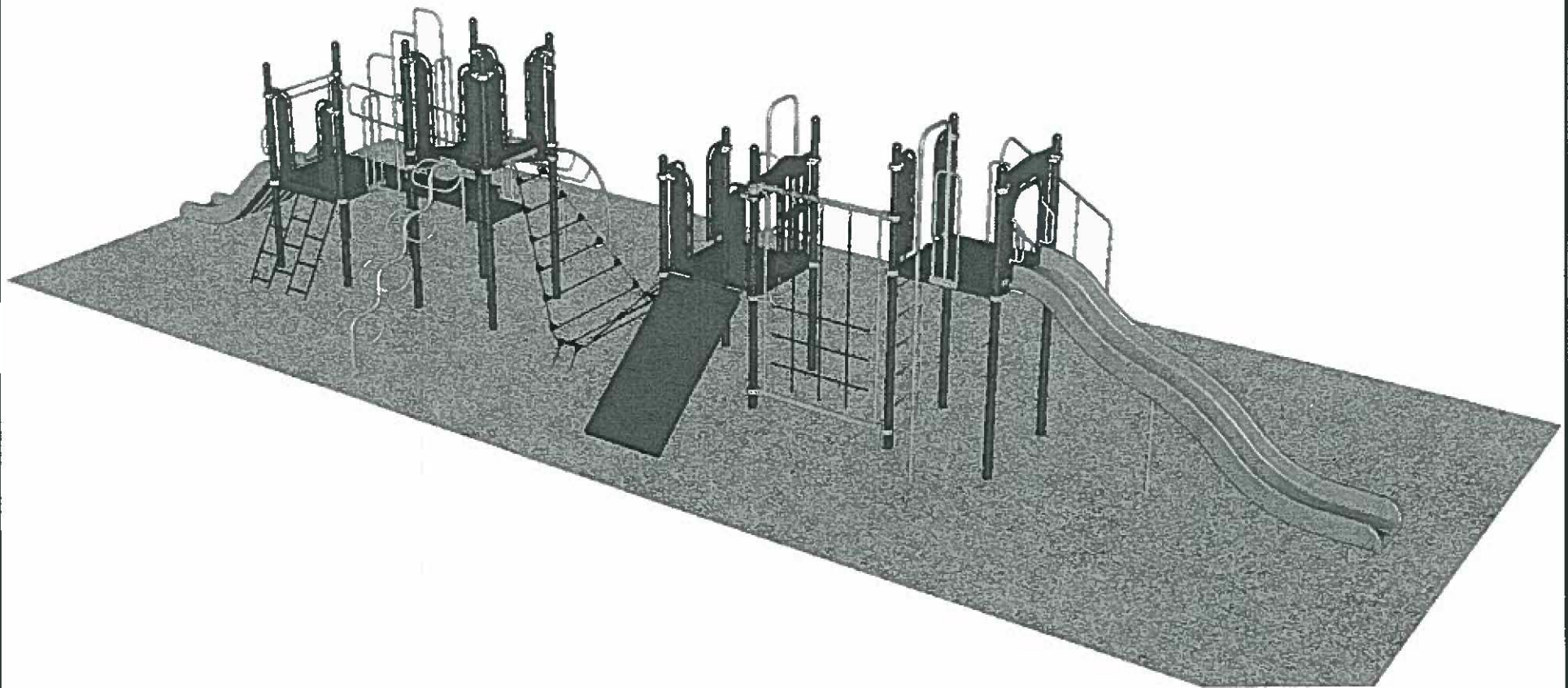
PLAYCRAFT
SYSTEMS

6.a)

CLINTON ELEMENTARY
NW VIEW

R35

FOR KIDS
AGES
5-12



STRUCTURE#: R35AB958A
PROJECT#: RT115D042EA-2
DATE: 11/30/2015 | DRAWN BY: MDM

PLAYCRAFT
SYSTEMS

6.a)



Bill of Materials

CLINTON ELEMENTARY
Sheldon Stanley
Clinton Street

Project# RT115D042EA-2
11/30/2015

Item	Description	Quantity
R35AB958A		
HS-1004-R35	Collars	40
GG-8135	Dome Cap, R3.5	16
S-1011-R35-11ft	Post, 11ft R3.5	6
S-1012-R35-12ft	Post, 12ft R3.5	2
S-1013-R35-13ft	Post, 13ft R3.5	8
S-1101-R35	Square Deck	3
S-1105-R35	Half Deck	2
S-1117-R35	Filler, Long (6in)	1
S-1209-30-R35	Transfer Station, 42in-L	1
S-1210-72R35	Climber, Vertical Ladder 66-72in	1
S-1213-6R35	Climber, Firepole 66-72in	1
S-1216-4R35	Climber, Grip 42-48in	1
S-1219-6R35	Climber, Deep Rung Arch 66-72in	1
S-1220-6R35	Climber, Centipede 66-72in	1
S-1221-4R35	Climber, Chain Net 42-48in	1
S-1222-4R35	Climber, Snake 42-48in	1
S-1226-6R35	Climber, Side 66-72in	1
S-1231-42x24R35	Climber, Clever 6-60in (42in, 24in Rise)	1
S-1314-R35L	Access Wall (Left)	1
S-1528-R35	Link, Angled Net (90in)	1
S-1702-3R35-CAN_42	Slide, Double 42in (CSA)	1
S-1704-6R35-CAN	Slide, Wave 72in (CSA)	1
S-1950-R35	Net Wall, Chain	1
HS-1007-R35	Extra Hardware	2

CITY OF BURNABY
PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

DIRECTOR'S REPORT NO. 2, 2016

2016 FEBRUARY 12

BURNABY PARKS, RECREATION AND CULTURE COMMISSION

Ladies and Gentlemen:

Your Director reports as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>
1.	Burnaby Festival of Learning
2.	2016 Recognition Night
3.	Move for Health Day
4.	Playground Development Grant Request for Clinton Elementary School
5.	Willingdon Heights Park - Demolition of City-owned Structure at 1522 Gilmore Avenue
6.	Cariboo Hill School Park Artificial Turf Sports Field Replacement
7.	2016 February - Parks, Recreation & Cultural Services Capital Funding Bylaw

Respectfully submitted,



DAVE ELLENWOOD
 Director Parks, Recreation and Cultural Services



Item	1
Director's Report No.	2
Meeting	2016 Feb 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: BURNABY FESTIVAL OF LEARNING

RECOMMENDATIONS:

1. **THAT** Commission approve the partnership with Simon Fraser University to facilitate SFU's 50th Anniversary Festival of Learning as outlined in this report.
2. **THAT** Council be sent this report for information.

REPORT

In 2014 November, staff at Simon Fraser University (SFU) approached the City with a proposed partnership to celebrate SFU's 50th Anniversary in 2016. A weeklong Festival of Learning was discussed, to be held during the week of 2016 May 01 to 07, with a view to creating a high profile event showcasing SFU's strengths in research and dialogue and the City's diversity of programming. On 2014 December 17 the Commission approved two recommendations including support in principle of the proposed partnership and that staff report back to the Commission once the event plan is complete.

Since that time SFU and City staff from Parks, Recreation & Cultural Services and the Burnaby Public Library have been regularly meeting to organize the festival. SFU hired a Project Manager who is overseeing the overall marketing and promotion. A logo has been created and a dedicated website at <http://festival-of-learning.ca> is being populated with the 50+ activities. Collateral materials are being produced including 10 bus shelters and a Festival ad in the Spring/Summer Leisure Guide will also appear. Burnaby Now will be the media sponsor. This report outlines a more detailed plan for the festival and requests support from the City of Burnaby for facility use.

To: *Parks, Recreation & Culture Commission*
 From: *Director Parks, Recreation & Cultural Services*
 Re: *Burnaby Festival of Learning*

.....Page 2

Co-presented by Simon Fraser University and the City of Burnaby with participation from School District #41 and the Burnaby Public Library, the Burnaby Festival of Learning (BFOL) is a weeklong celebration of learning with 50+ free events that will inform, engage and spark creative conversations between diverse audiences. Capping SFU's 50th Anniversary celebrations, the Festival will showcase performances, lectures, discussions, debates and book launches joining the University's strong history of research and dialogue with the City's diversity in community programming. Festival events will engage many audiences including children, families, young adults and seniors.

SFU Contribution:

- Associate University Librarian as Committee co-chair
- Festival Events & Marketing Coordinator position (full time)
- Festival logistical and administrative coordination and support
- Coordination and funding of Festival promotional activities and materials, including brand creation
- Web site hosting, creation and maintenance of Festival site
- Host of Closing Reception

Festival Objectives:

- Celebrate the relationship between SFU and the City of Burnaby and strengthen partnerships between the SFU and Burnaby communities.
- Showcase the many opportunities SFU and the City of Burnaby offer for learning and community engagement.

Festival Program:

- Anchored by large scale established events
 - May 1 Rhododendron Festival City of Burnaby
 - May 7 Science Rendezvous SFU Burnaby
- Combination of pre-existing and newly created events
- Overall branding and promotion provided by Festival
- Goal to integrate SFU and Burnaby expertise

Program Themes and Sample Events:

- Arts & Culture
 - Beresford Avenue Art Walk
 - Faculty of Communication, Art and Technology Student Showcase
 - Our Modern Medieval: Looking at the *Song of Ice and Fire* as Contemporary Medievalism
- Children & Youth
 - Play To Learn
 - Science Rendezvous
 - School District #41 activities @ SFU
- Science, Health & Nature

To: Parks, Recreation & Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: Burnaby Festival of Learning

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- Bugs & Bodies: An Introduction to Forensic Entomology
- International Day of Astronomy
- Mutants & Monsters: the Scientific Basis Behind Their Science Fiction Depictions
- Politics, Life & Society
 - Skywalking through Burnaby: A Tour of Town Centres on Rail
 - Introduction to Zoroastrianism and Buddhism
 - Philosopher's Cafe: 50 Cafes for 50 Years
- Technology
 - Coding for Kids
 - Analog Petting Zoo
 - Tap & Learn: Beer Education and Tasting

Of the 50+ events being offered as part of the BFOL, 36 events are happening within City of Burnaby facilities including Cameron Community Centre, all four branches of the Burnaby Public Library, the Burnaby Village Museum, the Burnaby Art Gallery and the Shadbolt Centre for the Arts. Since many of these events are part of regular and seasonal programming, it has had very little impact on available space and will not significantly displace patrons of ongoing City programs.

Both the Shadbolt Centre for the Arts and the Burnaby Lake Rowing Pavilion will be hosting key activities as part of the Festival as outlined below:

- | | |
|-------|---|
| May 2 | Philosophers Café: Yosef Wosk and Andrew Petter
7:00-8:30 p.m. Shadbolt Centre for the Arts, Room 103 |
| May 3 | SFU's Faculty of Communication, Art and Technology Showcase
7:00-9:00 p.m. Shadbolt Centre for the Arts, James Cowan Theatre |
| May 4 | Lecture on Oakalla Prison with Earl Anderson
7:00-8:30 p.m. Shadbolt Centre for the Arts, Room 103 |
| May 5 | Tap and Learn: Beer Education and Tasting
7:00-9:00 p.m. Burnaby Lake Rowing Pavilion |
| May 6 | Tap and Learn: Beer Education and Tasting
7:00-9:00 p.m. Burnaby Lake Rowing Pavilion |

Typically, allotment charges and associated fees for these spaces at Shadbolt Centre for the Arts and the Burnaby Lake Pavilion would amount to \$4,037. It is recommended that the City absorb these fees as part of its contribution to the partnership. The Festival will be paying the associated liability insurance fees for the allotments.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: Burnaby Festival of Learning

.....Page 4

SFU will be hosting a closing event on Saturday, May 7 at 4:30 p.m. to which Mayor & Council, Parks, Recreation & Culture Commissioners and key volunteers and staff will be invited.

A handwritten signature in black ink, appearing to read "D. Ellenwood". The signature is fluid and cursive, with the first letter "D" being large and prominent.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:gp:tc

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Item	2
Director's Report No.	2
Meeting	2015 Feb 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: 2016 RECOGNITION NIGHT

RECOMMENDATION:

1. **THAT** approval be given to host Recognition Night on Friday, 2016 April 22 at the Riverway Golf Course Clubhouse.

REPORT

In 2015 the Commission hosted its annual Recognition Night on April 24 at the Clubhouse at Riverway Golf Course with approximately 180 people in attendance. The purpose of Recognition Night is to recognize the important contribution that the volunteer community groups add to the provision of parks, recreational and cultural programs and services in the city.

After hosting this annual dinner for approximately 40 consecutive years, the event continues to be popular with Burnaby's community organizations and the Riverway Clubhouse has proven to be a very successful venue.

The invitation criteria reflect that the community organizations provide a service or partnership role which enhances the services provided by our department.

The invitation criteria are as follows:

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

./..

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation and Cultural Services
Re: 2016 RECOGNITION NIGHT

.....Page 2

Staff will be working on the arrangements in the coming months and a draft program is attached for the Commission's information. The total budget for the 2016 Recognition Night is \$11,500.



Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

ps

Attachment

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DRAFT

2016 RECOGNITION NIGHT
THE CLUBHOUSE AT RIVERWAY GOLF COURSE
FRIDAY, 2016 APRIL 22

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

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

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

7:00 - 7:15 pm INTRODUCTIONS

Chair requests guests to be seated.

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

Cash Bar remains open during dinner.

7:15 - 8:30 pm DINNER**8:30 pm PRESENTATIONS**

- Thank you to staff
- Presentation of gift to former Commissioner Matt Foley
 - Recognition of all Volunteers - Digital Presentation (5 min.)
 - Flower arrangements presentation

8:45 pm CLOSING BY CHAIR

ps
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Item.....	3
Director's Report No.	2
Meeting	2016 February 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: MOVE FOR HEALTH DAY

RECOMMENDATION:

1. **THAT** approval be given to waive the fee for select swim sessions during Move for Health Day on Tuesday 2016 May 10 as outlined in this report.

REPORT

Move for Health Day, held annually on May 10, was launched by the World Health Organization in 2002. The purpose of the day is to encourage people to adopt physically active lifestyles as part of maintaining health and well-being. Every year communities across the province plan activities in local neighbourhoods to promote healthy living, some of which are free.

Move for Health Day events have been held in Burnaby since its inception in 2002 with over 11,000 participants to date enjoying a broad range of activities. In 2015, more than 650 people participated in thirteen opportunities including a pole walking excursion on Stoney Creek Trails, canoeing on Deer Lake, fitness classes, soccer, free swims, community art activities and a Tough Mother obstacle challenge.

New opportunities this year include a lap swim with stroke improvement and workout drills, 3 aquafit classes, a variety of specialized fitness experiences including foam rolling, drumming, a cardio cross training class and an indoor cycling class for youth. Youth Services will introduce "The Amazing Mudder", an obstacle and team challenge. Dr. Davidicus Wong will present a talk on how to make healthy choices and lead a "Talk and Walk with Doc" at which he will highlight the benefits of exercise and living a healthy and active life (Attachment #1).

Staff would like to offer free swimming at Fred Randall and Eileen Dailly pools as part of Move for Health Day activities. Since these swim sessions have Commission approved fees, approval is requested to waive the usual admission fee on this day to encourage participation.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: Move for Health Day

.....Page 2

The events planned on May 10, vary from year to year so that interest may be piqued by those who do not normally take part in regular programs and services. Offering free activities removes a major barrier to participation. Ultimately the aim is to improve the health of Burnaby residents through participation in one of the many opportunities the City has to offer.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

NH: lw

Attachment

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Get Moving, Burnaby... it's Free!

May 10 is Move for Health Day

These free events are taking place all over Burnaby and everyone is invited!

Aquafit Classes

6:45-7:30am (moderate)

9:30-10:30am (moderate/intense)

8-9pm (deep and shallow options)

Eileen Daily Pool

Come and try any or all of our three Aquafit classes.

9-10am (deep & shallow) | CG Brown Pool

Come and try a shallow or deep aquafit class!

Adult Stroke Improvement & Fitness Information Sessions

Get your swimming skills accessed and enjoy an introduction to our new program Adult Stroke Improvement & Fitness. Registration required.

8:30-9:15am (barcode: 401569)

12noon-1pm (barcode: 401570)

9-10pm (barcode: 401571)

Edmonds Community Centre

Cardio Cross Training Class

9:30-10:30am | Cameron

Join this high energy drop-in class that offers variety while working all your muscles to increase strength and flexibility. Class takes place in our sports hall so lots of room for a huge cardio cross training party!

Foam Rolling

10:30-11:30am (barcode: 401046)

7-8pm (barcode: 401047)

Edmonds

The foam roller is a tool designed to release the myofascia and reduce trigger points in the tissues. It helps reduce risk of injury and improve flexibility. Bring your own roller if you have one. Registration required.

Talk with Doc

1-2pm (barcode: 401044) | Edmonds

Is living and leading an active lifestyle important to you? Learn how to make healthy choices from Dr. Davidicus Wong, our local family physician. Registration required.

Family Fun Fitness

3:45-4:45pm | Bonsor

Experience a whole lot of fun and fitness in this circuit-style class. A variety of moves and equipment to challenge all ages and abilities. (Ages 5-15 must be accompanied by an adult)

Indoor Cycling for Youth (11 + years)

3:45-4:45pm (barcode: 401036) | Cameroh

Learn how to get set up on an indoor cycle then go for a ride! This class takes you through 10-15 minutes of set up followed by 45 minutes of spinning to your favorite tunes!

Move on the Water

5:30-6:15pm (barcode 396189)

6:15-7pm (barcode 396190)

7-7:45pm (barcode 396191)

Deer Lake Beach

Enjoy an introductory canoe lesson. Youth aged 10-15 years must be accompanied by an adult. Participants must sign a waiver; for those under 19 years, a parent or guardian must sign the waiver. Pre-registration required.

Talk & Walk with Docs

5:45pm (barcode: 401567) | Confed Centre

Join Dr. Davidicus Wong for a 30 minute talk on the benefits of exercise and importance of living a healthy, active life. Information session is followed by a community walk. Registration required.

Move On Your Bike

5:30-7:30pm

Burnaby Lake Sports Complex - East

Supported by HUB and open to all ages, come out and get your tires pumped up, chain oiled and cursory safety check. Meet at the grass field east of Bill Copeland. Take a ride along the Central Valley Greenway, learn about bike safety and bike routes. Guided rides leave every 30 minutes.

Drumming for Fitness

4-4:45pm (barcode: 401045) | Edmonds

Using drumsticks, an exercise ball and step risers, drum your way to fitness in this alternative exercise class. Children 7 years and older may join when accompanied by a parent. Registration required.

Fun & Fit Swim!

8-9pm | Edmonds

Our Aquatic Fun Squad will be out in full force along with "George" and "Clooney" - our large inflatable creatures. Regular admission fees apply and no registration required.

Adult Lap Swim

9-10pm | Eileen Daily Pool

Lifeguard staff are available to help with stroke correction and workout drills. Equipment that is helpful in improving your stroke and maximizing your workout is on hand for you to try. Lanes available from beginner to advanced.

Tough Mother Challenge

11am-12noon (barcode 398886)

Cameron Complex

Sunday, May 8

Challenge mom and family to this outdoor obstacle race. All levels welcome. Please pre-register as space is limited.





Item	4
Director's Report No.	2
Meeting	2016 Feb 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

**SUBJECT: PLAYGROUND DEVELOPMENT GRANT REQUEST FOR CLINTON
ELEMENTARY SCHOOL**

RECOMMENDATIONS:

1. **THAT** the request from Clinton Elementary School be approved.
2. **THAT** a copy of this report be forwarded to Brenda Meerkerk, Clinton Elementary PAC Chair, Sunny Vellios, Clinton Elementary PAC Vice Chair, and Lori Magri, Clinton Elementary Principal.
3. **THAT** Council be requested to authorize the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in this report.

REPORT

Appearing on the agenda is correspondence from Sunny Vellios, Clinton Elementary School PAC Vice Chair, requesting a grant of \$4,000 from the 2016 Annual Operating Playground Development Budget to assist with the redevelopment of their playground.

Background

There is \$12,000 budgeted annually in the Operating Budget and, with few exceptions, the fund is expended each year. The Playground Funding Requests criteria is attached (Attachment #1). Clinton Elementary is the first school this year to request the grant.

Clinton Elementary meets the Playground Grant guidelines and has received approval from the Burnaby School District to install the playground components within 12 months of receiving the Playground Grant. Clinton Elementary last received a grant in 2005 for \$3,000.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: PLAYGROUND DEVELOPMENT FUNDING
REQUEST FOR CLINTON ELEMENTARY

.....Page 2

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

Clinton Elementary School

Total cost of play components, multiple climbers, net wall, two slides and access wall.	\$26,000
Funds raised to date.	<u>\$22,000</u>
Amount requested from Playground Development grant	\$ 4,000

It is recommended that the Clinton Elementary School request be approved. If approved, there will be \$8,000 remaining funds in the 2016 Annual Operating Playground Development Budget.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

KD:tc

Attachments

P:\Admin\Clerical\Staff\kd\Playground Commission Report – Clinton Elementary School

cc: City Solicitor
Director Finance

CRITERIA FOR PLAYGROUND DEVELOPMENT FUNDING REQUESTS

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

CRITERIA:

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

OPERATIONAL GUIDELINES:

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



Item.....	5
Director's Report No.	2
Meeting	2016 Feb 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

**SUBJECT: WILLINGDON HEIGHTS PARK - DEMOLITION OF CITY-OWNED
STRUCTURE AT 1522 GILMORE AVENUE**

RECOMMENDATION:

1. **THAT** Council be requested to authorize the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 1522 Gilmore Avenue.

REPORT

The Director Engineering has requested that the removal and/or demolition of the City-owned structure at 1522 Gilmore Avenue, within Willingdon Heights Park, be put forward for consideration by the Parks, Recreation and Culture Commission and Council.

The subject property, 1522 Gilmore Avenue was acquired on 2001 May 01 for Willingdon Heights Park and has since been held as an interim residential rental property. The location of the subject property is illustrated in the attached sketch (Attachment #1).

The subject property is improved with an 850 square foot two bedroom and basement single family dwelling built in 1947. The house is currently vacant and a recent inspection has determined that extensive upgrades would be required to bring this house to current rental standards. A financial analysis has determined that it is not economical to upgrade the house for rental purposes and the Finance Department concurs that the condition of the building warrants its demolition. Demolition of the structure is therefore recommended.

The structure on the subject property is not listed on the City Heritage Inventory of Community Heritage Register.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: Willingdon Heights Park - Demolition of City-
owned Structure at 1522 Gilmore Avenue

.....Page 2

Parks staff concur that the condition of this interim rental house warrants demolition and notes that removal of the structure from the property will further the intended transition of the land to park use. In order to proceed with the removal and/or demolition of the structure, including any outbuildings, at 1522 Gilmore Avenue, Commission and Council approval is requested.



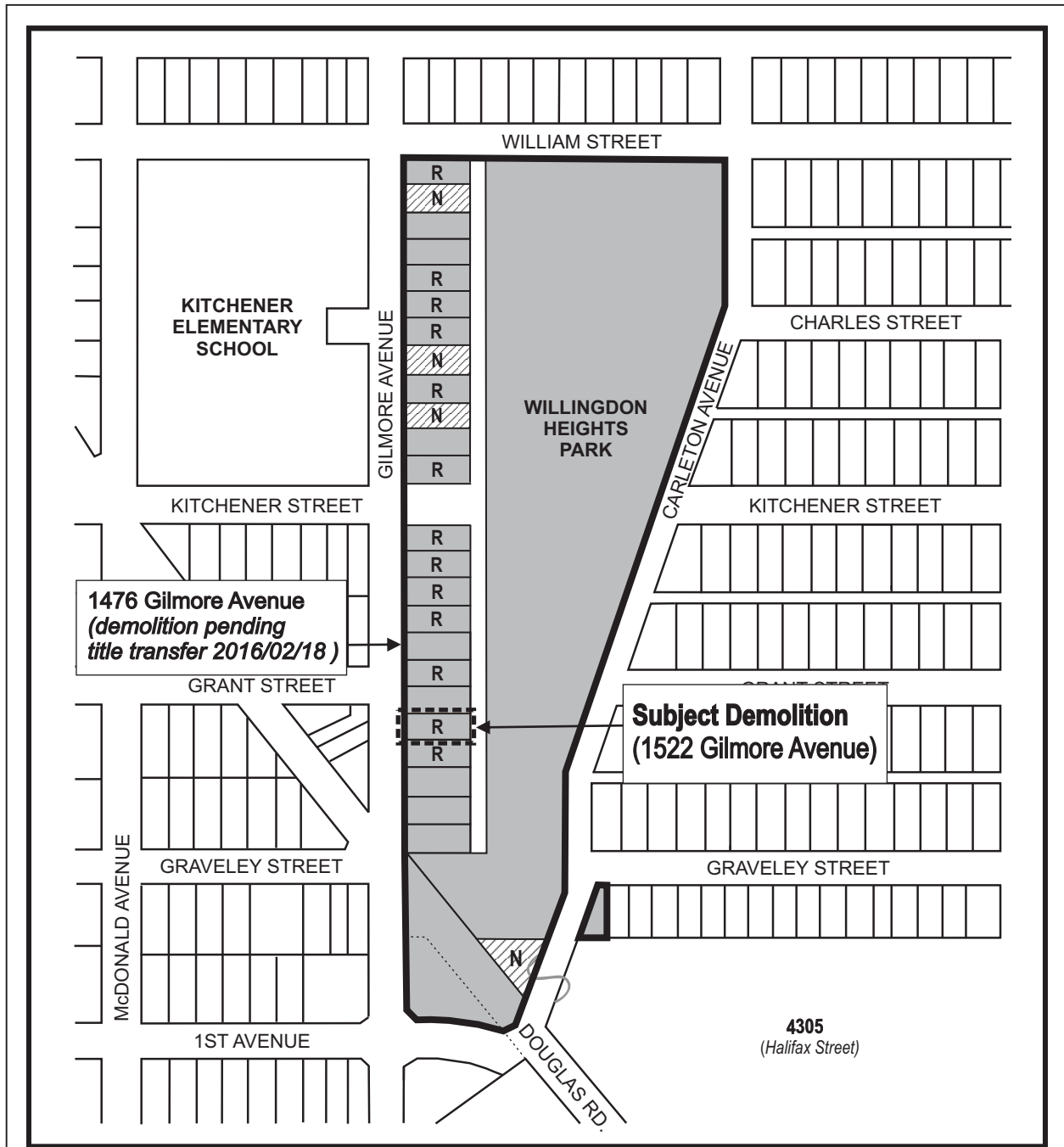
Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

ATS:ats:tc

Attachment

P:\admin\shared\as\commission report_1522 Gilmore Ave demolition

Copied to: Chief Licence Inspector
City Solicitor
Assistant Director Engineering, Facilities Management
Director Engineering
Director Finance
Director Planning and Building
Deputy City Manager



Willingdon Heights Park

Subject Demolition: 1522 Gilmore Avenue

NOTE: Last revision to park boundary was adopted by Commission on 98/05/26.



LEGEND:

	Subject Acquisition		Authority to Negotiate
	Proposed Park Area		Existing Park Property
	Proposed for Acquisition		Interim Rental House

Scale = N.T.S.

P.A.P. Sketch # 55

Attachment #1



Item	6
Director's Report No.	2
Meeting	2016 Feb 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION AND CULTURE
COMMISSION

DATE: 2016 February 10

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

FILE: 62500-01

**SUBJECT: CARIBOO HILL SCHOOL PARK ARTIFICIAL TURF SPORTS FIELD
REPLACEMENT**

RECOMMENDATIONS:

1. **THAT** Commission approve the capital expenditure of \$1,650,000 from the 2016-2020 Provisional Financial Plan for the project outlined in this report.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$1,727,100 (inclusive of GST) from Capital Reserves to finance the Cariboo Hill School Park artificial turf field replacement project.

REPORT**Background**

Cariboo Hill School Park artificial turf field was officially opened on 2001 February 17 (Attachment #1). The artificial turf field was constructed partly on City Lands, and partly on School Lands, and historically used by both the School Board and the City for recreational activities of both students and the public. An agreement was signed between the City and School District 41 for the joint use of Cariboo Hill School Park, and where the City would construct and maintain the improvements. The facility includes an infill artificial turf field with fully drained gravel base, perimeter rockdust 6-lane 400 metre track, field lighting, washroom facility, some perimeter fencing and connecting paths and service road to the school parking lot.

To: Parks, Recreation and Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: CARIBOO HILL SCHOOL PARK ARTIFICIAL
 TURF SPORTS FIELD REPLACEMENT

..... Page 2

Replacement

The artificial infill turf field is worn and in need of replacement after 15 years of service. It is intended to remove the turf, inspect, test and refinish the gravel base and drainage, and install new infill turf with soccer and field lacrosse markings. Maintenance staff report that the rockdust track residue has migrated into the field through use especially in wet conditions. This has accelerated the wear and tear of the field and compromised the resiliency of the infill. As such, it is proposed to pave the track with asphalt as part of the renovation to better protect the investment, complete with continuous perimeter drainage system. A paved track will also better serve the community and school for all weather fitness and sport needs.

Schedule

It is anticipated construction will continue from May to August for completion by the beginning of September. Cariboo Hill Secondary School has been informed of the intended schedule and will be consulted throughout the process to minimize disruptions.

Summary

Sufficient Capital Reserves are available to complete the above project in the 2016-2020 Provisional Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$1,727,100 (inclusive of GST) from Capital Reserves to finance the Cariboo Hill School Park artificial turf field replacement project.



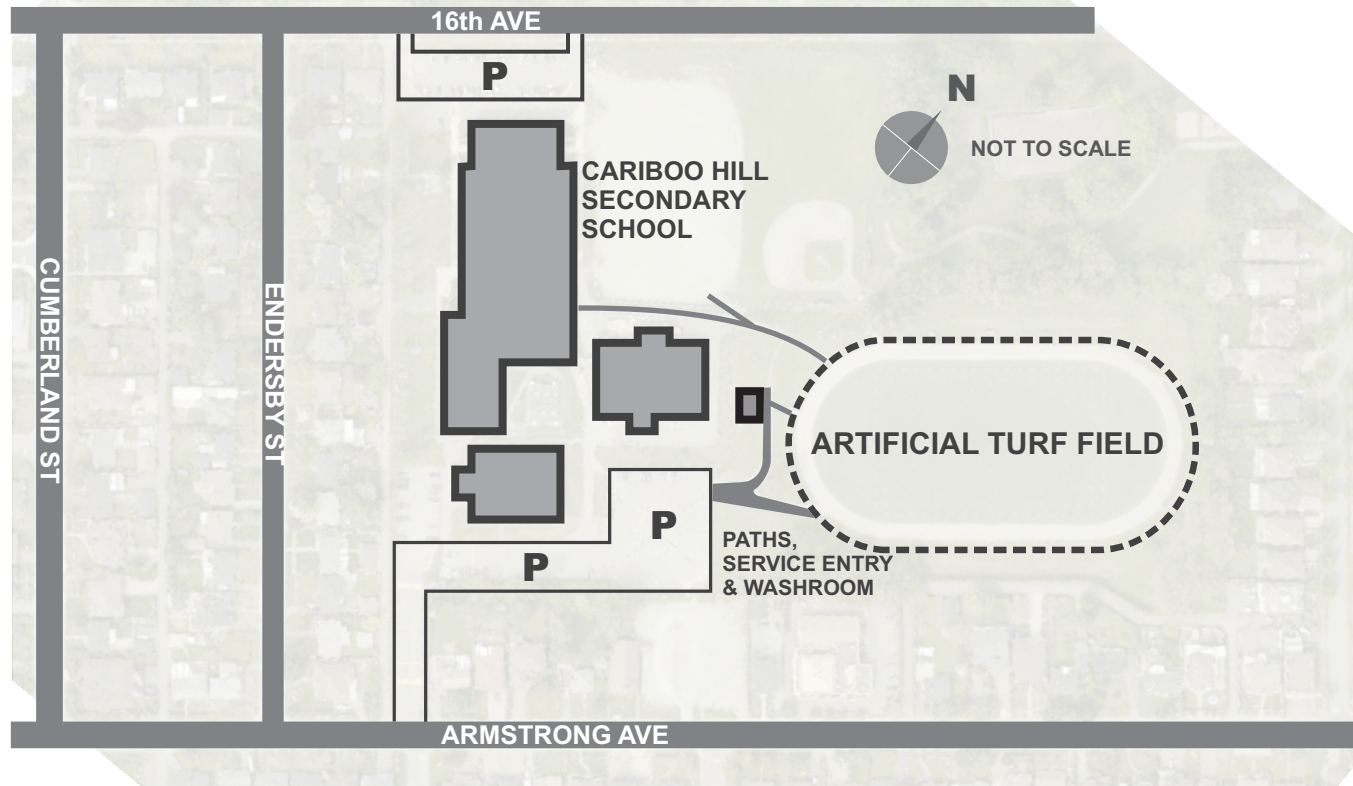
Dave Ellenwood
 DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

RS:tc

Attachment

P:\Admin\Clerical\Staff\tc\rs\Cariboo Hill School Park Artificial Turf Sports Field Replacement

cc: City Manager



park planning, design & development/MB
h:\core\draw\projects\cariboo-school site council report



Cariboo Hill School & Park Replacement of Artificial Turf Surface

Drawing:
Date: 16.02.04
Scale: NTS
Drawn: MB



Item	7
Director's Report No.	2
Meeting	2016 Feb 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2016 FEBRUARY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

RECOMMENDATIONS:

1. **THAT** the expenditure of \$1,398,000 from the 2016-2020 Provisional Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$1,463,330 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2016-2020 Provisional Financial Plan for Parks, Recreation and Cultural Services contains the following 9 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 | \$75,000 |
| Phase one of Burnaby Village Museum (BVM) blacksmith exhibit upgrades including detail design. Fabrication and purchase of exhibit furnishings for the BVM orientation plaza to include lighting, electrical upgrades and furniture. | |
| 2. Burnaby Village Museum | \$50,000 |
| Electrical and water main control upgrade and collection restraints to secure Museum administration building collection storage area against earthquake and/or sustained power failure. | |
| 3. Sport Court Upgrades | \$75,000 |
| Resurfacing, fencing and major upgrades to basketball courts, ballhockey courts and multiuse sport courts within the Parks system. Cariboo Hill, Garden Grove, Froggers Creek and Graham parks are included in the 2016 project. | |

To: Parks, Recreation & Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: 2016 February - Parks, Recreation & Cultural
 Services Capital Funding Bylaw

.....Page 2

- | | |
|---|------------------|
| 4. Parking Lot and Roadway Paving
Centennial Way, Burnaby Mountain Golf Course, Burnaby Village Museum, Eileen Dailly Pool roundabout repaving as well as specifications for work to be done in 2017. | \$500,000 |
| 5. Fraser Foreshore Park
This project encompasses the addition of a 12 station fitness circuit located between Byrne Road and Tillicum Street in Fraser Foreshore Park. The layout of the circuit utilizes both the lower waterfront trail and the upper dike paths adding connection at either end to create a loop system. Geographically, the circuit would be approximately 450 metres long, with an overall ground route length of about 960 metres. Funding will be used for design and construction of the system which is intended to open in the summer of 2017. | \$200,000 |
| 6. Cameron Park
Development of the east end of the park to include a shade arbour, picnic areas, path connections and park entry features. | \$150,000 |
| 7. Environmental Upgrades
Invasive species removal, sub-base preparation, native plantings and landscaping of the areas, continue knotweed program as well as training and education on invasive species. Continue habitat restoration in areas such as Deer Lake Park, Central Park and Burnaby Mountain natural forest areas. | \$100,000 |
| 8. Willingdon, Wesburn and Charles Rummel
Replacement of cabinets, counters, fixtures and installation of energy efficient windows at the three small Recreation Centres. | \$63,000 |
| 9. Bonsor Pool and Edmonds Pool
UV disinfection systems at Bonsor Pool and aquatic fixtures and chlorine storage at Edmonds Pool. (Work Safe) | \$185,000 |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: 2016 February - Parks, Recreation & Cultural
Services Capital Funding Bylaw

.....Page 3

Sufficient Capital Reserves are available to complete the above projects in the 2016-2020 Provisional Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$1,463,330 (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