



PARKS, RECREATION AND CULTURE COMMISSION

COMMUNITY COMMISSION MEETING

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2016 OCTOBER 19

TIME: 7:00 PM

PLACE: Burnaby Mountain Golf Course Clubhouse

A G E N D A

1. <u>CALL TO ORDER</u>	<u>PAGE</u>
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| 7. | <u>NEW BUSINESS</u> | |
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| 10. | <u>ADJOURNMENT</u> | |



PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Wednesday, 2016 September 21

An 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Council Chambers, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 2016 September 21 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: Commissioner Lance Matricardi
 Commissioner Karin Alzner
 Commissioner James Jang
 Commissioner Anne Kang
 Commissioner Nick Volkow
 Commissioner Barbara Larkin
 School Trustee Katrina Chen

ABSENT: Commissioner Wayne Peppard
 Commissioner Karen Purdy
 Commissioner Lee Loftus

STAFF: Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
 Mr. Denis Nokony, Assistant Director - Cultural Services
 Mr. Don Hunter, Assistant Director – Parks
 Mr. David O'Connor, Assistant Director - Golf Operations
 Mr. Craig Collis, Assistant Director - Recreation
 Ms. Heather Edwards, Manager - Parks, Planning, Design & Development
 Mr. Dean Pelletier, Manager - Business Operations
 Mr. Johannes Schumann, Planner - Planning and Building
 Ms. Kathryn Matts – Commission Secretary

The Open Commission meeting was called to order at 7:00 p.m.

MOVED BY COMMISSIONER JANG

SECONDED BY COMMISSIONER LARKIN

“THAT the Open Commission meeting do now convene.”

CARRIED UNANIMOUSLY

2. MINUTES**(a) Open meeting of 2016 July 20**MOVED BY COMMISSIONER JANGSECONDED BY COMMISSIONER LARKIN

"THAT the minutes of the 'Open' Commission meeting held on 2016 July 20 be now adopted."

CARRIED UNANIMOUSLY

3. CORRESPONDENCEMOVED BY COMMISSIONER ALZNERSECONDED BY COMMISSIONER MATRICARDI

"THAT the correspondence be received."

CARRIED UNANIMOUSLY

- (a) The Deputy City Clerk advised that City Council at the Open Council meeting held on 2016 July 25 adopted a recommendation to refer Item (I) of the Council Correspondence Package re: Request for Portable Toilet to the Burnaby Parks, Recreation & Culture Commission for consideration.

4. DIRECTORS REPORT

- (a) The Director Parks, Recreation and Cultural Services submitted his Report No. 8, dated 2016 September 21, covering the following items listed i-ii.

MOVED BY COMMISSIONER MATRICARDISECONDED BY COMMISSIONER LARKIN

"THAT the Director's Report be received."

CARRIED UNANIMOUSLY

**(i) Community Commission Meeting Schedule - 2017
Commission Meeting Schedule – 2017**

The Director Parks, Recreation and Cultural Services submitted a report to seek Commission approval for the for the 2017 Commission meeting schedule including the dates and locations for the Community Commission meetings.

It was recommended:

1. THAT approval be given for the 2017 Commission meeting schedule including the dates and locations for the Community Commission meetings.

MOVED BY COMMISSIONER JANG
SECONDED BY COMMISSIONER MATRICARDI

“THAT the recommendation be adopted.”

CARRIED UNANIMOUSLY

(ii) Licence Agreement - Cliff Avenue United Football Club

A report was submitted seeking approval for a renewed Licence Agreement with Cliff Avenue United Football Club.

It was recommended:

1. THAT approval be given for staff to enter into a new licence agreement with the Cliff Avenue United Football Club to operate the clubhouse portion of the facility at the Kensington Fieldhouse with terms and conditions as outlined in this report.
2. THAT Council be requested to concur.
3. THAT a copy of this report be sent to Ms. Karen Hum, Facility Administrator for the Club.

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER MATRICARDI

“THAT the three recommendations be adopted.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

The Commission received a request for the donation of four green fees to the Recreation Foundation of BC.

The Commission introduced the following motion:

MOVED BY COMMISSIONER JANG
SECONDED BY COMMISSIONER MATRICARDI

“THAT four green fees for Riverway Golf Course or Burnaby Mountain Golf Course be donated to the Recreation Foundation of BC for their annual fundraiser.”

CARRIED UNANIMOUSLY

The Commission received a request for the donation of four green fees to the Burnaby Hospice Society for their annual fundraiser.

The Commission introduced the following motion:

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER MATRICARDI

“THAT four green fees for Riverway Golf Course or Burnaby Mountain Golf Course be donated to the Burnaby Hospice Society for their annual fundraiser.”

CARRIED UNANIMOUSLY

Counsellor Kang enquired as to the feasibility of a washroom at George McLean Park and brought forward the following motion:

MOVED BY COUNCILLOR KANG
SECONDED BY COMMISSIONER LARKIN

“THAT staff provide a report on the feasibility of washrooms in George McLean Park.”

CARRIED UNANIMOUSLY

Commissioner Jang enjoyed the Blues and Roots Festival. He enquired as to the pruning/trimming of trees on the right side of the stage to open up the lake view. Chair Volkow advised that it was much improved from previous years. Staff advised that they could review for future pruning.

Commissioner Larkin enquired as to the park on Deer Lake Festival Lawn and the history of the placement of the apparatus in the playground area. Staff will provide the information.

Commissioner Alzner attended the Blues and Roots festival and it was a successful event.

Commissioner Alzner commended the Library Board as well as Parks, Recreation and Cultural staff for the 60th Birthday Bash that took place on September 10th with various events taking place.

Commissioner Alzner expressed appreciation for the Burnaby Rotarians' fundraising towards the new Fraser Foreshore Park Fitness Circuit.

Commissioner Alzner attended the Willingdon Greenway open house for the public which was well attended and staff did a good job of providing information and questionnaires.

Commissioner Alzner attended the City/RCMP open house on September 17th. Again a commendation to staff for a job well done.

6. **INQUIRIES**

There were no items raised under Inquiries.

7. **ADJOURNMENT**

MOVED BY COMMISSIONER JANG
SECONDED BY COMMISSIONER MATRICARDI

"THAT this Open Commission meeting do now adjourn."

CARRIED UNANIMOUSLY

The Open Commission meeting adjourned at 7:29pm

Kathryn Matts
COMMISSION SECRETARY

Councillor Nick Volkow
CHAIR

Commission Agenda

Date.....2016 Oct 19

Delegation(a)

From: Teena Martin [<mailto:info@burnabyartscouncil.org>]**Sent:** September 08, 2016 2:09 PM**To:** Cheng, Theresa**Subject:** PRC Commission

Good afternoon Theresa,

Can you please add the Burnaby Arts Council to the October agenda for our yearly presentation to the Parks Commission.

Thank you,

Teena Martin

Teena Martin

Executive Director **Burnaby Arts Council**

6584 Deer Lake Avenue

Burnaby, BC V5G 2T7

Tel (604)298-7322

Email info@burnabyartscouncil.org

Website www.burnabyartscouncil.org

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Commission Agenda

Date.....2016 Oct 19

Correspondence.....(a)



FOUNDED 1964

BURNABY MINOR HOCKEY ASSOCIATION

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

September 23, 2016

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 and extra staffing costs for our upcoming "Pat Quinn Classic" tournament be, once again, waived. This season we will celebrate the 54th year that our Association has hosted this event, most likely one of the longest running and successful youth hockey tournaments in North America ... if not the world! As you know, we have been working closely with Tourism Burnaby and other sports partners to create the "Pat Quinn Classic" tournament in celebration of a legendary hockey figure in British Columbia. The launch of our "rebranded" event last year proved to be an amazing success, and we know that the 2016 edition will be even better! 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, 2016.

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. Some of the profit realized by our annual tournament goes to the Burnaby Minor Hockey Association and helps to offset the rising costs of our sport and also toward helping families that may not normally be able to afford the costs of registration and also to the "Pat Quinn Legacy Fund". 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, every year we accept players from a variety of both traditional and non-traditional ice hockey countries who want to be a part of the "Canadian" experience. 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, the United States, Asia and Europe 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

Item 1 of the Director's Report refers to this matter

CITY OF BURNABY
PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

DIRECTOR'S REPORT NO. 9, 2016

2016 OCTOBER 19

BURNABY PARKS, RECREATION AND CULTURE COMMISSION

Ladies and Gentlemen:

Your Director reports as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>
1.	Burnaby Minor Hockey Association Fee Waiver Request
2.	Outdoor Ice Skating and Tobogganing
3.	Covered Sports Box Project
4.	Burnaby Christmas Bureau Promotional Support 2016
5.	Perimeter Trail in Central Park
6.	Willingdon Linear Parkway – Artwork Inclusion
7.	2016 October – Parks, Recreation and Cultural Services Capital Funding Bylaw

Respectfully submitted,



DAVE ELLENWOOD
Director Parks, Recreation and Cultural Services



Item.....	1
Director's Report No.	9
Meeting.....	2016 Oct 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION AND CULTURE
COMMISSION

DATE: 2016 October 19

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: BURNABY MINOR HOCKEY ASSOCIATION FEE WAIVER REQUEST

RECOMMENDATIONS:

1. **THAT** the Burnaby Minor Hockey Association (BMHA) be granted a fee waiver of \$10,827 (excluding tax) for the use of Bill Copeland Sports Centre and Kensington Arena from 2016 December 27-30 to host the Pat Quinn Classic Hockey Tournament.
2. **THAT** a copy of this report be forwarded to Mr. Larry Hayes, Executive Administrator, Burnaby Minor Hockey Association.

REPORT

Appearing as correspondence is a letter from Mr. Larry Hayes, Executive Administrator of BMHA, requesting a fee waiver for the arena rental for their 54th Annual Burnaby Bantam and Pee Wee Christmas Tournament. The tournament was extensively rebranded in 2015 in partnership with Tourism Burnaby and is now called the Pat Quinn Classic.

A selection of 34 teams from Western Canada, the United States and Japan will compete in the tournament. They will play approximately 60 games over four days to determine the gold, silver and bronze champions. Proceeds from the event offset the overall cost of the sport for all participants in the BMHA, but particularly for those families in the community who have financial challenges but wish to join in the organized sport. Some proceeds will also be forwarded to the Pat Quinn Legacy Fund.

As in previous years, there is little use of the arenas by community groups during the Christmas season. Public skating experiences and specialized children's programs during this time will be offered at Kensington Arena.

Parks, Recreation & Culture Commission
Subject: 2016 Burnaby Minor Hockey Association
Pat Quinn Classic Christmas Tournament
2016 October 19 Page 2

The fee waiver request is for \$10,827. This fee includes ice rental costs and staff time. This consists of 27.75 hours of prime time at the community group rate of \$118.85 per hour at Bill Copeland (\$105.94 per hour at Kensington and Burnaby Lake Arena), and 86.5 hours of non-prime at the community group rate of \$80.26 per hour at Bill Copeland (\$63.09 per hour at Kensington and Burnaby Lake Arena).

Private and Commercial rates are approximately \$310.00 per hour for Burnaby arenas during prime time and \$155.00 per hour during non-prime time.



Dave Ellenwood
Director Parks, Recreation & Cultural Services

TK:km
p:/tc/tk/2016 Burnaby Minor Hockey Association Fee Waiver Request.docx



Item.....	2
Director's Report No.	9
Meeting.....	2016 Oct 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: OUTDOOR ICE SKATING AND TOBOGGANING

RECOMMENDATION:

1. **THAT** this report be received for information purposes.

REPORT

In 1979 and again in 1981, the Commission endorsed a policy not to encourage ice skating on Deer Lake, Burnaby Lake, Central Park ponds, Burnaby Mountain Golf Course ponds or tobogganing on Burnaby Mountain.

Skating is not recommended on the lakes and ponds due to the many potentially dangerous areas. Burnaby's lakes and ponds are fed by streams which are moving water, creating unstable ice conditions. The weather on the west coast rarely creates safe outdoor skating conditions. There needs to be long periods of below zero centigrade temperatures in order to freeze a significant layer of ice on the lakes. Staff do not monitor the condition of the ice. The steep slopes and many obstacles create unsafe tobogganing conditions on Burnaby Mountain.

The Commission continues to implement this policy of not encouraging the above mentioned activities. All appropriate signs will be installed by 2016 November 04, and will remain posted until 2017 March 03.

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DH:km

p:\tc\dh\outdoor ice skating and tobogganing



Item.....	3
Director's Report No.	9
Meeting.....	2016 Oct 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: COVERED SPORTS BOX PROJECT

RECOMMENDATIONS:

1. **THAT** approval be given for a detailed geotechnical investigation of underground conditions in order to establish a cost framework for a covered sports box at Burnaby Lake Sports Complex.
2. **THAT** Council be requested to concur.

REPORT**BACKGROUND**

On 2006 July 19, the Parks, Recreation and Cultural Services Commission approved a recommendation to proceed with a plan to provide outdoor sports box facilities in each quadrant of the City. Following the approval of the plan, the Burnaby Heights box was decommissioned and the Jack Crosby lacrosse box was constructed at Riverway Sports Complex. Confederation and Cariboo Hill boxes were upgraded and the Richmond Park box was decommissioned to make way for the eventual redesign and reconstruction of Edmonds Park. The report also identified the need for a fourth lacrosse/sports box north of Highway #1.

The identification of a suitable site for a fourth sports box was deferred in order to allow time to develop a visioning concept for the Burnaby Lake Sports Complex which would take into consideration possible sports field additions, replacement of CG Brown Pool and the development of the site north of Joe Sakic Way. The visioning study investigated the ability to construct both built structures and landscape improvements in various locations based on expected soil conditions.

The visioning exercise was presented to the Parks, Recreation & Culture Commission and Council at a joint workshop on 2016 April 04. Coming out of the workshop, direction was given to staff to investigate two locations; the first in the parking lot west of Bill Copeland

To: Parks, Recreation & Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: Covered Sports Box

.....Page 2

Arena and the second at north of Joe Sakic Way. In either of these locations Recreation staff from the arenas can manage booking, cleaning and security services required to enable operations in an efficient manner. The potential siting options also considered the:

- General understanding of potential soil and subsurface conditions;
- Recognition of future development plans for reconstruction of existing facilities in the Central Valley and the construction staging areas that will impact ongoing facility uses;
- The ability to begin construction works on lands available for work as soon as possible.

CURRENT STATUS

The potential location of a covered sports box in the Burnaby Lake Sports Complex has been vetted through the visioning process and there is agreement that the siting of the facility in this location is consistent with the general intent of the vision plan, noting that the visioning exercise was intended to provide general information to inform decision makers on potential land use in the area.

The next step in the process will be to proceed with geotechnical work in order to provide detailed data from which to develop a cost projection for the project and facilitate a formal feasibility study through the Civic Projects division of the Building Department.

SUMMARY

The potential siting for a covered sports box has been reviewed in light of the larger visioning study of the Burnaby Lake Sports Complex. The study provided a general overview of underground site conditions. At this time it is recommended that Commission approve a more site specific geotechnical analysis at two locations in the area that are best suited to the construction of a sports box and that Council be requested to concur with this recommendation. Funds for the study have been approved and are available in DPX.0063.



DAVE ELLENWOOD

HE:ATS:ats:tc

p:\admin\tc\wp\he\reports\covered sports box

cc: John Cusano
 Rick Sporns
 Meredith Botta
 Craig Collis



Item	4
Director's Report No.....	9
Meeting	2016 Oct 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: BURNABY CHRISTMAS BUREAU PROMOTIONAL SUPPORT 2016

RECOMMENDATIONS:

1. **THAT** approval be granted for a promotional initiative in support of the Burnaby Christmas Bureau at the Burnaby Village Museum at Heritage Christmas 2016 as outlined in this report.
2. **THAT** approval be granted to donate revenue from the Burnaby Village Museum Carousel ride sales from 5 p.m. to 9 p.m. on Saturday 2016 December 10 to the Burnaby Christmas Bureau.
3. **THAT** Council be asked to concur.
4. **THAT** Mr. Stephen D'Souza, Executive Director of the Burnaby Community Services be so advised.

REPORT

The Burnaby Village Museum is presenting Heritage Christmas from 2016 November 19 to 2017 January 02 (closed December 24 and 25). Admission is free to the public.

Attached is a request from Burnaby Community Services and the Burnaby Christmas Bureau program seeking Commission approval for the donation of a portion of Carousel ride revenue for charitable purposes. The Burnaby Village Museum has extended hours from 1 p.m. to 9 p.m. from 2016 December 10 to 2016 January 02 (except for December 24 and 25). The period being considered is from 5 p.m. to 9 p.m. on 2016 December 10.

In past years this request has been supported by Commission generating approximately \$1,000 in donated revenue to the Burnaby Christmas Bureau. The Museum allows member pass holders unlimited free carousel rides throughout the year and this would need to be honoured.

To: *Parks, Recreation & Culture Commission*
From: *Director Parks, Recreation & Cultural Services*
Re: *Burnaby Christmas Bureau Promotional
Support 2016*

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It is recommended that the Carousel ride revenue from 5 p.m. to 9 p.m. on Saturday, 2016 December 10 be donated to the Burnaby Christmas Bureau, excluding member pass holders.

This partnership allows for a promotional opportunity for the Christmas Bureau and the Museum for Heritage Christmas 2016 and encourages community giving for those who are in need.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DN:ob:tc
Attachment

p:\cultural services\museum\sponsorship\Christmas Bureau Carousel Rides 2016

Copied to: City Manager



BURNABY
COMMUNITY
SERVICES

September 27th, 2016

Dave Ellenwood
Director, Burnaby Parks, Recreation & Cultural Services
101 – 4946 Canada Way
Burnaby, BC, V5G 4H7

Re: Carousel Rides for the Burnaby Christmas Bureau

Hello Mr. Dave Ellenwood,

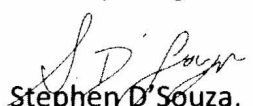
Thank you for your ongoing support of the Burnaby Community Services and our Burnaby Christmas Bureau program. I am writing today to ask if you will continue to help low income families and seniors experiencing isolation this Holiday Season through the donation of Carousel sales during the first late night of the Heritage Christmas at the Burnaby Village Museum on December 10th, 2016.

Last year, with the support of our generous donors, the Burnaby Christmas Bureau helped 3,574 people; including 1,931 children, 106 seniors and 33 unique individuals (homeless or at risk of homelessness). We were also able to extend the 2015 Christmas Bureau season into the New Year by providing gifts and household items to over 80 recently arrived Syrian refugee families.

For as long as I can remember the Burnaby Parks, Recreation & Cultural Services has been supporting the Bureau. First with Loonie, then Toonie, and half price nights on the first late night of Heritage Christmas at the Burnaby Village Museum from 2002 to 2010. For the last five years, with the introduction of free admission, tickets sales on the restored 1912 C.W. Parker Carousel were donated to the Bureau.

We would ask that the Burnaby Parks, Recreation & Cultural Services consider again supporting the Bureau by donating all Carousel sales at the Burnaby Village Museum on December 10th. Additionally, we would like to also include on-site donation boxes for toys and coins.

Thank you again for your ongoing support,


Stephen D'Souza,
Executive Director



Item.....	5
Director's Report No.	9
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COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: PERIMETER TRAIL IN CENTRAL PARK

RECOMMENDATIONS:

1. **THAT** the expenditure of \$1,900,000 from the 2016 Annual Financial Plan for the project outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$1,988,786. (inclusive of GST) from Capital Reserves to finance this project.

REPORT**BACKGROUND**

Central Park is located west of Metrotown and on the border of the City of Vancouver. Tens of thousands of residents in surrounding high-rises and Western Canada's second largest commercial mall are located next to Central Park. The Sky Train rail line and station sit adjacent to the park, making it the most accessible park in the region. This popular destination park features a second growth coastal Douglas fir forest which covers approximately 64 hectares, or 75% of the park. Besides the natural forest ecology, the park offers a wealth of recreational opportunities, including golf, swimming, tennis, group picnic, and accessible playgrounds. Central Park is one of the most visited parks in the City with over one-half of Burnaby's 250,000 residents visiting the park and attractions in a typical year.

Central Park currently has limited pedestrian or bicycle access to the park, and no opportunity for walking or bicycling around the park. The current paths are made up of materials which are not accessible and provide only limited and disconnected circulation along busy arterial roads. The proposed multi-use trail will create an accessible and safe access into the park as well as a recreational route for people to enjoy for walking and biking. The Burnaby resident Needs and Preference Study cited walking, hiking and recreational cycling as the most desirable recreational activities in the City.

To: Parks, Recreation & Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: Perimeter Trails in Central Park

.....Page 2

CURRENT STATUS

The Central Park perimeter project will provide the first and most important of three multi-use trail segments to circumnavigate the perimeter of Central Park in Burnaby. The first project phase is 0.85 km. in length along the west perimeter of Boundary Road replacing an existing dirt roadside trail. The multi-use trail will be a separated walkway 4 m. or less in width depending on tree, roadside, and utility conditions. A double row of trees will be planted along this route to provide a spectacular and shaded setting. The surfacing will be porous, and resilient, offering comfort for walking and jogging while being cycling friendly. The porous surface will promote quick drying, as well as provide water and air percolation to important tree root systems nearby. Future phases will include the south perimeter along Imperial Street replacing an existing sidewalk and gravel path, and the east perimeter along Patterson Avenue replacing an existing sidewalk. The north perimeter is the existing 4 m. wide asphalt BC Parkway. The total future multi-use trail circuit will be approximately 4 km. in length and is estimated to cost \$4 Million to construct over the next 4 years.

Design work was initiated on the entire multi-use trail late in 2013. To this end, site analysis, topographical site survey, arborist review, and 90% design development has been completed. Any design issues with complications have been fully reviewed on site, and through an interdepartmental staff committee. A request for expressions of interest for porous, resilient surfacing suppliers has been executed, and is under current evaluation and testing.

SUMMARY

This project is the first phase of a longer continuous multi-use trail on three sides of the park that will connect on the north to the BC Parkway trail. The overall project cost is estimated to be \$4 Million, and the first phase of the project is estimated to be \$1.9 Million inclusive of a Canada 150 grant in the amount of \$500,000. The grant funding would be paid out upon completion of the first phase of the overall trail project which must be completed by March 2018. The completed project will provide a 4 km. loop trail which will circumnavigate Central Park, offering accessible, safe, and convenient access, enhanced recreational opportunities and a new venue for community groups to host fundraising runs and walks.

A yearly funding plan has been approved for Central Park including this work within the 5-Year Capital Plan 2016-2021 each year to continue the project to completion. It is recommended that the Parks, Recreation and Culture Commission approve the funding of \$1.9 Million (inclusive of WEDC funds) to complete the design and construction of Phase 1 and that Council be requested to concur.



DAVE ELLENWOOD

HE:tc

p:\admin\tc\wp\he\reports\Perimeter Trail in Central Park



Item	6
Director's Report No.	9
Meeting	2016 Oct 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: WILLINGDON LINEAR PARKWAY – ARTWORK INCLUSION

RECOMMENDATION:

1. **THAT** this report be received for information.

REPORT**Background**

The inclusion of artwork along the Willingdon Linear Parkway provides several new and exciting opportunities to bring art out into the public sector. The opportunity lies in the ability to build integrated artwork into the initial infrastructure as well as provide inclusion of smaller scale community artwork on an ongoing basis. The following report describes a process developed to accomplish both of these objectives. It is brought forward as an information item and is open to refinement as the strategy develops.

The art development program would be a multi-year phased program that would respond to Council's intention to involve many artists in many forms through the ongoing development of the linear park. The art implementation plan would have a number of potential target groups that would bring different skill sets to compliment the scale and complexity of the art work in each phase.

Program Description**Larger Scale Artworks**

Larger scale artworks generally require engineering works for subbase preparation or support structures and are most efficiently done in conjunction with the initial site development. To fulfill these needs a team of artist, architects and engineers would respond to the initial call for interest. On the Willingdon Linear Parkway project, the intent was to build items such as privacy screens and entry features that require specific footings and locations that work with underground servicing, into the initial site works through inclusion in Engineering site works in 2017 and 2018.

A second phase of larger scale iconic artwork could include art pieces that would be added to the trail and pocket parks once the linear park infrastructure and services are

To: Parks, Recreation & Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: Willingdon Linear Parkway-Artwork Inclusion
 Page 2

in place. These could include items such as fountains or interactive recreational art. The preparation work for these sites will have been made through the initial site development in 2017 and 2018.

The process to invite artist teams for larger scale artworks starts with a request for expression of interest, a select jury review of submissions and an award of contract. In this process all submissions are confidential to protect the interest of the artist. Public interest is served through the jury members, including a representative of the Parks Recreation and Culture Commission through the Burnaby Art Gallery.

Specialized Artworks

Artwork for the Willingdon Linear Parkway could include specialized items such as lighting, surface application for street or lane crossings and site furniture. In general these would be elements that could be added to the plan and not require substantial subgrade infrastructure. Other specialized artwork could focus on community art projects that would be integrated into the park. The opportunity for ongoing calls to artists to supply, install, display art would be used to explore a variety of artworks on a smaller scale. This type of art project would include community inclusion through high schools, new and upcoming art expressions that may not be captured in the large scale initial art programs and select community groups interested in participating in programs in a smaller, less permanent way.

Calls of interest to participate in these art projects can be phased in over time. A more targeted request for expression of interest would be developed and the process for jury selection can be tailored to suit the program needs.

Summary

The overall art program for the Willingdon Linear Parkway has the potential to include artworks both on a larger integrated iconic scale and a smaller community oriented scale. The types of art programs considered will require refined and different expression of interests to the art community.

The intent to integrate large scale art into the initial construction program of 2017-2018 has triggered the commencement of the call for expression of interests and a juried review of submissions. The initial funding for implementation of the program has been approved and made available through DPW.276. Upon the selection and award of contract to the successful candidate, a refined conceptual design for the first phase of the artwork will be brought forward to Commission and Council for review.

To: *Parks, Recreation & Culture Commission*
From: *Director Parks, Recreation & Cultural Services*
Re: *Willingdon Linear Parkway-Artwork Inclusion*
..... Page 3

The specialized art programs that will be investigated for future phases, including variations on community art, will be brought forward to Commission and Council in the future for consideration.

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

HE:km

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Item.....	7
Director's Report No.	9
Meeting.....	2016 Oct 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$220,000 from the 2016 Provisional Financial Plan for these 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 2016 Provisional Financial Plan for Parks, Recreation and Cultural Services contains the following 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. Kensington Pitch and Putt Redevelopment | (DPX.0159) | \$150,000 |
| Consultation, testing and concept planning for fieldhouse/golf shop building constructions and renovations | | |
| 2. Burnaby Village Museum Gift Shop | (DPX.0160) | \$70,000 |
| To upgrade the Carousel Gift Shop space to improve traffic flow and better use available space for merchandise display. Upgrades include; electrical, data, HVAC, store room and lighting upgrades. | | |

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

.....Page 2

Sufficient Capital Reserves are available to complete the above projects in the 2016 Provisional 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:lw

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Copied to: Director Finance
City Solicitor