



PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Wednesday, 2018 July 18

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, 2018 July 18 at 7:06 p.m.

1. CALL TO ORDER

PRESENT: Councillor Paul McDonell, Chair
Commissioner Karin Alzner
Commissioner Guyle Clark
Commissioner Stace Dayment
Commissioner James Jang
Commissioner Barbara Larkin
Commissioner Lance Matricardi
Councillor Dan Johnston
School Trustee Baljinder Narang

ABSENT: Commissioner Dan Staschuk

STAFF: Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Craig Collis, Assistant Director - Recreation
Mr. Steve Bruneau, Acting Assistant Director – Parks Operations
Mr. David O'Connor, Assistant Director - Golf Operations
Mr. Denis Nokony, Assistant Director - Cultural Services
Ms. Heather Edwards, Manager – Parks Planning, Design & Dev.
Mr. Johannes Schumann, Sr. Current Planner - Planning & Building
Mr. Bob Farahani, Acting Manager – Business Operations
Ms. Theresa Cheng, Commission Secretary
Mrs. Shelley Tucker, Recording Secretary

The Chair called the "Open" Commission Meeting to order at 7:06 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COMMISSIONER LARKIN

THAT the "Open" Commission meeting do now convene.

CARRIED UNANIMOUSLY

The Open Commission meeting convened in Council Chambers.

2. MINUTES

a) Open meeting of 2018 June 20

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COMMISSIONER LARKIN

“THAT the minutes of the ‘Open’ Commission meeting held on Wednesday, 2018 June 20 be now approved.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER LARKIN

THAT the following item of correspondence be received.

CARRIED UNANIMOUSLY

**a) Administrative Officer
Re: World Rivers Day 2018**

The City Clerk advised that Council received a report re: World Rivers Day 2018 and forwarded a copy of the report to the Parks, Recreation and Culture Commission for information.

5. DIRECTOR'S REPORT

**a) Director's Report No. 7
2018 July 18**

The Director Parks, Recreation and Cultural Services submitted his Report No. 7, dated 2018 July 18, covering the following item.

MOVED BY COMMISSIONER MATRICARDI
SECONDED BY COMMISSIONER JANG

“THAT the Director’s Report be received.”

CARRIED UNANIMOUSLY

i) 2018 July – Parks, Recreation and Cultural Services Capital Funding Bylaw

Bylaw funding approval was requested to enable work to go ahead on three projects. Expenditure for the projects is planned for 2018 subject to operating conditions.

It was recommended:

1. **THAT** the Parks, Recreation and Culture Commission recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$290,000 to finance the projects outlined in this report.

MOVED BY COMMISSIONER MATRICARDI
SECONDED BY COMMISSIONER CLARK

“THAT the recommendation be adopted.”

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Commissioner Dayment advised that in the ‘Open’ Minutes of 2018 June 20, under “CORRESPONDENCE” on page 3, line 3, the seconder of the motion should be corrected to “DAYMENT”.

Staff will make the correction.

6. INQUIRIES

Commissioner Matricardi inquired if there were updates on covered sports boxes.

Staff advised that a report will be provided at the next meeting.

Commissioner Alzner commented that the Giro di Burnaby was a great success.

The Chair advised that the Edmonds City Fair and Classic Car Show on Sunday was a big success. The event was in its 15th year. There were approximately 18,000 attendees. A dog agility show was added this year. There were 86 classic cars in the show. Next year the event area on Edmonds Street may be shortened because it was a long walk from Kingsway and covered a big area.

Trustee Narang commented that the talent show was amazing.

Commissioner Larkin thanked staff for all of the community events recently, starting with the Canada Day celebrations. There were great turnouts for celebration at Edmonds Park, the Burnaby Village Museum and the Swangard Stadium.

Commissioner Larkin inquired when the next community presentation by the GVRD about the new watermain construction project will be held.

The Director advised that information about the next GVRD presentation will be sent to Commissioners.

Councillor Johnston inquired if there is lifeguard service at Barnet Beach.

The Director confirmed that there is not.

Commissioner Jang commented that the Vancouver Symphony Orchestra Concert at Deer Lake Park went really well, commended staff for a well-organized event and inquired as to the number of attendees.

Staff estimated that there were 12,000 to 13,000 attendees, a slight drop from last year's 14,000 attendees. The large crowd will have to be addressed in future. There were no complaints about the venue but some suggestion to install videotrons so those farther away can see the orchestra. The crowd was pleased with the show.

Commissioner Dayment suggested that local Burnaby acts be considered if staff were still looking for performers at the grand opening of Willingdon Linear Park on Saturday. The suggestion will be relayed to the Corporate Communications Department which was organizing that event.

8. ADJOURNMENT

MOVED BY COMMISSIONER JOHNSTON
SECONDED BY COMMISSIONER MATRICARDI

THAT the 'Open' Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Commission meeting adjourned at 7:20 p.m.

Theresa Cheng
COMMISSION SECRETARY

Councillor Paul McDonell
CHAIR

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