



REVISED

PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 SEPTEMBER 19

TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

A G E N D A

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|--|-------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| a) Open meeting of 2018 July 18 | 1 |
| 3. <u>PRESENTATION</u> | |
| a) Special Cultural Events 2018 | |
| 4. <u>CORRESPONDENCE</u> | |
| a) Ms. Jennifer Nesselroad
Re: Kensington Pool - Support of Individuals with Disabilities | 6 |
| b) Ms. Shelley Hamilton
Re: Petition for Off-Leash Dog Park | 7 |
| 5. <u>DIRECTOR'S REPORT</u> | |
| a) Director's Report No. 8
2018 September 19 | |
| i) A New Heart Happy Program at Confederation Centre | 9 |
| ii) Burnaby Art Gallery Legacy Reserves | 12 |
| 6. <u>NEW BUSINESS</u> | |

7. **INQUIRIES**

8. **ADJOURNMENT**



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

DRAFT

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Commission Agenda
Date 2018 Sep 19
Correspondence (a)

From: Jennifer Nesselroad [REDACTED]
Sent: June-18-18 4:58 PM
To: parks@burnaby.ca
Cc: Gina Niccoll-Moen <Gina.Niccoll-Moen@burnabyschools.ca>; socialplanning@burnaby.ca
<socialplanning@burnaby.ca>; advocacy@inclusionbc.org
Subject: Kensington Pool Complex Attn: Kathryn Matts – Commission Secretary

Ms. Matts,

I have grave concerns today regarding the discrimination based on disability and family status taking place in the Kensington Outdoor Pool, and the shockingly poor training of staff in the support of individuals with disabilities. My daughter is currently taking swim lessons with her class as part of the curriculum in the Burnaby School District.

As I am sure you are aware, all children are entitled to an equitable and inclusive education, which includes activities such as this. While we worked closely with the teacher and EA to ensure this year would run smoothly, we didn't anticipate the human rights violation she faced today.

Last year, the staff allowed me to wash, dress, and change my disabled, school-aged child's diaper in the private staff washroom as this facility has no family change rooms or accommodations for individuals with disabilities. While the situation wasn't ideal, it afforded her the privacy to be assisted in these daily living activities while maintaining dignity. The alternative is being on display for changing splayed on a bench in an open room in front of 40 of her peers. This is akin to removing all of the privacy stalls around the toilets.

In her first lesson today, I inquired about using the staff washroom as we did last year, and my request was refused. They suggested we use the tiny washroom stall (picture attached) that wouldn't even accommodate the two of us standing up, let alone someone laying down for a change. When I said it wasn't acceptable and asked if there was any space at all meant to accommodate persons with disabilities, the lifeguard replied, "This facility was built in the 60s, when that wasn't a 'thing'". Too shocked by this response, I did not have the composure to point out that it is currently 2018 and reasonable accommodation is, in fact, now "a thing." It was then suggested that I pull my child out of the short, 30-minute lesson to change her early. Besides that option not providing equitable and inclusive education for my child, it is also not practical as the next group of kids would be in that room changing for their upcoming lesson.

In the end, my child's amazing teacher, who also talked to the lifeguards to no avail, blocked the door to the shower building while I laid my child on the dirty shower floor to change her.

This is absolutely unacceptable in 2018. While I understand that these older facilities were not built to include the disabled, I am aware of modifications made in similar spaces. For example, although not ideal because there are no private showers, the shed offered at C.G. Brown Pool allows me to change and dress my daughter on a table up off of the floor and in private.

If this facility is going to offer lessons to children as part of a public school program, you must make the necessary changes to make the facility accessible and inclusive to ALL students attending. Please offer sensitivity training to staff as well. It's an insult to persons with disabilities and an embarrassment to our city to have received a response as insensitive as we received today.

My daughter will not be attending lessons again until Wednesday this week. I look forward to hearing a proposal of how her needs will be accommodated in this facility.

Sincerely,

Jennifer Nesselroad

Note

Correspondence was sent to Ms. Nesselroad with an apology for the service failure. The accessibility issues experienced by Ms. Nesselroad and her daughter were promptly addressed. The issues related to school communication with staff, the dated nature of the pool amenities and communication with Ms. Nesselroad. No response to our communication with Ms. Nesselroad has been received since we contacted her. The school district advised that her daughter did not attend further school lessons for other reasons.

Commission Agenda
Date 2018 Sep 19
Correspondence (b)

Cheng, Theresa

From: Clerks
Sent: Wednesday, August 22, 2018 11:11 AM
To: Chu, Lambert; Ellenwood, Dave
Cc: Cheng, Theresa
Subject: Purple Pkg 2018.08.23 - Hamilton - Petition for Off-Lease Dog Park
Attachments: Section 2 - Hamilton - Petition for Off-Leash Dog Park (FINAL).pdf; Section 2 - Hamilton - Petition for Off-Leash Dog Park (FINAL) REDACTED.pdf


The attached item of correspondence will appear in Section 2 of the Council Correspondence package for 2018 August 23.

This item has been referred to Parks, Recreation and Culture Commission meeting on 2018 September 19.

Note that for Commission use, a redacted copy of the correspondence is also attached.

Office of the City Clerk
City of Burnaby
4949 Canada Way, Burnaby, BC V5G 1M2
phone: (604) 294-7290 | fax: (604) 294-7537
Email: clerks@burnaby.ca
www.burnaby.ca

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Note

Staff are preparing a report on the feasibility and desirability of developing additional facilities for dogs in parks. This request will be considered within the context of that report.

Section 2 Council Correspondence 2018.08.23

August 21, 2018

Mayor and Council of the City of Burnaby
c/o Office of the City Clerk
4949 Canada Way
Burnaby, BC

Dear Mayor and Council,

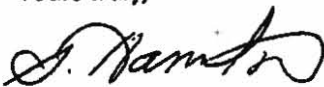
Please see attached petition* requesting that an optional part-time off leash dog park be created at the eastern end of Foreshore Park, specifically along the service road which begins at the foot of Fraser Park Drive to the GVRD Junction Chamber (pump house). I believe this area is also known as Terminus Park.

Off leash parks have a real role to play in the development of community; I have met many people over the years walking my dogs at Foreshore park, some of them have become close friends. I am truly grateful to Burnaby for supporting the number of off leash parks already existing in Burnaby; however, as a long-time resident of the Southslope, there is currently no off-leash park in South Burnaby that allows dogs access to the Fraser River where they can swim and play.

People have been walking their dogs along this part of Foreshore Park for many years. Some of the people who signed the petition thought that dogs had always been allowed off leash in this area and were surprised to be informed by bylaw officers that they were not. Some people, like myself, have been walking in the area for decades, even before Marine Way or the golf course were developed. Foreshore Park, and particularly this specific part of it, is really all that is left of the eco system that existed before. We truly respect and value what is left. Although a by-law officer told me that the area is now a wildlife sanctuary and this is why dogs are not allowed off leash, I respectfully request that consideration be given to at least have a trial period to assess the impact of a part-time off leash park along the service road.

If you have any questions concerning the above, please don't hesitate to contact me.

Yours truly,



Shelley Hamilton

[Redacted]

Burnaby

Phone: [Redacted]

email: [Redacted]

*Petition contains
165 Signatures

Referred to:

Parks, Rec. and Culture Commission meeting (2018.09.19)

Copied to:

City Manager

Dir. Parks, Rec. and Cultural Services

CITY OF BURNABY

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

DIRECTOR'S REPORT NO. 8, 2018

2018 SEPTEMBER 19

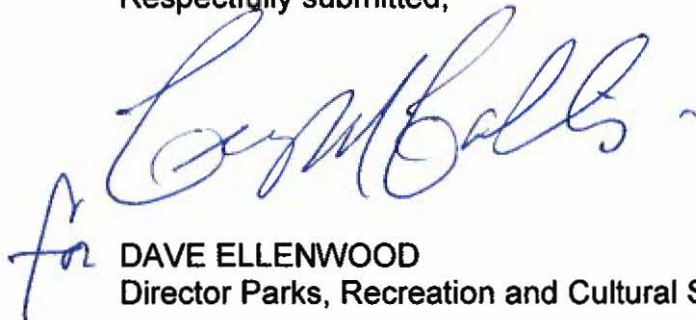
BURNABY PARKS, RECREATION AND CULTURE COMMISSION

Ladies and Gentlemen:

Your Director reports as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>
1.	A New Heart Happy Program at Confederation Centre
2.	Burnaby Art Gallery Legacy Reserves

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Dave Ellenwood".DAVE ELLENWOOD
Director Parks, Recreation and Cultural Services



Item	1
Director's Report No.	8
Meeting	2018 Sep 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE
COMMISSION

FROM: DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES **FILE:** 64200-20

SUBJECT: A NEW HEART HAPPY PROGRAM AT CONFEDERATION CENTRE

PURPOSE: To provide information regarding the discontinuation of the YMCA Healthy Heart Program and the creation of a Heart Happy Program at Confederation Centre.

RECOMMENDATION:

1. THAT Commission receive this report for information.

REPORT**INTRODUCTION**

Over the past 30 years, the Vancouver YMCA has provided a Healthy Heart Program at the Confederation Seniors Centre. This program is offered at a number of regional locations by the YMCA and provides heart event patrons an opportunity for exercise in coordination with medical oversight. The program at Confederation ran three days per week (Monday, Wednesday and Friday afternoons) with approximately 50 people participating on both a regular and irregular basis.

In recent years, the YMCA had approached staff to seek more favourable allotment rates for the use of Confederation Centre. These requests were reviewed and rates were applied consistently, as for all user groups. In 2017, the YMCA again requested rental rate reductions. City staff worked with representatives from the YMCA and made some program structure suggestions to assist in meeting their needs. The YMCA considered these options and agreed at the start of 2018 to maintain the existing arrangement and program. It was surprising and disappointing when City staff received notification on June 26, 2018, of the YMCA's intent to discontinue their Healthy Heart program at Confederation Centre.

To: Parks, Recreation & Culture Commission
From: Director - Parks, Recreation & Cultural Services
Re: YMCA Healthy Heart Program - City of Burnaby Heart Happy Program at Confederation Centre

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On 2018 July 11, a representative from the YMCA met with their Healthy Heart participants and announced that their program would no longer be offered at Confederation Centre as of 2018 August 31. Participants were invited to attend other YMCA Healthy Heart programs, particularly the program offering at Thunderbird facility in East Vancouver. The participants were generally displeased and some expressed their upset through a letter to Mayor Corrigan and a media release to the Burnaby Now newspaper.

RESOLUTION

Since early July, staff worked with the YMCA and program participants to develop an alternative City program at Confederation. The programming challenge is to comfortably transition patrons from a medically supported program to a regular exercise program suitable for the demographic and promotes healthy lifestyle and independence. Staff have experience in this work and were successful with a similar situation wherein a new City Heart Healthy program was created when Fraser Health Authority changed its heart program.

The Department has developed our own heart health Fitness classes at Bonsor and Confederation Centre to provide a gentle, somewhat specialized program for participants transitioning or graduating from programs such as the YMCA or FHA's medically supported Healthy Heart Programs. These new classes are well attended by former FHA Healthy Heart clients and are very successful and accommodate a larger number of participants who then feel more comfortable trying out other services at our facilities such as the swimming pools, senior centre social programs, etc.

The City is now offering Heart Happy classes at Confederation in the time slots vacated by the YMCA. A nurse has been retained for a limited time period to support the participants while they visit their doctors to confirm their ability to participate in our new fitness classes. The former YMCA Healthy Heart participants were presented with the new City option and invited to attend. The new classes started on September 10th and have been well received. Many YMCA participants, who have attended, expressed appreciation for the new program and are enjoying the added services and flexibility available with the BActive passes that they are now purchasing directly from the Confederation Centre.

To: Parks, Recreation & Culture Commission
From: Director - Parks, Recreation & Cultural Services
Re: YMCA Healthy Heart Program - City of Burnaby Heart Happy Program at Confederation Centre

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POLICY

The creation of the Heart Happy program at Confederation Centre is aligned with the Corporate Strategic Plan in the following ways:

GOAL

- A Connected Community
 - Social connection – Enhance social connections throughout Burnaby

- An Inclusive Community
 - Serve a diverse community – Ensure City services fully meet the needs of our dynamic community

- A Healthy Community
 - Healthy life – Encourages opportunities for healthy living and well-being

RECOMMENDATION

It is recommended that the Parks, Recreation and Culture Commission receive this report for information.



Dave Ellenwood
DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

CC:lw:vo
Z:\ADMIN\CLERICAL\Staff\Theresa Cheng\Data\WP\cchang



Item	2
Director's Report No.	8
Meeting	2018 Sep 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE
COMMISSION

FROM: DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES
FILE: 51000-20

SUBJECT: BURNABY ART GALLERY LEGACY RESERVES

PURPOSE: To provide information on the establishment of two operating reserves, one for funding the operating program for the Burnaby Art Gallery and one for the acquisition of art.

RECOMMENDATION:

1. THAT Commission receives this report for information.

REPORT

INTRODUCTION

Established in 1967, the Burnaby Art Gallery is the City of Burnaby's premier destination for fine arts exhibitions and programs. Over the past 51 years, the Gallery has consistently supported artists and art production through gallery, offsite and travelling exhibitions and educational programs. Every year, through these services, the Gallery reaches an audience exceeding 350,000 people of all ages.

In the past several years, multiple patrons have inquired about the possibility of leaving a legacy gift to the Gallery. As patrons who have been connected to the Gallery since its inception are reaching advanced ages it is anticipated that soon there will be more interest in this type of legacy contribution/donation. Currently, the Gallery has no financial mechanism in place whereby large contributions from donors can be secured and utilized as a source of funding for gallery operating programs or art acquisitions as needed.

It is proposed that two operating reserves be created to provide opportunities for the public to provide legacy financial donations to support operating programs of the BAG or art acquisitions to the Permanent Art Collections. The donors would receive a donation receipt for their cash contributions. The City of Burnaby, at its discretion, would

To: *Parks, Recreation & Culture Commission*
From: *Director - Parks, Recreation & Cultural Services*
Re: *BURNABY ART GALLERY LEGACY RESERVES*

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determine the use of the funds based upon the general purposes for establishing the funds (programming or acquisitions). Staff will be going forward to Financial Management Committee to create and use the reserves.

BAG Legacy Programming Reserve – Donors’ contributions and interest earned on these funds would be designated for either ongoing or specific programming for the BAG. It would provide a source of operating funding for programming which would be budgeted each year to offset the related programming expenditures.

BAG Legacy Art Acquisition Reserve – Donors’ contributions and interest earned on these funds would be designated for Art Acquisition. The fund would provide a source of operating funding designed specifically for art acquisition. Use of funds for art acquisition would be set out in the annual financial plan.

POLICY SECTION

The establishment of these reserves aligns with the City of Burnaby’s Corporate Strategic Plan by supporting the following goals and sub-goals of the plan:

GOALS

- **A Connected Community**
 - Social Connection – Enhance social connections throughout Burnaby
 - Partnership – Work collaboratively with businesses, educational institutions, associations, other communities and governments
- **An Inclusive Community**
 - Create a sense of community – Provide opportunities that encourage and welcome all community members and create a sense of belonging
- **A Healthy Community**
 - Encourage residents and businesses to give back to and invest in the community
- **A Dynamic Community**
 - Community development – Manage change by balancing economic development with environmental protection and maintaining a sense of belonging
 - City facilities and infrastructure – Build and maintain infrastructure that meets the needs of our growing community

To: *Parks, Recreation & Culture Commission*
From: *Director - Parks, Recreation & Cultural Services*
Re: *BURNABY ART GALLERY LEGACY RESERVES*

..... Page 3

RECOMMENDATION

It is recommended that the Financial Management Committee recommend Council create Burnaby Art Gallery (BAG) Legacy Programming and BAG Art Acquisition Operating Reserves.



Dave Ellenwood
DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

DE:vo
P:\ADMIN\CLERICAL\Staff\Theresa Cheng\Data\WP\dn Burnaby Art Gallery Legacy Reserves (2018.09.26)
(Commission)

Cc: Director Finance