PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Tuesday, 2019 April 09

An Open meeting of the Parks, Recreation and Culture Commission was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, April 09 at 6:45 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting reconvened in the Council Chamber.

1. CALL TO ORDER

PRESENT: Councillor Paul McDonell
Councillor Sav Dhaliwal
Commissioner Karin Alzner
Commissioner Guyle Clark
Commissioner Stace Dayment
Commissioner James Jang
Commissioner Barbara Larkin
Commissioner Claire Preston
Commissioner Dan Staschuk

ABSENT: Mr. Bill Brassington, School Board Trustee

STAFF: Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Steve Bruneau, Assistant Director - Parks
Mr. Craig Collis, Assistant Director – Recreation
Mr. Denis Nokony, Assistant Director - Cultural Services
Mr. David O'Connor, Assistant Director - Golf Operations
Mr. Dean Pelletier, Manager - Business Operations
Mr. Johannes Schumann, Planner - Planning and Building
Mrs.Kathryn Matts – Commission Secretary
Ms. Theresa Cheng – Recording Secretary

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER LARKIN

THAT the Open Commission meeting do now reconvene.

CARRIED UNANIMOUSLY

The Chair Called the meeting to order at 7:01 p.m.

The Chair acknowledged the unceded, traditional, and ancestral lands of the thəm̓q̓əmiṅəm̓ and sḵwx̱wú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on the shared Coast Salish territory.

2. MINUTES

a) Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 March 12

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COMMISSIONER JANG

THAT the minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 March 12 be adopted.

CARRIED UNANIMOUSLY

3. PRESENTATIONS

a) Burnaby Art Gallery
Speaker: Ellen van Eijnsbergen

Ms. Ellen van Eijnsbergen, Manager Burnaby Art Gallery appeared before Commission and provided a synopsis of the 2018 Annual Report for the Burnaby Art Gallery. The Burnaby Art Gallery's mandate and mission is to operate as an art museum, gallery and community forum to explore and advance knowledge, appreciation and understanding of contemporary and historical art. The presentation included information on the 2018 gallery exhibitions, public and school programs.

The Exhibition "Anna Wong: Traveller on Two Roads", was selected as the recipient of the Canadian Museums Association Award of Outstanding Achievement in the Exhibitions with Less than $1M annual operating budget – ART category. The Burnaby Art Gallery's thematic for 2018 was "Influences from Afar", and focused on intercultural Canadian artists and Canadian artists who are currently residing abroad. The retrospective on Chinese – Canadian artist Anna Wong fit into this theme as was the BAG's main exhibition for 2018.

Staff thanked the Commission for their continued support and encouraged the Commissioners to visit the Art Gallery in the summer season.

MOVED BY COMMISSIONER CLARK
SECONDED BY COMMISSIONER ALZNER

THAT the presentation be referred to a future Council meeting.

CARRIED UNANIMOUSLY

4. DIRECTOR'S REPORTS

a) Director's Report No.04 2019 April 09

The Director Parks, Recreation and Cultural Services submitted his Report No. 4, dated 2019 April 09, covering the following items listed as i-v:

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COMMISSIONER LARKIN

THAT the Director's Report be received.

CARRIED UNANIMOUSLY

i) Parks, Recreation and Culture Commission Meeting Time Change

The Director Parks, Recreation and Cultural Services submitted a report to request a change to the start time of future Parks, Recreation and Culture Commission meetings. Parks, Recreation and Culture Commission meetings are currently held at 7:00 p.m. Council and all other Committees meet no later than 6:00 p.m.

It was recommended:

1. THAT the Parks, Recreation, and Culture Commission recommend to Council that the Parks, Recreation and Culture Commission meeting start time be moved from 7:00 p.m. to 6:00 p.m., beginning in May 2019.

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COMMISSIONER LARKIN

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

CARRIED UNANIMOUSLY

ii) 2019 Golf Fees Bylaw

The Director Parks, Recreation and Cultural Service submitted a report to request the approval of the 2019 Golf Fees Bylaw. A Golf Fees bylaw is required under the Community Charter for all fees and charges related to the public use of municipal facilities. The 2019 Burnaby Golf Fees Bylaw will apply for the period 2019 May 01 to 2020 April 30.

It was recommended:

1. THAT the 2019 Golf Fee Schedule (Attachment #1) be recommended to Council for approval as outlined in this report.

2. THAT Council be requested to authorize the City Solicitor to bring forward the necessary amendments to the following bylaw for consideration:

- Burnaby Golf Fees Bylaw 2017

MOVED BY COMMISSIONER JANG
SECONDED BY COMMISSIONER DAYMENT

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

CARRIED UNANIMOUSLY

iii) 2019/2020 Facility Use, Program and Services Fee Schedule

The Director Parks, Recreation and Cultural Services submitted a report to request approval of the 2019/2020 Facility Use Fee Schedule Bylaw Fees and the 2019/2020 Non-Bylaw Program and Service Fees. The majority of fees are recommended to increase by 2.3% to keep up with the cost of providing services. The recommended adjustments will continue the practice of providing convenient, quality services at fair and competitive pricing.

It was recommended:

1.THAT the 2019/2020 Facility Use Fee Schedule; Bylaw Fees (Attachment #1) be recommended to Council for approval as outlined in this report.

2. THAT the 2019/2020 Non-Bylaw Program and Service Fees (Attachment #2) be approved as outlined in this report.

3. THAT Council be requested to authorize the City Solicitor to bring forward the necessary amendments to the following bylaws for consideration:

- Burnaby Recreation Fees and Admissions Bylaw 2018
- Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2018
- Burnaby Village Museum Fees Bylaw 2018

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER DAYMENT

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

CARRIED UNANIMOUSLY

iv) **2019 April – Highway 1 Pedestrian Overpass Feasibility Study – Community Benefit Reserves Fund Request**

The Director Parks, Recreation and Cultural Services submitted a report to request the use of Community Benefit Reserves to finance the Highway 1 Pedestrian Overpass Feasibility Study. The funding will be to undertake the first phase on planning and design works to locate viable crossing locations across the highway that would connect trail networks of the three major parks: Burnaby Lake Park, Deer Lake Park and Robert Burnaby Park.

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 $500,000 to finance the projects outlined in this report.

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER DAYMENT

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

CARRIED UNANIMOUSLY

Commissioner Alzner inquired if there was an opportunity to have a Cap park as part of this overpass project. Staff advised that opportunities for a Cap park would be explored as part of the feasibility study.

v) 2019 April – Parks, Recreation and Cultural Services Capital Funding Bylaw

The Director Parks, Recreation and Cultural Services submitted a report to request a Capital Reserve Fund to finance five projects:

- Deer Lake Century Garden (DPW.0375)
- Alta Vista Water Reservoir Decommissioning (DPW.0415)
- Confederation Park – Park Development (DPW.0346)
- Aga Khan Park Development (DPW.0395)
- Artificial Turf Field Replacement – Burnaby North School (DPW.0366)

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 $1,320,000 to finance the projects outlined in this report.

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER ALZNER

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Commissioner Alzner – Strategic Planning

Commissioner Alzner advised that she would like to see the Commission have a strategic plan in place.
After further discussion and at the agreement of all Commissioners the following motion was introduced:

MOVED BY COMMISSIONER CLARK
SECONDED BY COMMISSIONER DAYMENT

> THAT the Parks, Recreation and Culture Commission undertake strategic planning and develop a 5 year, 10 year and 15 year plan.

CARRIED UNANIMOUSLY

Commissioner Preston – Notice of Motion – Malvern Park Off-Leash Dog Area

Commissioner Preston provided Commission with the following Notice of Motion:

> THAT staff undertake community consultation on whether or not Malvern Park off-leash dog area should be fully enclosed or if the current fencing on Imperial Street should be removed to ensure people are aware that it is not enclosed.

.

7. INQUIRIES

There were no inquiries brought forward by Commission at this time.

8. ADJOURNMENT

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COMMISSIONER PRESTON

THAT the Open Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Commission meeting adjourned at 7:58 p.m.

_____	_____
Kathryn Matts	Councillor Paul McDonell
COMMISSION SECRETARY	CHAIR