



## **PARKS, RECREATION AND CULTURE COMMISSION**

### *NOTICE OF OPEN MEETING*

**DATE: TUESDAY, 2019 MAY 14**

**TIME: 6:00 PM**

**PLACE: Bonsor Recreation Complex**

### **A G E N D A**

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## **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 thəŋqəmiŋəm and skwxwú7mesh 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.

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**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  
COMMISSION SECRETARY

\_\_\_\_\_  
Councillor Paul McDonell  
CHAIR

**From:** Timothy Leung [<mailto:burnaby.ac@gmail.com>]  
**Sent:** Sunday, April 28, 2019 6:13 PM  
**To:** Parks - City of Burnaby  
**Cc:** [clerk@burnaby.ca](mailto:clerk@burnaby.ca)  
**Subject:** Attn: Kathryn Matts – Commission Secretary - Scouting in Burnaby

Dear Parks, Recreation and Culture Commission,

My named is Timothy Leung and I volunteer as the Burnaby Area Commissioner for Scouts Canada and with 4th Burnaby Southwest Scout Group.

I will like to present at the next Parks, Recreation and Culture Commission meeting about Scouting in Burnaby and the use of Carriage House to support the 13 different Scouting groups in Burnaby.

Name: Timothy Leung  
Group name: Scouts Canada and 4th Burnaby Southwest  
Address: 4812 Willingdon Ave, Burnaby, BC V5G 3H6  
Telephone Number: 6048361403  
Email Address: [burnaby.ac@gmail.com](mailto:burnaby.ac@gmail.com)

Thank you,

Timothy Leung  
*Burnaby Area Commissioner - Scouts Canada*  
[burnaby.ac@gmail.com](mailto:burnaby.ac@gmail.com)



Timothy Leung  
 Burnaby Area Commissioner  
 Group Commissioner - 4th Burnaby Southwest  
 4812 Willingdon Ave  
 Burnaby, BC V5G 3H6  
[burnaby.ac@gmail.com](mailto:burnaby.ac@gmail.com)  
 604-836-1403

### **Burnaby Area Scout Groups - Scouts Canada**

Nature is a Scouts' playground. A place to discover new things and embark on great adventures. A place where youth gain leadership skills by leading their peers on meaningful outdoor adventures. Carriage House has served the Burnaby Area Scouts with the equipment needed to go outdoors and be a Scout for the last 50 years.

#### **Scouting in Burnaby**

- 15 different Scouting groups in the Burnaby Area
- 787 youth participants
- 204 active volunteers
- Scouting brings together a diverse community of various race and religion

#### **Impact of Burnaby Area Scouts**

- Young men and women becomes leaders in their community
- Community Service (Remembrance Day Parade, Community Cleanup, Food Bank Drives)
- Scoutrees (planted 90 saplings in Robert Burnaby Park)

#### **The use of Carriage House for Scouts**

- Storage for free camping equipment for Scouts and Guides in Burnaby
- The facility was ran by volunteers for the last 50 years
- Equipment was purchased through fundraising efforts of volunteers in Burnaby

#### **Scouts' Proposal for Carriage House**

- Burnaby Area Scouts will use the 2nd floor of the Carriage House
- Burnaby Area Scouts will like a 3 year lease for Carriage House with an optional 3 year if needed
- The central location allows it to serve all the Scout Groups in Burnaby

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**From:** Christopher Chen [REDACTED]  
**Sent:** April-23-19 2:59 PM  
**To:** Mayor; Alex Chen  
**Cc:** Calendino, Attilio Pietro; Dhaliwal, Satvinder; Johnston, Dan; [REDACTED]; Keithley, Joe; McDonell, Paul; Volkow, Nick; Wang, James  
**Subject:** Burnaby should follow Delta's lead: free admission to all Delta Parks, Recreation & Culture facilities and drop-in activities.

Hello Mayor Hurley and Council,

As a father of two, Brentwood Park Elementary PAC member and Burnaby Metro Minor ball hockey coach - I believe Delta's free admission initiative benefits children by "keeping them busy", out of trouble, active and healthy. **Any chance Burnaby may offer a free rec pass for our youth? Perhaps parents would be more inclined to purchase B-Active passes for themselves and join their children – I know my wife and I would.**

As a taxpayer and lifetime Burnaby resident, I would emphatically support my tax dollars providing youth with free access to our recreation facilities.

*Effective July 1, as part of Mayor George V. Harvie's Delta Families First initiative, Delta Parks, Recreation & Culture is offering a new Youth Admission Pass that will allow Delta youth between the ages of ten and eighteen to receive free admission to all Delta Parks, Recreation & Culture facilities and drop-in activities.*

<http://www.delta.ca/parks-recreation/sport-recreation/featured-programs-promotions/youth-admission-pass>

Best Regards,

---

**Christopher Chen**

[REDACTED]  
Burnaby, BC [REDACTED]

Tel: [REDACTED] | Email: [REDACTED]

Referred to:

Parks, Recreation and Culture Commission (2019.05.14)

Copied to:

City Manager

Dir. Corporate Services

Dir. Parks, Rec., and Cultural Services

Dir. Finance



April 5, 2019

Ms. Kathryn Matts  
City of Burnaby - Parks, Recreation and Culture Commission  
101 - 4946 Canada Way  
Burnaby, BC V5G 4H7

Dear Kathryn:

On behalf of the Burnaby Neighbourhood House Society, I would like to thank you for your donation of a prize for our 15th Annual Diamond Ball Gala fundraiser, "**Arabian Nights**" on Saturday, March 9<sup>th</sup>.

The event was a tremendous success and we raised an amazing amount of \$65,000! All the proceeds will be directed to our charitable work in Burnaby. Highlights from this year's sold out event included a delicious buffet dinner, live belly dancing show by Yasmina Dance Company with Ashley Rhianne, the diamond draw for an Ethiopian Opal & Diamond Ring, silent and live auctions, and dance music by local Rainshadow Band.

Thanks to you, over 8,000 individuals from Burnaby will continue to benefit from the programs and services we offer annually at our South and North Houses. We value your support and look forward to seeing you again next year!

With our sincerest thanks,

**Antonia Beck**  
Executive Director  
Burnaby Neighbourhood House

*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



**CITY OF BURNABY**  
**PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT**

DIRECTOR'S REPORT NO. 5, 2019

2019 May 14

BURNABY PARKS, RECREATION AND CULTURE COMMISSION

Your Director reports as follows:

<b><u>ITEM</u></b>	<b><u>DESCRIPTION</u></b>
i.	Commission and C.U.P.E. Co-Sponsorship of a Free Ride Day on the Carousel
ii.	Stoney Creek Ravine – Proposed Fortis BC Environmental Compensation Planting Site

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Ellenwood". The signature is fluid and cursive, with a large initial "D" and a stylized "E".

DAVE ELLENWOOD  
Director Parks, Recreation and Cultural Services



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## COMMISSION REPORT

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**TO:** CHAIR AND MEMBERS  
PARKS, RECREATION & CULTURE  
COMMISSION

**DATE:** 2019 April 30

**FROM:** DIRECTOR PARKS, RECREATION &  
CULTURAL SERVICES

**FILE:** 66000-01

**SUBJECT: COMMISSION AND C.U.P.E. CO-SPONSORSHIP OF A FREE RIDE  
DAY ON THE CAROUSEL**

**PURPOSE:** To request approval to co-sponsor with C.U.P.E. a free ride day on 2019  
September 02 at the Carousel at Burnaby Village Museum (BVM).

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**RECOMMENDATIONS:**

1. **THAT** funds be allocated to co-sponsor with C.U.P.E. a free ride day on  
Monday, 2019 September 02 at the Carousel at Burnaby Village Museum
2. **THAT** a copy of this report be sent to C.U.P.E. Local 23

**REPORT**

For the past 27 years, the Commission and C.U.P.E Local 23 have co-sponsored a free ride day on the BVM Carousel. This has proven to be a popular event with a significant increase in ridership on the free ride day.

The preferred date for the event is the final day of the public summer season, which falls on Labour Day, Monday, 2019 September 02, Labour Day event. This year's event would be advertised with a paid advertisement in the local newspaper, and the cost of the paid advertisement would be split equally between the Commission and C.U.P.E. During the event C.U.P.E. will hang the banner especially designed for the free day.

The costs associated for this event include the loss of ride revenue, Carousel operator wages and advertising for a total of \$2,400. The operating costs were calculated on the basis of peak season weekend day when the Museum would have a full staff complement. The loss of revenue is calculated on the basis of 1/3 of the average ridership on the free day over the past four years. If C.U.P.E. 23 and Commission agree to co-sponsor the event, these costs will be split with a payment from C.U.P.E. to the Museum of \$1,200 and a departmental allocation of \$1,200. There are sufficient funds identified in the 2019 Annual Budget for this purpose.

To: Parks, Recreation & Culture Commission  
From: Director Parks, Recreation & Cultural Services  
Re: COMMISSION AND C.U.P.E. CO-  
SPONSORSHIP OF A FREE RIDE DAY ON  
THE CAROUSEL

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## **POLICY**

The Commission and C.U.P.E. Co-Sponsorship of a Free Ride Day on the Carousel aligns with the Corporate Strategic Plan by:

### **A Connected Community**

- Enhance social connections throughout Burnaby

### **An Inclusive Community**

- Ensure City services fully meet the needs of our dynamic community
- Provide opportunities that encourage and welcome all community members and procreate a sense of belonging

### **A Healthy Community**

- Encourage opportunities for healthy living and well-being
- Improve upon and develop programs and services that enable ongoing learning

### **A Dynamic Community**

- Manage change by balancing economic development with environmental protection and maintaining a sense of belonging

### **A Thriving Organization**

- Ensure that our core values are reflected in our policies, programs and service delivery

## **RECOMMENDATION**

The above proposal has been discussed with a C.U.P.E. Local 23 representative and we have received their approval for participation. It is recommended that approval be granted for this Commission/C.U.P.E. Local 23 cost-shared event and that a copy of this report be sent to C.U.P.E. Local 23.



Dave Ellenwood  
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DN:ob:km





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## COMMISSION REPORT

**TO:** CHAIR AND MEMBERS  
PARKS, RECREATION & CULTURE  
COMMISSION

**DATE:** 2019 May 07

**FROM:** DIRECTOR - PARKS, RECREATION &  
CULTURAL SERVICES

**FILE:** 61100-20  
*Reference: Stoney Creek Trail  
System*

**SUBJECT: STONEY CREEK RAVINE – PROPOSED FORTIS BC  
ENVIRONMENTAL COMPENSATION PLANTING SITE**

**PURPOSE:** To obtain approval for use of a site within the Stoney Creek Ravine for proposed environmental compensation planting related to the Fortis BC LMIPSU Project.

**RECOMMENDATION:**

1. **THAT** approval be given for Fortis BC's use of a 150 m<sup>2</sup> site within city-owned park land at Stoney Creek Ravine, for offset riparian habitat compensation planting required for the Fortis BC Lower Mainland Intermediate Gas Main Upgrade Project aerial crossing works proposed at Stoney Creek and Broadway, as outlined in this report.

**REPORT****INTRODUCTION**

The City is in receipt of a request from Fortis BC to use a 150 m<sup>2</sup> site within city-owned park land along the west bank of Stoney Creek for compensatory offset planting required for Fortis BC's proposed Lower Mainland Intermediate Gas Main Upgrade Project (LMIPSU) aerial crossing works on Stoney Creek at Broadway. The Offsetting Plan aims to improve the integrity and proper function of a riparian zone within an identified watershed containing Nooksack Dace critical habitat, in accordance with the Recovery Strategy for the Nooksack Dace, whilst also reducing sediment entry into the creek.

**POLICY SECTION****Goal**

- A Connected Community
  - Partnership –  
Work collaboratively with businesses, educational institutions, associations, other communities and governments

To: Parks, Recreation & Culture Commission  
 From: Director - Parks, Recreation & Cultural Services  
 Re: Stoney Creek Ravine – Proposed Fortis BC  
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- A Healthy Community
  - Healthy environment –  
Enhance our environmental health, resilience and sustainability
- A Dynamic Community
  - Community development –  
Manage change by balancing economic development with environmental protection and maintaining a sense of belonging

## PROJECT DESCRIPTION

Fortis BC has proposed an aerial crossing of Stoney Creek to support the LMIPSU 762 mm. (NPS 30) gas main. The new bridge structure will be located 3 m. south of the existing Stoney Creek bridge located within the Broadway road right of way. To minimize environmental impacts to Stoney Creek, the bridge foundations will be located outside the creek channel and the tie-in work will occur in the roadway, away from the creek. The location of the proposed aerial crossing is illustrated in the attached sketch plan (Attachment #1).

The proposed foundation work is located below the top of the bank of Stoney Creek and within defined critical riparian habitat for Nooksack Dace (*Rhinichthys cataractae*). The Department of Fisheries and Oceans (DFO) has determined that due to this minor impact to the riparian vegetation in an area of Nooksack Dace critical habitat, an authorization is required. The DFO determination identified the total area of permanent impact to riparian vegetation as 11.3 m<sup>2</sup> of impacted vegetation (5.65 m<sup>2</sup> on each bank). Impacts to the riparian area are to be offset through replanting a degraded site downstream on Stoney Creek. As a requirement of the authorization application to DFO, Fortis BC prepared an Offsetting Plan, which details the proposed compensatory planting along a section of Stoney Creek also defined as Nooksack Dace critical habitat.

Fortis and DFO staff have selected a 150 m<sup>2</sup> site approximately 1 km. south of the project location on Stoney Creek within city-owned parkland. This site is located on the west bank of Stoney Creek, within the riparian area of the creek on a small floodplain. The location of the proposed compensation site is illustrated in the attached sketch plan (Attachment #1).

A combination of tree and shrub species will be used, and will include western red cedar, salmonberry, and thimbleberry. Willow stakes will also be included in the planting plan and will be field fit to the site, generally immediately adjacent to the creek. The intent of the willow stakes is to promote rapid establishment of vegetation, assist with bank stabilization, and provide overhanging vegetation. Split rail fencing and signage is proposed to be installed along the edge of the offset planting site to discourage access following planting. Access to the planting site for installation and monitoring will occur

To: Parks, Recreation & Culture Commission  
 From: Director - Parks, Recreation & Cultural Services  
 Re: Stoney Creek Ravine – Proposed Fortis BC  
 Environmental Compensation Planting Site  
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from Beaverbrook Drive along an existing utility service access. Fortis BC has submitted the Offsetting Plan to the utility companies and has obtained letters of clearance.

City staff has assessed the suitability of the requested site and reviewed the submitted Off-setting Plan and has found them acceptable. The offset riparian planting will enhance the habitat value of the ravine park lands along Stoney Creek which support aquatic and terrestrial wildlife species, including the Nooksack Dace and several species of salmonids found along this reach of Stoney Creek.

A temporary access and works agreement will be utilized to permit Fortis BC access to install and monitor the offset planting works until the plants have fully established. The temporary access and works agreement will address the city's standard liability and insurance requirements, terms and conditions for temporary access to undertake the planting works, and include a five year monitoring and maintenance period for the offset works.

## **RECOMMENDATION**

The city has received a request from Fortis BC to use a small 150 m<sup>2</sup> site of city park land along Stoney Creek for offset riparian planting, required as compensation for aerial crossing works at Stoney Creek as part of its Lower Mainland Intermediate Gas Main Upgrade Project. The proposed compensation planting is in line with environmental enhancement goals for this area and complements other riparian habitat and in-stream works undertaken along Stoney Creek. It is therefore recommended that Commission approve use of this site along Stoney Creek Ravine for the implementation of the proposed Fortis BC LMIPSU Offsetting Plan works.



Dave Ellenwood  
 DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

ATS:ats:tc

### Attachment

Commission REPORT\_Fortis BC Stoney Creek offset planting site

Copied to: City Solicitor  
 Director Corporate Services  
 Director Engineering  
 Director Planning and Building





**Fortis BC LMIPSU Project:**  
**Proposed Offset Planting**  
**Site at Stoney Creek**

Drawing: OP #16-4-10s  
 Date: 2019/05/05  
 Scale: NTS  
 Drawn: ATS

**NOTICE OF MOTION**  
**2019 MAY 14**

**Malvern Park Off-Leash Dog Area**

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.