PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Tuesday, 2020 January 21

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, 2020 January 21 at 6:00 p.m.

1. CALL TO ORDER

PRESENT:
Councillor Paul McDonell
Councillor Sav Dhaliwal
Commissioner Karin Alzner
Commissioner Stace Dayment
Commissioner James Jang
Commissioner Barbara Larkin
Commissioner Claire Preston
Mr. Bill Brassington, School Trustee

ABSENT:
Commissioner Dan Staschuk

STAFF:
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Eric Bientjes, Acting Asst. Director Recreation
Mr. Denis Nokony, Assistant Director - Cultural Services
Mr. David O'Connor, Assistant Director - Golf Operations
Ms. Karin Hung, Senior Planner - Planning and Building
Mrs.Kathryn Matts – Administration Officer
Ms. Theresa Cheng – Recording Secretary

The Chair Called the meeting to order at 6:04 p.m.

The Chair recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Sḵwx̱wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. MINUTES

a) Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 December 03

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COMMISSIONER LARKIN

THAT the minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 December 03 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS

a) Burnaby Mountain Biking Association
Speaker: George Fedosov

Mr. George Fedosov and Mr. Brent Wilson of the Burnaby Mountain Biking Association (BMBA) appeared before Commission to provide an update regarding the BMBA's volunteer efforts to maintain multi-use trails with material approved by the city on Burnaby Mountain. Their mission is to promote the establishment of a mountain bike trail network on Burnaby Mountain that caters to users of different skill levels. They concentrate their efforts on the 7 trails connecting Simon Fraser University lands. Since 2005, they have contributed 5,200 volunteer hours and completed 174 trail repairs, maintenance and build projects with an excellent safety record. An estimated 100,000 visitors use the trails annually. Hikers and cyclists of different levels use the trails. The intent of the BMBA is to continue trail maintenance. Mr.Fedosov noted that while the number of people utilizing the trails has increased the hours spent repairing the trails has not. The BMBA would like to increase their volunteer days and numbers and would like to know if this is a possibility.

MOVED BY COMMISSIONER DHALIWAL
SECONDED BY COMMISSIONER PRESTON

THAT staff provide a report outlining the feasibility of increasing the volunteer days and volunteer numbers for Burnaby Mountain Biking Association.

CARRIED UNANIMOUSLY

4. CORRESPONDENCE

a) Correspondence from Burnaby Lacrosse
Re: Jack Crosby Tournament Waiver

Correspondence was received from Ms.Susan Kirkby, Vice President, Burnaby Minor Lacrosse Club, requesting a fee waiver for the Jack Crosby Novice All Star Tournament scheduled to take place 2020 July 09 to July 12 at Bill Copeland Sports Complex, Burnaby Lake Arena and Kensington Arena.

Item 1(i) of the Director's Reports refers to this matter.

b) Correspondence from Burnaby Neighbourhood House Re: Diamond Ball Gala

Correspondence was received from Antonia Beck - Executive Director, Burnaby Neighbourhood House, regarding the Diamond Ball Gala on Saturday, March 7 2020. Ms. Beck requested Parks, Recreation and Culture Commission support the event by providing a donation of passes for Golf and the Burnaby Blues Festival. A motion was raised under the New Business section of this agenda.

c) Correspondence from Dylan Kennard Re: Confederation Skate Park

Correspondence was received from Mr. Dylan Kennard, in regards to the Confederation Skate Park. Mr. Kennard, is a frequent user of the skate park and inquired as to whether there are plans to upgrade or rebuild the skate park as the last renovation was 14 years ago. Staff contacted the writer and undertook to prepare a report for the February agenda.

4. DIRECTOR'S REPORTS

a) Director's Report No.01 2020 January 21

The Director Parks, Recreation and Cultural Services submitted his Report No. 01, dated 2020 January 21, covering the following items listed as i-iv:

MOVED BY COMMISSIONER LARKIN
SECONDED BY COMMISSIONER DAYMENT

THAT the Director's Report be received.

CARRIED UNANIMOUSLY

i) 2020 JACK CROSBY TOURNAMENT

The Director Parks, Recreation and Cultural Services submitted a report in response to correspondence received from Burnaby Minor Lacrosse regarding a fee waiver request for the Jack Crosby Novice All Star Tournament scheduled to take place 2020 July 09 to July 12 at Bill Copeland Sports Complex, Burnaby Lake Arena and Kensington Arena. Staff works with BMLC to make the necessary facility schedule modifications in order to accommodate this event. The tournament has the support of the other sports organizations that utilize the arenas. The allotment cost, based on the club's request at this time, estimated to be $5,505.52, which represents community group rates for both prime and non-prime times. The staff cost estimate at this time is $1,392.91, which will be covered by the BMLC.

It was recommended:

1. THAT Burnaby Minor Lacrosse Club be granted a fee waiver for the use of Bill Copeland Sports Complex, Burnaby Lake Arena and Kensington Arena for the 2020 Jack Crosby Novice All Star Tournament

2. THAT a copy of this report be sent to Susan Kirkby, Burnaby Minor Lacrosse Club (BMLC) Vice President and Registrar.

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER JANG

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

CARRIED UNANIMOUSLY

ii) 2020 Recognition Night

The Director Parks, Recreation and Cultural Services submitted a report requesting approval to host the 2020 Recognition Night on Friday 2020 April 18 at the Riverway Golf Course Clubhouse. Recognition Night is an annual event hosted by the Parks, Recreation and Culture Commission to recognize the important contribution that the volunteer community groups add to the provision of parks, recreational and cultural programs and services in the city. Staff will be working on the arrangements in the coming months. Estimated expenses for the 2020 Recognition Night are $14,000.00

It was recommended:

1. THAT approval be given to host Recognition Night on Friday, 2020 April 17, at the Riverway Golf Course Clubhouse

MOVED BY COMMISSIONER JANG
SECONDED BY COMMISSIONER DAYMENT

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

CARRIED UNANIMOUSLY

iii) 2020 January – Covered Sports Boxes – Community Benefit Reserve Funds Request

The Director Parks, Recreation and Cultural Services submitted a report requesting the use of Community Benefit Reserves to finance a Covered Sports Boxes Project. The report advised that funding is for the design and construction of covered sports boxes (located at Riverway Sports Complex and Confederation Park) as well as the addition of lights at select existing lacrosse boxes.

It was recommended:

1. THAT the Parks, Recreation and Culture Commission recommend that Council authorize the use of Community Benefit Reserves in the amount of $4,000,000 to finance the project outlined in this report.

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COMMISSIONER ALZNER

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

CARRIED UNANIMOUSLY

iv) 2020 January – Parks, Recreation and Cultural Services Capital Funding Bylaw

The Director Parks, Recreation and Cultural Services submitted a report requesting a Capital Reserve Fund Bylaw to finance 36 projects in 2020 as outlined in the report. The report advised that the 2020-2024 Provisional Financial Plan would provide funding for various capital improvement projects. Once approved the expenditures will be included in the 2020-2024 Financial Plan (Parks Section). Expenditure for all projects is planned for 2020

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 $6,435,000 to finance the projects outlined in this report.

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COMMISSIONER JANG

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COMMISSIONER LARKIN
SECONDED BY COMMISSIONER DAYMENT

THAT 4 golf passes to the Burnaby Mountain Golf Course, 4 golf passes to the Riverway Golf Course and 4 tickets to the Burnaby Blues Festival be given to the Burnaby Neighbourhood House for their Premier Annual Fundraising Event, the 16th Annual Diamond Ball Gala scheduled to take place on 2020 March 07.

CARRIED UNANIMOUSLY

MOVED BY COMMISSIONER LARKIN
SECONDED BY COMMISSIONER ALZNER

THAT all Parks, Recreation and Culture Commissioners be nominated to attend the British Columbia Recreation and Parks Association's 2020 Symposium in Victoria from April 29 to May 01.

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought forward.

8. ADJOURNMENT

MOVED BY COMMISSIONER JANG
SECONDED BY COMMISSIONER PRESTON

THAT the Open Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Commission meeting adjourned at 6:39 p.m.

Kathryn Matts
COMMISSION SECRETARY

Councillor Paul McDonell
CHAIR