

PARKS, RECREATION AND CULTURE COMMISSION

MINUTES

Wednesday, June 17, 2020, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

- PRESENT:**
- Councillor Paul McDonell, Chair *arrived at 5:10 p.m (participated electronically)*
 - Commissioner Barbara Larkin, Deputy Chair (participated electronically)
 - Councillor Sav Dhaliwal, Member *(participated electronically)*
 - Trustee Bill Brassington, Burnaby School Board *(participated electronically)*
 - Commissioner Claire Preston *(participated electronically)*
 - Commissioner Dan Staschuk *(participated electronically)*
 - Commissioner James Jang *(participated electronically)*
 - Commissioner Stace Dayment *(participated electronically)*
 - Commissioner Karin Alzner *(participated electronically)*
 - Commissioner Rainy Kent *(participated electronically)*
- STAFF:**
- Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
 - Mr. Steve Bruneau, Assistant Director Parks
 - Mr. Dean Pelletier, Assistant Director Business Operations
 - Mr. Denis Nokony, Assistant Director Cultural Services
 - Mr. David O'Connor, Assistant Director Golf Services
 - Ms. Karin Hung, Senior Planner
 - Mr. Eric Bientjes, Acting Assistant Director Recreation
 - Ms. Kathryn Matts, Commission Secretary

1. CALL TO ORDER

The Deputy Chair, Commissioner Larkin, called the Open meeting to order at 5:00 p.m. and conducted the roll call.

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER JANG

THAT the Open Commission meeting reconvene at 5:00 p.m.

CARRIED UNANIMOUSLY

The Deputy Chair, Commissioner Larkin, recognized the ancestral and unceded homelands of the hən̓q̓əmiṇəm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

Chair McDonnell arrived at 5:10 pm and did not take the Chair due to technical difficulties.

2. MINUTES

2.1 Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2020 March 10

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Parks, Recreation and Culture Commission meeting held on 2020 March 10 be now adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

3.1 Correspondence from Ernie Kashima, President Bonsor 55 + Society Re: Purchase of New Bus

Correspondence was received from Ernie Kashima, President, Bonsor 55 + Society. The Society is requesting financial assistance for the purchase of a bus for the Seniors Society. The current bus was purchased in 2008 for \$84,000. A new bus of similar make will cost \$134,000. The bus is utilized by the seniors of Bonsor, Edmonds and Cameron Seniors Centre. The Society is asking the City to pay 40% of the initial bus purchase cost which would equal approximately \$50,000.

This item of correspondence was **REFERRED** to staff for review and report back at the 2020 July meeting.

3.2 Correspondence from Jaden Raffin Re: Townsend's Moles in Burnaby Mountain Conservation Area

Correspondence received from Jaden Raffin expresses concern for the management of Burnaby Mountain Conservation Area, and the belief that there are Townsend Moles living in the conservation area. The Townsend Mole is a protected species. A note from staff advises that staff will contact the writer and review options for future assessment and protection of the species.

3.3 Memorandum from Administrative Officer Re: Child Care Centre for City Employees

A memorandum was received from the Administrative Officer advising that Council, at the Open Council meeting held on 2020 May 25, received the above noted report and adopted the recommendations contained therein. The report presented a proposal to create a child care centre for the children of City employees at the City-owned property at 6570 Deer Lake Avenue. The child care centre will offer priority placement for City and Burnaby RCMP employees.

Commission members expressed concern with the projects location and the increased traffic in the park at pick up and drop off times. Commission members asked to be provided with additional information as it becomes available.

3.4 Correspondence from Maria Gunner, Community Council Chair Person, Edmonds Community School Re: Playground Grant Request

Correspondence was received from Maria Gunner on behalf of Edmonds Community School.

Edmonds Community School has applied for a playground development grant. Item 1 of the Director's Report refers to this correspondence.

3.5 Correspondence from Waldemar Sambor Principal, St. Helens School Re: Playground Grant Request

Correspondence was received from Waldemar Sambor on behalf of St. Helen's School.

St. Helen's School has applied for a Playground Development Grant. Item 1 of the Director's Report refers to this correspondence.

3.6 Director's Report No. 4, 2020 June 17

The Director Parks, Recreation and Cultural Services submitted report No. 4, 2020 June 17:

4. DIRECTOR'S REPORTS

4.1 Playground Grant Request Edmonds and St. Helens School

The Director Parks, Recreation and Cultural Services submitted a report requesting approval for the contribution to the cost of playground upgrades at St. Helen's elementary school and Edmonds Community School.

The Director Parks, Recreation and Cultural Services recommended:

1. **THAT** the playground development grant requests from St. Helen's Elementary School and Edmonds Community School be approved.
2. **THAT** a copy of this report be forwarded to; Waldemar Sambor, Principal, St. Helen's Elementary School; Anthony Canosa, teacher, St. Helen's Elementary School; Maria Gunner, Community Council Chair, Edmonds Community Council; Russell A Horswill, Secretary Treasurer, Burnaby School District; Chris Mcaugley, Assistant Director of Facilities Services, Burnaby School District.
3. **THAT** Council be requested to authorize the city enter into an agreement with St. Helen's Elementary School and Edmonds Community School for contribution to the cost of their playground upgrades as detailed in this report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COMMISSIONER PRESTON

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

AMENDED

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COMMISSIONER DAYMENT

1. **THAT** the playground development grant request from Edmonds Community School be approved.
2. **THAT** a copy of this report be forwarded to; Maria Gunner, Community Council Chair, Edmonds Community Council; Russell A Horswill, Secretary

Treasurer, Burnaby School District; Chris Mcaugley, Assistant Director of Facilities Services, Burnaby School District.

3. **THAT Council be requested to authorize the City enter into an agreement with Edmonds Community School for contribution to the cost of their playground upgrades as detailed in this report.**

CARRIED UNANIMOUSLY

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER PRESTON

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

CARRIED UNANIMOUSLY

MOVED BY COMMISSIONER DAYMENT
SECONDED BY COMMISSIONER ALZNER

THAT the playground development grant requests from St. Helen's Elementary School be **REFERRED** back to staff.

CARRIED UNANIMOUSLY

4.2 Capitol Hill Community Hall Association License Renewal 2020

The Director Parks, Recreation and Cultural Services submitted a report requesting approval for the renewal of the licence agreement with Capitol Hill Community Hall Association.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT approval be given for the renewal of the license agreement with the Capitol Hill Community Hall Association, for a further five year term beginning the 1st day of July, 2020; with minor revisions to the terms and conditions as outlined in this report

2. THAT Council authorize the City Solicitor to execute a licence agreement with the Capitol Hill Community Hall Association.

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER DAYMENT

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

CARRIED UNANIMOUSLY

4.3 Lochdale Community Hall Association License Renewal 2020

The Director Parks, Recreation and Cultural Services submitted a report requesting approval of the renewal of the licence agreement with Lochdale Community Hall Association for a five year term as outlined in the report.

The Director Parks, Recreation and Cultural Services recommended:

1. **THAT** approval be given for the renewal of the license agreement with the Lochdale Community Hall Association, for a further five year term beginning the 1st day of July, 2020; with minor revisions to the terms and conditions as outlined in this report.
2. **THAT** Council authorize the City Solicitor to execute a licence agreement with the Lochdale Community Hall Association.

MOVED BY COMMISSIONER ALZNER

SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

There was no new business brought forward at this time.

6. INQUIRIES

There were no inquiries brought forward at this time.

7. ADJOURNMENT

MOVED BY COMMISSIONER JANG

SECONDED BY COMMISSIONER PRESTON

THAT the Parks, Recreation and Culture Commission meeting adjourn at 6:35 p.m.

CARRIED UNANIMOUSLY

CHAIR

COMMISSION SECRETARY