



PARKS, RECREATION AND CULTURE COMMISSION A G E N D A

Tuesday, September 8, 2020, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

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1. <u>CALL TO ORDER</u>	
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PARKS, RECREATION AND CULTURE COMMISSION

MINUTES

Tuesday, July 21, 2020, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT:

Councillor Sav Dhaliwal, Chair
 Commissioner Barb Larkin, Deputy Chair *(participated electronically)*
 Councillor James Wang, Member
 Trustee Bill Brassington, Burnaby School Board
 Commissioner Karin Alzner *(participated electronically)*
 Commissioner Stace Dayment *(participated electronically)*
 Commissioner Rainy Kent *(participated electronically)*
 Commissioner James Jang *(participated electronically)*
 Commissioner Claire Preston *(participated electronically)*
 Commissioner Dan Staschuk *(participated electronically)*

STAFF:

Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
 Mr. Tom Kurucz, Manager Recreation 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
 Ms. Kathryn Matts, Commission Secretary

1. CALL TO ORDER

MOVED BY COMMISSIONER LARKIN

SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

The Chair, Councillor Sav Dhaliwal, recognized the ancestral and unceded homelands of the hə́n̓qə́m̓iḥə́m̓ and Sk̓wx̓wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

The Chair recognized the passing of former Chair Paul McDonell, and asked members to observe a minute of silence.

The Chair advised that at the 2020 July 20 Council meeting, he was appointed a Chair and Councillor Wang was appointed as a Council representative to the Parks, Recreation and Culture Commission.

2. **MINUTES**

2.1 **Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2020 June 17**

The Commission noted correction to Item 4.1.

MOVED BY COMMISSIONER KENT
SECONDED BY COMMISSIONER LARKIN

THAT the minutes of the Parks, Recreation and Culture Commission meeting held on 2020 June 17 be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

3.1 **Correspondence from Bill Caven Re: Field bordered by Garden Grove Drive, Village Drive and Wayburne Drive**

Mr. Caven, submitted a petition with 122 signatures requesting maintenance be done on the field mentioned. A note on the correspondence advises staff have begun evaluating the condition of the field and the steps necessary to address the issues raised in the correspondence.

Staff advised they will contact the organizer of the petition to describe the process to address the concerns which will include development of cost estimates, work plan timelines and necessary approvals to authorize any work which may be recommended to address the concerns.

3.2 **Director's Report NO. 5 2020 July 21**

The Director Parks, Recreation and Cultural Services submitted report No. 5 dated 2020 July 21:

4. **DIRECTOR'S REPORT**

4.1 **2020/2020 Community School Grant**

The Director Parks, Recreation and Cultural Services submitted a report to request approval of an agreement with the Burnaby School District # 41 for the support and operation of eight community schools. The City of Burnaby and School District # 41 have worked together since 1974 to provide services to the citizens of Burnaby.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT approval be given for the expenditure of \$516,872.00 as the City of Burnaby's share of the operating funds for the 2020/2021 Community School program.
2. THAT the Parks, Recreation and Culture Commission recommend Council authorize the execution of an agreement with the Burnaby School District #41 for the support and operation of eight community schools (Byrne Creek, Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stoney Creek and Stride Avenue)
3. THAT a copy of this report be forwarded to the Burnaby Board of Education for their information.

MOVED BY COMMISSIONER PRESTON

SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

4.2 Playground Development Grant Request from Edmonds Community School

The Director Parks, Recreation and Cultural Services submitted a report to request authorization for the City to enter into an agreement for contribution to the cost of playground upgrades at Edmonds Community School.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT the Playground Development Grant request from Edmonds Community School be approved.
2. THAT Council be requested to authorize the City enter into an agreement with Edmonds Community School for contribution to the cost of the playground upgrades as detailed in this report.
3. 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.

MOVED BY COMMISSIONER STASCHUK
 SECONDED BY COMMISSIONER ALZNER

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

CARRIED UNANIMOUSLY

4.3 Priority Registration for Burnaby Residents

The Director Parks, Recreation and Cultural Services submitted a report requesting Commission recommend Council adopt a policy that allows residents of Burnaby priority registration for programs in an effort to ensure that City of Burnaby residents have access to Burnaby programs.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT Commission recommend Council adopt a policy that allows residents of Burnaby to have priority registration for programs, in City of Burnaby, Parks, and Recreation and Cultural facilities.
2. THAT the policy be implemented by 2020 September 01.

MOVED BY COMMISSIONER LARKIN
 SECONDED BY COMMISSIONER JANG

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

CARRIED UNANIMOUSLY

4.4 Bonsor 55 + Society New Bus Funding Request

The Director Parks, Recreation and Cultural Services submitted a report to provide a response to the request for bus funding by the Bonsor 55+ Society.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT a working group be formed, as outlined in this report, to assess the bus program for the seniors centres and to determine the best practices for transportation for seniors programs.
2. THAT the working group consist of members of the Executive Board of Bonsor 55 + Society and Confederation Seniors' Association, and Recreation Division staff from both centres.
3. THAT the working group report back to Commission prior to 2020 October 31.
4. THAT a copy of this report be sent to Bonsor 55 + Society for information.

MOVED BY COMMISSIONER LARKIN
 SECONDED BY COMMISSIONER KENT

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Commissioner Alzner – Child Care Centre for City Employees

Commissioner Alzner referred to an Item 3.3. of the 2020 June 17 Minutes regarding Child Care Centre for City employees, and inquired regarding a Notice of Motion that the Commission does not support child care centre at 6501 Deer Lake Avenue.

The Chair advised that Item 3.3. was received for the Commissions' information only.

Some Commissioners expressed concerns with the project and the inability to provide feedback on the recommendations prior to approval by Council.

6. **INQUIRIES**

There were no inquiries brought forward at this time.

7. **ADJOURNMENT**

The meeting adjourned at 7:14 p.m.

MOVED BY COMMISSIONER STASCHUK
 SECONDED BY COMMISSIONER DAYMENT

THAT the Parks, Recreation and Culture Commission meeting adjourn at 7:14 p.m.

CARRIED UNANIMOUSLY

CHAIR

COMMISSION SECRETARY

From: George Fedosov [REDACTED]
Sent: Wednesday, July 29, 2020 2:49 PM
To: Matts, Kathryn <Kathryn.Matts@burnaby.ca>
Cc: Judy Garren <bmbainfo@gmail.com>
Subject: BMBA Delegation Sept 8

Hello Kathryn,

I hope you have remained healthy in these unusual times.

BMBA is requesting a delegation be received at the September 8 (5 pm) after the Parks, Recreation, and Cultural Services Commission meeting.

The topic will be Burnaby Mountain trail maintenance. I will be presenting.

Thank you and regards,

George Fedosov
Director- Burnaby Mountain Biking Association
[REDACTED]

From: Johannes H. Schenk [REDACTED]
Sent: Thursday, August 27, 2020 1:35 PM
To: Parks - City of Burnaby <Parks@burnaby.ca>
Subject: Burnaby Judo Club Delegation and Submission to September Park Rec Commission Meeting

Attn: Kathryn Matts – Commission Secretary

Dear Ms. Matts,

I am the President of the Burnaby Judo Club. We use a space for our practices in the Bonsor recreation facility. I would like to be able to speak to the City of Burnaby Parks Recreation and Culture Commission at their scheduled September meeting.

Yours truly,

[REDACTED]
Johannes H. Schenk

[REDACTED]

[REDACTED]

[REDACTED]




Burnaby Judo Club
Bonsor Park Complex
6550 Bonsor Avenue
Burnaby BC, V5H-2G8
 Website: www.burnabyjudoclub.ca

Burnaby Judo Club PRC Submission Overview Sep 8, 2020

1. Judo Club membership of approx. 180 people. Ages kindergarten to octogenarian. Special needs, spectrum and visually impaired athlete accommodation provided. First community connection for immigrant community. Gender inclusive program. Non-profit volunteer society.
2. Judo developed as a pedagogical tool and process. We bring that process to everyone that comes to our club.
3. Instructor group of approx 15 persons. All volunteer lawyers, physios, engineers, scientists, business people. NCCP level 1 and 2 certified and background check. High level of technical knowledge, competence and physical training know how. International Judo Federation compliant member of Judo BC and Judo Canada.
4. Five evening, four hour and Sunday programs. Community fitness, child and elite program. 2019 season third best U18 result Canada. Coach development program, referee program. Community member support program. Provincial and national program recognition.
5. Overarching concern and aim is to provide support and encouragement for development of responsible and "good citizenship" skills.
6. 65 years of Judo. Burnaby Judo Club has been associated with City of Burnaby since early 70's and with Bonsor since construction completion. Thank you.
7. Covid shutdown has real potential to shutter our club doors. We are hoping to get back into Bonsor space as soon as possible. Covid safety management plan submitted to Bonsor. We are hoping that some form of accommodation can be reached.

Yours truly,


 Johannes Schenk
 Club President.

From: [REDACTED]
Sent: August-17-20 4:10 PM
To: Mayor
Subject: Appointment for proposal (Cricket ground)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. **The City will never ask for personal or account information or account password through email.** If you feel this email is malicious or a scam, please forward it to phishing@burnaby.ca

Dear Mr. Mike Hurley,

Greetings for the day, Hope you are doing great. We really appreciate and are fascinated by the great work of you and your team in city of Burnaby.

I am a resident of Burnaby. We are a group of about hundred plus people and would like you to consider our proposal for cricket grounds in Burnaby city. it would be great if you can give us fifteen minutes of your time, so couple of Representatives can come and explain you the proposal.

We are looking forward to a positive response from your end.

Thanks and regards

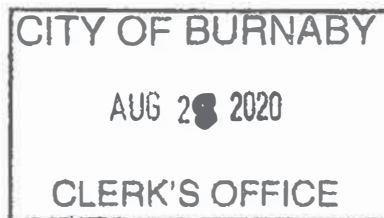
[REDACTED]

(On behalf of Canucks cricket club, Bonsor cricket group, Patterson cricket group and a few other cricket groups)

Note:

Staff met with the proponent and have asked for a formal written proposal, including participation numbers and residency information. Staff will also review existing cricket allotments and facilities.

Petition



Dear Mayor Hurley,

We are the residents who live along side of the Cameron water park. We would like to file a petition with your office to remove or relocate the Cameron water park.

Most of us have lived here for 20 to 35 years. In that time, it was a very calm and quiet place to live, but it has changed since the onset of the water Park. The community has grown over time and high-density condos are being built around our neighbourhood. We understand the need for outdoor recreation space and housing, but it must take the residents into considerations. Water parks by nature are an extremely noisy outdoor activity and should be in a location far away from residents.

Kids like to have fun. Water in the open space, particularly in warm days, seems to be a stimulus and trigger for screams and shrieking. The day care and children summer camps come to the water park as their outing location on a regular basis. On top of the camps, family picnics and birthday parties bring a new level of unexpected noise. This brings the noise to a new level. It is hard to live and relax at home with all the screaming and high pitch shrieking coming from the park. We understand it may not be every day, but there are days that seem to go from bad to worse. It's not the children fault, it's just the nature of the game. Again, it is the location, not the activities we are against. It's particularly challenging when one is not feeling well or falling sick. It is hard to rest and recuperate at home due to the outside noise. It is particularly hard during this pandemic as we are told to stay home but with the severe noise, a backyard retreat is not an option. We feel "trapped".

We have endured many years of extreme noise during the summer season since the construction of the water park. It has impacted our ability to enjoy our home and yard. It seems to be getting worse every year and we can't see any way out unless the water park is closed or moved.

We understand the city is going to build a new library and swimming pool in the near future. We ask that it includes a relocation of the kid's water park be part of the plan.

We love children and know their need for outdoor activities; but please have them set it up in a location far away from residents. Noise, screaming, and high-pitched shrieking impacts us all negatively and is damaging to our mental health. Personally, I found myself becoming more irritable and anxious during the summer season due to the noise. There are nights I could not sleep because of noise exhaustion during the day.

We hope you understand our concerns and look forward to you helping us restore our peace and tranquility.

Thank you very much.

Respectfully yours,

The Residents:

Representative
Theresa Ginn

Note:

The waterpark operation will cease in September for the 2020 season. Relocation of the water play will be reviewed through the planning process for the new Cameron Recreation Center. Public consultation will be an integral part of the design process and this feedback will be forwarded into the planning process for consideration. Staff have met with Ms Ginn on this matter.

The petition submitted had eight signatures and has been filed at the Parks Administration Office.

CITY OF BURNABY
PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

DIRECTOR'S REPORT NO. 6, 2020

2020 September 08

BURNABY PARKS, RECREATION AND CULTURE COMMISSION

Your Director reports as follows:

ITEM

DESCRIPTION

- | | |
|----|--------------------------------------|
| 1. | Grade 5 Be Active Program Suspension |
|----|--------------------------------------|

Respectfully submitted,

A handwritten signature in black ink that reads "D. Ellenwood". The signature is written in a cursive, flowing style.

DAVE ELLENWOOD
Director Parks, Recreation and Cultural Services



Item	1
Director's Report No.	6
Meeting	2020 Sept 08

Commission REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE
COMMISSION

DATE: 2020 September 02

FROM: DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

FILE: 54000-01

SUBJECT: BURNABY'S GRADE 5 BE ACTIVE PROGRAM

PURPOSE: To request that the Grade 5 Be Active Program be suspended during the COVID19 Pandemic.

RECOMMENDATIONS:

1. **THAT** the City of Burnaby's Grade 5 Be Active Program be suspended during the COVID 19 Pandemic.
2. **THAT** a copy of this report be forwarded to the Burnaby Board of Education for their information.

REPORT

1.0 INTRODUCTION

The City of Burnaby, Parks Recreation and Culture Department has had a Grade 5 Be Active Pass in place since 2009. The principles behind the Grade 5 Be Active Program were to encourage a healthy lifestyle among children who are developing their mobility and physical skills and abilities. While the founding principles of the Grade 5 Be Active program remain in place, the City of Burnaby no longer has the ability to provide this service without significantly compromising our other areas of service.

2.0 POLICY SECTION

Goal

- A Thriving Organization
 - Organizational culture –
Ensure that our core values are reflected in our policies, programs and service delivery
 - Financial viability –
Maintain a financially sustainable City for the provision, renewal and enhancement of City services, facilities and assets

To: Parks, Recreation & Culture Commission
 From: Director - Parks, Recreation & Cultural Services
 Re: Burnaby's Grade 5 Be Active Program

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Foster an environment for teamwork, efficiency and excellence to deliver customer service in alignment with our core values

- Communication –
 Practice open and transparent communication among staff, Council and the community

3.0 BACKGROUND

The Grade 5 Be Active Program started as a pilot project in 2009 and became a regular program in 2010. This program allows for students in Grade 5 to obtain a pass to participate in public swimming, skating, drop in Gym and the City's Golf driving ranges for free. Of the City's average of 1700 grade 5 students, approximately 1254 would obtain passes (between 70-75 %) and combined they would attend City of Burnaby public programs on average of 11,568 visits per year. This is an average of 9 visits per grade 5 pass holder. This program has been financially sustainable since its inception. As a result of COVID this is no longer the case, because sustaining the program would significantly affect revenues which are already well below normal levels.

In order to meet the requirements established by Provincial Health Orders, attendance capacity limits have been placed on all programs and the number of programs is managed at each facility to ensure we do not exceed the numbers established for public gathering. Lineups are managed and recreation is no longer spontaneous. Capacities are greatly reduced, with public swimming having a current maximum attendance of 30 individuals compared to previous maximums of 350 for the outdoor pools and 490 for Bonsor Pool. Public recreation, which was previously scheduled on a drop in basis, now requires patrons to register. The City of Burnaby's facility capacity is currently 10-15% of previous levels while staffing costs have increased to allow for additional cleaning, clerical and safety processes. In this environment, the Grade 5 Be Active program is not economically viable.

4.0 RECOMMENDATION

It is recommended that the Grade 5 Be Active program be suspended until the public health constraints are lifted to allow the program to restart sustainably. It is further recommended that a copy of this report be forwarded to the Burnaby Board of Education for their information.



Dave Ellenwood
 DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

EB:km