

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 hən̓q̓əmin̓əm̓ and Skwxwú7mesh 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 brought forward a Notice of Motion that the Commission does not support child care centre at 6570 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