



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

**Wednesday, 2015 April 15**

An 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Council Chambers, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 2015 April 15 at 7:00 p.m.

### **1. CALL TO ORDER**

PRESENT: Commissioner N. Volkow in the Chair  
Commissioner K. Alzner  
Commissioner M. Foley  
Commissioner J. Jang  
Commissioner L. Loftus  
Commissioner L. Matricardi  
Commissioner W. Peppard  
Commissioner K. Purdy  
School Trustee K. Chen

ABSENT: Commissioner A. Kang

STAFF: D. Ellenwood, Director Parks, Recreation & Cultural Services  
D. Hunter, Assistant Director - Parks  
D. Nokony, Assistant Director - Cultural Services  
D. Pelletier, Manager - Business Operations  
C. Collis, Assistant Director - Recreation  
J. Schumann, Planner - Planning and Building  
T. Cheng, Recording Secretary

The Chair called the meeting to order.

MOVED BY COMMISSIONER M. FOLEY  
SECONDED BY COMMISSIONER K. PURDY

"THAT the 'Open' Commission meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Commission meeting reconvened in the Council Chambers at 7:00 p.m.

**2. MINUTES**

MOVED BY COMMISSIONER M. FOLEY  
SECONDED BY COMMISSIONER L. MATRICARDI

"THAT the Minutes of the 'Open' Meeting of 2015 March 18 be approved."

CARRIED UNANIMOUSLY

**3. DELEGATIONS**

The following request to appear as a delegation was received:

- (a) Spokesperson: Dave Laprise  
BC Japan Network  
Re: Opposition to the Proposed Comfort Women Statue

MOVED BY COMMISSIONER L. LOFTUS  
SECONDED BY COMMISSIONER J. JANG

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Dave Laprise, 4840 Eton Street, Burnaby, expressed concerns and opposition regarding a proposed comfort women statue.

The Chair advised that the Mayor's Office has issued a press release re: Proposed Peace Monument Update which was relevant to the subject of the delegation. Copies of the press release were provided to Mr. Laprise and the audience at the meeting for information.

**4. CORRESPONDENCE**

MOVED BY COMMISSIONER M. FOLEY  
SECONDED BY COMMISSIONER L. LOFTUS

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

- a) Carole Cameron, 304 – 5350 Victory Street, Burnaby, B.C., expressed concerns with services for seniors.

Item 3 of the Director's report was brought forward for consideration at this time.

Item 3 – Concerns re: Services for Seniors  
– Correspondence from Ms. Carole Cameron

Ms. Cameron has three areas of concern with services for seniors. These include single and multi-center seniors memberships; the design of the new Bonsor 55+ facility; and the Food Services Café/Seniors Lounge coffee bar at Bonsor Recreation Complex & 55+ facility. She also requested information on how to become involved in the decision making process at the Seniors Centers.

There are numerous opportunities at each seniors centre for individuals to volunteer and become involved with each society's board of directors, subcommittees and group activities and influence decisions. The Recreation Service Program is available to Burnaby residents who qualify for financial assistance. The new Bonsor 55+ facility was designed in consultation with Bonsor Seniors Society members and staff. Staff would be happy to help Ms. Cameron become acquainted with the new space and introduce her to members who frequent the facility.

It was recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be forwarded to Ms. Carole Cameron.

MOVED BY COMMISSIONER L. LOFTUS  
SECONDED BY COMMISSIONER W. PEPPARD

"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

**5. REPORTS**

- (a) The Director Parks, Recreation and Cultural Services submitted his Report No. 4, dated 2015 April 15, covering the following items listed 1 to 6.

MOVED BY COMMISSIONER J. JANG  
SECONDED BY COMMISSIONER K. PURDY

"THAT the Director's Report be received."

CARRIED UNANIMOUSLY

Item 1 - 2015/2016 Facility Use, Program and Services Fee Schedule

The Commission received a report outlining the recommended fee structure for the upcoming year's Recreation and Cultural services. The fees are effective September 01 of each year and are established at this time to enable staff to program for the fall session using current fees and prepare the Provisional budget for the upcoming year.

The vast majority of fees are recommended to increase by 2.3% to keep up with the cost of providing services. The recommended adjustments will continue our practice of providing convenient, quality services at fair and competitive pricing.

It was recommended:

1. THAT the 2015/2016 Facility Use Fee Schedule (Attachment "A") and the 2015/2016 Program and Service Fees (Attachment "B") be approved as outlined in this report and circulated under separate cover.
2. THAT Council be requested to approve the 2015/2016 Facility Use Fee Schedule (Attachment "A") as outlined in this report and circulated under separate cover.
3. THAT Council be requested to amend the fees as proposed in the following bylaws:
  - Burnaby Recreation Fees and Admissions Bylaw 2015.
  - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2015.
  - Burnaby Village Museum Fees Bylaw 2015.

MOVED BY COMMISSIONER K. PURDY

SECONDED BY COMMISSIONER L. MATRICARDI

"THAT the three recommendations be approved."

CARRIED UNANIMOUSLY

Commissioner Loftus suggested that an annual bActive family pass be considered.

Staff will look into this matter.

#### Item 2 – Move for Health Day

Move for Health Day, held annually on May 10, was launched by the World Health Organization in 2002 to encourage people to adopt physically active lifestyles as a part of maintaining health and well-being. Move for Health Day events have been held in Burnaby since its inception in 2002 with over 9,700 participants enjoying a broad range of activities. This year, Move for Health day falls on Mother's day and some of the activities planned reflect this theme.

It was recommended:

1. THAT approval be given to waive the fee for select swim sessions during Move for Health Day on Sunday 2015 May 10 as outlined in this report.

MOVED BY COMMISSIONER L. MATRICARDI

SECONDED BY COMMISSIONER K. ALZNER

"THAT the recommendation be approved."

CARRIED UNANIMOUSLY

Item 3 – Concerns re: Services for Seniors  
– Correspondence from Ms. Carole Cameron

This item was dealt with earlier in the meeting.

Item 4 - Confederation Park Stormwater Management

Parks Operations have brought forward a long standing concern of stormwater management in the park. The underground pipe capacity has been overtaxed and during large rain events it is not adequate. In addition, mass water flowing through the park and into Rainbow Creek has caused erosion over time. To address these issues and upgrade the stormwater management system, a stormwater management review will be undertaken.

The storm water management study would begin in 2015 with site assessment, surveys, watershed assessment and storm water measurements. The park's recreation use plan will be layered onto the review to inform where future possible improvements would be possible. The implementation of the plan would begin with minor above ground improvements in 2015 and major pipe replacements in 2016-2018.

It was recommended:

1. THAT the expenditure of \$250,000 from the Annual Financial Plan for the project outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$261,680 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER L. LOFTUS  
SECONDED BY COMMISSIONER L. MATRICARDI

"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

Item 5 - 2015 April - Parks, Recreation & Cultural Services Capital Funding Bylaw

The 2015 Annual Financial Plan for Parks, Recreation and Cultural Services contains four projects to be funded from Capital Reserves.

It was recommended:

1. THAT the expenditure of \$338,800 from the 2015 Annual Financial Plan for the projects outlined in this report be approve.
2. THAT Council be requested to bring down a bylaw to appropriate \$354,630 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER W. PEPPARD  
SECONDED BY COMMISSIONER J. JANG

"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

Item 6 - Canada Day at Swangard Stadium

The second annual Canada Day Celebration will be held at Swangard Stadium on 2015 July 01 with free-admission musical entertainment. This year is also the 50<sup>th</sup> Anniversary of the Canadian Flag. The event is geared to all generations and will complement the other Canada Day celebrations at Edmonds Park and at the Burnaby Village Museum.

It was recommended:

1. THAT approval be granted for the Canada Day Celebration at Swangard Stadium on 2015 July 01 as outlined in this report.

MOVED BY COMMISSIONER K. PURDY  
SECONDED BY COMMISSIONER L. MATRICARDI

"THAT the recommendation be approved."

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

MOVED BY COMMISSIONER J. JANG  
SECONDED BY COMMISSIONER L. LOFTUS

"THAT four green fees for Riverway Golf Course or Burnaby Mountain Golf Course be donated to the Burnaby Mountain Senior Men's Golf Club in support of their fundraising Silent Auction at the Spring Luncheon on 2015 April 30."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no items raised under Inquiries.

8. **ADJOURNMENT**

MOVED BY COMMISSIONER MS. K. PURDY,  
SECONDED BY COMMISSIONER MR. L. MATRICARDI,

"THAT the 'Open' Commission meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Commission meeting adjourned at 7:25 p.m.

Confirmed:

Certified Correct:

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CHAIR

\_\_\_\_\_  
SECRETARY