



PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Wednesday, 2015 September 16

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 September 16 at 7:06 p.m.

1. CALL TO ORDER

PRESENT: Councillor N. Volkow, Chair
Councillor M. Foley, Deputy Chair
Commissioner K. Alzner
Commissioner A. Kang
Commissioner L. Loftus
Commissioner L. Matricardi
Commissioner W. Peppard
Commissioner K. Purdy
School Trustee K. Chen

STAFF: Mr. D. Ellenwood, Director Parks, Recreation and Cultural Services
Mr. D. Hunter, Assistant Director - Parks
Mr. D. Nokony, Assistant Director – Cultural Services
Mr. C. Collis, Assistant Director – Recreation
Mr. D. O'Connor, Assistant Director – Golf Services
Ms. H. Edwards, Manager – Parks Planning Design and Dev.
Mr. D. Pelletier, Manager – Business Operations
Mr. J. Schumann, Planner 3 - Current Planning
Ms. K. Matts, Administrative Services - Parks
Ms. T. Cheng, Recording Secretary

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

THAT the "Open" Commission meeting do now convene.

The Open Commission meeting convened in the Council Chamber at 7:06 p.m.

CARRIED UNANIMOUSLY

2. **MINUTES**

a) **Open Meeting of 2015 July 15**

MOVED BY COMMISSIONER M. FOLEY

SECONDED BY COMMISSIONER K. PURDY

THAT the minutes of the 'Open' Commission meeting held on 2015 July 15 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

MOVED BY COMMISSIONER L. LOFTUS

SECONDED BY COMMISSIONER L. MATRICARDI

THAT the delegation be heard.

CARRIED UNANIMOUSLY

a) **Speakers: David Handelman and Bill Thomson Burnaby Arts Council Re: New Burnaby Art Gallery**

Mr. David Handelman of 3768 Triumph Street, Burnaby, and Mr. Bill Thomson of 4660 Westlawn Drive, Burnaby, who are board members of the Burnaby Arts Council, appeared before the Commission seeking support for a new art gallery building. The Burnaby Arts Council has set up a sub-committee for the purpose of bringing a new art gallery to properly serve the art community. They will hold a public forum on October 29 at 7:30 p.m. in Studio 103 at the Shadbolt Centre for the Arts to assess public support and input for a new art gallery. They encourage Commissioners and staff members to attend the forum.

The Chair thanked Mr. Handelman and Mr. Thomson for the presentation.

4. **CORRESPONDENCE**

MOVED BY COMMISSIONER L. MATRICARDI

SECONDED BY COMMISSIONER M. FOLEY

THAT the correspondence be received.

CARRIED UNANIMOUSLY

a) **Lorraine Shore**
Re: Appreciation of Staff Service and Central Park Pool

Correspondence was received from Ms. Lorraine Shore and a group of regular swimmers at the noon-hour lap swim at Central Park Pool this summer expressing appreciation of staff service and the 50-metre outdoor pool.

5. DIRECTORS REPORTS

MOVED BY COMMISSIONER K. PURDY
SECONDED BY COMMISSIONER W. PEPPARD

THAT the reports be received.

CARRIED UNANIMOUSLY

a) Director's Report No. 8
2015 September 16

The Director Parks, Recreation & Cultural Services submitted his report No. 8, dated 2015 September 16, covering the following items listed i-ii.

i) Community Commission Meeting Schedule - 2016
Commission Meeting Schedule – 2016

The Director Parks, Recreation & Cultural Services submitted a report to seek Commission approval for the 2016 Community and Commission Meeting Schedule.

The Director Parks, Recreation & Cultural Services recommended:

1. THAT approval be given for the 2016 Commission meeting schedule including the dates and locations for the Community Commission meetings.

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

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

CARRIED UNANIMOUSLY

ii) 2015 September - Parks, Recreation & Cultural Services Capital Funding Bylaw

The Director, Parks, Recreation and Cultural Services submitted a report to seek Council approval to bring down a bylaw to appropriate funds from Capital Reserves to finance 7 parks projects.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT the expenditure of \$1,109,000 from the 2015 Annual Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$1,160,820 (Inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER K. PURDY
SECONDED BY COMMISSIONER K. ALZNER

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Kang requested an update on an outdoor shelter during the rainy season for seniors for practicing tai chi.

The Director advised that staff will provide the information.

MOVED BY COMMISSIONER L. LOFTUS,
SECONDED BY COMMISSIONER K. ALZNER,

THAT four green fees for Riverway Golf Course or Burnaby Mountain Golf Course be donated to the Variety - The Children's Charity for their 34th Annual Variety Market & Auction on 2015 November 01.

CARRIED UNANIMOUSLY

Commissioner Foley requested an update on sports box.

The Director advised that staff will provide the information.

Commissioner Jang inquired regarding the right of an allotment holder and the enforcement of an allotment permit.

The Chair inquired regarding the information for the permit holder.

Staff advised that Parks Patrol be called to resolve any allotment conflict and the information is contained in the allotment permit.

School Trustee Chen thanked the Commission and PRCS department for providing excellent opportunities for students to volunteer this summer. The volunteer coordinating was extremely organized and allowed students to participate in many ways throughout the summer. The unique experience provided for student volunteers at Burnaby Village Museum and Swangard at Canada Day events was a highlight of the summer.

The Director agreed that the volunteers were super and added to the event.

7. **INQUIRIES**

The Chair inquired as to the upcoming Remembrance Day Ceremonies and if there was a maintenance program in place to ensure that all the trees were trimmed and the area ready for the upcoming event.

The Director advised that work has been done on Confederation site but not on the Jubilee site.

Staff to ensure maintenance of the area is carried out prior to the event.

Commissioner Loftus suggested that any future plans for Parks & Recreation community centres etc. include a cenotaph area for appropriate recognition of veterans.

Staff took it under advisement.

8. ADJOURNMENT

The Open Commission meeting adjourned at 7:45 p.m.

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

THAT the 'Open' Commission meeting do now adjourn.

Dean Pelletier
Acting Commission Secretary

Councillor Nick Volkow
CHAIR