



PARKS, RECREATION AND CULTURE COMMISSION
COMMUNITY COMMISSION MEETING MINUTES

Wednesday, 2015 October 21

An 'Open' Community Commission meeting of the Parks, Recreation and Culture Commission was held at the Bonsor Recreation Complex, 6550 Bonsor Avenue on Wednesday, 2015 October 21 at 7:00 p.m.

1. CALL TO ORDER

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

ABSENT: Commissioner K. Alzner

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 Development
Mr. D. Pelletier, Manager – Business Operations
Mr. J. Schumann, Planner 3 – Current Planning
Ms. K. Matts, Administrative Services – Parks
Ms. E. Prior, Administrative Officer – Clerks

The Open Commission meeting was called to order at 7:05 p.m.

2. MINUTES

**a) Minutes of the Open Meeting of the
Parks, Recreation and Culture Commission
held on 2015 September 16**

MOVED BY COMMISSIONER M. FOLEY
SECONDED BY COUNCILLOR A. KANG

THAT the minutes of the 'Open' Commission meeting held on 2015 September 16 be adopted.

Commissioner J. Jang requested that he be shown as present at the 2015 September 16 Parks, Recreation and Culture Commission meeting.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

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

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**a) Memorandum from Administrative Officer
Re: Social Sustainability Strategy – Phase 1 Report on Actions**

A memorandum was received from the Administrative Officer forwarding the Social Sustainability Strategy – Phase 1 Report on Actions approved by Council on 2015 October 05.

The report provided a progress update on the Phase 1 implementation of the Burnaby Social Sustainability Strategy.

**b) Correspondence from Peter T. Hsu
Re: Bonsor Seniors Badminton Group Registrations**

Correspondence was received from Mr. Hsu expressing concern regarding the registration process for the 2016 Bonsor Seniors Badminton Group.

4. DIRECTOR'S REPORTS

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

THAT the reports be received.

CARRIED UNANIMOUSLY

a) Director's Report No. 9 2015 October 21

The Director Parks, Recreation and Cultural Services submitted his report No. 09, dated 2015 October 21, covering the following items listed i-iv.

i) Outdoor Ice Skating and Tobogganing

The Director Parks, Recreation and Cultural Services submitted a report informing the Commission of the City's continued implementation of the endorsed policy to discourage ice skating on Deer Lake, Burnaby Lake, Central Park ponds, Burnaby Mountain Golf Course ponds or tobogganing on Burnaby Mountain.

All appropriate signage will be installed by 2015 November 06, and will remain posted until 2016 March 04.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT this report be received for information purposed.

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

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

CARRIED UNANIMOUSLY

ii) Burnaby Christmas Bureau Promotional Support 2015

The Director Parks, Recreation and Cultural Services submitted a report requesting the Commission support that the revenues from the Burnaby Village Museum Carousel rides on Saturday, 2015 December 05, from 5 p.m. to 9 p.m. be donated to the Burnaby Christmas Bureau.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT approval be granted for a promotional initiative in support of the Burnaby Christmas Bureau at the Burnaby Village Museum at heritage Christmas 2015 as outlined in this report.
2. THAT approval be granted to donate revenue from the Burnaby Village Museum Carousel rides from 5 p.m. to 9 p.m. on Saturday, 2015 December 05 to the Burnaby Christmas Bureau.
3. THAT Council be asked to concur.
4. THAT Mr. Stephen D'Souza, Executive Director of the Burnaby Christmas be so advised.

MOVED BY COUNCILLOR A. KANG

SECONDED BY COMMISSIONER L. MATRICARDI

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

CARRIED UNANIMOUSLY

iii) Sports Day 2015

The Director Parks, Recreation and Cultural Services submitted a report regarding the City's participation in Sports Day 2015 seeking the approval of free admission to planned activities during the week of 2015 November 14–21 which is anticipated to highlight and create awareness of existing and new sport opportunities

The Director Parks, Recreation and Cultural Services recommended:

1. THAT approval be given for free admission to designated activities during the week of 2015 November 14-21, in celebration of Sports Day in Canada.

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

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

CARRIED UNANIMOUSLY

**iv) 2015 October – Parks, Recreation and Cultural Services
Capital Funding Bylaw**

The Director Parks, Recreation and Cultural Services submitted a report requesting that Council bring down a bylaw to appropriate \$633,270 (inclusive of GST) from Capital Reserves to finance the following projects:

- Burnaby Village Museum – Carousel trellis structure;
- Food Services - back-up generators for clubhouse restaurants;
- Golf Courses – interior and exterior building improvements, washroom upgrades, directional signage, driving ranges;
- Cameron Recreation Centre and Bill Copeland Sports Complex – digital sign boards; and
- Edmonds Community Centre – sound system for plaza and park areas.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT the expenditure of \$605,000 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 \$633,270 (inclusive of GST) from Capital Reserves to finance these projects.

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

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

The Commission received a request for the donation of four green fees to the Burnaby Hospital Foundation.

The Commission introduced the following motion:

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

THAT four green fees for Riverway Golf Course or Burnaby Mountain Golf Course be donated the Burnaby Hospital Foundation for the 'New York, New York Gala' to be held on 2015 November 13.

CARRIED UNANIMOUSLY

The Commission received a request for the donation of four green fees to the Canadian Mucopolysaccharide (MPS) and Related Diseases' Society.

The Commission introduced the following motion:

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

THAT four green fees (with two carts) for Riverway Golf Course or Burnaby Mountain Golf Course be donated to the Canadian Mucopolysaccharide (MPS) and Related Diseases' Society for 'The MPS Spooktacular Costume Ball' to be held on 2015 October 24.

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before the Commission at this time.

7. PUBLIC COMMENT/QUESTION PERIOD

The Chair announced the beginning of the public comment/question period. The audience was encouraged to speak to the Commission on matters of interest or concern.

Ms. Shirley Sinclair, Burnaby, thanked the Commission for the continued development of the Rumble Park and the latest demolition of a City owned home. Ms. Sinclair requested further information regarding the future development of Rumble Park.

Staff will respond to Ms. Sinclair's inquiries.

Mr. Jeremy Roberts, Burnaby, appeared before the Commission requesting the reinstatement of an outdoor rifle range in the Barnet Road area.

The Commission advised that noise complaints experienced while the ranges were active as well as urban development would make an outdoor range unviable.

Ms. Caroline Young, Burnaby, volunteer executive for the Bonsor Senior Badminton Group thanked the Commission and Mary Horton, president of the Bonsor 55+ Society for their continued support of the badminton program. The Bonsor Senior Badminton Group currently has 278 members who enjoy the physical and social aspects of the group.

Ms. Young also thanked City staff for attending the recent executive meeting to discuss improvements to future registrations.

Stacey Dayment, Burnaby, thanked Donna Savoie, City of Burnaby Coordinator Recreation Programs, for her continued support and encouragement of after school programs at Westridge Elementary School.

Ms. Dayment suggested that the Burnaby Leisure Guide include information regarding the availability of after school recreation programs.

Staff undertook to investigate Ms. Dayment's request, as well as convey thanks to Ms. Savoie.

School Trustee Chen concurred that the City and the School Board work well together to offer successful programs and address the needs of the community.

Ms. Ulli Dargel, Burnaby, member of Burnaby Horseman's Association (BHA) extended an invitation to the 14th Annual Christmas Open House, on 2015 December 6th from 10 a.m. to 3 p.m. at the BHA located at 9080 Avalon Avenue, Burnaby.

Ms. Dargel informed the Commission that the BHA offer an Introduction to Horses Program for children ages 7 -14 and have also extended the program to include adults. The BHA also invites residents of the Finish Manor to spend a day with the horses while enjoying a barn tour and an opportunity to feed the horses.

Mr. Jeremy Roberts, Burnaby, addressed the Commission to request information regarding payment of a dredging contractor whose work at Burnaby Lake had been stalled for a 5 month period.

The Chair requested staff respond to Mr. Roberts' query.

Mr. Roberts queried the need for a rowing course on Burnaby Lake.

The Chair gave a brief history of rowing on Burnaby Lake and offered that the climatic conditions on Burnaby Lake are conducive to rowing as opposed to the Fraser River or Barnet Inlet. The Chair advised that many local, national and international groups utilize the facility.

Mr. Dave Hicks, Burnaby, requested assistance from the Commission regarding safety concerns while lap swimming at Bonsor Pool.

Staff advised that improvements have been made to improve safety around lap swimming.

8. ADJOURNMENT

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

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 7:50 p.m.

Dean Pelletier
ACTING COMMISSION SECRETARY

Councillor Nick Volkow
CHAIR