



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

**Wednesday, 2017 January 18**

An Open meeting of the Parks, Recreation and Culture Commission was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 2017 January 18 at 6:50 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chambers.

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

Present: Commissioner Lance Matricardi, Acting Chair  
Commissioner Karin Alzner  
Commissioner James Jang  
Commissioner Barbara Larkin  
Commissioner Lee Loftus  
Commissioner Wayne Peppard  
School Trustee Baljinder Narang

Absent: Councillor Anne Kang  
Councillor Nick Volkow  
Commissioner Karen Purdy

Staff: Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services  
Mr. Denis Nokony, Assistant Director – Cultural Services  
Mr. Don Hunter, Assistant Director – Parks  
Mr. David O'Connor, Assistant Director – Golf Operations  
Mr. Craig Collis, Assistant Director - Recreation  
Mr. Dean Pelletier, Manager – Business Operations  
Ms. Heather Edwards, Manager – Parks Planning, Design & Development  
Mr. Johannes Schumann, Sr. Current Planner – Planning and Building  
Ms. Kathryn Matts, Commission Secretary  
Ms. Theresa Cheng, Recording Secretary

The 'Open' Commission meeting was called to order at 7:00 p.m.

**MOVED BY COMMISSIONER LOFTUS**  
**SECONDED BY COMMISSIONER LARKIN**

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

**CARRIED UNANIMOUSLY**

**2. MINUTES**

**(a) Open meeting of 2016 November 16**

MOVED BY COMMISSIONER LOFTUS

SECONDED BY COMMISSIONER LARKIN

"THAT the minutes of the Open Commission meeting held on 2016 November 16 be now adopted."

CARRIED UNANIMOUSLY

**3. DELEGATION**

**(a) Spokesperson: Ann Talbot, President  
Burnaby and Regions Allotment Gardens Association  
Re: Membership, Activities and Benefits to Burnaby Citizen**

MOVED BY COMMISSIONER LOFTUS

SECONDED BY COMMISSIONER LARKIN

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

**(a) Burnaby and Regions Allotment Gardens Association**

Ms. Ann Talbot, President, Burnaby and Regions Allotment Gardens Association (BARAGA), made a presentation on their mission, location, operation, garden plots, members, newsletter, community involvement and activities. They are the largest allotment garden in Canada and the second largest in North America. Ms. Talbot was appreciative of the resource provided by staff.

**4. CORRESPONDENCE**

MOVED BY COMMISSIONER LARKIN

SECONDED BY COUNCILLOR JANG

"THAT the following items of correspondence be received."

CARRIED UNANIMOUSLY

**(a) Administrative Officer**  
**Re: Update on the Burnaby Invasive Species Management in Parks**

The Administrative Officer advised that Council received a report re: Update on the Burnaby Invasive Species Management in Parks and sent a copy of the report to the Parks, Recreation and Culture Commission for information.

**(b) Communities in Bloom**  
**Re: Invitation to Participate in 2017 National Edition of Communities in Bloom**

Mr. Bob Lewis, National Chair, Communities in Bloom, invites the City of Burnaby as a past national winner to participate in the 2017 National Edition of Communities in Bloom.

**5. DIRECTOR'S REPORT**

**(a) Director's Report No. 1**  
**2017 January 18**

The Director Parks, Recreation and Cultural Services submitted his Report No. 1, dated 2017 January 18, covering the following items listed i-vi.

MOVED BY COMMISSIONER LOFTUS  
SECONDED BY COMMISSIONER PEPPARD

"THAT the Director's Report be received."

CARRIED UNANIMOUSLY

**(i) 2017 Recognition Night**

The purpose of Recognition Night is to recognize the important contribution that the volunteer community groups add to the provision of parks, recreational and cultural programs and services in the city. The total budget for the 2017 Recognition Night is \$13,500.

It was recommended:

1. THAT approval be given to host Recognition Night on Friday, 2017 April 28 at the Riverway Golf Course Clubhouse.

MOVED BY COMMISSIONER LOFTUS  
SECONDED BY COMMISSIONER ALZNER

"THAT the recommendation be approved."

CARRIED UNANIMOUSLY

**(ii) Licence agreement between the City and the British Columbia Society of Model Engineers to operate and develop a scale model railway at Confederation Park**

The British Columbia Society of Model Engineers provides a valuable service to the community as well as a unique opportunity for residents and visitors alike. It has operated within the terms of the licence at the Confederation Park site since 1991. The last renewal term of the original licence agreement has expired. The proposed new licence is for a ten year period, 2017 January 01 to 2026 December 31.

It was recommended:

1. THAT approval be given for a new licence agreement with the British Columbia Society of Model Engineers for a term of ten years, commencing on 2017 January 01 and ending on 2026 December 31 with terms and conditions as outlined in this report.
2. THAT Council be requested to concur.
3. THAT a copy of this report be sent to Mr. Terry Anderson, President of the British Columbia Society of Model Engineers.

MOVED BY COMMISSIONER LOFTUS  
SECONDED BY COMMISSIONER PEPPARD

"THAT the three recommendations be approved."

CARRIED UNANIMOUSLY

**(iii) Burnaby Minor Lacrosse Club Fee Waiver Request - Jack Crosby Novice All Star Tournament**

Ms. Debbie Heard, Tournament Co-ordinator, requested that the facility rental fees for the use of three City arenas for this event be waived. The 32nd tournament is taking place 2017 July 06 to 09. Food Services revenue will assist in offsetting the impact of waiving the allotment fees of \$5,016.03. The additional staff cost of \$1,280.30 will be covered by the Burnaby Minor Lacrosse Club.

It was recommended:

1. THAT Burnaby Minor Lacrosse Club be granted a fee waiver for the use of Bill Copeland Sports Complex and Burnaby Lake and Kensington Arena for the 2017 Jack Crosby Novice All Star Tournament.
2. THAT a copy of this report be sent to Ms. Debbie Heard, Burnaby Minor Lacrosse Club Secretary (BMLC) and Jack Crosby Tournament Co-ordinator.

MOVED BY COMMISSIONER PEPPARD  
SECONDED BY COMMISSIONER LOFTUS

"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

#### **(iv) 2017 Complimentary Passes**

The Director Parks, Recreation and Cultural Services submitted a report outlining the list of people who are scheduled to receive Complimentary Passes in 2017.

It was recommended:

1. THAT the 2017 Complimentary Pass list be approved.

MOVED BY COMMISSIONER LOFTUS  
SECONDED BY COMMISSIONER JANG

"THAT the recommendation be approved."

CARRIED UNANIMOUSLY

#### **(v) Deer Lake Park - Demolition of City-owned Structure at 6320 Deer Lake Drive**

The interim rental property located at 6320 Deer Lake Drive became vacant. The house is the western most residential dwelling located on Deer Lake Drive, which also serves as the pedestrian loop trail around Deer Lake, a popular walking trail in Deer Lake Park.

It was recommended:

1. THAT Council be requested to authorize the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 6320 Deer Lake Drive.

MOVED BY COMMISSIONER PEPPARD  
SECONDED BY COMMISSIONER LARKIN

"THAT the recommendation be approved."

CARRIED UNANIMOUSLY

#### **(vi) 2017 January - Parks, Recreation & Cultural Services Capital Funding**

The 2017-2021 Provisional Financial Plan for Parks, Recreation and Cultural Services contains 24 projects to be funded from Capital Reserves. To enable work to go ahead on these projects, approval is requested to bring down a bylaw for funding.

It was recommended:

1. THAT the expenditure of \$3,005,000 from the 2017-2021 Provisional Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$3,145,420 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER LOFTUS  
SECONDED BY COMMISSIONER PEPPARD

"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

#### **6. NEW BUSINESS**

The Commission received a request for the donation of green fees and tickets for the Blues Festival to the Burnaby Neighbourhood House for their Premier Annual Fundraising Event.

The Commission introduced the following motion:

MOVED BY COMMISSIONER PEPPARD  
SECONDED BY COMMISSIONER JANG

"THAT 4 golf passes to the Burnaby Mountain Golf Course, 4 golf passes to the Riverway Golf Course and 4 tickets to the Burnaby Blues Festival be given to the Burnaby Neighbourhood House for their Premier Annual Fundraising Event, the 13th Annual Diamond Ball Gala, on 2017 February 18."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

Commissioner Jang noted that the City of Vancouver was launching a pilot training program for Parks staff to engage people with autism and would forward the information to staff.

Commissioner Peppard advised that the World Taekwondo Junior Championships at Bill Copeland Sports Centre was a success and commended staff for their effort to support the event. It was suggested that a pedestrian overpass or walkway is required to move people from the Centre across Kensington Avenue.

**8. ADJOURNMENT**

MOVED BY COMMISSIONER LOFTUS  
SECONDED BY COMMISSIONER LARKIN

THAT the 'Open' Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

---

Kathryn Matts  
COMMISSION SECRETARY

---

Commissioner Lance Matricardi  
ACTING CHAIR