



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

**Wednesday, 2017 July 19**

An 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 2017 July 19 at 6:35 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: Councillor Paul McDonell, Chair  
Commissioner Karin Alzner  
Commissioner Guyle Clark  
Commissioner James Jang  
Commissioner Barbara Larkin  
Commissioner Lee Loftus (Arrived at 7:30 p.m.)  
Commissioner Lance Matricardi, Deputy Chair  
School Trustee Baljindar Narang

ABSENT: Councillor Dan Johnston  
Commissioner Dan Staschuk

STAFF: Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. Craig Collis, Assistant Director - Recreation  
Mr. Don Hunter, Assistant Director - Parks  
Mr. David O'Connor, Assistant Director - Golf Operations  
Mr. Denis Nokony, Assistant Director - Cultural Services  
Mr. Dean Pelletier, Manager - Business Operations  
Mr. Johannes Schumann, Sr. Current Planner - Planning & 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 ALZNER**

**SECONDED BY COMMISSIONER MATRICARDI**

"THAT the Open Commission meeting do now reconvene."

**CARRIED UNANIMOUSLY**

The Open Commission meeting reconvened in the Council Chambers.

**2. MINUTES**

**a) Open meeting of 2017 June 21**

MOVED BY COMMISSIONER MATRICARDI  
SECONDED BY COMMISSIONER JANG

“THAT the minutes of the Open Commission meeting held on 2017 June 21 be now adopted.”

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE**

MOVED BY COMMISSIONER CLARK  
SECONDED BY COMMISSIONER JANG

“THAT the following items of correspondence be received.”

CARRIED UNANIMOUSLY

**a) Mr. Nick Podas**  
**Re: Proposal of Permanent Smoking Ban in Burnaby Parks**

Mr. Nick Podas suggested a permanent year-round ban on smoking in all Burnaby parks.

Staff will report back at a future meeting regarding the correspondent's suggestion.

MOVED BY COMMISSIONER MATRICARDI  
SECONDED BY COMMISSIONER ALZNER

“THAT staff provide a report at a future meeting.”

CARRIED UNANIMOUSLY

**b) UBC Museum of Anthropology**  
**Re: Statement of Cooperation for the B.C. Heritage Emergency Response Network**

Professor Anthony Shelton, Director, Museum of Anthropology, UBC, invited Parks, Recreation and Cultural Services to sign a Statement of Cooperation between BC's largest arts and culture institutions for the purpose of initiating the formation of the British Columbia Heritage Emergency Response Network.

The Director advised that staff will report back at a future meeting regarding this matter.

MOVED BY COMMISSIONER LARKIN  
SECONDED BY COMMISSIONER CLARK

"THAT staff provide a report at a future meeting."

CARRIED UNANIMOUSLY

**c) City Clerk**  
**Re: Review of Burnaby Arts Council Proposal for a New Art Gallery**

The City Clerk advised that Council lifted a tabled report re: Review of Burnaby Arts Council Proposal for a New Art Gallery, and adopted the recommendations contained therein. A copy of the report was forwarded to the Parks, Recreation and Culture Commission for information.

**4. DIRECTOR'S REPORT**

**a) Director's Report No. 7**  
**2017 July 19**

The Director Parks, Recreation and Cultural Services submitted his Report No. 7, dated 2017 July 19, covering the following items listed i - iv.

MOVED BY COMMISSIONER LARKIN  
SECONDED BY COMMISSIONER CLARK

"THAT the Director's Report be received."

CARRIED UNANIMOUSLY

**i) Golf Burnaby – 2017 School Program Update**

The Golf Burnaby School Program fosters the growth of junior golf to school age youth in the community by introducing the sport in a fun and supportive environment. The Reach Out program is offered to Grade 5 and Grade 10 students in Burnaby as part of their physical education curriculum. The School District and Golf Burnaby staff are exploring ways to introduce a Grade 7 component in the future.

It was recommended:

1. THAT this report be received for information purposes.

MOVED BY COMMISSIONER LARKIN  
SECONDED BY COMMISSIONER CLARK

“THAT the recommendation be approved.”

CARRIED UNANIMOUSLY

**ii) Commission and C.U.P.E. Co-Sponsorship of a Free Ride Day on the Carousel**

The Director Parks, Recreation and Cultural Services submitted a report to seek Commission approval for the Commission and C.U.P.E. co-sponsorship of a Free Day on the Carousel.

It was recommended:

1. THAT funds be allocated to co-sponsor with C.U.P.E. a free ride day on Monday, 2017 September 04 at the Carousel at Burnaby Village Museum.
2. THAT a copy of this report be sent to C.U.P.E. Local 23.

MOVED BY COMMISSIONER MATRICARDI  
SECONDED BY COMMISSIONER CLARK

“THAT the two recommendations be approved.”

CARRIED UNANIMOUSLY

**iii) Burnaby Firefighters Charitable Society – Request for Tournament Green Fee Waiver**

The Director Parks, Recreation and Cultural Services submitted a report seeking co-sponsorship of the 2017 Burnaby Charity Golf Tournament. The Burnaby Firefighters Local 323 Charitable Society requested co-sponsor of the event with the Parks, Recreation and Culture Commission at Riverway Golf Course on 2017 September 13.

The Chair advised that the name “Rob Lamoureux” should be amended to “Jeff Clark” in Recommendation No. 4.

It was recommended as amended:

1. THAT approval be given to the Burnaby Firefighters Charitable Society to co-sponsor the 2017 Charity Golf Tournament with the Burnaby Parks, Recreation and Culture Commission at the Riverway Golf Course on Wednesday, September 13.
2. THAT the Burnaby Firefighters Charitable Society be granted a fee waiver for all green fees.
3. THAT the proceeds of the 2017 charity golf tournament be contributed to a Commission sponsored program to benefit this community.
4. THAT a copy of this report be sent to Jeff Clark, President of the Burnaby Firefighters Charitable Society.

MOVED BY COMMISSIONER MATRICARDI  
SECONDED BY COMMISSIONER JANG

“THAT the four recommendations be approved.”

CARRIED UNANIMOUSLY

Staff will forward a memo to Commissioners on the school programs that will benefit from the 2017 charity golf tournament.

**iv) 2017 July - Parks, Recreation & Cultural Services Capital Funding Bylaw**

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

It was recommended:

1. THAT the expenditure of \$510,000 from the 2017-2021 Annual Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$533,832 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER CLARK  
SECONDED BY COMMISSIONER MATRICARDI

"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

*Commissioner Loftus arrived at the Open Commission meeting at 7:30 p.m.*

**5. NEW BUSINESS**

There were no items raised under New Business.

**6. INQUIRIES**

Commissioner Jang attended the Symphony in the Park which was well organized. There was great support from the food carts. Some people walked around with their bicycles and Commissioner Jang inquired if the bicycles could be corralled to a parking area. Commissioner Jang also inquired if the bushes beside the performance stage for the Blues Festival have been removed for a better view of Deer Lake.

The Director advised that there has been some clearing of the bushes. Staff will look into maintaining the view corridors in future if there is no restriction of bird nesting windows, etc. Staff will also look into bike racks for bicycles.

Staff advised that some people prefer keeping their bicycles close by.

Commissioner Matricardi inquired about the rules for dogs at concerts and events.

Staff advised that the same rules apply as in arts buildings that only assistance dogs are allowed due to concerns of hygiene, allergies and small children.

Commissioner Larkin commended staff and volunteers for their work on the Canada Day celebration, the Symphony in the Park and the Giro di Burnaby. All of the events were well attended and well organized.

Commissioner Clark congratulated staff for putting on the 50<sup>th</sup> Anniversary of the Burnaby Art Gallery on July 13. It was a tremendous show and very well attended. The setting was beautiful. Commissioner Clark advised that he held his wedding at the Burnaby Art Gallery on July 15.

The Commission congratulated Commissioner Clark on his wedding.

Commissioner Matricardi inquired regarding the progress of the sports box project.

The Director advised that the geotechnical work is in progress. Staff are researching ways to manage the cost of site remediation. The Chair has received an update on the site condition.

The Chair advised that soil samples excavated from the site are being tested because it is a complicated site.

The Chair advised that the Edmonds City Fair and Classic Car Show on July 16 was a great success. The crowd was estimated to be 20,000. The fair has grown over the years. There were food trucks this year. With the Canada 150 Grant, there were additions to entertainment and there was a live band. Volunteers and staff were commended for their work.

7. **ADJOURNMENT**

MOVED BY COMMISSIONER MATRICARDI  
SECONDED BY COMMISSIONER LOFTUS

“THAT the Open Commission meeting do now adjourn.”

CARRIED UNANIMOUSLY

The Open Commission meeting adjourned at 7:40 p.m.

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Kathryn Matts  
COMMISSION SECRETARY

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Councillor Paul McDonell  
CHAIR

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