



PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Tuesday, February 12

An Open meeting of the Parks, Recreation and Culture Commission was held at Edmonds Community Centre, 7433 Edmonds Street, Burnaby, B.C. on Tuesday, 2019 February 12 at 7:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Paul McDonell, Chair
Councillor Sav Dhaliwal
Commissioner Karin Alzner
Commissioner Guyle Clark
Commissioner Stace Dayment
Commissioner James Jang
Commissioner Barbara Larkin
Commissioner Claire Preston
Commissioner Dan Staschuk
School Trustee Bill Brassington

ABSENT:

STAFF: Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Craig Collis, Assistant Director - Recreation
Mr. Steve Bruneau, Assistant Director - Parks
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 Chair called the Open Commission Meeting to order at 7:00 p.m.

The Chair acknowledged the unceded, traditional, and ancestral lands of the hən̓q̓əmin̓əm̓ and skwxwú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

2. CONFIRMATION OF CHAIR

The Chair announced that at the Council meeting of 2019 January 28, he was re-appointed as Chair of the Parks, Recreation and Culture Commission.

The Chair welcomed newly appointed Council representative Councillor Sav Dhaliwal and Commissioner Claire Preston.

3. ELECTION OF DEPUTY CHAIR

The Chair called for nominations for the Office of Deputy Chair for 2019.

Commissioner Stace Dayment nominated Commissioner Barbara Larkin.

Commissioner James Jang seconded the nomination.

Commissioner Barbara Larkin accepted the nomination.

There being no further nominations, Commissioner Larkin was elected Deputy Chair for 2019 by acclamation.

The Deputy Chair thanked the Commission for her nomination.

4. APPOINTMENT OF COMMISSION SECRETARY FOR 2019

MOVED COMMISSIONER STASCHUK
SECONDED COMMISSIONER JANG

That Kathryn Matts be appointed as Commission Secretary of the Parks, Recreation and Culture Commission for 2019.

CARRIED UNANIMOUSLY

5. MINUTES

a) **Minutes of the Parks, Recreation and Culture Commission**
Open meeting held on 2019 January 23

MOVED BY COMMISSIONER CLARK
SECONDED BY COMMISSIONER DAYMENT

THAT the minutes of the Open Commission meeting held on 2019 January 23 be adopted.

- AMENDED

THAT the minutes of the Open Commission meeting held on 2019 January 23 page 6 be **AMENDED** with the following addition:

vii) **Burnaby Arts Council Operating Contribution**

The Director Parks, Recreation and Cultural Services submitted a report requesting Commission approval for a 2019 contribution for operating assistance for the Burnaby Arts Council (BAC). In addition, the BAC has asked for consideration of running a 50/50 draw or raffle at the 2019 Burnaby Blues and Roots Festival. This request is compatible with the festival and can be accommodated, if approved, as a pilot project for 2019.

It was recommended:

1. THAT an operating contribution of \$25,000 be awarded to the Burnaby Arts Council for the 2019 fiscal year.
2. THAT the Burnaby Arts Council be invited to operate and profit from the proceeds of a properly licensed 50/50 draw or raffle at the 2019 Burnaby Blues and Roots Festival.
3. THAT the Burnaby Arts Council be commended for their work and commitment to the arts in Burnaby.
4. THAT the Burnaby Arts Council be so informed.

MOVED BY COMMISSIONER MATRICARDI
SECONDED BY COMMISSIONER JANG

THAT the recommendations be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COMMISSIONER ALZNER

THAT the minutes of the Open Commission meeting held on 2019 January 23 be adopted **AS AMENDED**.

CARRIED UNANIMOUSLY

6. **CORRESPONDENCE**

MOVED BY COMMISSIONER STASCHUK
SECONDED COMMISSIONER CLARK

THAT the following items of correspondence be received.

CARRIED UNANIMOUSLY

a) **Memorandum from Administrative Officer**
Re: South Burnaby Ice Arena Project
7789 and 7799 Eighteenth Street Rezoning Reference #18-19, CD(P3)
District Edmonds Town Centre Plan

A memorandum was received from the Administrative Officer advising that Council, at the Open Council meeting held on 2019 January 28, received and adopted the above noted report. The report, put forward by the Major Civic Building Project Coordination Committee was to obtain funding approval for the necessary servicing works identified under Rezoning Reference #18-19, as well as to provide an update on the South Burnaby Ice Arena project.

b) **Memorandum from Administrative Officer**
Re: Burnaby Festival of Learning Funding – 2019-2021

A memorandum was received from the Administrative Officer advising that Council, at the Open Council meeting held on 2019 January 28, received and adopted the above noted report. The report included a request for 3 year funding for the Burnaby Festival of Learning and provided background and information on the festival which is now in its fourth year.

7. **REPORTS**

a) **2019 Committee and Liaison Member Appointments**

The Chair submitted his report re: 2019 Committee and Liaison Member Appointments for the approval of the Commission. It was noted that an alternate for the Burnaby Arts Council and Other Arts and Cultural Groups was still to be determined.

It was recommended:

1. THAT the 2019 Committee and Liaison Member Appointments be approved.

MOVED BY COMMISSIONER LARKIN
SECONDED BY COMMISSIONER STASCHUK

THAT the recommendation be adopted.

CARRIED UNANIMOUSLY

8. **DIRECTOR'S REPORT**

a) **Director's Report No. 2**
2019 February 12

The Director Parks, Recreation and Cultural Services submitted his Report No. 2, dated 2019 February 12, covering the following items listed as i-v:

MOVED BY COMMISSIONER CLARK
SECONDED BY COMMISSIONER ALZNER

THAT the Director's Report be received.

CARRIED UNANIMOUSLY

i) Discounted Recreation Passes

At the Parks, Recreation and Culture Commission Meeting on 2019 October 24, Ms. Alice Lum, resident, enquired about discounts on recreation passes. The report advised that the current bActive pass model provides opportunities to enjoy Burnaby's recreation facilities at a discounted rate and provided information obtained on a recent market survey conducted in November 2018.

It was recommended:

1. THAT the report be received for information.
2. THAT a copy of the report be sent to Ms. Alice Lum.

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER LARKIN

THAT the recommendations be adopted.

CARRIED UNANIMOUSLY

ii) Burnaby Arts Council Licence Agreement Renewal

The Director Parks, Recreation and Cultural Services submitted a report seeking approval for a licence agreement renewal with the Burnaby Arts Council. The recommended term would continue from 2018 January 01 to 2020 December 31. The Burnaby Arts Council has used the City owned building at 6584 Deer Lake Avenue for over 20 years as their society office and program space and to operate the Deer Lake Gallery. Use of the house on Deer Lake Avenue was formalized in 2005 with a standard licence agreement which allows the society use of the building, along with custodial, gardening, maintenance and utility support provided by the city valued at approximately \$33,000 annually.

It was recommended:

1. THAT approval be granted to renew the licence agreement with the Burnaby Arts Council for use of the house at 6584 Deer Lake Avenue for a further three year term.
2. THAT the Parks, Recreation and Culture Commission recommend Council approve the renewal of the licence with the Burnaby Arts Council as outlined in this report.
3. THAT the Parks, Recreation and Culture Commission recommend Council authorize the City Solicitor to execute a licence agreement with the Burnaby Arts Council as outlined in this report.
4. THAT a copy of this report be sent to the Burnaby Arts Council.

MOVED BY COMMISSIONER STASCHUCK
SECONDED BY COMMISSIONER PRESTON

THAT the recommendations be adopted.

CARRIED UNANIMOUSLY

iii) 2019 February – Parks, Recreation and Cultural Services Capital Funding Bylaw

The Director Parks, Recreation and Cultural Services submitted a report seeking a Capital Reserve Fund Bylaw in the amount of \$1,240,000 to finance five projects as outlined in the report. The projects are: Cafferky Park Site Development, Docks and Piers, Central Park Perimeter Trail, Burnaby Art Gallery Interior Fit Outs and Food Services Equipment.

It was recommended:

1. **THAT** the Parks, Recreation and Culture Commission recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,240,000 to finance the projects outlined in this report.

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER STASCHUK

THAT the recommendations be adopted.

CARRIED UNANIMOUSLY

iv) 2019 Giro di Burnaby

The Director Parks, Recreation and Cultural Services submitted a report seeking approval for the road closure for the Giro di Burnaby criterium cycling event, scheduled to take place on Thursday, 2019 July 11 in the historic area of Burnaby Heights. The women's race will start at 6:00 p.m. and the men's race begins at approximately 7:15 p.m. Hastings Street and the surrounding streets are required to be closed to local traffic from 4:00 p.m. – 10:00 p.m. with restricted parking in the immediate area beginning at 3:00 p.m. In 2018, the Giro di Burnaby saw thousands of people attend the race. The race continues to gain momentum and community recognition and has become a signature event for the City of Burnaby. It is expected that 2019 will see more racers competing and additional spectators attending to enjoy the event.

It was recommended:

1. **THAT** the Parks, Recreation and Culture Commission recommend Council authorize the road closure for the Giro di Burnaby as identified in this report.

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER STASCHUK

THAT the recommendation be adopted.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

MOVED BY COMMISSIONER LARKIN
SECONDED BY COMMISSIONER ALZNER

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 15th Annual Diamond Ball Gala scheduled to take place on 2019 March 09.

CARRIED UNANIMOUSLY

MOVED BY COMMISSIONER CLARK
SECONDED BY COMMISSIONER LARKIN

THAT all Parks, Recreation and Culture Commissioners be nominated to attend the British Columbia Recreation and Parks Association's 2019 Symposium in Whistler from May 01 – May 03.

CARRIED UNANIMOUSLY

10. INQUIRIES

Commissioner Preston – Off Leash Dog Park Enclosures

Commissioner Preston inquired if it was possible for all off leash dog parks to be enclosed with fencing. Staff undertook to prepare a report.

11. PUBLIC COMMENTS/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. There were no comments from the audience. The Chair thanked the audience for their attendance.

12. ADJOURNMENT

MOVED BY COMMISSIONER LARKIN
SECONDED BY COMMISSIONER STASCHUK

THAT the Open Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Commission meeting adjourned at 7:29 p.m.

Kathryn Matts
COMMISSION SECRETARY

Councillor Paul McDonell
CHAIR