



PARKS, RECREATION AND CULTURE COMMISSION MINUTES

Tuesday, 2019 SEPTEMBER 10

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 Tuesday, 2019 September 10 at 6:00 p.m.

1. CALL TO ORDER

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

ABSENT: Commissioner James Jang
Commissioner Barbara Larkin

STAFF: Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Craig Collis, Assistant Director - Recreation
Mr. Denis Nokony, Assistant Director - Cultural Services
Mr. David O'Connor, Assistant Director - Golf Operations
Mr. Steve Bruneau, Assistant Director - Parks
Mr. Dean Pelletier, Assistant Director - Business Operations
Ms. Karen Hung, Senior Current Planner - Planning and Building
Ms. Kathryn Matts - Commission Secretary
Ms. Theresa Cheng - Recording Secretary

The Chair called the meeting to order at 6:05 p.m.

The Chair, recognized the ancestral and unceded homelands of the hə́ŋqəminə́m and Sk̓wx̓wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. **MINUTES**

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

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER DAYMENT

THAT the minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 July 23 be adopted.

CARRIED UNANIMOUSLY

Commissioner Clark enquired as to the ability to provide further detail in the minutes. Staff advised that the minutes are a summary only of the meeting and are not verbatim.

3. **CORRESPONDENCE**

a) **Memorandum from City Clerk Re: Metrotown Event Centre (MEC) Metrotown Downtown Plan (Item No. 06 (10) Manager's Report, 2019 Council July 29**

A memorandum was received from the City Clerk advising that Burnaby City Council, at the Open Council meeting held on 2019 July 29, received the above noted report and adopted the recommendations contained therein. The report, put forward by the Major Civic Building Project Coordination Committee, recommended that Council authorize the use of Community Benefit Reserves in the amount of \$500,000 to finance the consulting services required for the new Metrotown Performance/Events and Conference Centre.

4. **DIRECTOR'S REPORT**

a) **Director's Report No. 8 2019 September 10**

The Director Parks, Recreation and Cultural Services submitted his Report No. 8, dated 2019 September 10, covering the following items listed as i-iv.

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER DAYMENT

THAT the Director's Report be received.

CARRIED UNANIMOUSLY

i) **Feasibility of Banning the Smoking and Vaping of All Substances in City of Burnaby Parks**

The Director Parks, Recreation and Cultural Services submitted a report on the feasibility of banning the smoking and vaping of all substances in City of Burnaby parks and to obtain direction regarding the preparation of a further report recommending specific amendments to the Parks Regulation Bylaw.

It was recommended:

1. THAT staff be authorized to pursue the preparation of a further report outlining specific bylaw text amendments to the Burnaby Parks Regulation Bylaw 1979, Bylaw 7331, to include a ban on smoking and vaping of all substances in City of Burnaby parks, as outlined in this report

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER DAYMENT

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

- amended

After further discussion the report was **AMENDED** to read as follows:

MOVED BY COMMISSIONER DHALIWAL
SECONDED BY COMMISSIONER PRESTON

1. THAT staff be authorized to pursue the preparation of a further report outlining specific bylaw text amendments to the Burnaby Parks Regulation Bylaw 1979, Bylaw 7331, to include a ban on smoking and vaping of all substances in City of Burnaby parks, as outlined in this report AND
2. **THAT Council examine the feasibility and advisability of extending the ban on smoking and vaping of all substances to all public places in the City of Burnaby.**

CARRIED UNANIMOUSLY

MOVED BY COMMISSIONER PRESTON
SECONDED BY COMMISSIONER DHALIWAL

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

CARRIED UNANIMOUSLY

ii) **2020 Parks, Recreation and Culture Commission Meeting Schedule**

The Director Parks, Recreation and Cultural Services submitted a report to obtain approval for the 2020 Commission meeting schedule.

It was recommended:

1. THAT approval be given for the 2020 Commission meeting schedule including the dates and locations for the Community Commission meetings.

MOVED BY COMMISSIONER CLARK
SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

iii) **Active Aging Week**

The Director Parks, Recreation and Cultural Services submitted a report to request authorization to waive fees associated with Active Aging Week 2019 at the four Burnaby Senior's Centres. The International Council on Active Aging has declared 2019 October 01-07 as Active Aging Week. This year's theme is "Redefining Active" and focuses on broader engagement for seniors. This broader engagement includes physical, social, cognitive, spiritual, professional and civic engagement activities. A stipulation of participating in Active Aging Week is that there should be no cost to the participant to ensure the activities are inclusive for all.

It was recommended:

1. THAT Parks, Recreation and Culture Commission approve the waiving of fees for seniors, at the four Burnaby Senior's Centres, during Active Aging Week, 2019 October 01 – October 07.

MOVED BY COMMISSIONER CLARK
SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

iv) **Burnaby Meadows – Pollinator Enhancement Program**

The Director Parks, Recreation and Cultural Services submitted a report to request authorization for staff to undertake a pollinator habitat enhancement project in the City of Burnaby. There are vast tracks of land throughout the City of Burnaby dedicated for the use and support of utility services. These lands are typically a mono-culture of grass species and maintained to keep orderly control of any tall vegetation or seedlings that may establish. Maintenance is carried out by the utility companies and by the City of Burnaby. The report outlines how these tracks of land can be partially adapted into a higher quality habitat for pollinators.

It was recommended:

1. THAT Parks, Recreation and Culture Commission authorize staff to undertake the development of a Burnaby Meadow Project to create habitat throughout the city that supports beneficial pollinators, including birds, bees and butterflies.

MOVED BY COMMISSIONER ALZNER
SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Commissioner Alzner – Confederation Park Train 50th Birthday

Commissioner Alzner advised that she attended the Confederation Park Train's 50th Anniversary and congratulated the society on a very successful event.

6. **INQUIRIES**

There were no inquiries brought forward at this time.

7. **ADJOURNMENT**

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COMMISSIONER PRESTON

THAT the Open Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Commission meeting adjourned at 6:49 p.m.

Kathryn Matts
COMMISSION SECRETARY

Councillor Paul McDonell
CHAIR