

EXECUTIVE COMMITTEE OF COUNCIL

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: COMPLIMENTARY bACTIVE PASS FOR THE CITIZEN APPOINTEES

RECOMMENDATIONS:

1. THAT Council approve the provision of a complimentary annual bActive Pass to the citizen appointees on the City's Boards, Committees, and Commissions, for their individual use during their appointment term, as outlined in the report.
2. THAT the City Solicitor be authorized to bring forward an amendment to the Burnaby's Recreation Fees and Admissions Bylaw 2019 to allow for provision of a bActive Pass to the citizen appointees.
3. THAT the citizen appointees be notified of Council's decision.

REPORT**1.0 INTRODUCTION**

The Executive Committee of Council, under the New Business portion of the 2019 December 04 Open meeting, adopted the following motion:

THAT Council be requested to approve the provision of a complimentary annual bActive Pass to the citizen appointees who sit on Burnaby's Committees, Commissions and Boards, for their individual use during the time that they serve, beginning in 2020.

To: His Worship, the Mayor and Councillors
From: Executive Committee of Council
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2.0 POLICY SECTION

The recommendations in this report support the following goal and sub-goal of the City's *Corporate Strategic Plan*:

- A Thriving Organization
 - Organizational Culture –
The proposed program changes will ensure that our core values are reflected in our policies, programs and service delivery.
- A Healthy Community
 - Community Involvement –
Encourage residents and businesses to give back to and invest in the community.

3.0 bACTIVE PASS

The Executive Committee of Council recommends provision of an annual bActive Pass to the citizen appointees on the City's Boards, Committees, and Commissions in recognition of their service and contribution to the community. The Parks, Recreation and Culture Commissioners will not receive a bActive Pass as they already receive a complimentary pass, which includes access equivalent to a bActive Pass.

bActive Pass provides unlimited access to:

- more than 70 fitness classes per week at five locations;
- 70 AquaFit classes per week at four indoor pools;
- 33 indoor cycling classes per week;
- weights and cardio equipment at six locations;
- public swimming at four indoor and outdoor pools;
- public, toonie and family skating at three arenas;
- half of the court fees for racquetball and squash at two locations (subject to Court Booking Policies);
- steam rooms, saunas and whirlpools; and
- Zumba classes listed on drop-in schedules.

Currently there are 35 citizen appointees on the City's Boards, Committees and Commissions (not including the Parks, Recreation and Culture Commissioners). The monetary value of an adult bActive Pass is \$421.92, and \$315.36 for seniors (65 years and older). The estimated annual cost of providing a pass to the citizen appointees is approximately \$14,767.20, based on the current number of appointees and rates.

To: His Worship, the Mayor and Councillors
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4.0 RECOMMENDATIONS

It is recommended that Council approve provision of a complimentary annual bActive Pass to the citizen appointees on the City's Boards, Committees, and Commissions for their individual use during their appointment term, beginning in 2020. The bylaw required to implement the proposed action appears elsewhere on this agenda. Pending Council adoption of the report and the bylaw, staff will inform the citizen appointees of Council's decision.

Respectfully submitted,

Councillor S. Dhaliwal
Chair

Mayor M. Hurley
Vice Chair

Copied to: City Manager Director Corporate Services Director Finance Director Parks, Recreation and Cultural Services City Solicitor
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