



## **PARKS, RECREATION AND CULTURE COMMISSION M I N U T E S**

**Tuesday, March 10, 2020, 6:00 p.m.  
Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC**

**PRESENT:**

Councillor Paul McDonell, Chair  
Councillor Sav Dhaliwal, Member  
Ms. Barbara Larkin, Deputy Chair  
Ms. Karin Alzner, Commissioner  
Ms. Stace Dayment, Commissioner  
Mr. James Jang, Commissioner  
Ms. Claire Preston, Commissioner  
Ms. Rainy Kent, Commissioner  
Mr. Dan Staschuk, Commissioner  
  
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services  
Mr. Eric Bientjes, Acting Assistant Director Recreation  
Mr. Steve Bruneau, Assistant Director Parks  
Mr. David O'Connor, Assistant Director Golf Services  
Mr. Denis Nokony, Assistant Director Cultural Services  
Mr. Dean Pelletier, Assistant Director Business Operations  
Ms. Karin Hung, Senior Planner, Planning Department  
Ms. Kathryn Matts, Commission Secretary  
Ms. Theresa Cheng, Recording Secretary

**1. CALL TO ORDER**

The Chair called the Open Commission meeting to order at 6:00 p.m.

The Chair, Councillor Paul McDonell, recognized the ancestral and unceded homelands of the hən̓qəmiḥəḥ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

## **2. MINUTES**

### **2.1 Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2020 February 11**

MOVED BY COMMISSIONER STASCHUK  
SECONDED BY COMMISSIONER DAYMENT

THAT the minutes of the Parks, Recreation and Culture Commission meeting held on 2020 February 11 be now adopted.

CARRIED UNANIMOUSLY

## **3. DELEGATIONS**

### **4.1 Barnet Marine Park Business Proposal**

Mr. John Lippert appeared before Commission regarding Barnet Marine Park and expressed his desire to operate advanced kayaking lessons from the location. Mr. Lippert is a Paddle Canada Level 1 Instructor, and Eco Marine Instructor, a Pacific Paddling Symposium Coach and the owner of Tidal Journeys. Mr. Lippert provided some online reviews of his company from 2018 and 2019. Mr. Lippert is requesting permission from Burnaby Parks Administrator to obtain a business licence. Mr. Lippert hopes to run 3 Paddle Canada Kayak courses during the summer season for a total of 36 hours and a maximum of 18 people at Barnet Marine Park. Mr. Lippert advised that he had spoken with staff at Parks Administration and been advised that it would not be permissible as the City runs comparable programs. Mr. Lippert provided an excerpt from the Burnaby Parks Regulation Bylaw that states. "No person shall, without first obtaining the written permission of the Administrator, sell or expose for sale any refreshment, goods, article or thing or offer any service for a fee in or on any park. All such operations must conform to all bylaws of the Corporation. Mr. Lippert advised that the kayaking lessons he offered were Level 1 skills - an advance course from those currently offered by the City of Burnaby. Last summer only basic kayak lessons were offered by the City of Burnaby. Mr. Lippert stated that he would hope to provide a higher standard of teaching and feels that there is room for him to provide a similar service without being a conflict for City programs.

## **4. CORRESPONDENCE**

### **4.1 Memorandum from Administrative Officer Re: Burnaby Lake Aquatic and Arena Facility Project - Phase Two Funding Request**

A memorandum was received from the Administrative Officer advising that at the Open Council meeting held on 2020 February 24, Council received the above

noted report and adopted the recommendations contained therein. The report requested the use of Community Benefit Reserves to finance the second phase of work for the Burnaby Lake Aquatic and Arena Facility project, which includes detailed design, City development approvals, tender documents, and preliminary site servicing and offsite costs.

**4.2 Memorandum from Administrative Officer Re: Deer Lake Precinct Wayfinding Project - Funding Request**

A memorandum was received from the Administrative Officer advising that at the Open Council meeting held on 2020 February 24, Council received the above noted report and adopted the recommendations contained therein. The report obtained funding approval to undertake the concept and detailed design of wayfinding signage for the Deer Lake Precinct.

**5. DIRECTOR'S REPORT**

**5.1 Rhododendron Garden on Burnaby Mountain**

The Director Parks, Recreation and Cultural Services submitted a report to provide information regarding the Rhododendron Garden that was located on Burnaby Mountain.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT Commission receive this report for information.
1. THAT a copy of this report be sent to Mr. Barry Jones of the Burnaby Rhododendron and Garden Society.

**MOVED BY COMMISSIONER JANG**  
**SECONDED BY COMMISSIONER ALZNER**

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

CARRIED UNANIMOUSLY

## **5.2 Yoga and Be Active Pass**

The Director Parks, Recreation and Cultural Services submitted a report to review and provide information on the fees at Bonsor Recreation Complex Yoga and Pilate's studio.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT this report be received for information.
2. THAT a copy of this report be sent to Ms. Katy Alkins-Jang.

MOVED BY COMMISSIONER ALZNER

SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

## **5.3 Summer Swimming Schedules**

The Director Parks, Recreation and Cultural Services submitted a report to provide information regarding summer swimming schedules and programming.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT Commission receive this report for information.
2. THAT a copy of this report be sent to Ms. Carrie Harding.

MOVED BY COMMISSIONER STASCHUK

SECONDED BY COMMISSIONER ALZNER

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

CARRIED UNANIMOUSLY

## **5.4 Burnaby Festival of Learning - Approval for Fee Waiver**

The Director Parks, Recreation and Cultural Services submitted a report to request that the Commission approve the waiving of fees for four Festival of Learning events in May 2020, to be held at various Parks, Recreation and Cultural Services venues.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT the Parks, Recreation and Culture Commission approve the waiving of rental fees for four Burnaby Festival of Learning events in May 2020, as listed in this report.
2. THAT a copy of this report be forwarded to the Burnaby Public Library Board for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

**5.5 2020 March - Parks, Recreation and Cultural Services Capital Funding Bylaw**

The Director Parks, Recreation and Cultural Services submitted a report to request a Capital Reserve Fund Bylaw to finance 2020 projects outlined in the report.

The Director Parks, Recreation and Cultural Services 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 \$2,050,000 to finance the projects outlined in this report.

Commissioner Larkin advised that she did not recall the discussion or information about this funding request for a field hockey specific field and requested more information for a project of this magnitude.

Staff undertook to provide additional information to Commission on the project.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COMMISSIONER DAYMENT

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

There was no new business brought forward at this time.

7. **INQUIRIES**

There were no inquiries brought forward at this time.

8. **ADJOURNMENT**

MOVED BY COMMISSIONER STASCHUK

SECONDED BY COMMISSIONER LARKIN

THAT the Parks, Recreation and Culture Commission meeting do now adjourn at 6:49 p.m.

CARRIED UNANIMOUSLY

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CHAIR

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COMMISSION SECRETARY