



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

**Tuesday, October 13, 2020, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: Councillor Sav Dhaliwal, Chair
Commissioner Barbara Larkin, Deputy Chair
Commissioner Claire Preston (participated electronically)
Commissioner Dan Staschuk
Commissioner James Jang (participated electronically)
Commissioner Stace Dayment (participated electronically)
Commissioner Rainy Kent

ABSENT: Commissioner Karin Alzner
Trustee Bill Brassington, Burnaby School Board

STAFF: Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Eric Bientjes, Acting Assistant Director Recreation
Mr. Steve Bruneau, Assistant Director Parks
Mr. Dean Pelletier, Assistant Director Business Operations
Mr. Denis Nokony, Assistant Director Cultural Services
Mr. David O'Connor, Assistant Director Golf Services
Ms. Heather Edwards, Manager Parks Planning and Design
Ms. Karin Hung, Senior Planner
Ms. Kathryn Matts, Commission Secretary
Mr. Ken Tam, IT Support

1. CALL TO ORDER

The Chair called the Open Commission meeting to order at 5:00 p.m.

2. LAND ACKNOWLEDGEMENT

The Chair, Councillor Sav Dhaliwal, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəw̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

3. **MINUTES**

3.1 **Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2020 September 08**

MOVED BY COMMISSIONER LARKIN
SECONDED BY COMMISSIONER STASCHUK

THAT the minutes of the Parks, Recreation and Culture Commission meeting held on 2020 September 08 be now adopted.

CARRIED UNANIMOUSLY

4. **CORRESPONDENCE**

4.1 **Memorandum from Administrative Officer Re: Adaptive Re-Use for Fairacres Garage and Stables Building**

A memorandum was received from the Administrative Officer advising that at the Open Council meeting held on 2020 September 28, Council adopted the above noted report. The report requested the use of Gaming Reserves to finance design work to support the adaptive re-use of the Fairacres Garage and Stables building at 6344 Deer Lake Avenue.

4.2 **Memorandum from Administrative Officer Re: Protection and Preservation of the Alta Vista Reservoir Vent - 5172 McKee Street**

A memorandum was received from the Administrative Officer advising that the above noted report was adopted by Burnaby City Council at the Open Council meeting on 2020 September 28. The report requested Council's authorization to conserve and designate the Alta Vista Reservoir Vent as a civic heritage feature.

5. **DIRECTOR'S REPORT**

5.1 **2021 Parks, Recreation and Cultural Services Meeting Schedule**

The Director, Parks, Recreation and Cultural Services submitted a report requesting approval of the 2021 Parks, Recreation and Culture Commission meeting schedule. The schedule included the dates and locations for the Community Parks, Recreation and Culture Commission meetings.

It was recommended:

THAT approval be given for the 2021 Commission meeting schedule including the dates and locations for the Community Parks, Recreation and Culture Commission meetings.

MOVED BY COMMISSIONER LARKIN

SECONDED BY COMMISSIONER STASCHUK

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

CARRIED UNANIMOUSLY

5.2 2020 October - 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 2021 projects as outlined in the report.

The Director recommended:

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 \$1,660,000 to finance the projects outlined in this report.

MOVED BY COMMISSIONER STASCHUK

SECONDED BY COMMISSIONER LARKIN

THAT the recommendation 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

Commissioner Barbara Larkin – Kensington Golf Course

Commissioner Larkin inquired as to the Kensington Golf Course upgrades and if they were still going ahead

Staff advised that there is funding in the 2021 Capital Budget for the project. Public consultation will be undertaken in 2021.

Commissioner James Jang – Central Park Trail

Commissioner Jang inquired as to the work being done currently at Central Park and if the trail will now connect from Imperial to Patterson.

Staff advised that the work to connect the trails is continuing. Staff further advised that there will be no trees removed to complete the path.

Commissioner James Jang – Covered Sports Box

Commissioner Jang inquired as to the Covered Sports Box and if the project would be getting underway soon.

Staff advised that the project has gone to Request for Proposal (RFP) and the RFP's are being vetted. The hope is that some time next year the project will be underway.

Commissioner Stace Dayment – Batting Cage at Kensington

Commissioner Dayment inquired as to the state of the Batting Cage project at Kensington. Staff advised that the location and design have been determined. Staff are awaiting contact re funding source.

Commissioner Dan Staschuk – Traffic on Patterson near Park

Commissioner Staschuk advised that he has noted there are no speed signs along Patterson indicating the 30km/hour park zone. Commissioner Staschuk asked if staff could bring it to the attention of the Traffic Safety Committee or Engineering Department. Staff undertook to follow up.

Commissioner Barbara Larkin –Warming Centres

Commissioner Larkin inquired as to the opening date for the Warming Centres. Staff advised that the Province has undertaken the use of the northwest portion of the Burnaby Lake parking lot, where they will be placing an emergency response centre that will be open 24 hours and operated and staffed by Progressive Housing Society.

8. **ADJOURNMENT**

Without objection, the open meeting of the Parks, Recreation and Culture Commission adjourned at 5:35 p.m.

CHAIR

COMMISSION SECRETARY

DRAFT