



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

**Tuesday, January 12, 2021, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor James Wang, Member
Commissioner Claire Preston (*participated electronically*)
Commissioner Dan Staschuk (*participated electronically*)
Commissioner Stace Dayment (*participated electronically*)
Commissioner Rainy Kent (*participated electronically*)
Commissioner Gary Cheng
Commissioner Mikelle Sasakamoose

ABSENT: Commissioner Barbara Larkin, Deputy Chair
Trustee Bill Brassington, Burnaby School Board

STAFF: Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Eric Bientjes, 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. Karin Hung, Senior Planner
Ms. Kathryn Matts, Commission Secretary
Ms. Heather Edwards, Manager Parks Planning Design and Development

1. CALL TO ORDER

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

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

The Chair expressed condolences, on behalf of Commission, at the passing of Gordon Larkin – husband of Commissioner Barbara Larkin and a well known citizen of Burnaby.

The Chair advised there was a late item of correspondence.

MOVED BY COMMISSIONER STASCHUK
SECONDED BY COUNCILLOR WANG

THAT the item of correspondence from Sussie Doe Re: Kraft Hockeyvile 2021 be added as Item 4.4 on the agenda.

CARRIED UNANIMOUSLY

2. MINUTES

2.1 Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2020 December 1

MOVED BY COUNCILLOR WANG
SECONDED BY COMMISSIONER CHENG

THAT the minutes of the Open Parks, Recreation and Culture Commission meeting held on 2020 December 01 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS

3.1 Burnaby Arts Council

Ms. Maria Anna Parolin, Executive Director of the Burnaby Arts Council (BAC), appeared before Commission to present information on a proposed Deer Lake Sculptural Festival.

Ms. Parolin advised that the BAC feels that there is an opportunity to design an accessible and inclusive annual event for members of the community and visitors. The objective is to create an outdoor, arts-rich experience that facilitates an appreciation for the arts and physical fitness together in a super-natural setting. This proposed festival would also fulfill the BAC's mandate of creating vibrant connections through the Arts.

BAC envisions a sculpture walk through Deer Lake Park, incorporating several temporary installations provided by BC artists. Ms. Parolin's presentation included budget projections showing a start up cost of \$31,500 with total annual costs of \$77,500. BAC would look at various funding sources such as available grants, sponsorship and other revenue sources.

In closing, Ms. Parolin, thanked the Commission for the opportunity to present to them and for their continued support over the years.

MOVED BY COMMISSIONER SASAKAMOOSE
SECONDED BY COUNCILLOR WANG

THAT the delegation's presentation be **REFERRED** to staff for a report on the feasibility and advisability of event.

CARRIED UNANIMOUSLY

3.2 **Curl BC**

Mr. Scott Braley, representing Curl BC, provided a presentation entitled Regional Curling Hub in Burnaby with a vision for curling as part of the Central Valley Sports Complex. The proposal put forward by Curl BC is for a 6-8 sheet curling centre that could serve residents of Burnaby and act as a regional/provincial hub for long-term curler development in B.C.

Mr. Braley advised that curling centres are more than just ice surfaces. They are important gathering places and hubs for the lifetime sport of curling which is inclusive, accessible, and social. Mr. Braley outlined the priorities of the curling centre:

1. Home for curlers in Burnaby who do not have a curling facility.
2. Regional curling hub that would facilitate workshops, training events and competitions within the region and the broader Lower Mainland.
3. Provincial hub for major initiatives and events and serve as the administrative and training centre for the sport in British Columbia.

In conclusion, Mr. Braley advised that partnering with Curl BC to provide a Curling Centre would help fulfil Burnaby's vision of being the "capital of sport".

MOVED BY COUNCILLOR WANG
SECONDED BY COMMISSIONER DAYMENT

THAT this item of business be **REFERRED** to staff for report.

CARRIED UNANIMOUSLY

4. **CORRESPONDENCE**

4.1 **Correspondence from Burnaby Minor Lacrosse Club - Re: 2021 Jack Crosby Tournament**

Correspondence was received from Susan Kirkby, Vice President/Registrar of the Burnaby Minor Lacrosse Club requesting a fee waiver for the 2021 Jack Crosby Novice All-Star Tournament, scheduled to take place from 2021 July 08-July 11.

A note on the correspondence advised that Item 5.1 of the Director's Report refers to this item.

4.2 Correspondence from Olli Korhonen Re: Central Park Inside Walking Trails

Correspondence was received from Olli Korhonen, regarding the condition of Central Park inside walking trails near the park ponds.

A note on the correspondence advised that staff have contacted the writer and advised that ditching and surfacing maintenance is underway to facilitate safe access throughout the Park.

4.3 Memorandum from Administrative Officer Re: Marlborough Neighbourhood Park Site

A memorandum was received from the Administrative Officer advising that at the Open Council meeting held on 2021 December 07, Council adopted the above noted report and the recommendations contained therein. The report sought authorization for completion of the assembly of the Marlborough Neighbourhood Park site in Metrotown, as well as a Capital Reserve Fund Transfer Bylaw to finance the assembly.

4.4 Correspondence from Ms. Sussie Doe Re: Kraft Hockeyville

Correspondence was received from Sussie Doe, Account Coordinator - Kraft Hockeyville, providing information on the Kraft Hockeyville program.

A note on the correspondence advises that staff will work with local ice user groups to identify projects for the Kraft funding opportunities.

5. DIRECTOR'S REPORT

5.1 Jack Crosby All Star Tournament Fee Waiver

A report was submitted from the Director of Parks, Recreation and Cultural Services requesting that Commission grant a fee waiver to Burnaby Minor Lacrosse Club for the Jack Crosby Novice All Star Tournament. The tournament,

in its 35th year, is scheduled to take place from 2021 July 08 - July 11 at Bill Copeland Sports Complex, Burnaby Lake Arena and Kensington Arena.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT Burnaby Minor Lacrosse Club be granted a fee waiver for the use of Bill Copeland Sports Complex, Burnaby Lake Arena and Kensington Arena for the 2021 Jack Crosby Novice All Star Tournament.
2. THAT a copy of this report be sent to Susan Kirkby, Burnaby Minor Lacrosse Club (BMLC) Vice President and Registrar.

MOVED BY COUNCILLOR WANG

SECONDED BY COMMISSIONER SASAKAMOOSE

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

CARRIED UNANIMOUSLY

5.2 Recognition Night 2021

A report was submitted from the Director of Parks, Recreation and Cultural Services requesting approval to host the 2021 Recognition Night on Friday, 2021 April 16.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT approval be given to host Recognition Night on Friday, 2021 April 16 at the Riverway Golf Course Clubhouse.

MOVED BY COMMISSIONER STASCHUK

SECONDED BY COMMISSIONER SASAKAMOOSE

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

CARRIED

(Opposed: Commissioner Preston)

Staff advised that a secondary date will be secured in the event that this date can not go forward due to Provincial Health Orders in effect. In addition, a virtual event/notification of some type will be planned. Commission will be updated of any changes made.

5.3 Burnaby Art Council Operating Contribution

A report was submitted from the Director of Parks, Recreation and Cultural Services requesting approval for an operating contribution to the Burnaby Arts Council in the amount of \$25,000 for the 2021 fiscal year.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT an operating contribution of \$25,000 be awarded to the Burnaby Arts Council for the 2021 fiscal year.
2. THAT the Burnaby Arts Council be commended for their work and commitment to the arts in Burnaby.
3. THAT the Burnaby Arts Council be so informed.

MOVED BY COMMISSIONER STASCHUK

SECONDED BY COMMISSIONER SASAKAMOOSE

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

CARRIED UNANIMOUSLY

5.4 2021 January - Parks, Recreation and Cultural Services Capital Funding Bylaw

A report was submitted from the Director of Parks, Recreation and Cultural Services requests a Capital Reserve Fund Bylaw to finance 2021 Parks projects as outlined in this 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 \$8,737,000 to finance the projects outlined in this report.

MOVED BY COMMISSIONER STASCHUK

SECONDED BY COMMISSIONER CHENG

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**

There were no inquiries brought forward at this time.

8. **ADJOURNMENT**

Meeting was adjourned at 6:10 p.m.

CHAIR

COMMISSION SECRETARY