



## **PARKS, RECREATION AND CULTURE COMMISSION**

### **MINUTES**

**Tuesday, May 11, 2021, 5:00 p.m.**

**Council Chamber, City Hall**

**4949 Canada Way, Burnaby, BC**

**PRESENT:**

- Councillor Sav Dhaliwal, Chair
- Commissioner Barbara Larkin, Deputy Chair
- Councillor James Wang, Member *(participated electronically)*
- Trustee Christine Cunningham, School Board Representative *(participated electronically)*
- Commissioner Gary Cheng *(participated electronically)*
- Commissioner Stace Dayment *(participated electronically)*
- Commissioner Rainy Kent
- Commissioner Claire Preston *(participated electronically)*
- Commissioner Mikelle Sasakamoose *(participated electronically)*
- Commissioner Dan Staschuk *(participated electronically)*

**STAFF:**

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

#### **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 hə́nqəmiṇə́m and Sḱwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

Due to the pandemic the following members attended the meeting virtually: Councillor Wang, Trustee Cunningham, Commissioner Cheng, Commissioner Dayment, Commissioner Preston, Commissioner Sasakamoose, and Commissioner Staschuk.

The Chair advised that there was a late item of correspondence and introduced the following motion:

MOVED BY COMMISSIONER LARKIN  
SECONDED BY COMMISSIONER KENT

THAT the item of correspondence from Michael Tsiroulnikov be added to the agenda as item 3.4.

CARRIED UNANIMOUSLY

## **2. MINUTES**

### **2.1 Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2021 April 13**

MOVED BY COMMISSIONER LARKIN  
SECONDED BY COMMISSIONER KENT

THAT the minutes of the Parks, Recreation and Culture Commission meeting held on 2021 April 13 be now adopted.

CARRIED UNANIMOUSLY

## **3. CORRESPONDENCE**

### **3.1 Memorandum from the Acting Deputy City Clerk - Re: Buller-Beresford Park Site 7304, 7520 Buller Avenue and 6050 Beresford Street Royal Oak Community Plan**

A memorandum was received from the Acting Deputy City Clerk advising that, at the Open Council meeting held on 2021 April 12, Council adopted the recommendations contained in the above noted report. The report provided information on the status of the planned Buller-Beresford Park site within the Royal Oak Community Plan area. The report contained a revision to the Royal Oak Community Plan and an expenditure of funds from the Parkland Acquisition Development Cost Charge Reserve Fund.

Commission inquired as to the revision to the plan and the resulting park space per 1,000 residents after the plans completion.

Staff undertook to provide the information.

**3.2 Memorandum from the Acting Deputy City Clerk - Re: Commemoration of the Komagata Maru**

A memorandum was received from the Acting Deputy City Clerk advising that, at the Open Council meeting held on 2021 April 26, Council adopted the recommendations contained in the above noted report. The report provided recommendations for the commemoration of the Komagata Maru.

**3.3 Memorandum from the Acting Deputy City Clerk - Re: 2021 Facility Use and Program Fee Schedule**

A memorandum was received from the Acting Deputy City Clerk advising that, at the Open Council meeting held on 2021 April 26, Council adopted the recommendations contained in the above noted report. The report requested approval of the 2021 Facility Use Fee Schedule Bylaw Fees and the 2021 Non-Bylaw Program and Service Fees, effective 2021 June 01.

**3.4 Correspondence from Micheal Tsirounnikov - Re: Burnaby Mountain Bikers**

Correspondence was received from Mr. Micheal Tsirounnikov expressing concerns regarding Burnaby Mountain trail use and conflicts arising between mountain bikers and hikers on the trails.

MOVED BY COMMISSIONER KENT  
SECONDED BY COMMISSIONER LARKIN

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

CARRIED UNANIMOUSLY

**4. DIRECTOR'S REPORT**

**4.1 Volunteer Recognition - Service Award Pins**

The Director of Parks, Recreation and Cultural Services submitted a report to request approval for extending the volunteer recognition service award pins to include pins for those with 35, 40, 45 and 50 years of service.

The Director of Parks, Recreation and Cultural Services recommended:

1. THAT Commission approve the production of volunteer award pins for 35 to 50 years of service, as outlined in this report.

MOVED BY COMMISSIONER KENT

SECONDED BY COMMISSIONER LARKIN

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

CARRIED UNANIMOUSLY

#### **4.2 Recreation Credit Low Cost Application Approval Funding**

The Director of Parks, Recreation and Cultural Services submitted a report to request approval to move the financial support to Burnaby Community Services (BCS) for the administration of low income applications from the Executive Committee of Council's Community Grant process to a 3 year Operating Agreement.

The Director of Parks, Recreation and Cultural Services recommended:

1. THAT the Parks, Recreation and Culture Commission recommend Council authorize the execution of an Operating Agreement commencing in 2021 with Burnaby "Community Services for their administration of low income applications for the City of Burnaby's Recreation Credit Program for up to \$30,000 annually, as outlined in this report.
2. THAT approval be given for the expenditure of \$16,555 for 2020 to support the cost of administering low income Recreation Credit application approval process.
3. THAT a copy of this report be forwarded to Burnaby Community Services for their information.

MOVED BY COMMISSIONER LARKIN

SECONDED BY COMMISSIONER KENT

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

CARRIED UNANIMOUSLY

### **5. NEW BUSINESS**

#### **Burnaby Nostalgia Facebook Page**

Commissioner Sasakamoose advised of a recently created Facebook page, entitled Burnaby Nostalgia that contains photos and information for those interested in Burnaby history.

### **Burnaby Village Carousel Exhibits**

Commissioner Larkin expressed appreciation for the Burnaby Village Museum staff and their creative use of space during the pandemic with the Exhibits at the Burnaby Village Carousel.

### **Dike Upgrade at Fraser Foreshore Park**

Commissioner Larkin advised of a recent visit to Fraser Foreshore Park and expressed appreciation for the completed 4-km paved path from Boundary Road in the west to the eastern end of Fraser Park Drive.

## **6. INQUIRIES**

### **Update on Covered Sports Box**

Commissioner Staschuk inquired if there were any updates on the covered sports box project.

Staff advised that the Request for Proposal (RFP) was awarded.

### **Update on Burnaby Lake Aquatic Centre**

Commissioner Staschuk inquired if there were any updates to the Burnaby Lake Aquatic Centre project.

Staff advised that the Burnaby Lake Aquatic Centre has moved to the next phase which is concept design. Major Civic Projects is currently working on the more detailed design and working with recreation staff to develop this. Staff will work to provide an update on this to Commission.

### **Update on the South Burnaby Arena**

Commissioner Staschuk inquired if there were any updates in regards to the South Burnaby Arena project.

Staff advised that the projected completion date of the project is spring 2022.

### **June is Indigenous History Month**

Commissioner Sasakamoose inquired if there were any plans in the works to celebrate and acknowledge Indigenous History Month in June.

Staff undertook to confer with Fancy Portias, Manager Indigenous Relations, and provide information on plans in progress.

7. **ADJOURNMENT**

Without objection, the Open Committee/Commission meeting adjourned at 5:40 p.m.

---

CHAIR

---

COMMISSION SECRETARY