



PARKS, RECREATION AND CULTURE COMMISSION

MINUTES

Tuesday, December 5, 2023, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

- PRESENT: Councillor Sav Dhaliwal, Chair
Commissioner Rainy Kent, Deputy Chair
Councillor James Wang, Member
Commissioner Leaf Alifu
Commissioner Hillary Bergshoeff
Commissioner Gary Cheng (*participated electronically*)
Commissioner Stace Dayment
Commissioner Robin Dhir (*participated electronically*)
- ABSENT: Commissioner Marie Bassey
- STAFF: Mary Morrison-Clark, General Manager Parks, Recreation and Culture
Carmen Gonzalez, Deputy General Manager Parks, Recreation and Culture
Eric Bientjes, Director Recreation
Steve Bruneau, Director Parks
Bob Farahani, Director Parks Project Management Office
Emmaline Hill, Director Culture Services
Andre Isakov, Director PRC Planning
Rebecca Thandi, Director Strategic Initiatives
Kathryn Matts, Administrative Officer 2
Ginger Arriola, Acting Administrative Officer 1

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 hən̓q̓əmi̓ñəm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. MINUTES

MOVED BY COMMISSIONER ALIFU
SECONDED BY COMMISSIONER BERGSHOEFF

THAT the minutes of the Parks, Recreation and Culture Commission meeting held on November 14, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS & PRESENTATIONS

No delegation or presentation requests were received.

4. CORRESPONDENCE

No items of correspondence were received.

5. ADMINISTRATIVE REPORTS

5.1 BARNET MARINE PARK PARKING OPTIONS

The General Manager Parks, Recreation and Culture submitted a report presenting the following potential options for parking management at Barnet Marine Park and seeking feedback on how to proceed with their implementation.

These options are:

- Option 1: Pay Parking Program; or
- Option 2: Free Pre-Registered Parking Program; or
- Option 3: Status Quo - Existing Parking Program

Councillor Wang expressed the need for data analysis focusing on parking usage and peak times of use.

The Chair noted the need for additional information on the implementation of Option 2 and the impacts of the program. In addition, he noted the need for Council to support the current annual operating budget required for the parking program.

Arising from discussion, the original recommendation was not adopted and the following motion was introduced:

MOVED BY COMMISSIONER KENT
SECONDED BY COMMISSIONER DAYMENT

THAT staff prepare a report providing additional information on the implementation of Option 2: Free Pre-Registered Parking Program, as outlined in the report “Barnet Marine Park Parking Options”, and include data analysis of park use and peak operating times, and

THAT the operating cost of \$250,000 annually for the implementation and administration of Option 2, as outlined in the report “Barnet Marine Park Parking Options” be supported by Council.

CARRIED UNANIMOUSLY

5.2 BURNABY RECREATION FINANCIAL ASSISTANCE AND INCLUSION PROGRAM

The General Manager Parks, Recreation and Culture submitted a report seeking the adoption of the "Financial Assistance and Inclusion for Residents Policy and Program" and the extension of the current program funding with Burnaby Community Services until May 31, 2025, to assist with the administration of the Fair Play Program.

MOVED BY COUNCILLOR WANG
SECONDED BY COMMISSIONER BERGSHOEFF

THAT the proposed City of Burnaby Parks, Recreation and Culture Financial Assistance and Inclusion for Residents (FAIR Play) Policy (Attachment 1) in the report dated December 5, 2023 be approved; and

THAT the current program funding with Burnaby Community Services be extended until May 31, 2025, to assist with the administration of the Fair Play Program.

CARRIED UNANIMOUSLY

6. INFORMATION REPORTS

6.1 PARKS RECREATION AND CULTURE OPERATIONAL UPDATE

The General Manager Parks, Recreation and Culture submitted a report providing the Commission with a monthly update on the Parks, Recreation and Culture Department's operational activities.

MOVED BY COMMISSIONER BERGSHOEFF
SECONDED BY COMMISSIONER KENT

THAT the report titled "Parks, Recreation and Culture Operational Update" dated December 5, 2023, be received for information.

CARRIED UNANIMOUSLY

7. **OTHER BUSINESS**

Mintara on Burnaby Mountain

Commissioner Kent expressed appreciation for the outstanding City-owned venue and service provided by staff at Mintara Restaurant on Burnaby Mountain.

End of Term – Commissioner Stace Dayment

The Chair and Commission members expressed appreciation for Commissioner Stace Dayment's six years of service on the Commission.

Arising from discussion, the following motion was introduced:

MOVED BY COMMISSIONER CHENG
SECONDED BY COMMISSIONER ALIFU

THAT a letter of thanks be sent to Stace Dayment to acknowledge her six years of service on the Commission and the end of term as a Parks, Recreation and Culture Commissioner.

CARRIED UNANIMOUSLY

Commissioner Dayment thanked Council, the Commission members and staff, and expressed appreciation for the opportunity to serve the community as a member of the Commission.

Parks, Recreation and Culture Commission

The Chair reminded the Commission members and the public that this is the final meeting of the Parks, Recreation and Culture Commission.

The first meeting of the Parks, Recreation and Culture Committee will be held on February 13, 2024.

8. ADJOURNMENT

By unanimous consent, the meeting of the Parks, Recreation and Culture Commission adjourned at 6:06 p.m.

Councillor Sav Dhaliwal
CHAIR

Ginger Arriola
ACTING ADMINISTRATIVE OFFICER 1