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| ITEM | 1 |
| MANAGER'S REPORT NO. | 21 |
| COUNCIL MEETING | Apr. 5/76 |

Re: BURNABY/VANCOUVER PARKS AND RECREATION COMMITTEE

Following is a report from the Parks and Recreation Administrator regarding the recently established Burnaby/Vancouver Parks Committee.

This is for the information of Council.

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TO: MANAGER
 FROM: PARKS AND RECREATION ADMINISTRATOR
 RE: BURNABY/VANCOUVER PARKS & RECREATION COMMITTEE

DATE: MARCH 30, 1976

During 1975 the Central Park Committee discussed the possibility of Vancouver Board Parks and Recreation withdrawing from the operation of Central Park in view of the fact that it was proposing to build a park on the Vancouver side of Boundary Road by Champlain Heights.

The members, however, did not wish to dissolve the Committee, but rather to expand its scope by becoming an Advisory Body to the Board and the Commission on Parks and Recreation matters of concern to both communities. On October 22, 1975, the Committee discussed the following suggestions:

1. The Committee be comprised of three members each from Burnaby Parks and Recreation Commission and Vancouver Board of Parks and Recreation.
2. The Committee elect a Chairman from among its members alternating from year to year between a Burnaby and Vancouver member.
3. The Committee meet a minimum of four times per year.
4. The Committee be advisory in nature, relaying its opinions and recommendations to the Burnaby Parks and Recreation Commission and the Vancouver Board of Parks and Recreation.
5. In matters affecting the scope, location, planning and constructing of specific parks and facilities, the Committee's activities be confined to within a reasonable radius of either side of Boundary Road.
6. The Committee review programs offered by both authorities and make recommendation on such programs and on ancillary matters such as the use of facilities, fees charged etc. so as to benefit the citizens of both authorities.
7. The Committee be known as the Burnaby/Vancouver Parks Committee.

At the same meeting the following resolutions were passed by the Committee:

"That the Capital Expenses for the fiscal year 1976 be borne in total by the Burnaby Parks and Recreation Commission."

"That the Vancouver Board of Parks and Recreation and the Burnaby Parks and Recreation Commission review the operating agreement for Central Park with a view to the Corporation of Burnaby assuming total responsibility for the operating budget for the year 1978."

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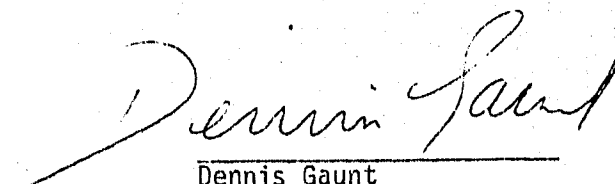
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"That the Committee recommend to the Burnaby Parks and Recreation Commission and the Vancouver Board of Parks and Recreation that the role of the Committee be expanded beyond Central Park and that its name be changed to 'Burnaby/Vancouver Parks and Recreation Committee'."

"That the Committee recommend to the Burnaby Parks and Recreation Commission and the Vancouver Board of Parks and Recreation that the function of the Committee be expanded to cover the reviewing and advising on matters such as planning, programming, etc. of concern to both the Vancouver Board of Parks and Recreation and the Burnaby Parks and Recreation Commission."

The Burnaby Parks and Recreation Commission and the Vancouver Board of Parks and Recreation were accordingly advised of the Committee's recommendations and adopted them on November 19th and December 1st respectively. The Committee met on March 16th and agreed that from now on it would be known as Burnaby/Vancouver Parks and Recreation Committee.

This report is submitted for the information of Council.


Dennis Gaunt
ADMINISTRATOR

AG:vp