



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 JUNE 17

TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Open meeting of 2015 May 20	1
3. <u>PRESENTATIONS</u>	
a) Burnaby Sports Hall of Fame Re: Update Speakers: Mr. Grant Granger, Mr. Larry Hayes, Mr. Tom Berridge	9
4. <u>DELEGATIONS</u>	
a) Simone Brandl Re: Montecito Park Community Garden Request Speaker: Simone Brandl	12
5. <u>CORRESPONDENCE</u>	
a) Anna Solnickova Re: 2015 Terry Fox Run	15
6. <u>DIRECTORS REPORTS</u>	
a) Director's Report No.06 2015 June 17	16

i)	<u>Burnaby Terry Fox Run Fee Waiver Request 2015</u>	17
ii)	<u>Burnaby Firefighters Charitable Society 2015 Green Fee Waiver</u>	18
iii)	<u>Permissive Exemptions from Taxation - 2016</u>	21
iv)	<u>Eileen Dailly Leisure Pool Open House</u>	30
v)	<u>Dynamo Swim Club</u>	31
vi)	<u>Fireworks at Deer Lake Park on August 08 2015</u>	35
vii)	<u>2015 June Capital Funding Bylaw</u>	37
7.	<u>NEW BUSINESS</u>	
8.	<u>INQUIRIES</u>	
9.	<u>ADJOURNMENT</u>	