



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 NOVEMBER 18

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 October 21	1
3. <u>PRESENTATIONS</u>	
a) Spokespersons: Pam London, Mapping Technician Ellen van Eijnsbergen, Burnaby Art Gallery Director/Curator Subject: GIS Public Art Maps Available for Public Access	9
4. <u>DELEGATIONS</u>	
a) Bill Thomson and Brian Daniel Burnaby Arts Council Subject: Year in Review and Funding	10
b) Nancy Small Tourism Burnaby Subject: Burnaby Minor Hockey Association Tournament	13
5. <u>CORRESPONDENCE</u>	
a) Administrative Officer Subject: Update on the Burnaby Invasive Plant Management in Parks	14
b) Burnaby Minor Hockey Association	30

[Subject: Request to Waive Arena Rental Costs for Christmas Hockey Tournament](#)

- c) [Sean and Nelly Gaster and Family](#) 31
[Subject: Appreciation of Upgrades to Harwood Park](#)

6. DIRECTOR'S REPORTS

- a) [Director's Report No. 10](#) 34
[2015 November 18](#)
- i) [Burnaby Arts Council Operating Grant Request](#) 35
- ii) [2015 November - Parks, Recreation & Cultural Services Capital Funding Bylaw](#) 37

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT