



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2016 MARCH 16

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) <u>Open meeting of 2016 February 17</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>City Clerk</u> <u>Re: Environmental Sustainability Strategy Draft Report and Phase 3</u> <u>Public Consultation</u>	10
b) <u>United Way of the Lower Mainland</u> <u>Re: United for Refugees Welcome Lunch in Burnaby</u>	35
4. <u>REPORTS</u>	
a) <u>Chair - Parks, Recreation and Culture Commission</u> <u>Re: 2016 Committee and Liaison Member Appointments</u>	36
b) <u>Director's Report No. 3</u> <u>2016 March 16</u>	37
i) <u>Fee Waiver Request - Gababouts Picnic</u>	38
ii) <u>2016 March - Parks, Recreation & Cultural Services Capital Funding</u> <u>Bylaw</u>	40
iii) <u>Community Participation in Environmental Programs</u>	42

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **ADJOURNMENT**