



## PARKS, RECREATION AND CULTURE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2016 JULY 20  
**TIME:** 7:00 PM  
**PLACE:** Council Chambers, Burnaby City Hall

### **A G E N D A**

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1. <b><u>CALL TO ORDER</u></b>	
2. <b><u>MINUTES</u></b>	
a) <a href="#"><u>Open meeting of 2016 June 15</u></a>	1
3. <b><u>DIRECTORS REPORTS</u></b>	
a) <a href="#"><u>Director's Report No. 7 2016 July 20</u></a>	9
i) <a href="#"><u>Commission and CUPE Co-Sponsorship of a Free Day on the Carousel</u></a>	10
ii) <a href="#"><u>2016 July - PRCS Capital Funding Bylaw</u></a>	12
iii) <a href="#"><u>2016 July - Demolition of Pavilion Grandstands Capital Funding Bylaw</u></a>	14
iv) <a href="#"><u>Capitol Hill Reservoir Park - Statutory Right of Way for Booster Station Hydro Service Upgrade (BC Hydro)</u></a>	16
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vi) <a href="#"><u>Burnaby Fraser Foreshore Park - Proposed Fraser River Dyke Reach 8 Alignment and Public Consultation</u></a>	24
vii) <a href="#"><u>Burnaby Firefighters Charitable Society - Request for Tournament Green Fee Waiver</u></a>	40

4. **NEW BUSINESS**

5. **INQUIRIES**

6. **ADJOURNMENT**