



## PARKS, RECREATION AND CULTURE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2016 NOVEMBER 16

**TIME:** 7:00 PM

**PLACE:** Council Chambers, Burnaby City Hall

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

	<b><u>PAGE</u></b>
1. <b><u>CALL TO ORDER</u></b>	
2. <b><u>MINUTES</u></b>	
a) <u>Open meeting of 2016 October 19</u>	1
3. <b><u>DELEGATIONS</u></b>	
a) <u>Spokesperson: Terry Anderson</u> <u>BC Society of Model Engineers</u> <u>Re: Long Term Licence Agreement and Site Expansion</u>	10
4. <b><u>CORRESPONDENCE</u></b>	
a) <u>City Clerk</u> <u>Re: Final Environmental Sustainability Strategy and Final Community</u> <u>Energy and Emissions Plan</u>	12
b) <u>Friends of Alta Vista</u> <u>Re: Alta Vista Playground Expansion</u>	38
5. <b><u>DIRECTORS REPORTS</u></b>	
a) <u>Director's Report No. 10</u> <u>2016 November 16</u>	40
i) <u>Burnaby Arts Council Operating Grant Request</u>	41
ii) <u>2016 November - Parks, Recreation &amp; Cultural Services Capital</u>	43

[Funding Bylaw](#)

6. **NEW BUSINESS**
7. **INQUIRIES**
8. **ADJOURNMENT**