



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2017 MARCH 23

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>CONFIRMATION OF CHAIR FOR 2017</u>	
3. <u>ELECTION OF DEPUTY CHAIR FOR 2017</u>	
4. <u>APPOINTMENT OF MRS. KATHRYN MATTS AS SECRETARY</u>	
5. <u>MINUTES</u>	
a) Open meeting of 2017 February 15	1
6. <u>DELEGATIONS</u>	
a) Mr. Darcy Olson Re: Freeman James Alfred Barrington	10
b) Mr. Leon Li Re: Boat Rental in Barnet Marine Park	11
7. <u>CORRESPONDENCE</u>	
a) Lyndhurst Elementary School PAC Re: Playground Development Grant	13
b) Rona and Shan Wang Re: Theft at Edmonds Community Centre	15

8. DIRECTOR'S REPORTS

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| a) | <u>Director's Report No. 3
2017 March 23</u> | 18 |
| i) | <u>Fee Waiver Request - Gadabout Picnic</u> | 19 |
| ii) | <u>2017 Burnaby Golf Fees Bylaw</u> | 21 |
| iii) | <u>Playground Development Grant Request for Lyndhurst Elementary
School</u> | 25 |
| iv) | <u>2017 March - Parks, Recreation & Cultural Services Capital Funding
Bylaw</u> | 28 |

9. NEW BUSINESS**10. INQUIRIES****11. ADJOURNMENT**