



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 APRIL 19

TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Open meeting of 2017 March 23	1
3. <u>DELEGATIONS</u>	
a) Speakers: Mr. George McLaughlin, Mr. John Mayr and Ms. Roni Jones Burnaby Velodrome Club Re: Burnaby Velodrome Club in Harry Jerome Sports Centre	9
b) Speakers: Mr. Dakota Koch and Mr. Duncan Bernardo East Vancouver Newcomer Camp Re: Summer Camp Program in Burnaby	10
c) Speaker: Mr. Darcy Olson Re: Migratory Bird Week and Cherry Blossom Festival	12
4. <u>CORRESPONDENCE</u>	
a) Eurofest BC Society Re: Fireworks Display at Swangard Stadium	13
5. <u>DIRECTOR'S REPORTS</u>	
a) Director's Report No. 4 2017 April 19	14

i)	<u>2017/2018 Facility Use, Program and Services Fee Schedule</u>	15
ii)	<u>Volunteer Recognition – Thirty Year Service Award Pin</u>	25
iii)	<u>Burnaby Festival of Learning</u>	26
iv)	<u>Fireworks at Swangard Stadium on 2017 May 27</u>	29
v)	<u>Giro di Burnaby</u>	32
vi)	<u>2017 April – Parks, Recreation & Cultural Services Capital Funding Bylaw</u>	37
vii)	<u>Move for Health Day</u>	39
6.	<u>REPORTS</u>	
a)	<u>2017 Committee and Liaison Member Appointments</u>	42
7.	<u>TABLED MATTER</u>	
a)	<u>Parks, Recreation and Culture Commission Re: Election of Deputy Chair for 2017 (Deferred 2017 March 23)</u>	43
8.	<u>NEW BUSINESS</u>	
9.	<u>INQUIRIES</u>	
10.	<u>ADJOURNMENT</u>	