



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 MAY 17
TIME: 7:00 PM
PLACE: Active Studio, Edmonds Community Centre

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Open meeting of 2017 April 19	1
3. <u>CORRESPONDENCE</u>	
a) United Way 2017 Committee Chair Re: 2017 City of Burnaby Employees Workplace United Way Campaign	11
b) Afghan Benevolent Association Re: Spelling Bee Competition Fee Waiver Request	12
c) Playground Project Committee Chair, Glenwood Elementary School Re: Thank You for Playground Project	13
4. <u>DIRECTOR'S REPORTS</u>	
a) Director's Report No. 5 2017 May 17	15
i) 2017 Annual United Way Campaign – Request for Support	16
ii) Willingdon Heights Park – Demolition of City-owned Structure at 1448 Gilmore Avenue	19
iii) Lease Agreement Renewal - Volleyball BC	22

iv)	<u>Fee Waiver Request for the Use of Bonsors Banquet Room</u>	24
v)	<u>Covered Sports Box</u>	26
vi)	<u>2017 May – Parks, Recreation & Cultural Services Capital Funding Bylaw</u>	28

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **ADJOURNMENT**