

PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

| DATE: | WEDNESDAY, 2017 NOVEMBER 15 |
|-------|-----------------------------|
|-------|-----------------------------|

TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

AGENDA

| 1. | CALL TO ORDER | | <u>PAGE</u> | |
|----|--------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------|--|
| 2. | MINUTES | | | |
| | a) | Open Minutes of 2017 October 18 | 1 | |
| 3. | DEL | DELEGATIONS | | |
| | a) | Spokespersons: Teena Martin, Wendy Cormack & Maria Anna Parolin Burnaby Arts Council Subject: Year in Review and Operating Funds | 10 | |
| | b) | Spokespersons: Gaetan Royer and Fred Soofi Human Rights Park Society Subject: Human Rights Park | 11 | |
| 4. | CORRESPONDENCE | | | |
| | a) | Administrative Officer Re: South Burnaby Ice Arena Project | 13 | |
| | b) | Charlford House Society for Women Appreciation of Donation | 19 | |
| 5. | DIRECTOR'S REPORTS | | | |
| | a) | Director's Report No. 10 2017 November 15 | 20 | |

| i) | Outdoor Ice Skating and Tobogganing 2017 | 21 |
|------|-------------------------------------------------------------------------------------------------|----|
| ii) | Burnaby Christmas Bureau Promotional Support 2017 | 22 |
| iii) | Fee Reduction Request by Pacific Spirit Quilter's Guild | 25 |
| iv) | Lotus Sports Club Licence Agreement Renewal | 28 |
| v) | 2017 Parks, Recreation and Cultural Services Transfer of Donations/Sponsorship Funds to Reserve | 30 |
| vi) | Security at Recreation Facilities | 33 |

6. <u>NEW BUSINESS</u>

7. <u>INQUIRIES</u>

8. <u>ADJOURNMENT</u>