



(REVISED)

## PARKS, RECREATION AND CULTURE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2018 JANUARY 17  
**TIME:** 7:00 P.M.  
**PLACE:** Council Chambers, Burnaby City Hall

### A G E N D A

	<u>PAGE</u>
<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>MINUTES</u></b>	
a) <a href="#">Open Minutes of 2017 December 13</a>	1
<b>3. <u>CORRESPONDENCE</u></b>	
a) <a href="#">City Clerk</a> <a href="#">Re: Burnaby 125 Canada 150 Celebrations</a>	6
b) <a href="#">City Clerk</a> <a href="#">Re: Rezoning Series, Item #12, Rez. Ref. #17-10010</a> <a href="#">____ Portion of 3883 Imperial Street (5989 Patterson Avenue)</a>	10
c) <a href="#">Burnaby Glens District, Girl Guides of Canada</a> <a href="#">Re: Appreciation of Donation for the Fundraising Auction at Holly Tea and Fair</a>	30
<b>4. <u>DIRECTOR'S REPORTS</u></b>	
a) <a href="#">Director's Report No. 1</a> <a href="#">2018 January 17</a>	31
i) <a href="#">2018 Recognition Night</a>	32
ii) <a href="#">Burnaby Minor Lacrosse Club Fee Waiver Request – Jack Crosby</a> <a href="#">Novice All Star Tournament</a>	35

- iii) [2018 January - Parks, Recreation And Cultural Services Capital Funding Bylaw](#) 38
- iv) [2018 January - Parks, Recreation and Cultural Services Gaming Fund Projects](#) 43
- v) [New Year Resolution Prizes](#) 45

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **ADJOURNMENT**