



## PARKS, RECREATION AND CULTURE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2018 FEBRUARY 28

**TIME:** 7:00 P.M.

**PLACE:** BILL COPELAND SPORTS CENTRE, LOBBY  
3676 KENSINGTON AVENUE

### **A G E N D A**

	<u><b>PAGE</b></u>
1. <u><b>CALL TO ORDER</b></u>	
2. <u><b>CONFIRMATION OF CHAIR</b></u>	
a) <u>Confirmation of Chair 2018</u>	
3. <u><b>ELECTION OF DEPUTY CHAIR</b></u>	
a) <u>Election of Deputy Chair 2018</u>	
4. <u><b>APPOINTMENT OF COMMISSION SECRETARY</b></u>	
a) <u>Appointment of Commission Secretary 2018</u>	
5. <u><b>MINUTES</b></u>	
a) <u>Open meeting of 2018 January 17</u>	1
6. <u><b>DELEGATIONS</b></u>	
a) <u>Ms. Nancy Small</u> <u>Tourism Burnaby</u> <u>Re: 2018 Juno Cup</u>	8
7. <u><b>CORRESPONDENCE</b></u>	
a) <u>Montecito Elementary School Parents Advisory Council</u> <u>Re: Playground Development Grant</u>	9

b)	<a href="#"><u>Cameron Elementary School Parents Advisory Council Re: Playground Development Grant</u></a>	13
c)	<a href="#"><u>City Clerk Re: Metro Vancouver Regional Parks Service</u></a>	19
8.	<b><u>REPORTS</u></b>	
a)	<a href="#"><u>2018 Committee and Liaison Member Appointments</u></a>	34
9.	<b><u>DIRECTOR'S REPORTS</u></b>	
a)	<a href="#"><u>Director's Report No. 2 2018 February 28</u></a>	35
i)	<a href="#"><u>Playground Development Grant Requests from Cameron Elementary School and Montecito Elementary School</u></a>	36
ii)	<a href="#"><u>Central Park Horseshoe Pitching Club Licence Agreement Renewal</u></a>	40
iii)	<a href="#"><u>Bylaw to Fund Byrne Creek Artificial Sportsfield Replacement</u></a>	42
iv)	<a href="#"><u>2018 February - Parks, Recreation and Cultural Services Capital Funding Bylaw</u></a>	45
10.	<b><u>NEW BUSINESS</u></b>	
11.	<b><u>INQUIRIES</u></b>	
12.	<b><u>PUBLIC COMMENT / QUESTION PERIOD</u></b>	
a)	<a href="#"><u>Public Comment/Question Period</u></a>	
13.	<b><u>ADJOURNMENT</u></b>	