



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 JUNE 20
TIME: 7:00 PM
PLACE: Council Chambers, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Open Minutes of 2018 May 16	1
3. <u>DELEGATIONS</u>	
a) Speaker: Mr. Kent Cavaghan BC Society of Model Engineers Re: 25th Anniversary ceremony on July 07 and the 1 Millionth Rider of the Train	7
4. <u>CORRESPONDENCE</u>	
a) Burnaby Terry Fox Run Organizing Committee Re: The 2018 Burnaby Terry Fox Run -0 Request for In-Kind Support	8
b) Mr. Bobby Ratayats Re: Plan for Recognition of Ms. Doreen Lawson at Burnaby Lake	9
c) City Clerk Re: Willingdon Linear Park Grand Opening Event	10
5. <u>DIRECTOR'S REPORTS</u>	
a) Director's Report No. 6 2018 June 20	15

i)	<u>Golf Course Divot Repair Protocol</u>	16
ii)	<u>Proposal from the Padel Association of BC</u>	18
iii)	<u>Commission and C.U.P.E. Co-Sponsorship of a Free Ride Day on the Carousel</u>	21
iv)	<u>Burnaby Terry Fox Run Fee Waiver Request 2018</u>	23
v)	<u>Permissive Exemptions from Taxation – 2019</u>	25
vi)	<u>Burnaby Arts Council 2018 Operating Grant Request</u>	34
6.	<u>NEW BUSINESS</u>	
7.	<u>INQUIRIES</u>	
8.	<u>ADJOURNMENT</u>	