



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 NOVEMBER 21

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 meeting of 2018 October 24	1
3. <u>DELEGATIONS</u>	
a) Spokesperson: Teena Martin, Executive Director Burnaby Arts Council Subject: Year in Review, New Strategic Plan and Support in Operating a Pilot Fundraising Project	9
4. <u>CORRESPONDENCE</u>	
a) Mr. Roger Whitehouse Re: Work Boots on Bonsor Pool Deck	13
b) Administrative Officer Re: Burnaby Art Gallery Legacy Reserves	15
c) Nicas en Vancouver Canada Foundation Re: Fee Waiver Request for Bonsor Banquet Hall	20
5. <u>DIRECTOR'S REPORTS</u>	
a) Director's Report No. 10 2018 November 21	23

i)	<u>Community Commission Meeting Schedule – 2019</u> <u>Commission Meeting Schedule – 2019</u>	24
ii)	<u>Burnaby Festival of Learning</u>	27
iii)	<u>Special Outdoor Events 2019</u>	35
iv)	<u>Western Community-Centred College for the Retired Lease Renewal</u>	37
v)	<u>Burnaby Minor Hockey Association Fee Waiver Request</u>	40
vi)	<u>Fee Waiver Request for the Use of Bonsor's Banquet Room</u>	43
vii)	<u>2018 Parks, Recreation and Cultural Services Transfer of</u> <u>Donations/Sponsorship Funds to Reserves</u>	45
viii)	<u>2018 November - Parks, Recreation & Cultural Services Capital</u> <u>Funding Bylaw</u>	48
ix)	<u>Barnet Marine Park - Southeast Parking Lot Reconstruction</u>	51
6.	<u>NEW BUSINESS</u>	
7.	<u>INQUIRIES</u>	
8.	<u>ADJOURNMENT</u>	