



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2019 JANUARY 23
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) <u>Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2018 December 12</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from Shane Hughes Requesting a Fee Waiver for Confederation Hall Rental</u>	6
b) <u>Memorandum from Deputy City Clerk Re: Metro Vancouver 2nd Narrows Water Supply Tunnel Valve Chamber Location</u>	7
c) <u>Memorandum from Deputy City Clerk Re: Parks and Public Spaces at Univercity and Light Pollution from Developments Due to Building Design</u>	15
4. <u>DIRECTOR'S REPORTS</u>	
a) <u>Director's Report No.01 2019 January 23</u>	16
i) <u>2019 Recognition Night</u>	17
ii) <u>Jack Crosby Novice All Star Tournament 2019</u>	20

iii)	<u>Fee Waiver Request for the Use of Confederation Banquet Room</u>	23
iv)	<u>2019 January - Parks, Recreation and Cultural Services Gaming Fund Projects</u>	25
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vi)	<u>Off Leash Dog Walking Facility Strategy</u>	31
vii)	<u>Burnaby Arts Council Operating Contribution</u>	35
5.	<u>NEW BUSINESS</u>	
6.	<u>INQUIRIES</u>	
7.	<u>ADJOURNMENT</u>	