



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 FEBRUARY 12

TIME: 7:00 PM

PLACE: Edmonds Community Centre, 7433 Edmonds Street, Burnaby

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>CONFIRMATION OF CHAIR</u>	
a) Confirmation of Chair 2019	
3. <u>ELECTION OF DEPUTY CHAIR</u>	
a) Election of Deputy Chair 2019	
4. <u>APPOINTMENT OF COMMISSION SECRETARY FOR 2019</u>	
a) Appointment of Kathryn Matts as Commission Secretary 2019	
5. <u>MINUTES</u>	
a) Minutes of the Parks, Recreation and Culture Commission Open meeting of 2019 01 23	1
6. <u>CORRESPONDENCE</u>	
a) Memorandum from Administrative Officer Re: South Burnaby Ice Arena Project	7
b) Memorandum from Administrative Officer Re: Burnaby Festival of Learning Funding - 2019-2021	14

7. REPORTS

- a) [2019 Committee and Liaison Member Appointments](#) 20

8. DIRECTOR'S REPORTS

- a) [Director's Report No.02
2019 February 12](#) 21
- i) [Discounted Recreation Passes](#) 22
- ii) [Burnaby Arts Council Licence Agreement Renewal](#) 25
- iii) [2019 February - Parks, Recreation and Cultural Services Capital
Funding Bylaw](#) 28
- iv) 2019 Giro di Burnaby 31

9. NEW BUSINESS**10. INQUIRIES****11. PUBLIC COMMENTS/ QUESTION PERIOD****12. ADJOURNMENT**