



## **PARKS, RECREATION AND CULTURE COMMISSION MINUTES**

**Tuesday, 2019 February 12**

An 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Edmonds Community Centre, 4949 Canada Way, Burnaby, B.C. on Tuesday, 2019 February 12 at 7:00 PM.

**1. CALL TO ORDER**

**2. CONFIRMATION OF CHAIR**

a) [Confirmation of Chair 2019](#)

**3. ELECTION OF DEPUTY CHAIR**

a) [Election of Deputy Chair 2019](#)

**4. APPOINTMENT OF COMMISSION SECRETARY  
FOR 2019**

a) [Appointment of Kathryn Matts as Commission Secretary 2019](#)

**5. MINUTES**

a) [Minutes of the Parks, Recreation and Culture Commission  
Open meeting of 2019 01 23](#)

1

**6. CORRESPONDENCE**

a) [Memorandum from Administrative Officer Re: South Burnaby  
Ice Arena Project](#)

b) [Memorandum from Administrative Officer Re: Burnaby  
Festival of Learning Funding - 2019-2021](#)

**7. REPORTS**

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

7

**8. DIRECTOR'S REPORTS**

a) [Director's Report No.02  
2019 February 12](#)

i) [Discounted Recreation Passes](#)

ii) [Burnaby Art Council Licence Agreement Renewal](#)

iii) [2019 February - Parks, Recreation and Cultural Services Capital Funding Bylaw](#)

iv) [2019 Giro di Burnaby](#)

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **PUBLIC COMMENT / QUESTION PERIOD**

a) [Public Comment / Question Period](#)

12. **ADJOURNMENT**

---

Theresa Cheng  
COMMISSION SECRETARY

---

Councillor Nick Volkow  
CHAIR