

PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE:	TUESDAY, 2019 MARCH 12
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TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

AGENDA

1.	CALL TO ORDER		<u>PAGE</u>	
2.	MIN	MINUTES		
	a)	Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 February 12	1	
3.	. <u>PRESENTATIONS</u>			
	a)	Burnaby Village Museum Overview Speaker: Deborah Tuyttens, Museum Services Supervisor Sonya Pleshakov, Museum Program Coordinator ———		
4.	. <u>CORRESPONDENCE</u>			
	a)	Correspondence from Irene Yung, PAC Treasurer, Chaffey-Burke Elementary School Re: Playground Development Grant Application	9	
	b)	Correspondence from Linda Schmidt, PAC Chair, Gilpin Elementary School Re: Playground Development Grant Application	13	
	c)	Correspondence from Keeley Saunders, PAC Chair, Ecole Aubrey Elementary School Re: Playground Development Grant Application	17	
5.	DIR	ECTOR'S REPORTS		

a)	Director's Report No.03 2019 March 12	21
i)	Alta Vista Reservoir Site - Pre-School Playground Expansion Plan	22
ii)	Fee Waiver Request - Gadabouts Picnic	26
iii)	Playground Development Grant Requests from Ecole Aubrey, Chaffey Burke and Gilpin Elementary Schools	29
iv)	Off-Leash Dog Facilities	33
v)	Community Participation in Environmental Programs	39
vi)	2019 March - Parks, Recreation and Cultural Services Capital Funding Bylaw	43

6. <u>NEW BUSINESS</u>

7. <u>INQUIRIES</u>

8. ADJOURNMENT