

## PARKS, RECREATION AND CULTURE COMMISSION

## NOTICE OF OPEN MEETING

DATE:	TUESDAY, 2019 APRIL	09
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TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

## AGENDA

1.	CALL TO ORDER		<u>PAGE</u>	
2.	MIN	<u>IUTES</u>		
	a)	Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 March 12	1	
3.	PRE	ESENTATIONS		
	a)	Burnaby Art Gallery: Achievements Speaker: Ellen van Eijnsbergen		
4.	DIR	RECTOR'S REPORTS		
	a)	Director's Report No. 4 2019 April 09	9	
	i)	Parks, Recreation and Culture Commission Meeting Time Change	10	
	ii)	2019 Burnaby Golf Fees	12	
	iii)	2019/2020 Facility Use, Program and Services Fee Schedule	18	
	iv)	2019 April - Highway 1 Pedestrian Overpass Feasibility Study - Community Benefit Reserves Fund Request	27	
	v)	2019 April - Parks, Recreation and Cultural Services Capital Funding Bylaw	29	

- 5. <u>NEW BUSINESS</u>
- 6. <u>INQUIRIES</u>
- 7. <u>ADJOURNMENT</u>