



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 JUNE 11
TIME: 6:00 PM
PLACE: Council Chambers, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) <u>Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 May 14</u>	1
3. <u>DELEGATIONS</u>	
a) <u>Burnaby Rhododendron and Garden Society</u> <u>Speaker:</u> <u>Barry Jones</u>	9
b) <u>Burnaby Mountain Biking Association</u> <u>Speaker:</u> <u>George Fedosov, Director</u>	10
c) <u>HUB Cycling Burnaby</u> <u>Speaker:</u> <u>David Einstein</u>	11
4. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from Berni James</u> Re: Initiative to Honour Christine Sinclair	12
b) <u>Correspondence from Mayor Mike Morden, City of Maple Ridge</u> Re: 2020 BC Summer Games use of Burnaby Lake	13
c) <u>Correspondence from Rudy Pospisil, Neighbourhood Block Watch Captain</u> Re: Intersection of Dundas and Delta Avenue Pathway	14

d)	<u>Canadian Alliance of Chinese Associations</u> <u>Re: 1st CACA Charity Golf Tournament at Riverway Golf Course</u>	15
5.	<u>DIRECTOR'S REPORTS</u>	
a)	<u>Director's Report No. 06</u> <u>2019 June 11</u>	16
i)	<u>Community School Grant 2019/2020</u>	17
ii)	<u>Burnaby Tennis Club Licence Agreement Renewal</u>	24
iii)	<u>2020 Permissive Tax Exemptions</u>	27
6.	<u>NOTICE OF MOTION</u>	
a)	<u>Councillor Paul McDonell</u> <u>Re: Smoking Ban in Parks</u>	36
b)	<u>Councillor Paul McDonell</u> <u>Re: Traffic Calming on Park Perimeter Roads</u>	37
7.	<u>NEW BUSINESS</u>	
8.	<u>INQUIRIES</u>	
9.	<u>ADJOURNMENT</u>	