

# PARKS, RECREATION AND CULTURE COMMISSION MINUTES

## Tuesday, 2019 September 10

An 'Open' meeting of the Parks, Recreation and Culture Commission was held in the Council Chambers, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 2019 September 10 at 6:00 PM.

### 1. CALL TO ORDER

## 2. MINUTES

a) Minutes of the Parks, Recreation and Culture Commission
Open meeting held on 2019 July 23

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### 3. CORRESPONDENCE

a) Memorandum from City Clerk
Re: Metrotown Event Centre (MEC) Metrotown Downtown
Plan (Item No.06(10) Managers Reports, Council 2019 July
29)

### 4. <u>DIRECTOR'S REPORTS</u>

- a) <u>Director's Report No.08</u> 2019 September 10
- i) <u>Feasibility of Banning the Smoking and Vaping of All Substances in City of Burnaby Parks</u>
- ii) 2020 Parks, Recreation and Culture Commission Meeting Schedule
- iii) Active Aging Week
- iv) Burnaby Meadows Pollinator Enhancement Program

## 5. <u>NEW BUSINESS</u>

#### 6. INQUIRIES

## 7. <u>ADJOURNMENT</u>

Theresa Cheng
COMMISSION SECRETARY
Councillor Nick Volkow
CHAIR