

PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE:	TUESDAY,	2019	OCTOBER	15
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TIME: 6:00 PM

PLACE: Shadbolt Centre for the Arts

AGENDA

1.	CALL TO ORDER		
2.	MINUTES		
	a)	Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 September 10	1
3.	COI	RRESPONDENCE	
	a)	Memorandum from Deputy City Clerk Re: Accessible Washrooms New Business, Council 2019 September 09	7
	b)	Memorandum from Deputy City Clerk Re: Petition Requesting Changes at Capitol Hill Reservoir Park (Item No. 7(5), Manager's Reports, Council 2019 September 09)	9
	c)	Memorandum from Administrative Officer Re: Fairacres Estate (Sep)	16
	d)	Memorandum from Deputy City Clerk Re: Amendment to Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2019 and Burnaby Village Museum Fees Bylaw 2019	28
	e)	Correspondence from Mr. Larry Hayes. Executive Administrator, Burnaby Minor Hockey Association Re: Pat Quinn Classic Tournament 2019	37
4.	DIR	ECTOR'S REPORTS	

	a)	<u>Director's Report No.09 - 2019 October 15</u>	38		
	i)	Burnaby Christmas Bureau Promotional Support	39		
	ii)	Outdoor Ice Skating and Tobogganing	43		
	iii)	Burnaby Minor Hockey Association Fee Waiver Request	45		
5.	<u>NE</u>	<u>N BUSINESS</u>			
6.	INC	<u>INQUIRIES</u>			
7.	PUI	PUBLIC COMMENT / QUESTION PERIOD			
	a)	Public Comment/Question Period			

8.

ADJOURNMENT