



## PARKS, RECREATION AND CULTURE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** TUESDAY, 2019 NOVEMBER 12

**TIME:** 6:00 PM

**PLACE:** Council Chambers, Burnaby City Hall

### **A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
a)	<a href="#"><u>Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 October 15</u></a>	1
<b>3.</b>	<b><u>DELEGATIONS</u></b>	
a)	<a href="#"><u>Burnaby Arts Council</u></a> <a href="#"><u>Speaker: Teena Martin</u></a>	7
b)	<a href="#"><u>Confederation Seniors Association</u></a> <a href="#"><u>Speakers: Peter Kauhausen, Beth McLaren</u></a>	8
c)	<a href="#"><u>Resident Re: Aquatic Programs</u></a> <a href="#"><u>Speakers: Paul McGown, Richard Lee</u></a>	9
<b>4.</b>	<b><u>DIRECTOR'S REPORTS</u></b>	
a)	<a href="#"><u>Director`s Report No.10</u></a> <a href="#"><u>2019 November 12</u></a>	10
i)	<a href="#"><u>Summer Outdoor Concerts 2020</u></a>	11
ii)	<a href="#"><u>2019 November - Parks, Recreation and Cultural Services Capital Funding Bylaw</u></a>	13
iii)	<a href="#"><u>Remediation and Restoration of Capitol Hill Conservation Area - Unauthorized BMX Trail Construction</u></a>	17

5.     **NEW BUSINESS**

6.     **INQUIRIES**

7.     **ADJOURNMENT**