

PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

- DATE: TUESDAY, 2019 DECEMBER 03
- TIME: 6:00 PM
- PLACE: Council Chambers, Burnaby City Hall

AGENDA

1.	CALL TO ORDER		<u>PAGE</u>	
2.	MIN	MINUTES		
	a)	Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 November 12	1	
3.	<u>DEI</u>	DELEGATIONS		
	a)	Burnaby Mountain Biking Association Speaker: George Fedosov, Director and Member	7	
4.	<u>CO</u>	CORRESPONDENCE		
	a)	<u>Correspondence from Roberta (Bobbi) Flint</u> <u>Re: Riverway Golf Course Restaurant</u>	8	
5.	DIRECTOR'S REPORTS			
	a)	Director's Report No.11 2019 December 03	10	
	i)	Confederation Park Storm Water Management Plan	11	
	ii)	2019 Parks Transfer of Donations/Sponsorship Funds to Reserves	20	
	iii)	Aquafit Programming	22	
	iv)	2019 December - PRCS Capital Fund Bylaw	25	

- v) Burnaby Arts Council Operating Contribution
- 6. <u>NEW BUSINESS</u>
- 7. <u>INQUIRIES</u>
- 8. ADJOURNMENT