

**TO:** CITY MANAGER 1999 November 04

**FROM:** DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

**SUBJECT: AMENDMENT TO THE BURNABY PARKS AND RECREATION COMMISSION BYLAW 1965 (BYLAW NO. 5625)**

**PURPOSE:** To request Council to approve an amendment to the "BURNABY PARKS AND RECREATION COMMISSION BYLAW 1965".

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**RECOMMENDATION:**

1. THAT approval be given to an amendment to the "BURNABY PARKS AND RECREATION COMMISSION BYLAW 1965" as outlined in the attached report.

**REPORT**

At its meeting of 1999 November 03, the Parks and Recreation Commission received the attached staff report on the above subject and adopted the recommendation contained therein.

Appearing elsewhere on this agenda is the amending bylaw.



Kate Friars, Director  
PARKS, RECREATION  
AND CULTURAL SERVICES

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Attachment

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cc: Acting City Solicitor  
City Clerk

**SUBJECT: AMENDMENT TO BURNABY PARKS AND RECREATION COMMISSION BYLAW  
1965 (BYLAW NO. 5625)**

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**RECOMMENDATION:**

1. THAT Council be requested to approve an amendment to the "BURNABY PARKS AND RECREATION COMMISSION BYLAW 1965", as outlined in the report.

**REPORT**

The "BURNABY PARKS AND RECREATION COMMISSION BYLAW 1965" contains a section which states:

"3.(2) A member of the Commission whose term is about to expire shall cease to be a member immediately prior to the inaugural meeting of Council."

This section has, upon occasion in the past, created difficulty for Commission to carry on its business when it has involved more than one person. By the end of November this year, two Commissioners will have completed the final year of their second three year term, and there also exists one vacancy on the Commission due to a resignation earlier in the year. Ensuring a quorum for Commission meetings if new appointments are not made immediately could be problematic.

Staff would recommend that this section be amended to allow current Commissioners to continue until such time as new appointments are made by Council, and ensure business of the Commission continues as normal.

It is recommended that Council be requested to approve this amendment to the "BURNABY PARKS AND RECREATION COMMISSION BYLAW 1965."

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cc: Acting City Solicitor  
City Clerk