



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE:	Monday, February 25, 2013
TIME:	7:00 pm
PLACE:	Park Board - Boardroom 2099 Beach Avenue Vancouver, BC V6G 1Z4
COMMISSIONERS:	Constance Barnes Sarah Blyth John Coupar Melissa De Genova Aaron Jasper Trevor Loke Niki Sharma
GENERAL MANAGER:	Malcolm Bromley

PLEASE NOTE:

- A recording of the Agenda is available at 604.257-8507.
- Agendas and reports are available on the Park Board web site at <http://vancouver.ca/parks/board/2012/index.htm> approximately one week before the meeting date.
- You may also communicate your thoughts on an issue to the Board by emailing pbcomment@vancouver.ca and they will receive all correspondence before the matter is considered.

For information please call Barinder Lalli, Meeting Coordinator, at 604.257.8453, e-mail barinder.lalli@vancouver.ca or Kevin Tuerlings, Meeting Coordinator, at 604.257.8428, email kevin.tuerlings@vancouver.ca

ROLL CALL

CHAIR'S REPORT

PRESENTATION

1. Presentation from the Director of Emergency Management on the City's Emergency Preparedness Plan
2. 2012 Bright Nights Cheque Presentation -BC Professional Fire Fighters' Burn Fund

STAFF REPORT

1. Feasibility Study for An Accessible Sailing Dock at the Jericho Sailing Centre
2. Stand-Up Paddleboard Concession at Kitsilano beach - Award of Contract

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NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee Meeting

REGULAR BOARD MEETING

AGENDA

ROLL CALL

ADOPTION OF MINUTES

1. Park Board Committee Meeting - January 28, 2013
2. Regular Board Meeting - January 28, 2013
3. Special Board Meeting - February 4, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, February 25th, 2013

Approval of recommendations and actions.

MOTIONS

Motion on Notice

1. Review of park by-laws and increased by-law enforcement
Mover: Commissioner Jasper
Seconder:
2. Motion to clarify the instances under which an in-camera meeting may be called
Mover: Commissioner Coupar
Seconder:
3. Open and transparent public consultation regarding the new community centre model
Mover: Commissioner De Genova
Seconder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, March 11, 2013 at 7:00 pm at the Park Board office.