



Updated: March 28, 2014

## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

#### *REVISED* AGENDA

DATE: Monday, March 31, 2014  
TIME: 7:00 pm  
PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, British Columbia

#### *PLEASE NOTE:*

- For more information, or for speaker registration, please call the Park Board Meeting line at 604-257-8158, or email: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca).
- To register online: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- The Agenda is available on the Park Board website at: <http://vancouver.ca/your-government/park-board-committee-meetings.aspx>. This information is updated in the week prior to the meeting.

#### ROLL CALL

#### AGENDA ITEMS

1. REPORT: Prospect Point Café and Stanley Pavilion Lease Extension and Assignment
2. UPDATE: Cherry Grove Memorial
3. UPDATE: Vancouver Biennale 2014-2015 Program
4. REPORT: Vancouver International Sculpture Biennale
5. REPORT: Proposed Kingcrest Park Community Garden

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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

#### IN CAMERA

THAT the Board will go into a meeting on April 14 at 6:00 pm, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

- (g) litigation or potential litigation affecting the city and park board;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

#### ADOPTION OF MINUTES

1. Park Board Committee - February 17, 2014
2. Regular Board Meeting - February 17, 2014
3. Park Board Committee - March 10, 2014
4. Regular Board Meeting - March 10, 2014

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, March 31, 2014

Approval of recommendations and actions.

#### MOTIONS

##### Motions on Notice

*Please Note:* Delegations wishing to register to speak on the following motions will be notified if these items are referred to a future Park Board Committee meeting.

1. Protecting Green Space

Mover: Commissioner Loke

Seconder:

2. The Pollinator Project

Mover: Commissioner Sharma

Seconder:

3. Postal Delivery Change Impacts on Vancouver Residents

Mover: Commissioner Barnes

Seconder:

**NOTICE OF MOTIONS**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING: Monday, April 14, 2014**