



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, September 29, 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

#### CHAIR'S REPORT

#### AGENDA ITEMS

1. PRESENTATION: Healthy City Strategy
2. REPORT: Jericho Beach Park Pier Partnership
3. REPORT: Special Event Approval - Changes to Rock 'n' Roll Half Marathon
4. REPORT: 2015 - 2018 Final Capital Plan

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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 Meetings - September 15, 2014
2. Regular Board Meeting - September 15, 2014

#### COMMUNICATIONS

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, September 29, 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. Valentine's Train in Stanley Park  
Mover: Commissioner De Genova  
Secunder: Commissioner Coupar
2. Ban on Neonicotinoid Pesticides in our Park System  
Mover: Commissioner Sharma  
Secunder: Commissioner

#### NOTICE OF MOTIONS

#### NEW BUSINESS

#### ENQUIRIES

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**NEXT MEETING: Monday, October 27, 2014**