



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, October 27, 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.
- 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. REPORT: Enhancement Plan for Beaver Lake
2. REPORT: Proposed Memorial Plaque in Falaise Park

* * * * *

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 later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

- (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 Meetings - September 15 and 29, 2014
2. Regular Board Meetings - September 15 and 29, 2014

COMMUNICATIONS

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, October 27, 2014

Approval of recommendations and actions.

MOTIONS

Motions on Notice

At its meeting on September 29, 2014, the Board referred both motions to the Regular Board meeting on October 27, 2014.

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
Seconder: Commissioner Coupar

2. Ban on Neonicotinoid Pesticides in our Park System
Mover: Commissioner Sharma
Seconder: Commissioner

NOTICE OF MOTIONS

NEW BUSINESS

ENQUIRIES

* * * * *

NEXT MEETING: Monday, November 24, 2014