



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, March 2, 2015  
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

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting - February 16, 2015

#### CHAIR'S REPORT

#### AGENDA ITEMS

1. **REPORT: 2015 Operating and Capital Budget**

The following refers:

- City of Vancouver 2014 Capital and Operating Budget (**pages 127 to 140**) - <http://vancouver.ca/files/cov/vancouver-draft-2015-budget.pdf>

Vancouver City Council will meet to hear from speakers on the 2015 Operating and Capital Budget at Council's Special Meeting on Tuesday, February 24, 2015.

The staff presentation to Council begins at 9:30 am. Agenda is available at: <https://council.vancouver.ca/20150224/spec20150224ag.htm>

Vancouver City Council will vote on the 2015 Budget at the Regular Council meeting on March 3, 2015. City's Budget information available at: <http://vancouver.ca/your-government/budgets.aspx>

2. **REPORT: 2014-2015 Fees and Charges Changes**

\* \* \* \* \*

#### NOTICE

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



NOTICE OF MEETING  
BOARD OF PARKS AND RECREATION  
REGULAR BOARD MEETING  
AGENDA

ROLL CALL

IN CAMERA

THAT the Board will go into a meeting on March 23, 2015 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 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. Regular Board Meeting - January 19, 2015
2. Regular Board Meeting - February 16, 2015

COMMUNICATIONS

GENERAL MANAGER'S REPORT

COMMITTEE REPORTS

1. Park Board Committee Meeting  
Monday, March 2, 2015  
Approval of recommendations and actions.

NOTICE OF MOTION

ENQUIRIES

\* \* \* \* \*

NEXT MEETING: Monday, March 23, 2015