



Updated: June 8, 2015

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, June 8, 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.
- 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.
- Park Board meetings can be watched live online at: <http://civic.neulion.com/vancouverparkboard/>; videos are archived and available for on-demand viewing a few days after each meeting.

ROLL CALL

ADOPTION OF MINUTES

1. Park Board Committee Meeting - May 11, 2015
2. Park Board Committee Meeting - May 25, 2015

CHAIR'S REPORT

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. REPORT: Jericho Sailing Centre Licence Renewal
2. REPORT: Friends of Jericho Art Centre Society Agreement Renewal
3. REPORT: Vancouver Rowing Club Parking Lot Agreement Renewal
4. REPORT: West Coast Railway Association Agreement Renewal
5. REPORT: Vancouver Parks Foundation

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NOTICE

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



Updated: June 8, 2015

NOTICE OF MEETING
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING

AGENDA

NOTE: Regular Board meetings are not available for speaker registration. To hear from delegations on a topic, the Board may refer the item to a future Committee meeting.

ROLL CALL

IN CAMERA

THAT the Board will go into a meeting on June 22, 2015, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the City or Park Board;
- (g) litigation or potential litigation affecting the City or Park Board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 - May 11, 2015
- 2. Regular Board Meeting - May 25, 2015

COMMUNICATIONS

COMMITTEE REPORTS

- 1. Report of the Park Board Committee - Monday, June 8, 2015
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

MOTIONS

MOTION ON NOTICE

- 1. Resident and Recreational Boaters Good Neighbour Campaign
MOVER: Commissioner Kirby-Yung
SECONDER: Commissioner

NOTICES OF MOTION

NEW BUSINESS

1. **Hastings Park Governance: Elected Park Board Representation on the PNE Board of Directors**

ENQUIRIES

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NEXT MEETING: Monday, June 22, 2015