



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, July 6, 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 - June 22, 2015

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. ADMINISTRATIVE REPORT: YMCA Childcare at Champlain Community School
2. ADMINISTRATIVE REPORT: Lawn Bowling Clubs - Operating Agreement Renewal
3. PRESENTATION: Trans* and Gender Variant Inclusion Working Group Update
4. REPORT BACK: Love Locks Concept Plan

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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

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 July 20, 2015, 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 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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JUNE 22, 2015

Park Board made the following appointments to the Trans* and Gender Variant Inclusion Steering Committee for the term of July 2015 - July 2017:

- Aftab Erfan
- Cindy Holmes
- Jazmine Khan
- Dora Ng
- Kai Scott
- Jaedyn Starr
- Lori Shenher
- Kira Yee

ADOPTION OF MINUTES

1. Regular Board Meeting - June 22, 2015

COMMUNICATIONS

COMMITTEE REPORTS

1. Report of the Park Board Committee - Monday, July 6, 2015
Approval of recommendations and actions.

STAFF REPORTS

GENERAL MANAGER'S REPORT

MOTIONS

MOTIONS ON NOTICE

1. Jericho Lands - Park Board Involvement

MOVER: Commissioner Evans

SECONDER: Commissioner

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, July 20, 2015