



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, October 15, 2012

TIME: 7:00 pm

PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, BC  
V6G 1Z4

COMMISSIONERS: Constance Barnes  
Sarah Blyth  
John Coupar  
Melissa De Genova  
Aaron Jasper  
Trevor Loke  
Niki Sharma

GENERAL MANAGER: Malcolm Bromley

#### PLEASE NOTE:

- A recording of the Agenda is available at 604.257-8507.
- Agendas and reports are available on the Park Board web site at <http://vancouver.ca/parks/board/2012/index.htm> approximately one week before the meeting date.
- You may also communicate your thoughts on an issue to the Board by emailing [pbcomment@vancouver.ca](mailto:pbcomment@vancouver.ca) and they will receive all correspondence before the matter is considered.

For information please call Barinder Lalli, Meeting Coordinator, at 604.257.8453,  
e-mail [barinder.lalli@vancouver.ca](mailto:barinder.lalli@vancouver.ca) or Kevin Tuerlings, Meeting Coordinator, at 604.257.8452,  
email [kevin.tuerlings@vancouver.ca](mailto:kevin.tuerlings@vancouver.ca)

#### ROLL CALL

#### STAFF REPORTS

1. Stanley Park Cycling Plan Implementation Strategy

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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

#### 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 paragraphs:

(c) labour relations or other employee relations.

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting - October 1, 2012
2. Regular Board Meeting - October 1, 2012

#### CHAIR'S REPORT

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, October 15<sup>th</sup>, 2012

Approval of recommendations and actions.

#### NOTICE OF MOTION

##### Motion on Notice

1. Urban Forest Action Plan and Protection for Mature Trees

Mover: Commissioner Sharma  
Secunder: Commissioner

2. Protection of Vancouver's Public Parks and Green Spaces

Mover: Commissioner Coupar  
Secunder: Commissioner

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING:** Monday, November 5, 2012 at 7:00 pm at the Park Board office.