



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, December 10, 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 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 or Kevin Tuerlings, Meeting Coordinator, at 604.257.8452,
email kevin.tuerlings@vancouver.ca

ROLL CALL

CHAIR'S REPORT

ELECTION OF CHAIR

ELECTION OF VICE CHAIR

STAFF REPORTS

1. Shannon Mews Park Concept Plan
2. 2013 Committee/Board Meeting Dates

MOTIONS

Motion on Notice

1. Leaders in Greening
Mover: Commissioner Sharma
Secunder:

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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

ELECTION OF CHAIR

ELECTION OF VICE-CHAIR

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.

(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 Council, could reasonably be expected to harm the interests of the city if they were held in public.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - November 26, 2012
2. Regular Board Meeting - November 26, 2012

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, December 10th, 2012

Approval of recommendations and actions.

MOTIONS

Motion on Notice

1. The Impact of a reduction in staff hours in Vancouver's Community Centres
Mover: Commissioner De Genova
Secunder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT SPECIAL MEETING: Thursday, December 13, 2012 at 7:00 pm at the Park Board office.