



## 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](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

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

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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 10<sup>th</sup>, 2012

Approval of recommendations and actions.

#### **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.**