



## NOTICE OF MEETING

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

#### AGENDA

DATE:	Monday, May 13, 2013
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 Lyssa Morrison, Meeting Coordinator, at 604.257.8439, email [Lyssa.morrison@vancouver.ca](mailto:Lyssa.morrison@vancouver.ca)

#### ROLL CALL

#### CHAIR'S REPORT

#### STAFF REPORT

1. Proposed Sculpture Installation at Brockton Point in Stanley Park  
Report Author: jil weaving, Coordinator, Arts, Culture and Environment
2. Mill Marine Bistro Lease Extension  
Report Author: Gordon Barber, Manager of Revenue Services

3. Charleson Park - Proposed Community Garden  
Report Author: Lindsay Cole, Park Planner
4. Proposed Cambie Park Community Garden  
Report Author: Lindsay Cole, Park Planner

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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:

- (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 if they were held in public.

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting - April 22, 2013
2. Regular Board Meeting - April 22, 2013

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, April 22<sup>nd</sup>, 2013

Approval of recommendations and actions.

#### MOTIONS

##### Motions on Notice

1. Trans and Gender-Variant Inclusion Working Group  
Mover: Commissioner Loke  
Secunder:
2. Expanding Farmer's Markets in Parks  
Mover: Commissioner De Genova  
Secunder:

#### NOTICE OF MOTION

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING:** Monday, May 27, 2013 at 7:00 pm at the Park Board office.