



Updated: January 20, 2014

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

REVISED AGENDA

DATE: Monday, January 20, 2014
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: pbcomment@vancouver.ca.
- To register online: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- The Agenda is available at 604.257-8507 (recording), and 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.

ROLL CALL

AGENDA ITEMS

1. Special Event Approval - St. Patrick's Day Run 2014
2. Dr. Sun Yat Sen Garden and Park Heritage Registry
3. Community Gardens:
 - (a) Proposed Beaconsfield Park Community Garden
 - (b) Proposed Riverfront Park Community Garden

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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 on February 3, 2013, at 6:00 pm, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (g) litigation affecting the city and 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.

ADOPTION OF MINUTES

1. Regular Board Meeting - December 16, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, January 20, 2014

Approval of recommendations and actions.

MOTIONS

Motions on Notice

1. Respectful Workplace

Mover: Commissioner De Genova
Seconder: Commissioner Coupar

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, February 3, 2014