



Updated: April 22, 2014

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, April 28, 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: pbmeetings@vancouver.ca.
- To register online: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- The Agenda is available 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

CHAIR'S REPORT

AGENDA ITEMS

1. REPORT: Trans and Gender-Variant Inclusion Working Group
2. Supporting BC's Network of Parks: Opposition to the Provincial *Park Amendment Act*

At its meeting on April 14, 2014, the Park Board referred this motion to the Committee meeting in order to hear from speakers.

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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 May 12 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 or potential litigation affecting the city and park board;
- (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. Park Board Committee - March 31, 2014
2. Regular Board Meeting - March 31, 2014
3. Park Board Committee - April 14, 2014
4. Regular Board Meeting - April 14, 2014

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, April 28, 2014

Approval of recommendations and actions.

MOTIONS

Motions on Notice

Please Note: Delegations wishing to register to speak on the following motions will be notified if these items are referred to a future Park Board Committee meeting.

1. A Review of the Practice of Keeping Captive Cetaceans in Stanley Park
Mover: Commissioner Jasper
Secunder: Commissioner Blyth

1. Temporary Expansion of Fenced, Off-leash Dog Area at Hinge Park
Mover: Commissioner Coupar
Secunder:

NOTICE OF MOTIONS

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, May 12, 2014