



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, February 16, 2015

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](mailto: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. UPDATE: Local Food Action Plan Implementation
2. REPORT: Urban Agriculture Policy
3. REPORT: Community Garden License Agreement for Stanley Park Community Garden
4. REPORT: Special Event Approval - East Van Summer Jam 2015

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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

#### ADOPTION OF MINUTES

1. Regular Board Meeting - January 19, 2015
2. Park Board Committee Meeting - February 2, 2015
3. Regular Board Meeting - February 2, 2015

#### COMMUNICATIONS

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, February 16, 2015  
Approval of recommendations and actions.

#### MOTIONS ON NOTICE

*Please Note:* Delegations wishing to register to speak on the following motion will be notified if this item is referred to a future Park Board Committee meeting.

1. Creating Greater Community Engagement  
Mover: Commissioner Kirby-Yung  
Secunder:
2. Support for the Regional Transportation Funding Initiative  
Mover: Commissioner Mackinnon  
Secunder: Commissioner Wiebe
3. Shoreline Protection from Boat Discharge  
Mover: Commissioner Wiebe  
Secunder: Commissioner Mackinnon
4. Parks and Gardens Seasonal Staffing Levels and Service Standards  
Mover: Commissioner Coupar  
Secunder:
5. Temporary Expansion of Fenced, Off-Leash Dog Area at Hinge Park  
Mover: Commissioner Coupar  
Secunder:

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING: Monday, March 2, 2015**