



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, March 23, 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.
- 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

ADOPTION OF MINUTES

1. Park Board Committee Meeting - February 16, 2015
2. Park Board Committee Meeting - March 2, 2015

AGENDA ITEMS

1. REPORT: Musqueam Park - Proposed Metro Vancouver Regional District Highbury Interceptor Air Management Facility Location
2. REPORT: Stanley Park Causeway Safety Improvements

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NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee meeting.



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

AGENDA

ROLL CALL

IN CAMERA

THAT the Board will go into a meeting on April 13, 2015 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 paragraph:

- (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 - February 16, 2015
2. Regular Board Meeting - March 2, 2015

COMMUNICATIONS

COMMITTEE REPORTS

1. Report of the Park Board Committee - Monday, March 23, 2015
Approval of recommendations and actions.

STAFF REPORTS

GENERAL MANAGER'S REPORT

ADMINISTRATIVE REPORTS

1. Vancouver Curling Club Lease
2. Connaught Park - Mereloma Club Lease Renewal
3. Creekside Office Space Lease Agreement with Canadian International Dragon Boat Festival Society

PRESENTATIONS

1. REPORT BACK: Parks Operations Services Review

MOTIONS

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

MOTIONS ON NOTICE

1. **Vancouver Bluewater Task Force**

MOVER: Commissioner Wiebe

SECONDER: Commissioner Mackinnon

2. **Park Naming Committee for Trillium Lands**

MOVER: Commissioner Mackinnon

SECONDER: Commissioner Wiebe

NOTICE OF MOTION

ENQUIRIES

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NEXT MEETING: Monday, April 13, 2015