



Updated: April 7, 2015

## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, April 13, 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

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting - March 2, 2015
2. Park Board Committee Meeting - March 23, 2015

#### CHAIR'S REPORT

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. PRESENTATION: Bright Nights in Stanley Park Burn Fund
2. REPORT: Healthy Local Food Field House Residencies - Norquay and Strathcona License Agreements
3. REPORT: Urban Agriculture Proposals - Barclay Heritage Square and Kensington Community Centre

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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 27, 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 paragraphs:

- (e) the acquisition, disposition or expropriation of land or improvements, if Council or the Park Board considers that disclosure could reasonably be expected to harm the interests of 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. Regular Board Meeting - March 2, 2015
- 2. Regular Board Meeting - March 23, 2015

COMMUNICATIONS

COMMITTEE REPORTS

- 1. Report of the Park Board Committee - Monday, April 13, 2015  
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

MOTIONS

*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.

MOTION ON NOTICE

- 1. Zero Waste Water Bottle Policy

MOVER: Commissioner Wiebe

SECONDER: Commissioner Mackinnon

**NOTICE OF MOTION**

**ENQUIRIES**

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**NEXT MEETING: Monday, April 27, 2015**