



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, December, 14, 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.
- Park Board meetings can be watched live online at: <http://civic.neulion.com/vancouverparkboard/>; videos are archived and available for on-demand viewing a few days after each meeting.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting - November 16, 2015

CHAIR'S ANNUAL REPORT

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. ADMINISTRATIVE REPORT: Fish House Restaurant Contract Award
2. PRESENTATION: Urban Forest Strategy Update
3. REPORT BACK: Flowering Cherry Tree Grove Plantings
4. REPORT: TED2016 Evening Event at Olympic Village Square & Plaza

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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

DATE: Monday, December, 14, 2015

TIME: following Committee Meeting

NOTE: Regular Board meetings are not available for speaker registration. To hear from delegations on a topic, the Board may refer the item to a future Committee meeting.

ROLL CALL

ELECTION OF BOARD CHAIR (Dec 2015 to Dec 2016)

The following are excerpts from the Board's *Procedure By-law*, Sections 3 and 4:

The General Manager shall call the first Board meeting of the year to order and conduct the meeting for election of the Chair or until an acting chair is appointed.

The term of the Chair commences on the date of the election as Chair and terminates on the date of the first meeting in December next ensuing.

ELECTION OF BOARD VICE-CHAIR (Dec 2015 to Dec 2016)

The following is an excerpt from the Board's *Procedure By-law*, Section 5:

There shall be a Vice Chair elected in the same manner and for the same term as the Chair. The Chair shall preside during the election of the Vice Chair.

ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR (Jan 2016 to Dec 2016)

IN CAMERA

THAT the Board will go into a meeting in January 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (g) *litigation or potential litigation affecting the city;*
- (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: Regular Board Meeting - November 16, 2015

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, December, 14, 2015
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

STAFF REPORTS

1. Park Board Meeting Dates - 2016 Proposed Schedule

MOTIONS ON NOTICE

1. Park Board Support for the VPD's 529 Garage Bicycle Registry

MOVER: Commissioner Shum

SECONDER:

2. Refugee Support

MOVER: Commissioner Mackinnon

SECONDER:

3. Getting Mileage from Park Board Vehicles

MOVER: Commissioner Kirby-Yung

SECONDER:

4. Responding to the Syrian Refugee Crisis

MOVER: Commissioner Evans

SECONDER:

5. Accessible Parks Strategy - Site Map

MOVER: Commissioner Wiebe

SECONDER:

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: to be determined