



NOTICE OF MEETING
BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, November 27, 2023
TIME: 6:30 pm
PLACE: Boardroom, Park Board Office
2099 Beach Avenue

PLEASE NOTE:

- Send comments to the Board: <https://vancouver.ca/your-government/contact-park-board.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Contact us: pbmeetings@vancouver.ca or 604-257-8158

ROLL CALL

ACKNOWLEDGEMENTS

ADOPTION OF MINUTES: Board Committee Meeting – Monday, October 30, 2023

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Auditor General - Report Back (for decision)
2. The Great Outdoors Comedy Festival - Special Event (for decision)
3. LOVELOUD Festival - Special Event (for decision)
4. Killarney Track & Field Upgrades - Concept Plan (for decision)

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NOTICE

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



REGULAR BOARD MEETING
REVISED AGENDA

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

ROLL CALL

ACKNOWLEDGEMENTS

APPROVAL OF IN CAMERA MEETINGS

THAT the Board will go into meetings prior to the next Regular Board Meeting, which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (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 Council, could reasonably be expected to harm the interests of the city if they were held in public.

ADOPTION OF MINUTES:

1. Special Board Meeting – Monday, October 30, 2023
2. Regular Board Meeting – Monday, October 30, 2023

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee – Monday, November 27, 2023

STAFF REPORTS

1. Stanley Park Bike Lane & Mobility Study - Update (for information)
2. General Manager's Report (for information)

MEMBERS' MOTIONS

1. Advancing Britannia Renewal (for decision)
2. Beach Chair & Umbrella Rental Service (for decision)

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

ELECTION OF BOARD CHAIR & VICE-CHAIR – 2024 Term

Subject to approval of suspending section 2.1 of the Procedure By-law.

ELECTION OF COMMITTEE CHAIR & VICE-CHAIR – 2024 Term

Subject to approval of suspending section 2.1 of the Procedure By-law.

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NEXT MEETING

Special Board meeting: Tuesday, November 28, 2023