



**NOTICE OF MEETING**  
**BOARD COMMITTEE MEETING**  
**AGENDA**

DATE: Monday, December 11, 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](mailto:pbmeetings@vancouver.ca) or 604-257-8158

**ROLL CALL**

**ACKNOWLEDGEMENTS**

**ADOPTION OF MINUTES:** Board Committee Meeting – Monday, November 27, 2023

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Water Priority Action Plan 2024 (for decision)

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**NOTICE**

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



## REGULAR BOARD MEETING

### 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:

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(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. Regular Board Meeting – Monday, November 27, 2023
2. Special Board Meeting – Tuesday, November 28, 2023

#### CHAIR'S REPORT

#### COMMUNICATIONS

**COMMITTEE REPORTS:** Board Committee – Monday, December 11, 2023

## **DEFERRED ITEMS**

On November 27, 2023, the Member's Motion titled "Beach Chair & Umbrella Rental Service", was deferred to the December 11, 2023, meeting.

1. Beach Chair & Umbrella Rental Service (for decision)

## **STAFF REPORTS**

1. Sunset Engagement - Update (for information)
2. Kitsilano Outdoor Pool - Update (for information)
3. General Manager's Report (for information)

## **MEMBERS' MOTIONS**

1. Creating Vancouver's First Inclusive and Accessible Sensory Park for Children (for decision)

## **NOTICE OF MEMBER'S MOTIONS**

## **OTHER BUSINESS**

## **ENQUIRIES**

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## **NEXT MEETINGS**

Committee & Regular Board meetings: Monday, January 22, 2024