



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, September 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

1. Park Board Committee Meeting - July 20, 2015

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. PRESENTATION: Windstorm 2015 Update
2. REPORT: 2015-2016 Fees and Charges - Recreation Services

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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

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

IN CAMERA

- A. THAT the Board will go into a meeting on **September 21, 2015**, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:
- (g) litigation or potential litigation affecting the City or Park Board;
 - (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.
- B. THAT the Board will go into a meeting on **September 28, 2015**, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the City or Park Board;
 - (g) litigation or potential litigation affecting the City or Park Board;
 - (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

1. Regular Board Meeting - July 20, 2015

COMMUNICATIONS

COMMITTEE REPORTS

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

STAFF REPORTS

GENERAL MANAGER'S REPORT

MOTIONS

MOTIONS ON NOTICE

1. *Marker of Change - the Women's Monument in Thornton Park*
MOVER: Commissioner Mackinnon
SECONDER: Commissioner Kirby-Yung
2. *Park Naming Committee for Empire Fields/Plateau Sports Park*
MOVER: Commissioner Kirby-Yung
SECONDER: Commissioner Coupar
3. *Endorsing Vancouver's Living Wage Certification*
MOVER: Commissioner Evans
SECONDER:

NOTICES OF MOTION

NEW BUSINESS

1. 2015 Park Board Meeting Schedule Adjustment - Federal Election

ENQUIRIES

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NEXT MEETING: Monday, September 28, 2015