



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, May 16, 2016
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 - May 2, 2016

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. REPORT: East Fraser Lands (EFL) Consultant Contract
2. REPORT: Beach Chair & Umbrella Rental at English Bay Contract Award
3. ADMINISTRATIVE REPORT: Freedom of Information and Protection of Privacy By-Law

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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, May 16, 2016

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

IN CAMERA

THAT the Board will go into a meeting on May 30, 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (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 - May 2, 2016 (reconvened on May 10, 2016)

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, May 16, 2016
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

MOTIONS ON NOTICE

1. Pioneer Place (Pigeon Park) Clean-Up Strategy
MOVER: Commissioner Wiebe
SECONDER: Commissioner Mackinnon

2. Official Tree of Vancouver
MOVER: Commissioner Kirby-Yung

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, May 30, 2016