



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

#### AGENDA

DATE: Monday, November 28, 2016

TIME: 7:30 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](mailto: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 14, 2016

#### CHAIR'S REPORT

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. REPORT: Stanley Park Brewing at the Fish House - Proposed Design and Agreement

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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, November 28, 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 November 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):

- (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.

THAT the Board will go into a meeting on December 12, 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 14, 2016

**COMMUNICATIONS**

**COMMITTEE REPORTS**

Report of the Park Board Committee - Monday, November 28, 2016  
Approval of recommendations and actions.

**GENERAL MANAGER'S REPORT**

**MOTIONS ON NOTICE**

1. Increased Accessibility to Public Washrooms

MOVER: Kirby-Yung

**NOTICES OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING: Monday, December 12, 2016**