



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, September 18, 2017

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 - July 24, 2017

CHAIR'S REPORT

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Brewers Park and Clinton Park Renewal Concept Plans (*for decision*)
2. Water Conservation Action Plan (*for decision*)

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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, September 18, 2017

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 meetings, prior to the next Regular Board Meeting, 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;
- (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 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 - July 24, 2017

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, September 18, 2017
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

REPORT REFERENCES

1. Community Centre Association Joint Operating Agreement - Update (*for information*)

MOTIONS ON NOTICE

1. Prohibition of Balloons in Parks
MOVER: Commissioner Mackinnon

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, October 2, 2017