



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, October 2, 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 - Monday, September 18, 2017

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Synthetic Turf Playing Field - New Site Options (*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, October 2, 2017*

TIME: following Committee Meeting

**To reconvene on October 11, 2017, at 6:00pm
beginning with questions on Report Reference 3*

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):

- (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 - Monday, September 18, 2017

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, October 2, 2017
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

REPORT REFERENCES

1. False Creek South Neighbourhood Plan Terms of Reference *(for information)*
2. Strathcona CCA Funding Model - Long-Term Strategy Update *(for information)*

3. Vancouver Parks and Recreation Foundation Update *(for information)*

ADMINISTRATIVE REPORT

1. Park Board Meeting Dates - Proposed 2018 Schedule *(for decision)*

MOTIONS ON NOTICE

1. Review of Real Estate & Facilities Management Provision of Services to Vancouver Park Board

MOVER: Commissioner Kirby-Yung

2. Renaming Siwash Rock

MOVER: Commissioner Evans

3. Park Ranger Funding and Safety

MOVER: Commissioner Coupar

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, October 23, 2017