



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, January 15, 2018
TIME: 6:30 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.
- 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, December 11, 2017
(Reconvened on December 12 & 19, 2017)

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Metro Vancouver Stanley Park Water Supply Tunnel - Public Engagement & Next Steps *(for decision)*
2. Electric Vehicle Charging Stations - New Park Board Locations *(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, January 15, 2018

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

ACKNOWLEDGEMENT

IN CAMERA

THAT the Board will go into meetings later this month, as well as in the first week of February, which are 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;
- (d) the security of the property of the city;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council [Board] considers that disclosure could reasonably be expected to harm the interests of 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 - Tuesday, December 19, 2017

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, January 15, 2018
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

REPORT REFERENCES

1. 2017 Special Events Report Back *(for information)*

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

NEXT MEETING: Monday, January 29, 2018