



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, April 16, 2018

TIME: 6:30 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

- More info: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Requests to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <http://civic.neulion.com/vancouverparkboard/>
- Questions about the agenda: pbmeetings@vancouver.ca or call 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, March 12, 2018

CHAIR'S REPORT

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Festival of Lights at VanDusen Botanical Gardens & Make-A-Wish Foundation Partnership (*for information*)
2. Bright Nights in Stanley Park Burn Fund Presentation (*for information*)
3. Non-motorized Watersport Services at Kitsilano Beach - Service Contract (*for decision*)
4. Understanding Stanley Park: Developing a Comprehensive Plan (*for decision*)
5. Park Board Reconciliation Strategies - TRC Update (*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, April 16, 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 prior to the next 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, March 12, 2018

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, April 16, 2018
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

REPORT REFERENCES

MOTIONS ON NOTICE

1. Truth & Reconciliation with the Park Board's Colonial Roots
MOVER: Commissioner Mackinnon
2. Reduced Rate Parking Passes for Vancouver Residents
MOVER: Commissioner Evans

3. Parking Fees – Spanish Banks Beach Park
MOVER: Commissioner Crawford
4. Public Art Gift to Honor Chinese People in Vancouver
MOVER: Commissioners Kirby-Yung
5. Growing Girls' & Women's Participation in Sports & Recreation
MOVER: Commissioners Kirby-Yung

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT REGULAR MEETINGS: Monday, April 30, 2018