



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, September 17, 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](mailto:pbmeetings@vancouver.ca) or call 604-257-8158.

#### ROLL CALL

**ADOPTION OF MINUTES:** Park Board Committee Meeting – Monday, July 23, 2018

#### CHAIR'S REPORT

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. China Creek North Park Construction Contract (*for decision*)

\* \* \* \* \*

#### 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 17, 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 Regular Board Meeting, which are 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:** Special Board Meeting – Thursday, July 17, 2018  
Regular Board Meeting – Monday, July 23, 2018

#### **COMMUNICATIONS**

#### **COMMITTEE REPORTS**

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

#### **GENERAL MANAGER'S REPORT**

#### **REPORT REFERENCES**

#### **MOTIONS ON NOTICE**

1. Recognition of Traditional Place Names with Jurisdiction of Vancouver Board of Parks and Recreation  
MOVER: Commissioner Mackinnon

2. Ensuring Public Access to Privately-Owned Public Spaces ("POPS")  
MOVER: Commissioner Kirby-Yung
3. Closing the Loop on Organic Waste in Stanley Park  
MOVER: Commissioner Wiebe

**NOTICE OF MOTIONS**

**NEW BUSINESS**

**ENQUIRIES**

\* \* \* \* \*

**NEXT REGULAR MEETINGS: Monday, October 1, 2018**