



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, October 1, 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, September 17, 2018

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Park Board Concession Strategy: A Fresh Approach (*for decision*)
2. Rare Indigo - Private Special Event (*for decision*)
3. Park Board Procedure By-law - 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, October 1, 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: Regular Board Meeting – Monday, September 17, 2018

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, October 1, 2018
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

MOTIONS ON NOTICE

1. Activating Community Space in Chinatown
MOVER: Commissioner Shum
2. Equipping Park Board Washrooms with Universally Accessible Changing Stations
MOVER: Commissioner Shum
3. Community Parks Stewardship Plan
MOVER: Commissioner Wiebe

NOTICE OF MOTIONS

NEW BUSINESS

ENQUIRIES

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NEXT REGULAR MEETINGS: Monday, October 29, 2018