



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, December 3, 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, November 19, 2018

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. Vancouver Mural Festival Celebration Concert - Special Event (*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, December 3, 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):

- (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;
- (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, November 19, 2018

#### CHAIR'S REPORT

#### COMMUNICATIONS

#### COMMITTEE REPORTS

Report of the Park Board Committee - Monday, December 3, 2018  
Approval of recommendations and actions.

#### GENERAL MANAGER'S REPORT

#### REPORT REFERENCES

1. CCA JOA Implementation Update (*for information*)
2. Leisure Access Program Update (*for information*)

**MOTIONS ON NOTICE**

1. Horticultural Standards in Vancouver Parks  
MOVER: Commissioner Coupar

**NOTICE OF MOTIONS**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT REGULAR MEETINGS: Monday, December 17, 2018**