



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, January 28, 2019

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, January 14, 2019

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. Airforce Garden of Remembrance - Relocation Plan (*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 28, 2019

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 next month/prior to the next Regular 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, January 14, 2019

#### CHAIR'S REPORT

#### COMMUNICATIONS

#### COMMITTEE REPORTS

Report of the Park Board Committee - Monday, January 28, 2019  
Approval of recommendations and actions.

#### GENERAL MANAGER'S REPORT

#### REPORT REFERENCES

1. 2018 Special Events Report Back (*for information*)
2. Marpole Community Centre Renewal - Update (*for information*)

**BY-LAWS**

1. Park Board Procedure By-law *(for enactment)*

**MOTIONS ON NOTICE**

1. Support of #AllOnBoard Campaign for No Transit Fares for Youth  
MOVER: Commissioner Irwin
2. Renewal Strategy for Landscape Equipment - Towards an Emission-Free Reality  
MOVER: Commissioner Demers

**NOTICE OF MOTIONS**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT REGULAR MEETINGS: Monday, February 11, 2019**