



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, February 11, 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 or call 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, January 28, 2019

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Special Events Calendar 2019 - Major Events (*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, February 11, 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 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 28, 2019

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, February 11, 2019
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

REPORT REFERENCES

1. VanPlay - Parks & Recreation Master Plan: Draft Strategic Big Moves (*for information*)

MOTIONS ON NOTICE

1. Future of the 420 Cannabis Event
MOVER: Commissioner Barker

NOTICE OF MOTIONS

NEW BUSINESS

ENQUIRIES

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NEXT REGULAR MEETINGS: Monday, February 25, 2019