



**NOTICE OF MEETING
BOARD OF PARKS AND RECREATION**

**- COMMITTEE MEETING -
AGENDA**

DATE: Monday, April 15, 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, April 1, 2019

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Harbour Green Dock - Proposed Change of Use, Management, & Maintenance (*for decision*)
2. Playing Field Upgrades – Synthetic Turf & Lighting (*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, April 15, 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

ACKNOWLEDGEMENTS

IN CAMERA MEETING

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):

- (c) labour relations or other employee relations;
- (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, April 1, 2019

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, April 15, 2019
Approval of recommendations and actions.

STAFF REPORTS

Report References

1. Emissions Free Landscape Equipment Renewal Strategy (*for information*)

General Manager's Office Report

MOTIONS ON NOTICE

1. Golf in our Parks - A Deep Dive Analysis
MOVER: Commissioner Demers

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT REGULAR MEETINGS: Monday, May 13, 2019