



Revised June 19, 2019

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

**- COMMITTEE MEETING -
AGENDA**

DATE: Monday, June 24, 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: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Questions about the agenda: pbmeetings@vancouver.ca or call 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, June 10, 2019

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Vanier Park Pump Track Expansion (*for decision*)
2. Slocan Park Field Upgrades - Contract Award (*for decision*)
3. Pandora Park Renewal and New Dog Off-Leash Area – Contract Award (*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, June 24, 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, June 10, 2019

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, June 24, 2019
Approval of recommendations and actions.

STAFF REPORTS

General Manager's Office Report

MOTIONS ON NOTICE

1. Gas and Diesel Generator Pollution Elimination Strategy
MOVER: Commissioner Dumont

2. Beach Express Bus
MOVER: Commissioner Irwin

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT REGULAR MEETINGS: Monday, July 8, 2019