



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

**- COMMITTEE MEETING -  
AGENDA**

DATE: Monday, July 8, 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](mailto:pbmeetings@vancouver.ca) or call 604-257-8158.

**ROLL CALL**

**ADOPTION OF MINUTES:** Park Board Committee Meeting – Monday, June 24, 2019

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. West End Waterfront Parks Masterplan - Project Approach (*for decision*)
2. Playground Renewals - 2019 Contract Awards (*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, July 8, 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):

- (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 24, 2019

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS**

Report of the Park Board Committee - Monday, July 8, 2019  
Approval of recommendations and actions.

**STAFF REPORTS**

**General Manager's Office Report**

**NOTICE OF MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT REGULAR MEETINGS: Monday, July 22, 2019**