



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

**- COMMITTEE MEETING -  
AGENDA**

DATE: Monday, July 22, 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, July 8, 2019

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Bloedel Conservatory 50th Anniversary Celebration - Program & Funding (*for decision*)
2. Westward Street Party - Special Event (*for decision*)

\* \* \* \* \*

**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 22, 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):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (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, July 8, 2019

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS**

Report of the Park Board Committee - Monday, July 22, 2019  
Approval of recommendations and actions.

**STAFF REPORTS**

**General Manager's Office Report**

**MOTIONS ON NOTICE**

1. Urban Forestry and Climate Emergency Action Plan  
MOVER: Commissioner Demers

2. Rare and Heritage Trees in Parks  
MOVER: Commissioner Demers
3. Artistic Enhancement to Dedicated Park Benches  
MOVER: Commissioner Barker
4. Accelerating Sewer Separation & Overflow Mitigation to Improve Water Quality  
MOVER: Commissioner Coupar

## **NOTICE OF MOTIONS**

## **OTHER BUSINESS**

## **ENQUIRIES**

\* \* \* \* \*

### **SPECIAL MEETING: July 30, 2019 - VanSplash Advisory Group Presentation\***

\*NOTE: this item is not open for speaker registration as the Board is receiving this presentation for information only

**NEXT REGULAR MEETINGS: Monday, September 16, 2019**