



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

**- COMMITTEE MEETING -  
AGENDA**

DATE: Monday, September 16, 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 22, 2019

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Metro Vancouver Backup Power Facility - Sunset Beach Park (*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, September 16, 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:**

1. Regular Board Meeting – Monday, July 22, 2019
2. Special Board Meeting – Tuesday, July 30, 2019

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS**

Report of the Park Board Committee - Monday, September 16, 2019  
Approval of recommendations and actions.

**STAFF REPORTS**

**General Manager's Office Report**

**MOTIONS ON NOTICE**

1. Artificial Turf Assessment  
MOVER: Commissioner Irwin

**NOTICE OF MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT REGULAR MEETINGS: Monday, September 30, 2019**