



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

**- COMMITTEE MEETING -  
AGENDA**

DATE: Tuesday, October 22, 2019

TIME: 6:30 pm

PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, British Columbia

- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Contact us: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or 604-257-8158.

**ROLL CALL**

**ADOPTION OF MINUTES:** Park Board Committee Meeting – Monday, September 30, 2019

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Scotiabank Vancouver Half Marathon & 5K - Special Event (*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: Tuesday, October 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):

- (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. Special Board Meeting – Thursday, September 26, 2019
2. Regular Board Meeting – Monday, September 30, 2019
3. Special Board Meeting – Wednesday, October 9, 2019

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Park Board Committee - Tuesday, October 22, 2019

**STAFF REPORTS**

1. Golf in Vancouver Parks - Overview (*for information*)
2. General Manager's Office Report

**NOTICE OF MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

**SPECIAL BOARD: Monday, October 28, 2019**

VanSplash - Vancouver Aquatics Strategy

**COMMITTEE & REGULAR BOARD: Monday, November 4, 2019**