



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

**- COMMITTEE MEETING -
AGENDA**

DATE: Monday, June 8, 2020
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 or 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, May 25, 2020

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. East Fraser Lands North & Middle Kinross New Parks - Construction Contract (*for decision*)
2. Artistic Enhancement to Dedicated Park Benches - Report Back (*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 8, 2020

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;
- (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, May 25, 2020

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Park Board Committee - Monday, June 8, 2020

STAFF PRESENTATIONS

1. Reconciliation Update (*for information*)
2. COVID-19 Pandemic - Parks & Recreation Reopening & Recovery Update (*for information*)
3. General Manager's Office Report (*for information*)

MOTIONS ON NOTICE

1. Responsible Consumption of Alcohol at Select Parks and Beaches - a Temporary Measure to Help during a COVID-19 Pandemic Summer
MOVER: Commissioner Demers
2. Exploring Options to Reduce Motor Vehicle Traffic in Stanley Park
MOVER: Commissioners Irwin & Mackinnon

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

COMMITTEE & REGULAR BOARD: Monday, June 22, 2020