



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

**· COMMITTEE e-MEETING ·
AGENDA**

DATE: Monday, July 27, 2020
TIME: 6:30 pm
PLACE: via video conference /
Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

NOTE: Members of the public and speakers are encouraged to participate online. Access to the Park Board Administration Building will be restricted to ensure COVID-19 health protocols are maintained.

- 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, July 6, 2020

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Beaver Lake Enhancement Plan - Phase 1 Construction Contract (*for decision*)
2. Liquor Consumption in Parks By-law & Pilot - Report Back (*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 e-MEETING ·
AGENDA**

DATE: Monday, July 27, 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;
- (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 6, 2020
2. Special Board Meeting – Monday, July 13, 2020 reconvened Tuesday, July 14, 2020

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Park Board Committee - Monday, July 27, 2020

STAFF REPORTS

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

BY-LAWS

1. Parks Control By-laws - Temporary Shelters in Parks *(for enactment)*

NOTICE OF MOTIONS

OTHER BUSINESS

1. Park Board Meeting Schedule Change – September 2020 *(for decision)*

ENQUIRIES

* * * * *

NEXT MEETINGS

Committee & Regular Board Meetings: Monday, Month dd, 2020