



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

**· COMMITTEE e-MEETING ·
AGENDA**

DATE: Monday, September 14, 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 27, 2020

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Montgomery Park Grass Field Renewal - Construction Contract (*for decision*)
2. West End Waterfront Parks & Beach Ave Master Plan – Consultant Contract (*for decision*)
3. 2019-2022 Capital Plan (Parks & Recreation) - Midterm Update (*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, September 15, 2020

TIME: 6:30pm

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):

- (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 27, 2020

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Park Board Committee - Monday, September 14, 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*)

MOTIONS ON NOTICE

1. Request for Non-Park Site for the Strathcona Park Encampment
MOVER: Commissioner Demers
2. Suspending Daily Removal of Temporary Shelters During the COVID-19 Pandemic
MOVER: Commissioner Irwin

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

* * * * *

NEXT MEETINGS

Committee & Regular Board Meetings: Monday, October 5, 2020