



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

**· COMMITTEE e-MEETING ·
AGENDA**

DATE: Monday, December 7, 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, November 23, 2020

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Urban Forest Strategy Update (*for decision*)
2. Vancouver Bird Strategy Update and Implementation (*for decision*)
3. Park Board Procedure By-law Updates (*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 e-MEETING ·
AGENDA**

DATE: Monday, December 7, 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):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (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, November 23, 2020
2. Special Board Meeting – Monday, November 30, 2020

CHAIR'S REPORT

1. Chair's Annual Report – "2020 Year in Review" (*for information*)

COMMUNICATIONS

COMMITTEE REPORTS: Park Board Committee - Monday, December 7, 2020

STAFF REPORTS / PRESENTATIONS

1. Climate Emergency Response, Green Operations, and Climate Change Adaptation Strategy (*for information*)
2. General Manager's Report (*for information*)

MOTIONS ON NOTICE

1. Vancouver Aquatics Strategy & Blue Flag
MOVER: Commissioner Demers

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

ELECTION OF BOARD CHAIR & VICE-CHAIR – 2021 Term

ELECTION OF COMMITTEE CHAIR & VICE-CHAIR – 2021 Term

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, January 18, 2021