



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

**· COMMITTEE e-MEETING ·  
AGENDA**

DATE: Monday, February 22, 2021

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](mailto:pbmeetings@vancouver.ca) or 604-257-8158.

**ROLL CALL**

**ADOPTION OF MINUTES:**

1. Park Board Committee Meeting – Monday, February 8, 2021

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Gourmet Cirque Cabaret Event (Bacio Rosso) – Report Back & New Location (*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, February 22, 2021

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
- (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, February 8, 2021

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Park Board Committee - Monday, February 22, 2021

**STAFF REPORTS**

1. Queen Elizabeth Park Little Mountain Reservoir Maintenance (*for information*)
2. General Manager's Report (*for information*)

**MOTIONS ON NOTICE**

1. Bodyweight Exercising and General Fitness in Parks – 2021 Pandemic Communications Plan and VanPlay Target Adjustment  
MOVER: Commissioner Demers

**NOTICE OF MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

\* \* \* \* \*

**NEXT MEETINGS**

Committee & Regular Board Meetings: Monday, March 8, 2021