



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

**· BOARD COMMITTEE MEETING ·
AGENDA**

DATE: Monday, February 7, 2022
TIME: 6:30 pm
PLACE: 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: Board Committee Meeting – Monday, November 29, 2021

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. BC Hydro Request for Rights-of-Way in Nelson Park (*for decision*)

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NOTICE

A Regular Board meeting will be convened immediately following the Board Committee meeting.



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

**· REGULAR BOARD MEETING ·
AGENDA**

DATE: Monday, February 7, 2022

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

APPROVAL OF 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):

- (g) litigation or potential litigation affecting the city;
- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (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, January 24, 2022

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee - Monday, February 24, 2022

STAFF REPORTS

1. General Manager's Report (*for information*)

MEMBERS' MOTIONS

1. Alcohol in Parks Pilot - Extension & Next Steps
MOVER: Commissioner Demers

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, February 28, 2022