



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

**· BOARD COMMITTEE MEETING ·
AGENDA**

DATE: Monday, July 18, 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, July 4, 2022

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Park Board Code of Conduct Policy (*for decision*)
2. Jericho Pump Station Replacement Project in Jericho Beach Park (*for decision*)
3. Dunbar Pump Station Replacement Project in Musqueam Park (*for decision*)
4. Indigenous Community-Led Cultural Events - Corporate Sponsorship Fund Request (*for decision*)
5. Stanley Park Mobility Study - Initial Findings & Directions (*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, July 18, 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):

- (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;
- (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:

1. Special Board Meeting – Monday, June 27, 2022
2. Regular Board Meeting – Monday, July 4, 2022

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee - Monday, July 18, 2022

STAFF REPORTS

1. Colonial Audit - Update (*for information*)
2. General Manager's Report (*for information*)

MEMBERS' MOTIONS

1. Park Board Staff to Maintain all Public Parks under Park Board Jurisdiction *referred from Mar 28/22
MOVER: Commissioner Irwin
2. Creating a Sonic Park
MOVER: Commissioner Mackinnon
3. Vancouver Park Board's Approach to Climate Change
MOVER: Commissioner Dumont

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, October 24, 2022