



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

**· BOARD COMMITTEE MEETING ·  
AGENDA**

DATE: Monday, October 24, 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](mailto:pbmeetings@vancouver.ca) or 604-257-8158.

**ROLL CALL**

**ADOPTION OF MINUTES:** Board Committee Meeting – July 18 & 19, 2022

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. East Fraser Lands New Park - South Kinross - Contract Award (*for decision*)
2. East Fraser Lands New Park - Promontory - Contract Award (*for decision*)
3. Tatlow and Volunteer Parks Creek Daylighting - Construction Contract (*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, October 24, 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:** Regular Board Meeting – Wednesday, July 20, 2022

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Board Committee - Monday, October 24, 2022

**STAFF REPORTS**

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

**NOTICE OF MEMBERS' MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

Committee & Regular Board Meetings: Monday, November 14, 2022