



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

**· REGULAR BOARD MEETING ·
AGENDA**

DATE: Monday, December 5, 2022
TIME: following Committee Meeting
PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

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;
- (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:

1. Regular Board Meeting – Monday, November 14, 2022
2. Special Board Meeting – Monday, November 21, 2022

CHAIR'S REPORT

COMMUNICATIONS

REFERRED ITEMS

1. 2023 Fees & Charges - Parks & Recreation *(for decision)*
2. 2023 Service Plan, Operating & Capital Budgets - Parks & Recreation *(for decision)*

STAFF REPORTS

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

MEMBERS' MOTIONS

1. Stanley Park Drive Temporary Bike Lane – Next Steps
MOVER: Commissioner Haer
2. Lifting the Moratorium on New Commercial Initiatives in Vancouver Parks
MOVER: Commissioner Bastyovanszky
3. Expanding the Alcohol in Parks Program and Making it Permanent and Year Round
MOVER: Commissioner Virdi
4. Urgent Report on Park Board Preparations for the 2023 Summer Season
MOVER: Commissioner Christensen

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

* * * * *

NEXT MEETINGS

Committee & Regular Board Meetings: Monday, January 16, 2023