



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

**· BOARD COMMITTEE MEETING ·
AGENDA**

DATE: Monday, February 27, 2023

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, January 30, 2023

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Naturally Managed Park Plan – Gibby's Field (*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 27, 2023

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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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, February 6, 2023
2. Regular Board Meeting – Monday, February 13, 2023

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee - Monday, February 27, 2023

STAFF REPORTS

1. Urgent Report on Park Board Preparations for the 2023 Summer Season - Update (*for information*)
2. General Manager's Report (*for information*)

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, March 6, 2023