



**NOTICE OF MEETING**  
**BOARD COMMITTEE MEETING**  
**AGENDA**

DATE: Monday, July 17, 2023  
TIME: 6:30 pm  
PLACE: Boardroom, Park Board Office  
2099 Beach Avenue

**PLEASE NOTE:**

- Send comments to the Board: <https://vancouver.ca/your-government/contact-park-board.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Contact us: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or 604-257-8158

**ROLL CALL**

**ACKNOWLEDGEMENTS**

**ADOPTION OF MINUTES:** Board Committee Meeting – Monday, July 10, 2023

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**UNFINISHED BUSINESS**

At the Committee meeting on June 26, 2023, the following item was deferred to the July 17, 2023, Committee meeting in order to provide speakers an additional opportunity to address the Committee, followed by debate and decision.

1. Community Centre Childcare Use of Park Space Policy (*for decision*)

**STAFF REPORTS**

1. Think Big Revenue Strategy - Report Back (*for decision*)
2. Greater Vancouver Water District's Stanley Park Water Supply Tunnel Project (*for decision*)

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**NOTICE**

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



Revised July 14, 2023

## REGULAR BOARD MEETING

### REVISED AGENDA

PLEASE NOTE: Regular Board meetings are not available for speaker registration. To hear from speakers on a topic, the Board may refer the item to a future Committee meeting.

#### ROLL CALL

#### ACKNOWLEDGEMENTS

#### APPROVAL OF IN CAMERA MEETINGS

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 paragraphs:

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting the city; *(added July 14, 2023)*

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; *(added July 14, 2023)*

(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; and

(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 Council, could reasonably be expected to harm the interests of the city if they were held in public.

**ADOPTION OF MINUTES:** Regular Board Meeting – Monday, July 10, 2023

#### CHAIR'S REPORT

#### COMMUNICATIONS

**COMMITTEE REPORTS:** Board Committee – Monday, July 17, 2023

#### 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, September 11, 2023