



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

DATE: Monday, October 30, 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, October 16, 2023

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Kerrisdale Park - Point Grey Secondary School Track and Field Upgrades - Contract Award (for decision)
2. Golf Services Plan - Framework (for decision)

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**NOTICE**

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



## REGULAR BOARD MEETING

### 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:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(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;

(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; 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:

1. Special Board Meeting – Monday, October 16, 2023
2. Regular Board Meeting – Monday, October 16, 2023

#### CHAIR'S REPORT

#### COMMUNICATIONS

**COMMITTEE REPORTS:** Board Committee – Monday, October 30, 2023

**STAFF REPORTS**

1. West End Waterfront Master Plan - Update (for information)
2. General Manager's Report (for information)

**MEMBERS' MOTIONS**

1. An Inclusive Children's Water Park at Ross Park - Bridging the Gap in South East Vancouver, an Underserved Neighborhood (for decision)

**NOTICE OF MEMBERS' MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

Committee & Regular Board meetings: Monday, November 27, 2023