



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

**AGENDA**

DATE: Monday, April 8, 2024  
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, March 11, 2024

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Joint Operating Agreement - VanDusen & Bloedel (for decision)
2. Temporary Shelters in Parks - By-Law Amendment (for decision)
3. E-Bikes and E-Scooters on Park Cycling Paths - By-Law Amendment (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:

- (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 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, March 11, 2024

#### CHAIR'S REPORT

#### COMMUNICATIONS

**COMMITTEE REPORTS:** Board Committee – Monday, April 8, 2024

#### STAFF REPORTS

1. Spanish Banks Parking - Update (for information)
2. Kitsilano Pool - Update (for information)
3. Park Board Reconciliation Strategies - Update (for information)

4. General Manager's Report (for information)

**BY-LAWS**

1. A By-law to amend the Parks Control By-law regarding Non-Motorized Watercraft Launch at Select Beaches (for enactment)
2. A By-law to amend the Parks Control By-law regarding Temporary Shelters (for enactment)  
*(Subject to approval of item 2 at the Board Committee meeting of April 8, 2024)*
3. A By-law to amend the Parks Control By-law regarding E-Bikes and E-Scooters (for enactment)  
*(Subject to approval of item 3 at the Board Committee meeting of April 8, 2024)*

**MEMBER'S MOTIONS**

1. Affirmation of Park Board as Living Wage Employer (for decision)

**NOTICE OF MEMBERS' MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

Committee & Regular Board meetings: Monday, April 22, 2024