



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

**AGENDA**

DATE: Monday, September 23, 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, September 9, 2024

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**REFERRED ITEMS**

*At the Regular Board meeting on September 9, 2024, the following Motion was referred to the Committee meeting on September 23, 2024, in order to hear from speakers, followed by debate and decision.*

1. Revitalizing the Park Board (for decision)

**STAFF REPORTS**

1. Queen Elizabeth Park Dancing Fountain Repairs - Contract Award (for decision)
2. Sod Procurement for Sport Field Facilities - Contract Award (for decision)
3. Rehabilitation of Jericho Pier - Contract Award (for decision)
4. Improving Disc Golf at Vancouver Parks - Report Back (for decision)
5. Inclusive and Accessible Sensory Park - Report Back (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:

- (d) the security of the property of the city;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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 Council, could reasonably be expected to harm the interests of the city if they were held in public; and

THAT A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following, pursuant to Section 165.2(2) of the *Vancouver Charter*:

- (b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**ADOPTION OF MINUTES:** Regular Board Meeting – Monday, September 9, 2024

#### CHAIR'S REPORT

## **COMMUNICATIONS**

**COMMITTEE REPORTS:** Board Committee – Monday, September 23, 2024

## **STAFF REPORTS**

1. General Manager's Report (for information)

## **MEMBERS' MOTIONS**

1. Preservation and Protection of the Green Space at the Corner of Gore and Union (for decision)

## **NOTICE OF MEMBERS' MOTIONS**

## **OTHER BUSINESS**

## **ENQUIRIES**

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## **NEXT MEETINGS**

Committee & Regular Board meetings: Monday, October 7, 2024