



NOTICE OF MEETING
BOARD COMMITTEE MEETING
AGENDA

DATE: Monday, October 6, 2025
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 or 604-257-8158

ROLL CALL

ACKNOWLEDGEMENTS

ADOPTION OF MINUTES: Board Committee Meeting – Monday, September 15, 2025

ANNOUNCEMENTS

COMMUNICATIONS

REFERRED ITEMS

1. Think Home Run (for decision)
2. Potential Disqualification of Commissioner Howard (for decision)

STAFF REPORTS

1. Imagine West End Waterfront Vision: Alternative Phase 1 - Report Back (for decision)
2. Procurement Policy Update - Report Back (for decision)
3. T100 Vancouver Multisport Festival Triathlon - Special Event (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:

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the city;
- (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 – Tuesday, September 16, 2025

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee – Monday, October 6, 2025

STAFF REPORTS

1. General Manager's Report (for information)

MEMBERS' MOTIONS

1. Affirming the Park Board's Commitment to Transgender Lives and Rights (for decision)
2. Enjoy the Sunset in Vancouver (for decision)

3. Think Free Play: Expanding Sports Access in Vancouver Through Self-Service Equipment Stations (for decision)

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board meetings: Monday, October 20, 2025