

File No.: 04-1000-20-2021-398

September 2, 2021

s.22(1)

Dear s.22(1)

Re: **Request for Access to Records under the Freedom of Information and Protection of Privacy Act (the "Act")**

I am responding to your request dated July 26, 2021 under the *Freedom of Information and Protection of Privacy Act, (the Act)*, for:

**Agendas and minutes from the Park Board's February 2020 in camera meeting(s).**

All responsive records are attached. Some information in the records has been severed, (blacked out), under s.12(3)(b) and s.14 of the Act. You can read or download these sections here: [http://www.bclaws.ca/EPLibraries/bclaws\\_new/document/ID/freeside/96165\\_00](http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/96165_00).

Under section 52 of the Act, and within 30 business days of receipt of this letter, you may ask the Information & Privacy Commissioner to review any matter related to the City's response to your FOI request by writing to: Office of the Information & Privacy Commissioner, [info@oipc.bc.ca](mailto:info@oipc.bc.ca) or by phoning 250-387-5629.

If you request a review, please provide the Commissioner's office with: 1) the request number (#04-1000-20-2021-398); 2) a copy of this letter; 3) a copy of your original request; and 4) detailed reasons why you are seeking the review.

Yours truly,

[Signature on file]

**Barbara J. Van Fraassen, BA**  
**Director, Access to Information & Privacy**

[Barbara.vanfraassen@vancouver.ca](mailto:Barbara.vanfraassen@vancouver.ca)  
453 W. 12th Avenue Vancouver BC V5Y 1V4

\*If you have any questions, please email us at [foi@vancouver.ca](mailto:foi@vancouver.ca) and we will respond to you as soon as possible. Or you can call the FOI Case Manager at 604.871.6584.

Encl.

:kt



**NOTICE OF MEETING  
BOARD OF PARKS AND RECREATION**

**· IN CAMERA MEETING ·  
AGENDA**

DATE: Monday, February 10, 2020

TIME: 5:30 pm

PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, British Columbia

**ROLL CALL**

**ADOPTION OF MINUTES**

1. In Camera Board Meeting – January 20, 2020

**AGENDA ITEMS**

s.12(3)(b)

s.12(3)(b), s.14

s.12(3)(b)

\* \* \* \* \*



**PARK BOARD (IN CAMERA) MEETING  
MEETING MINUTES**

**FEBRUARY 10, 2020**

An In Camera meeting of the Vancouver Board of Parks and Recreation was held on Monday, February 10, 2020, at 5:30 pm, at the Park Board Office.

**PRESENT:** Commissioner Tricia Barker  
Commissioner John Coupar  
Commissioner Dave Demers, Vice-Chair  
Commissioner Camil Dumont, Chair  
Commissioner Gwen Giesbrecht  
Commissioner John Irwin

**ABSENT:** Commissioner Stuart Mackinnon

**ALSO PRESENT:** Malcolm Bromley, General Manager  
Shauna Wilton, Deputy General Manager  
Howard Normann, Director of Parks  
Steve Jackson, Director of Financial Planning and Analysis  
Dave Hutch, Acting Director of Planning and Park Development  
Christine Ulmer, Senior Communications Manager  
Cheryl Chan, Manager, Executive Office and Board Relations  
Daisy Chin, Manager, Recreation Services  
Carol Lee, Meeting Clerk

**ADOPTION OF MINUTES**

**1. Park Board In Camera Meeting – January 20, 2020**

MOVED by Commissioner Coupar  
SECONDED by Commissioner Irwin

THAT the Park Board minutes of the January 20, 2020 In Camera meeting be adopted as circulated.

CARRIED UNANIMOUSLY


**AGENDA ITEMS**

s.12(3)(b)


s.12(3)(b)



s.12(3)(b), s.14



s.12(3)(b), s.14



s.12(3)(b)



The meeting adjourned at 6:30 pm.

\* \* \* \* \*

---

Malcolm Bromley  
General Manager

---

Commissioner Camil Dumont  
Chair



**NOTICE OF MEETING  
BOARD OF PARKS AND RECREATION**

**· IN CAMERA MEETING ·  
AGENDA**

DATE: Monday, February 24, 2020

TIME: 5:30pm

PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, British Columbia

**ROLL CALL**

**ADOPTION OF MINUTES**

1. In Camera Board Meeting – February 10, 2020

**AGENDA ITEMS**

s.12(3)(b)

s.12(3)(b), s.14

\* \* \* \* \*



**PARK BOARD (IN CAMERA) MEETING  
MEETING MINUTES**

**FEBRUARY 24, 2020**

An In Camera meeting of the Vancouver Board of Parks and Recreation was held on Monday, February 24, 2020, at 5:31 pm, at the Park Board Office.

**PRESENT:** Commissioner Tricia Barker  
Commissioner John Coupar  
Commissioner Dave Demers, Vice-Chair  
Commissioner Camil Dumont, Chair  
Commissioner Gwen Giesbrecht  
Commissioner John Irwin  
Commissioner Stuart Mackinnon

**ALSO PRESENT:** Malcolm Bromley, General Manager  
Shauna Wilton, Deputy General Manager  
Howard Normann, Director of Parks  
Steve Jackson, Director of Financial Planning and Analysis  
Cheryl Chan, Manager, Executive Office and Board Relations  
Daisy Chin, Manager, Recreation Services  
Doug Shearer, Acting Manager of Planning, Policy and Environment  
Carol Lee, Meeting Clerk  
Daria Wojnarski, Communications Coordinator

**ADOPTION OF MINUTES**

**1. Park Board In Camera Meeting – February 10, 2020**

MOVED by Commissioner Coupar  
SECONDED by Commissioner Barker

THAT the Park Board minutes of the February 10, 2020 In Camera meeting be adopted as circulated.

CARRIED UNANIMOUSLY  
*In favour: Barker, Coupar, Demers, Dumont, Giesbrecht, Irwin*  
*Abstained: Mackinnon*

s.12(3)(b)




**AGENDA ITEMS**

s.12(3)(b), s.14



s.12(3)(b)



The meeting adjourned at 6:39 pm.

\* \* \* \* \*

---

Malcolm Bromley  
General Manager

---

Commissioner Camil Dumont  
Chair