

**MINUTES OF MEETING  
OF THE BOARD OF PARKS AND RECREATION  
HELD IN THE PARK BOARD OFFICE  
ON MONDAY, JUNE 12, 2000**

<b>PRESENT:</b>	<b>Chair</b>	<b>- Duncan Wilson</b>
	<b>Vice-Chair</b>	<b>- Laura McDiarmid</b>
	<b>Commissioners</b>	<b>- Roslyn Cassells</b>
		<b>- Allan De Genova</b>
		<b>- Clarence Hansen</b>
		<b>- Dianne Ledingham</b>
		<b>- Christopher Richardson</b>
	<b>General Manager</b>	<b>- Susan Mundick</b>
	<b>Director of Planning &amp; Operations</b>	<b>- Pieter Rutgers</b>
	<b>A/Director of Vancouver East District</b>	<b>- Ron Caswell</b>
	<b>Director of Stanley District</b>	<b>- Jim Lowden</b>
	<b>Manager of Revenue Services</b>	<b>- Philip Josephs</b>
	<b>Manager of Public Affairs</b>	<b>- Terri Clark</b>
	<b>Recorder</b>	<b>- Julie Casanova</b>

The Chair welcomed former Park Commissioners George Wainborn and Helen Boyce to the meeting.

**APPROVAL OF MINUTES**

A member of the Board stated that all of the comments from the delegations were not in the minutes. The Chair advised the Board that the minutes are to reflect action taken by the Board.

Moved,

THAT the minutes of the regular meeting of the Board held on Monday, May 29, 2000 be adopted as amended.

-Carried.

(Commissioner Cassells contrary)

The minutes of the Special Meeting of the Board held on Monday, June 5, 2000 were adopted as circulated.

## **CHAIR'S REPORT**

### **City Council Agenda**

The General Manager advised the Board that City Council approved the application to re-zone Jericho Lands from RS-1 to CD-1. Staff will continue to work closely with the City staff on plans for this area.

The Coal Harbour/Killarney Community Centre report requesting funds will be on Council's agenda on Tuesday, June 13, 2000.

## **DELEGATIONS**

### **Coal Harbour Friendship Bell**

Helen Boyce, Alex Windt, Bert Benson, Don Morrison, Tom Penway, Lorne May and George Willis thanked the Board for installing the Friendship Bell in Harbour Green Park. Ms. Boyce related the history on how the bell was discovered at Coal Harbour and the desire of those who lived and worked in the area to have the bell installed as a reminder of Vancouver's history.

Board members thanked the delegations for taking the time to explain the history of Coal Harbour.

### **Golf Course Management Plan Public Consultation**

Board members received copies of a staff report dated June 1, 2000 recommending that staff initiate a public consultation process to discuss outstanding issues related to the Golf Operations Management Plan and report back to the Board with recommendations for action.

Ron Caswell provided a presentation to the Board on the golf course redevelopment project which began in 1992. The plan to recover the cost of redevelopment through user green fees needs to be revised. On evaluating the past and present operations a vision for the future has been developed. In order to achieve this vision a community consultation is being proposed to develop recommendations for the Board to consider for implementation in January 2001.

The following delegations requested the Board to consider the staff recommendations with regard to the Golf Course Management Plan Public Consultation:

- Menno Martens, Fraser Golf and Country Club
- Lorraine Sanderson, Captain, Langara Tuesday Ladies Golf Club
- Sheila Bannister, McCleery Business Women's Club
- Anita Romaniuk
- Malcolm Grave, Director, McCleery Men's Golf Club
- Korky Day

The following is a summary of comments provided by the foregoing speakers:

- support public consultation process;
- would like to be part of the solution;
- user fees should be shared equally among all clubs;
- advertise the consultation process in the community;
- provide opportunity for people with low income and seniors to golf; and
- reduce chemical uses on golf courses.

Board members discussed the matter and thanked the delegations and staff for their presentations.

Moved,

**THAT staff initiate a public consultation process to discuss outstanding issues related to the Golf Operations Management Plan and report back to the Board with recommendations for action.**

**- Carried Unanimously.**

### **Denman Garden Inn - West End Community Centre**

Board members received copies of a staff report dated May 31, 2000 recommending that the Board approve recommendations A and B.

The following delegations requested to speak to the Board regard to the Denman Garden Inn at the West End Community Centre:

- Ian Haywood-Farmer, President, West End Community Centre

- Association  
• Korky Day

The following is a summary of comments provided by the foregoing speakers:

- consult with West Community Centre Association and staff with regard to options for the space currently occupied by the Denman Garden Inn;
- there is a need for programmable space at the West End Community Centre;
- work with other users such as King George Secondary School;
- extend lease until a decision is made with regard to use of this space; and
- continue with a restaurant with alternate foods, i.e. organic.

Moved,

- A. THAT the Board not renew the lease for the Denman Garden Inn Restaurant at the West End Community Centre when it expires on December 31, 2000.**
- B. THAT a committee comprising of the West End Community Centre Association Board members and Park Board staff investigate the best use of the space and their recommendation be brought back to the Park Board for approval.**

The following amendment motion was moved,

THAT the Board approve recommendation B and table recommendation A until such time as the committee report back to the Board with their recommendation; and  
THAT a time line for the consultation be set so as to consider any legalities around the lease and in consideration of the present tenant.

THERE WAS NO SECONDER TO THE AMENDMENT MOTION.

**A vote was taken on the main motion and it was Carried.**  
(Commissioner Cassells contrary)

### **Lawn Bowling Clubs - License Renewals**

Board members received copies of a staff report dated May 17, 2000 recommending that the Board approve the renewal of licenses with the Dunbar, Kerrisdale, Granville Park, West Point Grey, Vancouver, Stanley Park and Vancouver South Lawn Bowling Clubs for a further five (5) year term commencing May 18, 2000.

Korky Day appeared before the Board and expressed concerns that chemicals may be used to maintain the lawn bowling greens.

Moved,

**THAT the Board approve the renewal of licenses with the Dunbar, Kerrisdale, Granville Park, West Point Grey, Vancouver, Stanley Park and Vancouver South Lawn Bowling Clubs for a further five (5) year term commencing May 18<sup>th</sup>, 2000.**

An amendment motion was moved,

THAT the Board extend the notice for license cancellation to more than 30 days.

-DEFEATED.

(Commissioners De Genova, Hansen, Ledingham, McDiarmid, Richardson and Wilson contrary)

**A vote was taken on the main motion and it was Carried Unanimously.**

### **Sculpture Exhibits On English Bay And Devonian Harbour Park**

Staff report dated May 26, 2000 recommending that the Board approve recommendations A and B.

Korky Day appeared before the Board and stated that he supported the recommendation.

Moved,

- A. THAT the Board approve a temporary exhibit for up to four months in Devonian Harbour Park, sponsored by Douglas Udell Gallery, during the summer of 2000 at no cost to the Board and with all arrangements to the satisfaction of the General Manager.**
  
- B. THAT the Board approve a temporary sculpture exhibit for four months during the summer of 2001 along English Bay, sponsored by the Buschlen Mowatt Gallery at no cost to the Park Board and with all arrangements to the satisfaction of the General Manager.**

**- Carried Unanimously.**

#### **LAST MEETING'S NOTICE OF MOTION**

Moved,

Be It Resolved that the Vancouver Board of Parks and Recreation strongly support the people of Vancouver in demanding a halt to the proposal of putting the SkyTrain through the Grandview Cut; and, that we listen to voices of the people at the next Park Board meeting on this issue; and that we strongly encourage City Council, TransLink, and the Province of B.C. to do the same.

The following delegations requested to speak to the Board with regard to the Grandview Cut preservation:

- Janis Hanen
- Carolyn Clark
- Marilyn Bell
- Anita Romaniuk, Chair, COPE, Parks Environment Committee
- Colin Stark
- John Davis
- Korky Day
- Susan Pinkus

- Sarah Angus

The following is a summary of comments provided by the foregoing speakers:

- flawed public consultation process;
- irreplaceable wildlife habitat;
- only green space in park deficient neighbourhood;
- severely affect livability around the cut;
- do not want SkyTrain along Grandview Cut;
- TransLink does not represent the taxpayers;
- hazardous material spill from the trains could affect SkyTrain users; and
- Park Board should consider taking jurisdiction of the Grandview Cut.

The seconder to the motion, withdrew as a result of a disagreement regarding the content of the motion. The Chair advised that the motion is not debatable without a seconder.

Moved,

**THAT the Board strongly encourage the Province to minimize vegetation loss in the Grandview Cut and, where unavoidable, to fully replace all lost trees, green space and habitat by a ratio of 2:1; and to work closely with the community in cooperation with the City and the Park Board on the replacement of vegetation and wildlife habitat, as well as the planning and implementation of a greenway.**

**- Carried.**

(Commissioners Cassells, De Genova and McDiarmid contrary)

## **ENQUIRIES**

### **Wendy Poole Park**

Correspondence with regard to naming this mini park was received. The General Manager advised that the public will be consulted and a report brought back to the Board.

Moved,

**THAT the regular meeting be adjourned.**

**- Carried.**

(Commissioners Cassells, De Genova and Richardson contrary)

The meeting adjourned at 11:40 p.m.

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Susan Mundick

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Commissioner Duncan Wilson



General Manager

Chair