

**MINUTES OF MEETING  
OF THE BOARD OF PARKS AND RECREATION  
HELD IN THE PARK BOARD OFFICE  
ON MONDAY, OCTOBER 16, 2000**

<b>PRESENT:</b>	<b>Chair</b>	<b>- Duncan Wilson</b>
	<b>Vice-Chair</b>	<b>- Laura McDiarmid</b>
	<b>Commissioners</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>Acting Director of Stanley District</b>	<b>- Philip Josephs</b>
	<b>Supervisor of Business Services</b>	<b>- Alison Dempsey</b>
	<b>Recorder</b>	<b>- Julie Casanova</b>

**APPROVAL OF MINUTES**

The minutes of the regular meeting of the Board held on Monday, September 25, 2000 adopted as circulated.

**CITY COUNCIL REPORT**

Staff advised the Board that Council received the report on October 3, 2000 with regard to the new legal agreement with the Pacific Racing Association but deferred its decision to the meeting on October 31, 2000. The new agreement would result in a reduction of \$200,000 per year over the next three years toward the Hastings Park Restoration program, however, this shortfall could be addressed by adjusting the work in the next two phases of development of Hastings Park or aggressive fund raising.

**CHAIR'S REPORT**

The Chair advised the Board that Commissioner McDiarmid received a picket pass from CUPE Local 15 to attend the meeting tonight.

**Dr. Sun Yat Sen Boundary Report**

Board members received copies of a staff report dated September 12, 2000 recommending that the Board approve recommendations A to D in the report.

Moved by Commissioner De Genova,

- A. That the Board revoke the permanent park designations of the two areas adjacent to Pender Street shown hatched and labeled “Permanent Park” on Appendix A to the attached Council Report;**
- B. That the Board revoke the temporary park designation of the area adjacent to Carrall Street shown outlined and labeled “Temporary Park” on Appendix A to the attached Council Report;**
- C. THAT the Park Board revoke the permanent park designation of certain minimal areas between the bold black line marked “Proposed Permanent Park Boundary” and the dotted line marked “Present Permanent Park Boundary” where the dotted line runs north or east of the bold black line (as shown in Appendix A to the Council Report); and**
- D. THAT the resolutions approving Recommendations A, B and C take effect upon:**
  - (i) the passage of similar resolutions by Vancouver City Council;**
  - (ii) the designation by Vancouver City Council of the Temporary Park Area as permanent public park under section 488(5) of the Vancouver Charter; and**
  - (iii) the designation as permanent public park under section 488(5) of the Vancouver Charter by Vancouver City Council of certain minimal areas between the bold black line marked “Proposed Permanent Park Boundary” and the dotted line marked “Present Permanent Park Boundary” (as shown on Appendix A to the Council Report) where the dotted line runs to the south or west of the bold black line.**

**- Carried Unanimously.**

### **Christmas Lighting of Trees on Beach Avenue**

Board members received copies of a staff report dated October 3, 2000 recommending that the Board allocate up to \$20,000 from the Corporate Sponsorship Account to fund the replacement of the holiday lighting display in the Elm trees at the intersection of Beach Avenue and Bidwell Street. Staff was requested to ensure that the trees are lighted on December 1, 2000 for World Aids Day.

Moved by Commissioner McDiarmid,

**THAT the Board allocate up to \$20,000 from the Corporate Sponsorship Account to fund the replacement of the holiday lighting display in the Elm trees at the intersection of Beach Avenue and Bidwell Street.**

**- Carried Unanimously.**

### **Helmcken Park**

Board members received copies of a staff report dated September 22, 2000 recommending that the Board approve granting a covenant to the City of Vancouver as owner of Lot 201, False Creek, Plan LMP 6213 prohibiting the construction of any buildings within 4 metres of the south-west property line of Helmcken Park and an easement to permit pedestrian access through Helmcken Park to the public parking to be built on Lot 201, False Creek, LMP6213 on terms and conditions to the satisfaction of the Director of Legal Services for the City of Vancouver and the General Manager of Parks and Recreation.

Moved by Commissioner Richardson,

**THAT the Park Board approve granting a covenant to the City of Vancouver as owner of Lot 201, False Creek, Plan LMP6213 prohibiting the construction of any buildings within 4 meters of the south-west property line of Helmcken Park (Lot 109, False Creek, Plan LMP6213) and an easement to permit pedestrian access through Helmcken Park to the public parking to be built on Lot 201, False Creek, LMP6213, on terms and conditions to the satisfaction of the Director of Legal Services for the City of Vancouver and the General Manager of Parks and Recreation.**

**-Carried Unanimously.**

### **Fish House Lease Renewal**

Board members received copies of a staff report dated October 4, 2000 recommending that the Board approve recommendations A to E in the report.

Moved by Commissioner Ledingham,

- A. THAT the rent for the Fish House Restaurant for the term November 1, 2000 - October 31, 2005 be set at 5¼% of the total gross revenue (including liquor).**
- B. THAT a payment in lieu of property taxes of \$5.00/sq ft be set from the start of the new term and that the rate be reviewed each year effective January 1, 2001 to reflect any change in property tax assessments for businesses in Vancouver.**
- C. THAT an additional five year option be given to the Fish House Restaurant from November 1, 2005 - October 31, 2010 and that a rent review take place if the option is exercised.**
- D. THAT no legal rights shall arise and no consents, permissions or licences are granted hereby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered by all parties.**
- E. THAT once the form of all legal documentation has been approved by the General Manager and the Director of Legal Services for the City of Vancouver, that the General Manager be authorized to execute and deliver such documentation on behalf of the Board.**

**- Carried Unanimously.**

### **Last Meeting's Notice of Motion**

The following notice of motion was put forward by Commissioner Cassells at the meeting of the Board held on Monday, September 25, 2000.

Be It Resolved That we send our heartiest congratulations to all those individuals, who, in pursuit of their goals and dreams, through perseverance in adversity, have gained a place on the Canadian Olympic Team, had the honour of representing Canada in Australia. And further, that we invite them to be our guests at a future park board meeting or function, and be honoured by the board for their activities.

The General Manager advised the Board that the National Olympic Training Centre handles all the correspondence for the athletes. There are 63 athletes from the Greater Vancouver area and the Board should determine whether they are invited to a reception at a regular meeting of the Board or send them a letter of congratulations.

The Chair stated that he agrees the athletes from Greater Vancouver should be congratulated and would consider the notice of motion with the last sentence deleted.

Moved by Commissioner Richardson,

**That the Board send heartiest congratulations to all those individuals from Greater Vancouver, who, in pursuit of their goals and dreams, through perseverance in adversity, have gained a place on the Canadian Olympic Team, had the honour of representing Canada in Australia.**

**- Carried Unanimously.**

### **In-Camera Meeting**

Moved by Commissioner Ledingham,

**That the Board go into a meeting which is closed to the public, pursuant to Section 165.2 of the Vancouver Charter, to discuss matters related to paragraph:**  
**(c) labour relations or employee negotiations**  
**(j) information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.**

**- Carried Unanimously.**

### **Regular Board Meeting**

The Board re-convened to a regular Board meeting following the in-camera meeting.

#### **Pay Parking - Award of Contract**

The Chair advised that the Pay Parking contract was awarded to Ideal Parking Inc. for a five year term, commencing December 1, 2000, renewable for up to an additional five years at the Board's option.

#### **Board Meetings**

The Chair advised that the regular meeting of the Board for Monday, October 30, 2000 is cancelled, however, there will be a Board workshop in its place. The next regular meeting of the Board will be held on Monday, November 6, 2000.

The meeting adjourned at 9:30 p.m.

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Susan Mundick  
General Manager

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Commissioner Duncan Wilson  
Chair