

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, NOVEMBER 20, 2000**

PRESENT:	Chair	- Duncan Wilson
	Vice-Chair	- Laura McDiarmid
	Commissioners	- Roslyn Cassells
		- Allan De Genova
		- Clarence Hansen
		- Christopher Richardson
	General Manager	- Susan Mundick
	Director of Stanley District	- Jim Lowden
	Director of Planning & Operations	- Piet Rutgers
	Manager of Public Affairs	- Terri Clark
	Recorder	- Julie Casanova

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday, November 06, 2000 adopted as circulated.

CITY COUNCIL REPORT

The General Manager advised the Board that the report to Council on the Hastings Race Track has been postponed to the new year. The City Manager will advise the Board when the report will be on Council's agenda.

Hastings Park Phase 3-B Design Consultancy

Board members received copies of a staff report dated November 9, 2000 recommending that the Board consider authorizing the General Manager to negotiate and award a design consultancy contract with Phillips, Farevag, Smallenberg to provide design services for Hastings Park Phase 3-B or that the Board issue a request for proposals for a design consultancy to provide design services for Hastings Park Phase 3-B.

Moved by Commissioner De Genova,

THAT the Board authorize the General Manager to negotiate and award a design consultancy contract with Phillips, Farevaag, Smallenberg to provide design services for Hastings Park Phase 3-B

- Carried Unanimously.

Stanley Park Pavilion

Board members received copies of a staff report dated November 9, 2000 recommending that the Board extend the lease of Pavilion Enterprises at the Stanley Park Dining Pavilion for one year, January 1, 2000 to December 31, 2001 under the current terms and conditions.

Moved by Commissioner Richardson,

- A. THAT the Board extend the lease of Pavilion Enterprises (1978) Ltd. at the Stanley Park Dining Pavilion for one year (January 1, 2001 - December 31, 2001) under the current terms and conditions.**
- B. 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.**
- C. 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.

Co-existing with Coyotes through Communication Project

Board members received copies of a staff report dated November 9, 2000 recommending that the Board allocate \$10,000 from the Corporate Sponsorship Account as a contribution towards the Stanley Park Ecology Society's "Co-existing with Coyotes Project".

Moved by Commissioner Cassells,

THAT the Board allocate \$10,000 from the Corporate Sponsorship Account as a contribution towards the Stanley Park Ecology Society's "Coexisting with Coyotes Project".

A member of the Board indicated that since this project had an educational element to it, the Vancouver School Board be requested to match the Board's contribution.

Moved by Commissioner Hansen,

THAT the Board request the Vancouver School Board to match our contribution of \$10,000 towards the "Coexisting with Coyotes Project".

- Carried Unanimously.

The main motion as amended was put and it was Carried Unanimously.

Last Meeting's Notice of Motion

The following notice of motion was put forward by Commissioner McDiarmid:

THAT the Vancouver Park Board approach the "Community Kid Watch" partners to become involved as an active partner in this worthwhile program.

Board members were advised that the "Community Kid Watch" program was set up with the School Board as the Park Board facilities were closed due to the strike. The Board would be interested to participate in future similar programs. Commissioner McDiarmid withdrew the notice of motion.

Enquiries, Other Matters And New Business

Salmon Stream

Staff to provide an update for the Board on the status of the Salmon Stream Project as it appears that the project is encroaching the bear pit area of the former zoo.

Bio-Filtration Marsh

Staff was requested to bring an information report to the Board with regard to the impact of the bio-filtration marsh in Lost Lagoon.

Concerned Citizen - Fraserview Golf Course

Board members were advised that a member of the public assisted in keeping the Fraserview Golf Course clean during the recent work stoppage. The Chair to send a letter of appreciation to the gentleman for his contribution.

Staff Appreciation

A member of the Board enquired if there was an opportunity to offer a token of appreciation to staff. The General Manager advised the Board that free access to facilities such as pools, ice rinks and VanDusen Gardens were offered last weekend to members of the public. Park Board staff and their families will be invited to participate in Bright Nights at Stanley Park and the Festival of Lights at VanDusen Gardens as a token of appreciation for their work throughout the year.

The meeting adjourned at 7:40 p.m.

Susan Mundick
General Manager

Commissioner Duncan Wilson
Chair