



PARK BOARD COMMITTEE MEETING MINUTES

NOVEMBER 5, 2012

A Regular Park Board Committee meeting was held on Monday, November 5, 2012, at 7:00 pm, at the Park Board Office.

PRESENT: Commissioner Niki Sharma, Chair
Commissioner Trevor Loke, Vice-Chair
Commissioner Constance Barnes
Commissioner Sarah Blyth
Commissioner John Coupar
Commissioner Melissa De Genova
Commissioner Aaron Jasper

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Peter Kuran, Deputy General Manager

RECORDER: Barinder Lalli

ROLL CALL

CHAIR'S REPORT

The Chair reported on several recent events such as Italian of the Year Gala, Sustenance Festival, Stanley Park Ecology Society AGM, Vancouver Inspiration Pass, Vancouver Police Ball and Vancouver125 plaque for Trout Lake.

STAFF REPORTS

1. Public Bike Share Information Update

The Director of Transportation presented and responded to questions.

The Board heard from two speakers who shared concerns about potential locations for the Bike Share program and expressed opposition to advertisements.

2. Golf Course Metrics Update

The Deputy General Manager and the Manager of Revenue Services presented the report and responded to questions.

The Board heard from one speaker who expressed interest in the metrics and felt that the usage of Langara Golf Course would increase if the drainage problem was fixed.

The Committee adjourned at 8:46 pm

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**REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES**

NOVEMBER 5, 2012

A Regular Board meeting was held on Monday, November 5, 2012, at 8:50 pm, at the Park Board Office following the Park Board Committee meeting.

PRESENT: Commissioner Sarah Blyth, Chair
Commissioner Aaron Jasper, Vice-Chair
Commissioner Constance Barnes
Commissioner John Coupar
Commissioner Melissa De Genova
Commissioner Trevor Loke
Commissioner Niki Sharma

**GENERAL MANAGER'S
OFFICE:** Malcolm Bromley, General Manager
Peter Kuran, Deputy General Manager

RECORDER: Barinder Lalli

ROLL CALL

ADOPTION OF MINUTES

1. Committee Meeting - November 5, 2012

MOVED by Commissioner Jasper
SECONDED by Commissioner Loke

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Board Meeting - November 5, 2012

MOVED by Commissioner Loke
SECONDED by Commissioner Sharma

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

IN-CAMERA

MOVED by Commissioner Barnes
SECONDED by Commissioner Loke

THAT the Board will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(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 Board, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

GENERAL MANAGER'S REPORT

The General Manager reported on several awards the Park Board had received including the 2012 Athletic Business Facility of Merit Award for Hillcrest Centre and the Vancouver Regional Construction Association Awards for Hillcrest Centre and for VanDusen Botanical Garden Visitor Centre.

NOTICE OF MOTION

Commissioner Barnes submitted the following notice of motion:

1. Review of Bowling as a Recreational Activity

Mover: Commissioner Barnes

Secunder:

THEREFORE BE IT RESOLVED THAT "Bowling" as a recreational activity, be included as part of the 2013-2014 recreational review/analysis.

AND BE IT FURTHER RESOLVED THAT the results of the 2013-2014 recreational service planning review/analysis be shared with Vancouver City Council for information only.

Commissioner Blyth submitted the following notice of motion:

2. Field Sport Women

Mover: Commissioner Blyth

Secunder:

THEREFORE BE IT RESOLVED THAT Staff study and report to the Board on how our well our recreational system provides equal access for women; and that the Vancouver Park Board will work with the City of Vancouver, Woman's Advisory Committee, Vancouver Field Sport Federation, Vancouver Sport Network and all of our sports partners to look at ways to improve participation in sport for women in Vancouver and staff will to develop a plan on what we can achieve by 2015.

Commissioner Coupar submitted the following notice of motion:

3. Recreational Family Bowling Center

Mover: Commissioner Coupar

Secunder:

THEREFORE BE IT RESOLVED THAT

- A. The Vancouver Park Board recognize the importance of bowling to the health and well-being of thousands of Vancouver residents and urge the City of Vancouver to include access to bowling facilities in Vancouver's Healthy City Strategy 2012-2020
- B. The Vancouver Park Board support the consideration of bowling in the range recreational activities offered to Vancouver residents through our existing and future Park Board recreational facilities;
- C. Staff report back to the Park Board with options for the Vancouver Park Board to provide a bowling facility to serve Vancouver residents'
- D. Staff look at options with the current owner to salvage the Ridge's existing equipment for potential reuse in a Park Board facility.

ENQUIRIES

A Board member asked for a briefing on the potential removal of the viaducts and its impacts. Staff advised that they would set this up.

A Board member asked for briefing on emergency preparedness. Staff advised that they would set this up.

A Board member asked whether more outdoor drinking fountains could be left running all year round in order to improve access to clean water. Staff advised that they would look into this.

A Board member advised that he had an outstanding request from a previous Board meeting for an update on Mount Pleasant Skateboard park. Staff advised that they would provide a memo by the end of the month.

A Board member asked for an update on a motion that was passed unanimously by the Board regarding discounted rates for persons with disabilities. Staff advised they would provide an update to Commissioners.

The Board adjourned at 9:53 pm

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