



**PARK BOARD COMMITTEE
MEETING MINUTES**

JANUARY 28, 2013

A Regular Park Board Committee meeting was held on Monday, January 28, 2013, 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 events that occurred over the previous month including the FIFA Emblem Launch, Places that Matter, 93rd annual polar bear swim, Wild New Territories, 30 days for \$30 Promotion, and the Diamond Jubilee Medal.

STAFF REPORTS

1. Fire Hall No. 5 Temporary Use of Parkland (Fraserview Golf Course)

The Manager of Park Development presented the report and responded to questions.

MOVED by Commissioner De Genova
SECONDED by Commissioner Coupar

That the Board approves the use of Fraserview Golf Course Parklands for a temporary City Fire Hall Facility, effective March 2013, for a period of approximately 18 months.

CARRIED UNANIMOUSLY

2. Art Phillips Park

The Manager of Planning and Research presented and responded to questions.

The Board heard from four speakers, three in favour and one opposed to the recommendation.

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the Board approve the renaming of Discovery Square to Art Phillips Park.

CARRIED UNANIMOUSLY

3. Event Permit Guidelines Review Presentation

The Director of Recreation presented and responded to questions.

 The Committee adjourned at 8:26 pm

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REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES

JANUARY 28, 2013

A Regular Board meeting was held on Monday, December 10, 2012, at 8:30 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

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

ADOPTION OF MINUTES

1. Committee Meeting - December 10, 2012

MOVED by Commissioner Barnes
SECONDED by Commissioner Sharma

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Board Meeting - December 10, 2012

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Special Board Meeting - December 13, 2012

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

GENERAL MANAGER'S REPORT

The General Manager reported that VanDusen Botanical Garden Visitor Centre won another prestigious international award. The Institution of Structural Engineers in London, England, recognized the facility with the Award for Community or Residential Structures.

REPORT OF THE PARK BOARD COMMITTEE

Report of the Park Board Committee
January 28, 2013

MOVED by Commissioner Loke
SECONDED by Commissioner Barnes

THAT the Board approve the recommendations of the Park Board Committee.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Commissioner Jasper submitted the following notice of motion:

1. Review of Park By-Laws and Increased By-Law Enforcement

Mover: Commissioner Jasper

Seconder:

THEREFORE BE IT RESOLVED THAT that Park Board staff work with the City's Legal Services Department to review and update all Park Bylaws as deemed necessary.

BE IT FURTHER RESOLVED that Park Board staff work with the City's Legal Services Department to grant Park Rangers authority to issue tickets for the infraction of all Park Bylaws.

Commissioner Coupar submitted the following notice of motion:

2. Motion to Clarify the instances under which an In-Camera meeting may be called

Mover: Commissioner Coupar

Seconder:

THEREFORE BE IT RESOLVED THAT the Park Board Commissioners receive a briefing/memo with clear interpretation of the Vancouver Charter on what constitutes an in-camera meeting;

BE IT FURTHER RESOLVED THAT all meetings which have been held in-camera since November 2011 be reviewed by an independent legal counsel.

Commissioner De Genova submitted the following notice of motion:

3. Open and transparent public consultation regarding the new community centre model

Mover: Commissioner De Genova

Seconder:

THEREFORE BE IT RESOLVED THAT the board direct staff to organize a series of public meetings in community centres throughout different neighbourhoods in Vancouver with Park Board Commissioners, staff, community stakeholders and the public to satisfy the community desire for dialogue and open public consultation regarding the relationship between Community Centre Associations and the Park Board;

BE IT FURTHER RESOLVED THAT the board direct staff to work with Community Centre Associations to retain a third party facilitator for further discussions between Park Board and Community centre Associations.

Enquiries

1. A Board member requested an update on the Mount Pleasant Skate Park. Staff advised that they would provide the Board with a response.
2. A Board member was advised of a meeting between the General Manager and the President of Heritage Vancouver and requested to know the outcome of that meeting. Staff advised that they would provide the Board with that information.
3. A Board member requested an update on a motion passed the previous year regarding discounted rates for persons with disabilities. Staff advised that they are working with the Chair of the Board to process the approved motions from the previous year and that an update would be provided once the process and timeline were established.

The Board adjourned at 9:51 pm

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