



PARK BOARD COMMITTEE
MEETING MINUTES

APRIL 22, 2013

A Regular Park Board Committee meeting was held on Monday, April 22, 2013, at 7:00 pm, at the Park Board Office.

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

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

RECORDER: Kate O'Connell

ROLL CALL

CHAIR'S REPORT

The Chair reported on the Echoes Public Art Dedication on that occurred on April 16h at Kits Beach and announced the birth of Commissioner Jasper's new son Jeevan.

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Commissioner De Genova rose on a point of information and asked why members of the public were not able to sign up to speak to the motion "The Censure of Chair Blyth". The Clerk advised that as the motion pertains to section 165.2 (a) of the Vancouver Charter and is a personnel matter, members of the public are not permitted to speak to the motion.

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STAFF PRESENTATION

1. Biodiversity Strategy Update

The Manager of Planning, Tilo Driessen and Biologist, Nick Page provided the Board with an update on the Biodiversity Strategy and answered questions.

STAFF REPORTS

1. British Columbia Fire Fighters Burn Fund Contract Award

The Manager of Business Services, Ken Maguire presented the report and responded to questions.

The Board heard from two speakers in favour of the motion.

MOVED by Commissioner De Genova

SECONDED by Commissioner Barnes

- A. THAT the Agreement with the BC Professional Fire Fighters' Burn Fund and CUPE Local 1004 for Bright Nights in Stanley Park be renewed for a five year period effective July 1st, 2013 with an option to extend the agreement for a further five years.
- B. THAT the Board remits a 13% share of the Bright Nights net admission revenue annually to the BC Fire Fighters' Burn Fund.
- C. THAT no legal rights shall arise and no consents, permissions of licenses are granted herby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered by all parties.
- D. THAT once the form of all legal documentation has been approved by the General Manager and 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

2. Kitsilano Tennis Contract Award

The Manager of Planning presented the report and responded to questions.

The Board heard from 4 speakers in favour of the motion.

MOVED by Commissioner Blyth

SECONDED by Commissioner Barnes

- A. THAT, subject to Recommendations B, C and D, the Board enter into a fixed price contract with Cedar Crest Lands (B.C.) Ltd. in the amount of \$531,117.60, plus GST, to be funded by the 2012-2014 Capital Plan, for the Kitsilano Beach Tennis Courts Renovation project;
- B. THAT the contract be on the terms and conditions outlined in this report and on such other terms and conditions as are approved by the Vancouver Park Board, with Bid Committee and Chief Purchasing Official (CPO) concurrence;
- C. THAT, upon approval of the contract by Vancouver Park Board, with Bid Committee and CPO concurrence, the General Manager of the Park Board be authorized to execute the contract on behalf of the Board;
- D. THAT no legal rights or obligations will be created by the Board's adoption of Recommendations A. B. and C. above unless and until such contract is executed by the General Manager of the Vancouver Board of Parks and Recreation.

CARRIED UNANIMOUSLY

3. Brock House Society Contract Extension

The Manager of Business Service, Revenue Services, Gordon Barber presented the report and responded to questions.

MOVED by Commissioner Coupar
SECONDED by Commissioner Loke

- A. THAT, subject to Recommendations B, C and D, the Board extend the lease with Brock House Society for a term of ten years from August 1, 2013 to July 31, 2023 as detailed in this report;
- B. THAT the contract be on the terms and conditions outlines in this report and on such other terms and conditions as are approved by the General Manager of the Park Board in consultation with the Director of Legal Services;
- C. THAT, upon approval of the contract by the General Manager of the Park Board in consultation with the Director of Legal Services, the General Manager of the Park Board be authorized to execute the contract on behalf of the Board;
- D. THAT no legal rights shall arise hereby, and non shall arise until execution of the contemplated contract and delivery of the contemplated contract by the General Manager of the Park Board

CARRIED UNANIMOUSLY

The Committee adjourned at 8:24pm.



REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES

APRIL 22, 2013

A Regular Board meeting was held on Monday, April 22, 2013, at 8:32 pm, at the Park Board Office following the Park Board Committee meeting.

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

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

RECORDER: Kate O'Connell

ROLL CALL

IN-CAMERA

MOVED by Commissioner Jasper
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:

(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Committee Meeting - April 8, 2013

MOVED by Commissioner Sharma
SECONDED by Commissioner Loke

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Board Meeting -April 8, 2013

MOVED by Commissioner Loke
SECONDED by Commissioner Sharma

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

REPORT OF THE PARK BOARD COMMITTEE

Report of the Park Board Committee
April 22, 2013

MOVED by Commissioner Coupar
SECONDED by Commissioner Loke

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Commissioner Loke submitted the following notice of motion:

1. Trans and Gender-Variant Inclusion Working Group

Mover: Commissioner Loke
Seconder:

THEREFORE BE IT RESOLVED THAT:

- A. The Vancouver Board of Parks and Recreation establish the Trans and Gender-Variant Working Group with the following mandate:

- i. To provide a report to the Vancouver Board of Parks and Recreation detailing how Vancouver can be the world's most inclusive jurisdiction for trans and gender-variant communities; and furthermore, to report back to the Vancouver Board of Parks and Recreation on all components outlined in article ii of this motion by April 1st, 2014. This report will be shared with the Vancouver School Board and Vancouver City Council for information.
 - ii. To provide specific recommendations to the Vancouver Board of Parks and Recreation detailing how the Vancouver Board of Parks and Recreation can provide greater inclusivity through:
 - a. Signage & Literature
 - b. Public Spaces (including washrooms and change-rooms)
 - c. Human Resource Training & Staff Policies
 - d. Programming (including "all-bodies" programming)
 - e. Collaborative Public & Community Partnerships
- B. The General Manager direct staff to provide a report to the board on work done to date on inclusivity for trans and gender-variant communities;
 - C. The Vancouver Park Board provide meeting space for the Trans and Gender-Variant Working Group.
 - D. The Working Group be co-chaired by two community members, to be appointed by the Park Board, in consultation with the Vancouver LGBTQ Civic Advisory Committee.
 - E. The Working Group be made up of six additional members, other than the co-chairs, to be appointed by the LGBTQ Civic Advisory Committee following a minimum 1-month-long public process for applications; and furthermore, that the Vancouver Park Board, Vancouver School Board and Vancouver City Council liaisons to the Vancouver LGBTQ Civic Advisory Committee also be deemed as liaisons to the Trans and Gender-Variant Working Group.

Commissioner De Genova submitted the following notice of motion:

2. Expansion of Farmers Markets in Vancouver Parks

Mover: Commissioner De Genova

Secunder:

THEREFORE BE IT RESOLVED THAT:

- A. Staff prioritize the expansion of Farmers Markets in Vancouver's Parks throughout the city, with an emphasis on areas which are currently underserved by existing Farmers Markets;
- B. Staff consult with the local food Assets Task force, Urban Farmers Market Operators and Neighbourhood Food networks;
- C. Make information and marketing materials regarding existing and expanded Farmers Markets available in Community Centres and Park and Recreation Facilities throughout the city.

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Commissioner De Genova rose on a point of personal privileged, and acknowledged receipt of an email apology by Commissioner Blyth in relation to statements made on March 13, 2013 on twitter and asked that Commissioner Blyth acknowledge the apology publically.

Commissioner Blyth acknowledges her public apology.

Commissioner De Genova withdraws her motion entitled "The Censure of Chair Blyth" referencing a desire to not waste time and tax dollars to pursue the matter further.

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The Board adjourned at 8:45 pm.

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