



**PARK BOARD COMMITTEE
MEETING MINUTES**

JUNE 10, 2013

A Regular Park Board Committee meeting was held on Monday, June 10, 2013, at 7:04 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: Kate O'Connell

*Denotes absence for a portion of the meeting.

CHAIRS REPORT

The Chair reported on the Celebrate Stanley Park 125 celebration and the Vancouver Heritage Awards.

STAFF PRESENTATIONS

1. Park Naming Policy

The Manager of Planning, Tilo Driessen, presented on policy ideas and proposed direction and responded to questions.

The Board heard from one speaker.

2. Stanley Park Ecological Action Plan Update

Planner, Alan Duncan, provided a presentation update and responded to questions.

The Committee adjourned at 9:55 pm

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REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES

JUNE 10, 2013

A Regular Board meeting was held on Monday, June 10, 2013, at 10:00 pm, at the Park Board Office following the Park Board Committee meeting.

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

ABSENT: Commissioner Sarah Blyth

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

RECORDER: Kate O'Connell

* Denotes absence for a portion of the meeting.

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:

(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
(Commissioners Coupar and De Genova opposed)

ADOPTION OF MINUTES

1. Committee Meeting - May 13, 2013

Commissioner De Genova rose on a point of order and requested clarification regarding the Board's ability to suspend the rule related to extending Board Meetings beyond 10pm.

The Clerk advised that a formal response would be requested from the City Clerk office to clarify the correctness of this procedure.

MOVED by Commissioner De Genova
SECONDED by Commissioner Coupar

THAT the minutes be tabled until which time when a response has been received by the City Clerk's office.

CARRIED UNANIMOUSLY

2. Regular Board Meeting -May 13, 2013

Commissioner De Genova rose on a point of order and requested clarification regarding the Board's ability to suspend the rule related to extending Board Meetings beyond 10pm.

The Clerk advised that a formal response would be requested from the City Clerk office to clarify the correctness of this procedure.

MOVED by Commissioner De Genova
SECONDED by Commissioner Coupar

THAT the minutes be tabled until which time when a response has been received by the City Clerk's office.

CARRIED UNANIMOUSLY

GENERAL MANAGER'S REPORT

The Deputy General Manager reported on the production of the new Stanley Park Map & Guide which features the park's 125th anniversary branding and celebration events this summer.

REPORT OF THE PARK BOARD COMMITTEE

Report of the Park Board Committee
May 27, 2013

MOVED by Commissioner Jasper
SECONDED by Commissioner Loke

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

CARRIED UNANIMOUSLY

ENQUIRIES

1. A Board member enquired about the proposed bike lane through Point Grey road and how the Park Board is fielding questions.
2. A Board member enquired about the Community Centre Consultation as it has been several months since the Park Board met with the public, and would like to know when the citizens will have a change to give public input on the consultation process.

NOTICES OF MOTION

1. Commissioner Coupar gave notice of motion entitled "Marina Review and the Value of Recreational Boating".
2. Commissioner Barnes gave notice of motion entitled "Safety Improvements Along the Stanley Park Causeway".

IN CAMERA MINUTE RELEASE

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the following motion, approved at the June 10, 2013 In-Camera portion of the Regular Board meeting, be released to the public immediately:

1. THAT the Board approve acceptance and implementation of the interim agreement between the Park Board and the Community Centre Associations with a recreation access card (no charge) to be ready for implementation in community centres by September 1, 2013 as per the signed agreement.
2. THAT staff be directed to implement the free recreation access card (*OneCard*) by July 8, 2013 at all pools, rinks and other Park Board-operated facilities. Furthermore that staff be directed to develop and implement special promotions which encourage members of the public to obtain and use the new card.
3. THAT staff be directed to consult with key stakeholders, Community Centre Associations and the public to prioritize planning and implementation of core programs with a strategy by September 1, 2013 and implementation of the first phase by January 1, 2014. As per this interim agreement, all revenues will flow to the participating CCA's pending any changes that result from a new JOA. Core program costs will be paid from core program revenues.
4. THAT staff be directed to work with CCAs to support their public consultation in regard to the \$1M capital fund with the goal of allocation decisions being ready for Park Board approval by October 1, 2013.
5. THAT staff continue to negotiate the outstanding elements of the framework approved at the February 4, 2013 Park Board meeting. The target date for a new JOA incorporating the framework shall be December 31, 2013.

CARRIED UNANIMOUSLY

The Board adjourned at 10:46 pm

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