



**PARK BOARD COMMITTEE
MEETING MINUTES**

MARCH 10, 2014

A Regular Park Board Committee meeting was held on Monday, March 10, 2014, at 7:00 pm, at the Park Board Office.

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

**GENERAL MANAGER'S
OFFICE:** Malcolm Bromley, General Manager
Huub Langeveld, Deputy General Manager
Pat Boomhower, Meeting Clerk

CHAIR'S REPORT

Commissioner Sharma reported on Vancouver Heritage Foundation's presentation of the Places That Matter plaque at Hinge Park, the unveiling of the Dude Chilling Park sign at Guelph Park as public art, and International Women's Day events and the Remarkable Women celebration sponsored by the Park Board and the City of Vancouver held at the Roundhouse Community Arts and Recreation Centre.

AGENDA ITEMS

1. PRESENTATION: VanGolf App

Gordon Barber, Manager, Revenue Services, and Joan Probert, Supervisor, Business Services, presented the launch, features and benefits of the VanGolf App, and responded to a question.

2. Special Event Approvals:

- a) 2014 GranFondo Cycling Event
- b) Music Tree Fundraiser

Octavio Silva, Manager, Business Development, gave an overview of the GrandFondo event proposal and, along with Jenny Jung, Special Events and Filming Coordinator, responded to questions.

The Committee agreed to deal with the event proposals separately, and separate the vote on report recommendations A and B.

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the Committee recommend to the Board

- A. THAT the Vancouver Park Board approve a request from GranFondo Canada, organizers of the RBC Granfondo Whistler, for a cycling event in Stanley Park on September 6, 2014, from 3:00 am to 11:00 am.

CARRIED UNANIMOUSLY

The Manager of Business Development gave an overview of The Music Tree proposal and, along with the Special Events and Filming Coordinator, and event organizer Angus Ramsay, responded to questions.

MOVED by Commissioner Sharma
SECONDED by Commissioner De Genova

THAT the Committee recommend to the Board

- B. THAT the Vancouver Park Board approve a request from The Music Tree Foundation, organizers of the Music Tree East Van Fundraiser for a ticketed event in Strathcona Park, July 5, 2014 from 7:00 am to 9:00 pm.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:48 pm.

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REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES

MARCH 10, 2014

A Regular Board meeting was held on Monday, March 10, 2014, at 7:50 pm, at the Park Board Office following the Park Board Committee meeting.

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

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Huub Langeveld, Deputy General Manager
Pat Boomhower, Meeting Clerk

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At 7:50 pm, the General Manager called the meeting to order and advised that Commissioner Sharma had given notice and had stepped down as Chair. Because the office of Chair had become vacant, the General Manager conducted the following elections.

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ELECTION

1. Park Board Chair for 2014

Commissioner Aaron Jasper was elected Chair of the Park Board by acclamation.

2. Park Board Committee Vice-Chair for 2014

Commissioner Sarah Blyth was elected Vice-Chair of the Park Board Committee by acclamation.

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At 7:54 pm, Commissioner Jasper assumed the Chair.

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IN CAMERA

MOVED by Commissioner Loke

SECONDED by Commissioner Barnes

- A. 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:
- (c) labour relations or other employee relations;
 - (g) litigation or potential litigation affecting the city and park board;
 - (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 and Park Board if they were held in public.
- B. THAT the Board will go into a meeting on March 31, 2014 at 6:00 pm, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:
- (g) litigation or potential litigation affecting the city and park board;
 - (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 and Park Board if they were held in public.

CARRIED

(Commissioners Coupar and De Genova opposed)

Note from Clerk: The In Camera meeting of March 31, 2014, was subsequently cancelled.

ADOPTION OF MINUTES

Postponed.

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, advised that the public hearing on the Oakridge Centre development application, which includes a proposal for a 9-acre park, began on March 10, 2014, and will continue the next day. Mr. Bromley also noted a Proclamation for the "International Day for the Elimination of Racial Discrimination" and motions on protecting public green spaces, an Art Cart Programme, and Vancouver's Food Strategy would be presented to Regular Council on March 11, 2014. He further noted that the Downtown Eastside Local Area Plan policy report would be presented to Council's City Finance and Services Committee on March 12, 2014.

COMMITTEE REPORTS

1. Report of the Park Board Committee March 10, 2014

The Board considered the report containing recommendations and actions taken by the Park Board Committee. Its items of business included:

1. VanGolf App
2. Special Event Approvals -
 - a) 2014 GranFondo Cycling Event
 - b) Music Tree Fundraiser

MOVED by Commissioner Loke
SECONDED by Commissioner Barnes

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of March 10, 2014, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

NOTICES OF MOTIONS

1. Commissioner Loke gave notice of motion on Protecting Green Space.
2. Commissioner Sharma gave notice of motion on the Pollinator Project.
3. Commissioner Barnes gave notice of motion regarding the loss of Canada Post home delivery to residents.

ENQUIRIES

1. A Board member requested a presentation to discuss the future of roller derby in Vancouver.
2. A Board member provided suggestions for park management at Everett Crowley Park.
3. A Board member noted they are receiving enquiries about the Hastings Park fishing pond issue and requested an update.
4. A Board member noted the issue of squatters building structures at Strathcona Community Garden.

ADJOURNMENT

MOVED by Commissioner Loke
SECONDED by Commissioner Barnes

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 8:01 pm.

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