



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

MAY 26, 2014

A Regular Board meeting was held on Monday, May 26, 2014, at 9:35 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

IN CAMERA

MOVED by Commissioner Barnes
SECONDED by Commissioner Blyth

THAT the Vancouver Park Board will go into a meeting on June 9, 2014, 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 and Park Board if they were held in public.

CARRIED
(Commissioners Coupar and De Genova opposed)

ADOPTION OF MINUTES

MOVED by Commissioner Blyth
SECONDED by Commissioner Loke

THAT the Minutes of the following Vancouver Park Board meetings be approved:

- a) Park Board Committee - May 12, 2014
- b) Regular Board Meeting - May 12, 2014

CARRIED UNANIMOUSLY

GENERAL MANAGER'S REPORT

The General Manager reported that the small green space at 18th Avenue and Main Street (Mid Main) won the 2014 Regional Honour Award from the Canadian Society of Landscape Architects. He further advised that the Park Board's Access & Volunteers Services Coordinator had been hired, and the Q1 Capital Budget Adjustments and Closeouts report to Council included Park Board related items.

COMMITTEE REPORTS

1. Report of the Park Board Committee May 26, 2014

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

1. REPORT: Hillcrest and Riley Parks - Master Plan
2. UPDATE: Introduction of OneCard and Enhanced Access to Recreation

MOVED by Commissioner Loke

SECONDED by Commissioner Sharma

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of May 26, 2014, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

MOTIONS

Motions on Notice

1. Bingham Green

MOVED by Commissioner Loke

SECONDED by Commissioner Sharma

WHEREAS:

1. Barclay Heritage Square is a loved and recognized community asset in Vancouver's West End and is home to many unique organizations which include Friends for Life at the Diamond Centre for Living, The West End Senior's Network at Barclay Manor, and the Roedde House Museum at Roedde House;
2. An unnamed green space exists between Roedde House and Barclay Manor within Barclay Heritage Square which hosts many events throughout the year and is a space used by many neighbours and organizations in the area;

3. Janet Bingham is credited with leading the preservation of Barclay Heritage Square and founding the Roedde House Museum which exists within Barclay Heritage Square;
4. Janet Bingham authored the book "More Than A House" about the history of Barclay Heritage Square and Roedde House;
5. The West End Seniors Network and Roedde House Museum have endorsed a proposal to name the green space after Janet Bingham by calling it "Bingham Green";

THEREFORE BE IT RESOLVED:

- A. THAT The Vancouver Board of Parks and Recreation name the green space existing between Barclay Manor and Roedde House in Barclay Heritage Square "Bingham Green" in honour of the late Janet Bingham (1928-2013).
- B. THAT The Vancouver Board of Parks and Recreation work with the Roedde House Museum to commission a plaque in honour of Janet Bingham and her work establishing Barclay Heritage Square and Roedde House.

referred

The General Manager responded to questions.

REFERRAL MOVED by Commissioner Loke
SECONDED by Commissioner Sharma

THAT this motion be referred to staff in order to obtain further information on how to proceed when organizations put forward park naming suggestions, and provide clarification on the naming process. [Report back to the Vancouver Park Board by way of memorandum.]

CARRIED UNANIMOUSLY

NOTICES OF MOTIONS

Commissioner De Genova gave notice of motion titled "Southeast Seniors Centre Project Cost, Consultation, Design, Funding and Timeline Update".

Commissioner Blyth gave notice of motion regarding Bud Osborne, for the July 7, 2014, meeting.

NEW BUSINESS

1. Board Workshop on Capital Plan

The Chair reported that a Board workshop on Capital Plan priorities is required and polled members' availability for June 5, 2014, from 5:00 to 7:00 pm. The Chair advised that the date may need to be re-visited. Members were requested to provide dates to the General Manager's office of when they are not available over the next two weeks.

ENQUIRIES

1. A Board member asked whether a business coaching cost incurred for a previous Board Chair was: (i) a non-tendered/sole source contract; (ii) assigned to the Park Board budget or in the City's budget; (iii) whether it is typical cost; (iv) what is business coaching and the subject areas were covered during the sessions. Another Board member asked (a) whether the business coaching service was requested by the Board; (b) was the Board advised; and (c) have other Board members requested such coaching or received services.
2. A Board member enquired on the progress of the Irish Canadian Monument and location. Staff will provide an update.
3. A Board member noted that for some events, not enough lead time is received in order to attend. The General Manager advised that staff will evaluate tools and process for giving notice
4. A Board member asked about the seasonal differences of food pricing at the English Bay concession, and whether these price differences are within the terms of the agreement.
5. A Board member requested that information be distributed to the Board regarding the Mayor's proclamation for the first "Community Garden Day".
6. A Board member requested information on Park Board's policy with respect to the cancellation of a class, such as Gen7, which had three youth registered at a community centre, and felt the program should have continued.

ADJOURNMENT

MOVED by Commissioner Barnes
SECONDED by Commissioner Loke

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 10:02 pm.

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