



PARK BOARD COMMITTEE MEETING MINUTES

SEPTEMBER 28, 2015

A Park Board Committee meeting was held on Monday, September 28, 2015, at 7:02 pm, in the Board Room, Park Board Office.

PRESENT: Commissioner Casey Crawford, Chair
Commissioner John Coupar
Commissioner Catherine Evans
Commissioner Sarah Kirby-Yung
Commissioner Stuart Mackinnon
Commissioner Erin Shum, Vice-Chair
Commissioner Michael Wiebe

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Jonathan Snoek, Acting Deputy General Manager
Cheryl Chan, Business Support Lead/Manager Admin Svcs
Nicole Ludwig, Meeting Coordinator, City Clerk's Department
Jessica Kulchyski, Recorder

ADOPTION OF MINUTES

1. Park Board Committee Meeting - September 14, 2015

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Park Board Committee minutes of the September 14, 2015, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Malcolm Bromley, General Manager, Vancouver Parks and Recreation, noted Deputy General Manager Huub Langeveld passed away earlier today. He noted Mr. Langeveld was a valued member of Parks and Recreation staff and he will be missed. Mr. Bromley also noted a celebration of life for Mr. Langeveld is being planned.

In light of the General Manager's announcement, Commissioner Coupar advised he was postponing his Chair's Report until the next meeting. He expressed condolences on behalf of the Board, provided some personal comments on Mr. Langeveld's passing, and then asked for a moment of silence to honour Mr. Langeveld before proceeding.

CORRESPONDENCE

Staff noted that a letter of support for agenda item 1 had been received.

AGENDA ITEMS

1. REPORT: IRONMAN Triathlon Special Event

Octavio Silva, Manager of Business Development, reviewed the report and along with Dave Rieberger, Supervisor of Special Events, and Susie Ernsting, IRONMAN, responded to questions.

The Committee heard from two speakers who were in support of the recommendations and one speaker who expressed concerns with giving exclusive rights to Stanley Park for a for-profit organization particularly during the peak of summer.

Michelle Collens, Manager, Sport Hosting Applications, City of Vancouver, spoke about the Vancouver Sport Hosting Strategy and responded to concerns raised by a speaker. Ms. Collens also responded to questions.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Shum

THAT the Committee recommend to the Board

THAT the Vancouver Park Board approve a request from IRONMAN, organizers of the IRONMAN 5i50 Vancouver Triathlon, for a road closure in Stanley Park on a Sunday in July 2016, from 6:30am to 11:30am.

referred

REFERRAL MOVED by Commissioner Mackinnon
SECONDED by Commissioner Wiebe

THAT the motion and report be referred to staff for a report back at the Park Board Committee meeting on October 21, 2015, in order to provide more clarity in the recommendation, particularly with respect to the route the triathlon will take.

CARRIED
(Commissioners Crawford, Kirby-Yung and Shum opposed)

2. REPORT: Temporary Festive Light Installations - Morton and Alexandra Parks

At 8:06 pm, Commissioner Coupar left the Board Room declaring a conflict of interest as he has a potential business interest in this matter.

Octavio Silva, Manager of Business Development, presented the report and, along with Jill Weaving, Coordinator, Arts, Culture and Engagement, and Malcolm Bromley, General Manager, responded to questions.

The Committee heard from one speaker who was in support of the recommendation and who reviewed the background of the project.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Wiebe

THAT the Committee recommend to the Board

THAT the Vancouver Park Board approve a request from the West End Business Improvement Association for temporary festive lighting installations in Morton and Alexandra Parks between December 7, 2015, and January 31, 2016.

CARRIED UNANIMOUSLY

Commissioner Evans requested a debriefing from staff after the event is finished.

Commissioner Coupar returned to the meeting at 8:37 pm.

3. **REPORT BACK: Home and Away Public Art Installation - Empire Fields**

Tiina Mack, Manager of Park Development introduced Bryan Newson, Manager, Public Art Program, City of Vancouver. Mr. Newson presented the report, and along with Ms. Mack and Karen Henry, Senior Cultural Planner, City of Vancouver, responded to questions.

The Committee heard from one speaker in support and one speaker in opposition who expressed concerns about safety on the proposed structure.

MOVED by Commissioner Evans
SECONDED by Commissioner Wiebe

THAT the Committee recommend to the Board

THAT, following a successful public engagement process, Vancouver Park Board approve the installation of the functional artwork "Home and Away" at Empire Fields/Plateau Park, with all arrangements to the satisfaction of the General Manager.

CARRIED
(Commissioners Mackinnon and Shum opposed)

4. REPORT REFERENCE: Commemorative Trees and Shrubs Update

Josie Riebe, Manager of Fundraising and Development, provided an update on the Commemorative Trees and Shrubs program, which was requested by the Board at its meeting on May 11, 2015. Further information about the proposed program will be included as part of the report back on the Park Board Foundation recommendations planned for the fall.

Ms. Riebe, along with Malcolm Bromley, General Manager, and Katherine Isaac, Planner II - Research and Planning, responded to questions.

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board

THAT the length of the Regular Board meeting be extended past 10 pm in order to complete the business on the agenda.

CARRIED UNANIMOUSLY

The Committee adjourned at 9:48 pm.

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**REGULAR PARK BOARD MEETING
MEETING MINUTES**

SEPTEMBER 28, 2015

A Regular Park Board meeting was held on Monday, September 28, 2015, at 9:55 pm, in the Board Room, Park Board Office.

PRESENT: Commissioner John Coupar, Chair
Commissioner Casey Crawford
Commissioner Catherine Evans
Commissioner Sarah Kirby Yung, Vice-Chair
Commissioner Stuart Mackinnon
Commissioner Erin Shum
Commissioner Michael Wiebe

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Jonathan Snoek, Acting Deputy General Manager
Cheryl Chan, Business Support Lead/Manager Admin Svcs
Nicole Ludwig, Meeting Coordinator, City Clerk's Department
Jessica Kulchyski, Recorder

IN CAMERA

1. October 21, 2015 Meeting

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Wiebe

THAT the Board will go into a meeting on Wednesday, October 21, 2015, 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 or Park Board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Park Board Meeting - September 14, 2015

MOVED by Commissioner Mackinnon

SECONDED by Commissioner Wiebe

THAT the Regular Park Board minutes of the September 14, 2015, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

Staff noted a letter of appreciation from the Mayor of Yokohama was received.

Staff also noted that Commissioners received an info sheet and t-shirt for Orange Shirt Day on Sep 30th, a day to recognize the experience of former students of Residential Schools and to affirm a collective commitment to ensure that every child matters. The custom artwork was designed by a local First Nations artist.

COMMITTEE REPORT

1. Report of the Park Board Committee September 28, 2015

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

1. REPORT: Ironman Triathlon Special Event
2. REPORT: Temporary Festive Light Installations - Morton and Alexandra Parks
3. REPORT BACK: "Home and Away" Public Art Installation - Empire Fields

The Board requested to separate the components of the motion for the vote.

MOVED by Commissioner Mackinnon

SECONDED by Commissioner Shum

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of September 28, 2015, as contained in items 1 through 3.

CARRIED

(Commissioners Crawford and Kirby-Yung opposed to item 1)

(Commissioner Coupar ineligible for the vote on item 2 due to conflict of interest)

(Commissioners Mackinnon, and Shum opposed to item 3)

As Commissioner Coupar had declared conflict of interest on item 2, Commissioner Kirby-Yung assumed the Chair during the vote on this matter.

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, noted the "2016-2020 Budget Outlook" and a motion regarding the "South Vancouver Seniors Centre" are on the Vancouver City Council Regular Agenda for September 29, 2015.

NOTICES OF MOTION

1. Serving Up a Fresh Concession Strategy

Commissioner Kirby-Yung gave notice of the following motion for consideration at the Park Board Committee meeting on October 21, 2015.

THEREFORE BE IT RESOLVED

- A. THAT the Vancouver Board of Parks and Recreation direct staff to explore other concession operating models and report back to the Board by the end of February 2016.
- B. THAT such initiative be broad in scope, giving consideration to: diverse business models; the repurposing of existing locations, possibly with modular facilities that could include new benefits such as movability, inclusion of eco-friendly water dispensaries, washrooms; and the introduction of new locations/concepts.

2. Water Conservation Strategy

Commissioner Wiebe gave notice of the following motion for consideration at the Park Board Committee meeting on October 21, 2015.

THEREFORE BE IT RESOLVED

- A. THAT the Board of Parks and Recreation direct staff to report back to the board on the costs and benefits of various measures the Park Board can undertake to mitigate against future droughts by reducing water use and conserving grey water.
- B. THAT the report noted in A above is to be completed in time for measures to be included in the 2016 Park Board budget if necessary.

3. Providing More Parking for Bicycles and Vehicles Downtown

Commissioner Shum gave notice of the following motion for consideration at the Park Board Committee meeting on October 21, 2015.

THEREFORE BE IT RESOLVED

- A. THAT staff report back to the Park Board, prior to public consultation on the new Smithe Street and Richards park site, on the revenue generation, capital costs, and the park impacts associated with constructing and operating an underground vehicle and bicycle parking facility beneath the Smithe Street and Richards Street Park location.
- B. THAT staff report on possible funding arrangements and partnerships available to the Park Board to construct and operate an underground vehicle and bicycle pay parking facility at the Smithe Street and Richards Street park site including those that require no capital cost to the Park Board or the City of Vancouver.

ENQUIRIES

- 1. A Board member requested a briefing on the 2015 Cetacean By-law review. The General Manager noted the request is on the list of briefings to be scheduled.
- 2. A Board member asked when a Request for Proposals (RFP) for the Killarney Seniors Centre will be issued. The General Manager noted the RFP will be issued within a week and close within a month. He also noted he would get a schedule of the entire process to Board members.

ADJOURNMENT

MOVED by Commissioner Wiebe
SECONDED by Commissioner Shum

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 10:12 pm.

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