



**REGULAR BOARD MEETING  
MEETING MINUTES**

**MARCH 7, 2016**

The Regular Park Board meeting was held on Monday, March 7, 2016, at 10:10 pm, at the Park Board Office.

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

**GENERAL MANAGER'S OFFICE:** Malcolm Bromley, General Manager  
Cheryl Chan, Business Support Lead/Manager Admin Services  
Carol Lee Meeting Clerk  
Jessica Kulchyski, Recorder

**IN CAMERA**

**1. April 4, 2016 Meeting**

MOVED by Commissioner Coupar  
SECONDED by Commissioner Shum

THAT the Board will go into a meeting on April 4, 2016, 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 Board Meeting - February 22, 2016**

MOVED by Commissioner Wiebe

SECONDED by Commissioner Coupar

THAT the Park Board minutes of the February 22, 2016, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

## **COMMUNICATIONS**

The Board was advised that there are no communications of note.

## **COMMITTEE REPORT**

### **1. Report of the Park Board Committee - March 7, 2016**

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

1. REPORT: 5<sup>th</sup> and Pine Pop-up Park - Concept Plan
2. REPORT: Reconciliation Art Program - Corporate Sponsorship Funding
3. REPORT: Special Events Calendar 2016 - Major Events
4. REPORT: RBC Run for the Kids - Special Event

MOVED by Commissioner Coupar

SECONDED by Commissioner Evans

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of March 7, 2016, as contained in items 1 through 4.

CARRIED UNANIMOUSLY

## **STAFF REPORTS**

### **GENERAL MANAGER'S REPORT**

Malcolm Bromley, General Manager, advised that a report on Vancouver's celebration of Canada's 150<sup>th</sup> Anniversary would be provided at the March 8, 2016 Council meeting.

Other items of note are:

- a report to the Standing Committee of City Council on revisions to the Vancouver Sport Hosting Community Grant
- a report to the Standing Committee of City Council on 2016 moorage and other fees to be charged by the Heather Marina

- a meeting with the World Wildlife Fund - Canada regarding potential partnerships on three projects.

The Board was advised that details of the City's announcement on the acquisition of the Arbutus Corridor would be discussed at an upcoming Board briefing.

## **MOTIONS ON NOTICE**

### **1. Zero Waste - Diversion Stations**

Commissioner Wiebe introduced the motion and commented on the need to place diversion stations at Park Board facilities to increase diversion rates.

MOVED by Commissioner Wiebe

SECONDED by Commissioner Mackinnon

#### **WHEREAS:**

1. One of the City of Vancouver's 2020 Greenest City goals is to increase the diversion rate in Vancouver to over 70% by developing and implementing new strategies to remove organics/recyclables from the landfill;
2. A 2015 City Studio project demonstrated the need for diversion stations as their findings showed that currently there's one recycling bin per 30 garbage bins in the parks they surveyed, that the current bins move around which lead to missed pickups, recycling bins not beside garbage bins had high levels of contamination and little education/visual tools to help with diversion;
3. The Board of Parks and Recreation no longer deals directly with solid waste removal, as it is now the responsibility of The City of Vancouver's solid waste division;
4. The City of Vancouver's Healthy City Strategy states that people have the right to live in a healthy environment, with awareness of pollutants and contaminants that can cause harm; and
5. Metro Vancouver's current waste strategy includes diversion stations in all parks including dog waste.

#### **THEREFORE BE IT RESOLVED THAT:**

THAT the Vancouver Board of Parks and Recreation work with the City of Vancouver's Sanitation Operations, Real Estate and Facilities Management, all Community Centre Associations, and third-party businesses to create a diversion strategy that look at best practices which include: Metro Vancouver, the Vancouver Aquarium, and Granville Island to ensure that the Board of Parks and Recreation becomes a green leader in diversion and education.

Amendment to the Motion

MOVED by Commissioner Crawford  
SECONDED by Commissioner Kirby-Yung

THAT the resolution be amended to:

- A. THAT the Vancouver Park Board direct staff to work with Waste Management and Resource Recovery and Real Estate and Facilities Management at the City of Vancouver to develop an organics diversion strategy for Park Board parks and facilities, including a review of best practices at locations including, but not limited to, Metro Vancouver, the Vancouver Aquarium, and Granville Island;
- B. FURTHER THAT staff consult our Community Centre Association partners and third-party business partners operating at Park Board facilities on the potential implications of this strategy to their operating procedures;
- C. AND FURTHER THAT staff report back to the Board with the costs and resources associated with the implementation and administration of this strategy.

The Board discussed the proposed changes and upon seeking advice from staff, agreed to accept these changes as a friendly amendment to the original motion.

Amendment to the Amended Motion

MOVED by Commissioner Wiebe  
SECONDED by Commissioner Shum

THAT Item A be amended to:

- A. THAT the Vancouver Park Board direct staff to work with Waste Management and Resource Recovery and Real Estate and Facilities Management at the City of Vancouver to develop an organics and recyclables diversion strategy for Park Board parks and facilities, including a review of best practices at locations including, but not limited to, Metro Vancouver, the Vancouver Aquarium, and Granville Island;

CARRIED UNANIMOUSLY

Question on the Main Motion, as amended.

THEREFORE BE IT RESOLVED THAT:

- A. THAT the Vancouver Park Board direct staff to work with Waste Management and Resource Recovery and Real Estate and Facilities Management at the City of Vancouver to develop an organics and recyclables diversion strategy for Park Board parks and facilities, including a review of best practices at locations including, but not limited to, Metro Vancouver, the Vancouver Aquarium, and Granville Island;

- B. FURTHER THAT staff consult our Community Centre Association partners and third-party business partners operating at Park Board facilities on the potential implications of this strategy to their operating procedures;
- C. AND FURTHER THAT staff report back to the Board with the costs and resources associated with the implementation and administration of this strategy.

CARRIED UNANIMOUSLY

## NOTICE OF MOTIONS

### 1. Arbutus Greenway

Commissioner Evans gave notice of motion on the following:

THEREFORE BE IT RESOLVED THAT:

- A. The Vancouver Board of Parks and Recreation congratulate the City of Vancouver and Canadian Pacific Railway for reaching an agreement that allows the creation of the Arbutus Greenway;
- B. AND FURTHER THAT the Vancouver Board of Parks and Recreation seek a commitment from the City of Vancouver to make the creation of new parks in neighbourhoods underserved by green space along the new Greenway, a priority in decisions about how the Greenway is designed.

## ENQUIRIES

- 1. A Board Member enquired if there are plans in place to send out crews earlier than scheduled to commence the spring clean up, following the mild winter. Howard Normann, Acting Director of Park Operations, advised that the change in scheduling is in progress.
- 2. In response to an enquiry from a Board Member, Mr. Bromley confirmed that the funding for the City's purchase of the Arbutus Corridor was not allocated from park acquisition funds.

## ADJOURNMENT

MOVED by Commissioner Shum  
SECONDED by Commissioner Wiebe

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 10:44 pm.

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Malcolm Bromley  
General Manager

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Commissioner Sarah Kirby-Yung  
Chair