



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

MAY 2, 2016

A Regular Park Board Committee meeting was held on Monday, May 2, 2016, at 7:11 pm, at the Park Board Office.

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

ADOPTION OF MINUTES

1. Park Board Committee Meeting - April 18, 2016

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Park Board Committee minutes of the April 18, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIRS REPORT

Park Board Chair Kirby-Yung highlighted the following events and the participation by Park Board Commissioners:

- Head Up the Creek Regatta held at the Vanier Boat Launch Ramp on March 6, 2016
- Celebration of International Women's Day at City Hall on March 9, 2016
- The inaugural Vancouver Rugby Festival events on March 10 and 11, 2016 to celebrate the Rugby Sevens tournament
- March 12, 2016 charity gala in support of S.U.C.C.E.S.S., one of the largest social services agencies in BC
- Grand opening of the new Burn Fund Centre located at 23rd Avenue and Main Street on March 18, 2016; the Bright Nights in Stanley Park Christmas Train has generated more than \$1.5 million for the Burn Fund
- Raise Your Hand Against Racism event on March 19, 2016
- March 25, 2016 Good Girls Fundraiser for Trans*-Inclusive event in support of the soon-to-be-opened Queens Cross Trans Community Space

- April 1, 2016 Hubbub with City Studio to co-create, design and launch projects that enrich neighbourhoods
- Hillcrest Tree Sale on April 2, 2016 marked the beginning of the Vancouver's first Tree Week to raise awareness of Vancouver's urban forest strategy and to ask citizens to help plant 150,000 trees by 2020; over 3,000 trees were sold to Vancouver residents
- April 7, 2016 announcement of Netherlands, Australia and United States as the competitors in the 26th annual Honda Celebration of Light
- April 9, 2016 tree planting at Everett Crowley Park as part of the community reforestation project
- Opening Day of the little league baseball diamond at Hastings Community Park on April 9, 2016
- Sakura Days at VanDusen Gardens on April 9, 2016, part of the Vancouver Cherry Blossom Festival's Sakura Days Japan Fair
- Celebration of Park arborist Jody Taylor's life in Maple Ridge on April 9, 2016
- Unveiling of the Japanese War Memorial plaque in Stanley Park on April 9, 2016, to commemorate the centennial of the men who enlisted in 1916
- The tree sale held at Trout Lake Park on April 10, 2016 marked the end of Vancouver's first Tree Week; over 3,000 trees were sold
- The first Hanami Festival events at Trout Lake on April 10, 2016
- Pink-Out in School Day supporting diversity and safe schools for the LGBTQ youth on April 13, 2016
- April 16, 2016 Vancouver Vaisakhi Festival that attracted over 50,000 spectators
- 529 Garage Bike Registration event at the Mount Pleasant Community Centre on April 16, 2016
- The Vancouver Cherry Blossom Barge was the grand finale of the tenth annual Vancouver Cherry Blossom Festival
- Vancouver Street Soccer event at Trillium Park on April 18, 2016 to promote health and social change through soccer
- Celebration of the 10th anniversary of LINK Dance, which showcases celebrated dance residencies from over ten community centres, on April 18, 2016
- Open House for residents to view the preferred design concept for the Smithe and Richards Streets downtown park
- Celebration of the 70th anniversary of the Sunset Community Centre on April 21, 2016
- Celebration of Queen Elizabeth II's 90th birthday in Queen Elizabeth Park's Jubilee Square on April 22, 2016
- April 23, 2016 beach clean-up with the Surfrider Vancouver Foundation, focusing on cigarette butts
- Earth Day celebration activities with the Stanley Park Ecology Society on April 23, 2016
- Celebration of the 30th anniversary of the Sun Yat-Sen Garden
- The annual VanDusen Garden plant sale on April 24, 2016
- Unveiling of the new \$3.2 million Paddling Centre at False Creek on April 27, 2016 which was supported by a \$1 million Community Amenity Contribution from Concord Pacific
- Ceremonial planting of a big-leaf maple tree and bench in Stanley Park dedicated to Vancouver arborist Jody Taylor on the Day of Mourning on April 28, 2016
- 45th annual BMO Vancouver Marathon on May 1, 2016.

AGENDA ITEMS

1. REPORT BACK: Love Lock Sculpture - Final Concept

Tiina Mack, Manager of Park Development, Park Board, introduced Lehran Hache, Landscape Designer, Park Board.

Ms. Mack led the review of a presentation highlighting the report on the proposed final concept for the love locks sculpture:

- RFP process
- Artist profile and examples of past work
- Proposed concept of "Love in the Rain" installation.

Ms. Mack responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the concept for a love locks sculpture to be installed in Queen Elizabeth Park as described in this report.

CARRIED
(Commissioner Mackinnon and Wiebe opposed)

2. REPORT: South False Creek Seawall Tree Replacements and Park Upgrades

Tiina Mack, Manager of Park Development, Park Board, introduced Joe McLeod, Landscape Architect, Park Board, and City of Vancouver Engineering Services Department representatives, Jerry Dobrovlny, General Manager, Dale Bracewell, Manager of Active Transportation, and David Rawsthorne, Civil Engineer.

Mr. McLeod led the review of a presentation highlighting the report on the proposed tree replacements and park upgrades on the South False Creek Seawall:

- Context of the project
- Project goal and objectives
- Strategies that will be employed to meet the goal and objectives
- Public engagement process and activities
- Findings of the public consultation
- Proposed improvements
- Timeline.

Mr. McLeod, along with Messrs. Bracewell, Dobrovlny and Rawsthorne and Ms. Mack, responded to questions from the Committee. The Committee expressed concern on the following matters:

- The loss of a large area of Charleson Park
- The ability to manage cycling speeds
- The willingness of the Vancouver Police Department to enforce cycling by-laws
- The absence of a detailed final park design plan to support the request for the Park Board's approval of the design plan.

In response to a question from the Committee, Mr. Dobrovlny advised that there is a possibility that the project may be jeopardized if the Park Board were not to approve the park design prior to City Council's consideration of the provision of the project funding on May 4, 2016

The Committee heard from two speakers who spoke in favour of the recommendation. The speakers commented on the public consultation process and the need for improved lighting. Concerns were expressed regarding the cycling speeds, the functionality of the proposed public washroom and the surface being proposed for use on the pedestrian path. The speakers responded to questions from the Committee.

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the design plan for the South False Creek Seawall upgrades in Charleson and Sutcliffe Parks, as described in this report and as illustrated in the appendices; and
- B. THAT the Vancouver Park Board approve the proposed tree replacements on Creekside Drive and on the Alder Bay seawall, as proposed in this report and as illustrated in the appendices.

Amendment

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT Item C be added:

- C. That the City of Vancouver Engineering Department agree to report back to the Park Board with details on the final design plan.

CARRIED
(Commissioner Evans opposed)

Question was called on the Main Motion, as amended.

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the design plan for the South False Creek Seawall upgrades in Charleson and Sutcliffe Parks, as described in this report and as illustrated in the appendices;
- B. THAT the Vancouver Park Board approve the proposed tree replacements on Creekside Drive and on the Alder Bay seawall, as proposed in this report and as illustrated in the appendices; and
- C. That the City of Vancouver Engineering Department agree to report back to the Park Board with details on the final design plan.

CARRIED UNANIMOUSLY

3. REPORT: Synthetic Turf Field Replacement Contract - Oak Meadows and Kerrisdale

Tiina Mack, Manager of Park Development, Park Board, introduced Rosaline Choy, Engineering Assistant, Park Board.

Ms. Mack and Ms. Choy jointly led the review of a presentation highlighting the report on the proposed synthetic turf field replacement projects at Oak Meadows Park and Kerrisdale Park:

- The alignment of the use of synthetic fields with the Park Board's strategic plan and the Vancouver Sport for Life strategy
- Cost comparisons
- Potential environmental concerns of synthetic fields
- The public engagement process
- Details of the replacement projects at Oak Meadows Park and Kerrisdale Park
- Overview of the competitive procurement process
- Successful proponent.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Evans

THAT the Vancouver Board of Parks and Recreation suspend the Park Board rules to extend the meeting to 11:00 pm.

CARRIED UNANIMOUSLY

Ms. Mack and Ms. Choy, along with Malcolm Bromley, General Manager, Park Board, and Howard Normann, Director of Parks, Park Board, responded to questions from the Committee.

The Committee heard from three speakers who spoke in support of the use of the recycled crumb rubber and sand infill product. One speaker expressed concern about the potential delay in the replacement of the fields and another speaker spoke in support of the future installation of a second field hockey specific field in the vicinity of Oak Meadows Park. The speakers responded to questions from the Committee.

MOVED by Commissioner Crawford
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

- A. THAT, subject to Recommendations C, D and E, the Vancouver Park Board enter into a contract with Carpell Surfaces Inc. in the amount of \$799,661.16 for the installation of synthetic turf and an elastic layer at Oak Meadows Park, for PS20160293 - Supply and Install of Synthetic Turf at Oak Meadows Park and Kerrisdale Park as detailed in this report;
- B. THAT the Vancouver Park Board select infill product Option i and enter into a contract with Carpell Surfaces Inc. for a 60mm synthetic turf with Option i for Kerrisdale Park, and with a bundled savings of \$10,000, for PS20160293 - Supply and Install of Synthetic Turf at Oak Meadows Park and Kerrisdale Park as detailed in this report and subject to Recommendations C, D and E;

- i) Infill Product: Greenplay Organic Infill (cork) for \$726,274.94, subject to an approved capital budget increase of \$126,678;
 - ii) Infill Product: Recycled Crumb Rubber and sand for \$599,596.94; or
 - iii) Infill Product: Thermoplastic Elastomer (TPE) infill for \$859,862.08, subject to an approved capital budget increase of \$260,265;
- C. THAT the contract be on the terms and conditions outlined in this report and on such other terms and conditions as are approved by the General Manager of the Vancouver Park Board in consultation with the Director of Legal Services;
- D. THAT, upon approval of the contract by the General Manager of the Park Board in consultation with the Director of Legal Services, the General Manager of the Vancouver Park Board be authorized to execute the contract on behalf of the Board; and
- E. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract, and the Board reserves the right to rescind this resolution at any time up to the execution and delivery of the contemplated contract by the General Manager of the Park Board.

LOST

(Commissioner Evans, Mackinnon and Wiebe voted in support)

MOVED by Commissioner Crawford

SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

- A. THAT, subject to Recommendations C, D and E, the Vancouver Park Board enter into a contract with Carpell Surfaces Inc. in the amount of \$799,661.16 for the installation of synthetic turf and an elastic layer at Oak Meadows Park, for PS20160293 - Supply and Install of Synthetic Turf at Oak Meadows Park and Kerrisdale Park as detailed in this report;
- B. THAT the Vancouver Park Board select infill product Option ii and enter into a contract with Carpell Surfaces Inc. for a 60mm synthetic turf with Option ii for Kerrisdale Park, and with a bundled savings of \$10,000, for PS20160293 - Supply and Install of Synthetic Turf at Oak Meadows Park and Kerrisdale Park as detailed in this report and subject to Recommendations C, D and E;
- i) Infill Product: Greenplay Organic Infill (cork) for \$726,274.94, subject to an approved capital budget increase of \$126,678;
 - ii) Infill Product: Recycled Crumb Rubber and sand for \$599,596.94; or
 - iii) Infill Product: Thermoplastic Elastomer (TPE) infill for \$859,862.08, subject to an approved capital budget increase of \$260,265;
- C. THAT the contract be on the terms and conditions outlined in this report and on such other terms and conditions as are approved by the General Manager of the Vancouver Park Board in consultation with the Director of Legal Services;

- D. THAT, upon approval of the contract by the General Manager of the Park Board in consultation with the Director of Legal Services, the General Manager of the Vancouver Park Board be authorized to execute the contract on behalf of the Board; and
- E. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract, and the Board reserves the right to rescind this resolution at any time up to the execution and delivery of the contemplated contract by the General Manager of the Park Board.

LOST

(Commissioner Evans voted in support)

MOVED by Commissioner Crawford

SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

- A. THAT, subject to Recommendations C, D and E, the Vancouver Park Board enter into a contract with Carpell Surfaces Inc. in the amount of \$799,661.16 for the installation of synthetic turf and an elastic layer at Oak Meadows Park, for PS20160293 - Supply and Install of Synthetic Turf at Oak Meadows Park and Kerrisdale Park as detailed in this report;
- B. THAT the Vancouver Park Board select infill product Option iii and enter into a contract with Carpell Surfaces Inc. for a 60mm synthetic turf with Option iii for Kerrisdale Park, and with a bundled savings of \$10,000, for PS20160293 - Supply and Install of Synthetic Turf at Oak Meadows Park and Kerrisdale Park as detailed in this report and subject to Recommendations C, D and E;
 - i) Infill Product: Greenplay Organic Infill (cork) for \$726,274.94, subject to an approved capital budget increase of \$126,678;
 - ii) Infill Product: Recycled Crumb Rubber and sand for \$599,596.94; or
 - iii) Infill Product: Thermoplastic Elastomer (TPE) infill for \$859,862.08, subject to an approved capital budget increase of \$260,265;
- C. THAT the contract be on the terms and conditions outlined in this report and on such other terms and conditions as are approved by the General Manager of the Vancouver Park Board in consultation with the Director of Legal Services;
- D. THAT, upon approval of the contract by the General Manager of the Park Board in consultation with the Director of Legal Services, the General Manager of the Vancouver Park Board be authorized to execute the contract on behalf of the Board; and
- E. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract, and the Board reserves the right to rescind this resolution at any time up to the execution and delivery of the contemplated contract by the General Manager of the Park Board.

CARRIED

(Commissioner Mackinnon opposed)

4. REPORT: BDG Private Event - Special Event

Octavio Silva, Acting Director of Business Development, Park Board, led the review of a presentation highlighting the proposed private event:

- Background of the Beedie Development Group (BDG)
- Details of the event proposal
- Preliminary event site map
- Key considerations
- Benefits of the event.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Coupar

THAT the Vancouver Board of Parks and Recreation suspend the Park Board rules to extend the meeting to 11:30 pm.

CARRIED UNANIMOUSLY

Mr. Silva responded to questions from the Committee. The Committee requested that a follow-up report be provided following the event.

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve an application from the Beedie Development Group to utilize the Stanley Park Pavilion Garden for a private special event on Saturday, July 9, 2016, with all arrangements to the satisfaction of the General Manager.

CARRIED
(Commissioner Mackinnon and Wiebe opposed)

The Committee adjourned at 11:04 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair