



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

JULY 11, 2016

A Regular Park Board Committee meeting was held on Monday, July 11, 2016, at 7:09 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
Jessica Kulchyski, Recorder
Carol Lee, Meeting Clerk

ADOPTION OF MINUTES

1. Park Board Committee Meeting - June 27, 2016

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Wiebe

THAT the Park Board Committee minutes of the June 27, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. PRESENTATION: VanDusen Botanical Garden Receives Petal Certification

Danica Djurkovic, Director, Facilities and Planning, led the review of a presentation regarding the award of petal certification to the VanDusen Garden Visitor Centre and highlighted:

- Design goals of the Visitor Centre
- Living Building Challenge use of a flower as a metaphor for the categories (petals):
 - Site - natural systems integrated with the building systems
 - Water - interconnected water systems within the site
 - Indoor quality - air, light, comfort and healthy building
 - Materials - no "red list" materials, 96% waste recycled
 - Energy - goal is net zero energy and self-sustained
 - Beauty and inspiration

- Vision, leadership and commitment demonstrated by Park Board in the design of the VanDusen Gardens Visitor Centre.

Ms. Djurkovic introduced Susan Gushe and Jim Huffman from Perkins+Will Architects who presented the Living Building Petal award for the VanDusen Garden Visitor Centre to the Park Board Commissioners.

Ms. Djurkovic, along with Howard Normann, Director of Park Operations, Park Board, responded to questions from the Committee. It was noted that the VanDusen Garden Visitor Centre is the first facility in Vancouver to receive petal certification. There was discussion regarding the lessons learned during the design process for the VanDusen Garden Visitor Centre and how those lessons can be applied to future projects.

2. REPORT: Trans* and Gender Variant Inclusion Steering Committee - Member Appointments

Paul Czene, Recreation Coordinator, Access and Volunteer Services, Park Board, led the review of a presentation regarding nominees to fill the vacancies on the Trans* and Gender Variant Inclusion (TGVI) Steering Committee and highlighted:

- Background
- Terms of the new members expiration on June 30, 2017
- Recommended nominees to fill the two vacancies.

Mr. Czene responded to questions from the Committee. The Committee recommended that the terms of reference of the TGVI Steering Committee be revised to stagger the terms of the members to facilitate continuity and knowledge transfer.

The Committee heard from two speakers. One speaker noted the need to expand the outreach efforts in order to increase the diversity and inclusivity of the TGVI Steering Committee membership. The second speaker expressed concern regarding the lack of public information available on the TGVI Steering Committee and meeting minutes, the lack of socio-economic and cultural diversity of the membership and the recommendation that TGVI Steering Committee members be remunerated for their service. The speakers responded to questions from the Committee.

MOVED by Commissioner Evans
SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board appoint the following community members to fill the two vacancies on the Trans* and Gender Variant Inclusion Steering Committee, with their terms to commence immediately and end June 30, 2017:

- Felix Gilliland
- Lisa Salazar.

CARRIED UNANIMOUSLY

3. REPORT: Park Naming Committee Appointments

David Hutch, Manager of Research and Planning, Park Board, introduced Erin Embley, Planner II, Park Board.

Mr. Hutch led the review of a presentation on the appointment of members to the Park Naming Committee and highlighted:

- Location of the parks to be named
- Park naming process and recommended timeline
- Park Naming Committee structure and membership
- Candidates sought from a variety of interests and groups
- Recommended candidates.

Mr. Hutch, along with Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee.

MOVED by Commissioner Shum

SECONDED by Commissioner Mackinnon

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board appoint the following Park Naming Committee standing members, each serving a two-year term from date of appointment:
 - Chantelle Chan
 - John Atkin
 - Vancouver Public Spaces Network (representative varies by park site)
- B. THAT the Vancouver Park Board appoint the following Park Naming Committee ad hoc members for the naming of Empire Fields and Plateau Park, each serving for the local park naming only:
 - Anne Thompson
 - Patricia Barnes
 - Harry Quon
- C. THAT the Vancouver Park Board appoint the following Park Naming Committee ad hoc members for the naming of the Trillium park site, each serving for the local park naming only:
 - Anne Thompson
 - Elana Zysblat
 - Sharon Kallis.

CARRIED UNANIMOUSLY

4. Northeast False Creek Park Design Advisory Group Appointments

Dave Hutch, Manager of Planning and Research, Park Board, introduced Catarina Gomes, Lead Park Planner, Park Board.

Ms. Gomes led the review of a presentation regarding the Northeast False Creek Park Design Advisory Group (PDAG) appointments and highlighted:

- Overall project timeline
- Purpose, terms of reference and composition of the PDAG
- Application and evaluation processes
- Proposed candidates.

Ms. Gomes responded to questions from the Committee.

MOVED by Commissioner Crawford
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board appoint the following individuals as the members of the Northeast False Creek Park Design Advisory Group for the duration of the schematic park design and public consultation phases of the project:

- Michael Alexander
- Debra Barker
- Spencer Hamilton
- Maggie Ip
- Wendee Lang
- Ted Lee
- Joni Low
- Patsy McMillan
- Ann Phelps
- Shira Stanfield
- Anne Thompson
- Erin Udal.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:31 pm.

* * * * *

Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair



REGULAR BOARD MEETING
MEETING MINUTES

JULY 11, 2016

The Regular Park Board meeting was held on Monday, July 11, 2016, at 8:45 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
Jessica Kulchyski, Recorder
Carol Lee, Meeting Clerk

IN CAMERA

1. July 25, 2016 Meeting

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT the Board will go into a meeting on July 25, 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (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 - June 27, 2016

MOVED by Commissioner Evans
SECONDED by Commissioner Coupar

THAT the Park Board minutes of the June 27, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

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

COMMITTEE REPORT

1. Report of the Park Board Committee - July 11, 2016

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

1. PRESENTATION: VanDusen Botanical Garden Receives Petal Certification
2. REPORT: Trans* and Gender Variant Inclusion Steering Committee - Member Appointments
3. REPORT: Park Naming Committee Appointments
4. REPORT: Northeast False Creek Park Design Advisory Group Appointments

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of July 11, 2016, as contained in items 1 through 4.

CARRIED UNANIMOUSLY

STAFF REPORTS

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, Park Board, reported on Park Board related items that will be considered at the July 12, 2016 Council meeting:

- Administrative report on the Greenest City Action Plan - Implementation Update and the likelihood that the Living Building Petal award to the VanDusen Garden Visitor Centre will be noted
- Amendments to Health By-Law No. 9535 with Respect to Neonicotinoid Pesticide Use.

NOTICE OF MOTIONS

1. Doors Open Vancouver

Commissioner Evans gave notice of the following motion:

THEREFORE BE IT RESOLVED THAT all Vancouver Board of Parks and Recreation sites taking part in Doors Open Vancouver 2017 ensure that when providing behind the scenes access and tours, the role of women in the history and development of Vancouver's parks and recreation system is highlighted.

2. False Creek - Anchoring-Free Waters for Non-Motorized Races

Commissioner Mackinnon gave notice of the following motion:

THEREFORE BE IT RESOLVED THAT the Vancouver Board of Parks and Recreation direct staff to work with the Federal Ministry of Transport and the City of Vancouver to investigate and provide a report before spring 2017 on the possibility of creating a designated False Creek moorage and moorage -free area, in order to conduct water based non-motorized races, while taking into account the possible impacts to the surrounding residential neighbourhoods.

3. Symphony in the Park

Commissioner Kirby-Yung gave notice of the following motion:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Board of Parks and Recreation collaborate with the Vancouver Symphony Orchestra to deliver an open air Symphony in the Park free concert for Vancouverites in the Summer of 2017 at Vancouver's iconic Sunset Beach;
- B. THAT the Vancouver Park Board approve a contribution of \$50,000 from the Corporate Sponsorship Fund toward the Summer 2017 free public concert; and
- C. THAT the Vancouver Park Board work with the Vancouver Symphony Orchestra with the goal of helping Symphony in the Park become a sustainable ongoing annual Summer event for all Vancouverites to enjoy; such assistance to include introductions to other park based events such as the Celebration of Light or Vancouver Pride to explore opportunities such as sharing of staging and infrastructure, as well as promotional and logistical support at the discretion of the General Manager.

ENQUIRIES

1. A Board member advised that he has received a number of enquiries regarding the Park Board's policy on linden trees. Malcolm Bromley, General Manger, Park Board, acknowledged the increased volume of requests and asked that any enquiries of this nature be forwarded to the Park Board for handling.
2. A Board member enquired regarding measures that could be taken to deter individuals from disturbing wildlife.
3. A Board member enquired if City by-law officers could be provided with jurisdiction to ticket smokers in parks.
4. A Board member expressed concern with the maintenance of grass medians in the City. Mr. Bromley advised that the Park Board is working diligently to obtain sufficient funding to maintain the grass medians.

5. A Board member expressed the need to maintain the vegetation in the planters that have been placed along bike routes. Mr. Bromley advised that the Park Board is also attempting to obtain sufficient funding to maintain the planters.
6. A Board member requested the identification of a Park Board contact for individuals interested in providing volunteer services to the Park Board. Mr. Bromley advised that those who are interested in volunteering should contact Paul Czene, Recreation Coordinator, Access and Volunteer Services, Park Board.
7. A Board member questioned if there is a policy regarding the maintenance of park benches. Howard Normann, Director of Park Operations, Park Board, advised that the Park Board follows a maintenance schedule for park benches.
8. A Board member requested a timeline for the maintenance of water fountains. Mr. Normann advised that, similar to park benches, the Park Board follows a maintenance schedule for water fountains.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 8:55 pm.

* * * * *

Malcolm Bromley
General Manager

Commissioner Sarah Kirby-Yung
Chair