



**PARK BOARD COMMITTEE MEETING  
MEETING MINUTES**

**FEBRUARY 6, 2017**

A Regular Park Board Committee meeting was held on Monday, February 6, 2017, at 7:20 pm, at the Park Board Office.

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

**GENERAL MANAGER'S OFFICE:** Malcolm Bromley, General Manager  
Shauna Wilton, Deputy General Manager  
Cheryl Chan, Manager, Executive Office and Board Relations  
Jessica Kulchyski, Recorder  
Carol Lee, Meeting Clerk

**ADOPTION OF MINUTES**

**1. Park Board Committee Meeting - January 23, 2017**

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Kirby-Yung

THAT the Park Board Committee minutes of the January 23, 2017 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

**CHAIR'S REPORT**

Chair Wiebe highlighted the following events and the participation by Park Board Commissioners:

- January 1, 2017 Polar Bear Swim at English Bay
- Skating on the outdoor ice at Trout Lake
- Killarney Seniors Centre ground breaking event on January 9, 2017
- January 13 - 15, 2017 Hometown Hockey Tour
- Clinton Park redevelopment open house on January 19, 2017
- Annual fundraising luncheon for the Vancouver Canadians Foundation on January 20, 2017
- January 21, 2017 Lunar New Year celebrations at the Vancouver Public Library
- January 28, 2017 tour of six library branches
- 44<sup>th</sup> annual Spring Festival Parade in Chinatown to celebrate the Lunar New Year on January 28, 2017

- January 31, 2017 BC Hydro public engagement session regarding the possible construction of electrical substations in Nelson Park, Emery Barnes Park and Cathedral Square Park
- Presentation by James Corner Field Operations on the early design direction for the future of Northeast False Creek on February 2, 2017
- February 2, 2017 public engagement on the emerging directions for Northeast False Creek
- Provincial Eating Disorders Awareness Campaign on February 3, 2017
- Lunar New Year celebration luncheon hosted by the Mayor and Council on February 3, 2017.

Chair Wiebe reported that he met with Mayor Gregor Robertson and an agreement has been reached to reinstate a Park Board/Council Liaison position.

## **AGENDA ITEMS**

### **1. VanSplash (Aquatic Strategy) Phase 1 Findings - Report Reference**

Dave Hutch, Manager of Research and Planning, Park Board, introduced Katy Amon, Planner II, Park Board.

Ms. Amon led the review of a presentation and highlighted:

- Context
- Scope of VanSplash (Aquatic Strategy)
- Schedule for the development of VanSplash (Aquatic Strategy)
- Participation in Phase 1 public engagement
- Key findings of Phase 1 consultation through public surveys and stakeholder workshops
- Current state analysis
- Precedent study highlights
- Next steps.

Ms. Amon, along with Mr. Hutch and Sean Healey, Supervisor of Aquatic Services, Park Board, responded to questions from the Committee. Staff was requested to provide information on the cost of neighbourhood pools, destination pools and retractable roofs with the final report on the VanSplash (Aquatic Strategy). In response to a question, staff confirmed that the final VanSplash (Aquatic Strategy) would include the construction of a new outdoor pool, as approved by the Park Board on May 30, 2016. There was discussion on the need to ensure alignment between the various strategies and plans being developed by the Park Board and the City.

### **2. 2017 Calendar of Special Events**

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Coupar

THAT the Committee adopts the recommendation contained in the report on consent.

CARRIED UNANIMOUSLY

### 3. Riley Park Farmer's Market

Octavio Silva, Manager of Business Development, Park Board, introduced Jenny Jung, Supervisor, Special Events.

Mr. Silva led the review of a presentation and highlighted:

- Background
- Proposal
- Preliminary site plan
- Additional considerations
- Benefits.

Mr. Silva, along with Ms. Jung and Roberta LaQuaglia, Operations Manager, Your Local Farmers Market Society, responded to questions from the Committee. It was confirmed that the approval would be for a term of one year, after which Park Board approval would be required for the Riley Park Farmer's Market to be designated as a permanent special event.

MOVED by Commissioner Evans  
SECONDED by Commissioner Coupar

THAT the Committee recommends to the Board:

THAT the Vancouver Park Board approves an application from Your Local Farmers Market Society to operate a farmers market on the Riley Park Plaza, on Saturdays from June 24 to October 7, 2017, from 10:00 a.m. to 2:00 p.m., with all arrangements to the satisfaction of the General Manager of the Park Board.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:30 pm.

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Malcolm Bromley  
General Manager

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Commissioner Casey Crawford  
Chair