



**PARK BOARD COMMITTEE MEETING  
MEETING MINUTES**

**APRIL 10, 2017**

A Regular Park Board Committee meeting was held on Monday, April 10, 2017, at 7:05 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 - March 27, 2017**

MOVED by Commissioner Kirby-Yung  
SECONDED by Commissioner Wiebe

THAT the Park Board Committee minutes of the March 27, 2017 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

**CHAIR'S REPORT**

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

- March 4, 2017 Polar Plunge for Special Olympics BC at Kitsilano Beach Park
- Celebration of International Women's Day on March 6, 2017 at City Council Chambers
- Launch of the third annual Raise Your Hand Against Racism campaign on March 6, 2017
- March 7, 2017 announcement of the annual Celebration of Light for 2017
- March 8, 2017 Tatlow and Volunteer Parks Stream Restoration open house
- Bridge to SUCCESS fundraising gala on March 11, 2017
- Canada Sevens Rugby Tournament hosted by Vancouver on March 11 and 12, 2017
- March 25, 2017 Engaging Actively Community Fair at Killarney Community Centre
- March 30, 2017 Cherry Jam concert
- Planting of a western red cedar in Oppenheimer Park on March 30, 2017

- Third annual Sakura Night Gala at Stanley Park Pavilion on April 2, 2017
- Ireland Canada Monument open house at the Roundhouse Community Arts and Recreation Centre on April 4, 2017
- April 5, 2017 proclamation of April as Cherry Blossom Month in Vancouver at City Hall
- Media launch of the Easter Train in Stanley Park on April 6, 2017
- April 7, 2017 CityStudio's Hubbub with faculty and students from Langara College, British Columbia Institute of Technology, Simon Fraser University, University of British Columbia and Native Education College
- Sakura Days Japan Fair at VanDusen Botanical Garden on April 8 - 9, 2017.

### **ITEMS ADOPTED ON CONSENT**

MOVED by Commissioner Coupar  
SECONDED by Commissioner Kirby-Yung

THAT the Committee adopts the recommendations contained in the following reports on consent:

1. REPORT: Vancouver Folk Music Festival - Program Expansion
2. REPORT: Aboriginal Day Live - Special Event
3. REPORT: Our Cityride Vancouver - Special Event

DEFEATED  
(Commissioners Shum and Wiebe opposed)

MOVED by Commissioner Wiebe  
SECONDED by Commissioner Mackinnon

THAT the Committee adopts the recommendations contained in the following reports on consent:

1. REPORT: Vancouver Folk Music Festival - Program Expansion
3. REPORT: Our Cityride Vancouver - Special Event

**CARRIED UNANIMOUSLY**

### **AGENDA ITEMS**

1. **REPORT: Vancouver Folk Music Festival - Program Expansion**

The recommendations contained in the report were adopted on consent.

2. **REPORT: Aboriginal Day Live - Special Event**

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

Mr. Silva led the review of a presentation on the proposed Aboriginal Day Live event:

- Background
- Proposed event at John Hendry Park
- Detailed program
- Preliminary site plan
- Benefits.

Mr. Silva, along with Ms. Jung, responded to questions from the Committee.

The Committee heard from one speaker who spoke in support of the recommendation. The speaker responded to questions from the Committee.

MOVED by Commissioner Wiebe

SECONDED by Commissioner Mackinnon

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve an application from Aboriginal Day Live 2017 Inc. to host APTN Aboriginal Day Live at the Northeast Field in John Hendry Park on Wednesday, June 21, 2017, from 9:00 am to 10:00 pm, with set-up and tear down to occur between Sunday, June 18, 2017 and Thursday, June 22, 2017, with all arrangements to the satisfaction of the General Manager of the Park Board.

CARRIED UNANIMOUSLY

### **3. REPORT: Our Cityride Vancouver - Special Event**

The recommendations contained in the report were adopted on consent.

The Committee adjourned at 7:38 pm.

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Malcolm Bromley  
General Manager

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Commissioner Casey Crawford  
Chair