



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

SEPTEMBER 18, 2017

A Regular Park Board Committee meeting was held on Monday, September 18, 2017, at 7:12 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 - July 24, 2017

MOVED by Commissioner Wiebe
SECONDED by Commissioner Coupar

THAT the Park Board Committee minutes of the July 24, 2017 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Chair Wiebe highlighted the participation of Park Board Commissioners at the following community events since the July 24, 2017 Park Board meeting:

- Jul 29: Celebration of Light from July 29 to August 5, 2017
- Jul 31: Pride Proclamation event in the Jim Deva Plaza
- Aug 01: Queen's Baton Relay greeted at Empire Fields
- Aug 02: Memorial South Park Public Engagement
- Aug 06: Park Board float in the Pride Parade
- Aug 09: Unveiling of first accessibility mat at English Bay
- Aug 12: Opening ceremony for the Stanley Park Ecology Society's BioBlitz
- Aug 15: Launch of the free mobile pump-out service to False Creek boaters
- Aug 17: Premiere of Trees of Memory at the West Point Grey Community Centre
- Aug 19: Kitsfest ceremony at Kitsilano Beach

- Aug 19: Inaugural Our City Ride event
- Aug 24: Opening of Creekside Park playground
- Aug 30: Kerrisdale Arena Rock celebration event
- Sep 07: South Vancouver Seniors Centre open house
- Sep 07: Southeast Vancouver Seniors Arts and Cultural Society Annual General Meeting
- Sep 10: Battle of Britain annual memorial parade
- Sep 12: Victoria Drive Business Improvement Area summer festival
- Sep 14: Opening ceremony of the Field Guides Exhibition
- Sep 16: Jericho Pier open house
- Sep 17: Fall tree sale.

AGENDA ITEMS

1. REPORT: Brewers Park and Clinton Park Renewal Concept Plans

Tiina Mack, Manager of Park Development, Park Board, introduced Alexandre Man-Bourdon, Landscape Architect and Arborist, Park Board.

Mr. Man-Bourdon led the review of a presentation on the concept renewal plans for Brewers Park and Clinton Park:

- Background and existing features and the condition of Brewers and Clinton Parks
- Engagement strategy to seek public input on renewal plans
- Recommended draft park renewal concept plans
- Cost estimate of \$1.3 million for Brewers Park and construction schedule
- Cost estimate of \$570,000 for Clinton Park and construction schedule.

Mr. Man-Bourdon, along with Ms. Mack, responded to questions from the Committee. There was discussion on: availability of funding to meet the projected costs of the draft renewal plans; seating and fitness equipment to be provided at Brewers Park and Clinton Park; and whether the renewals would be eligible for Development Cost Levy (DCL) funding.

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the final concept plans for the renewal of Brewers Park and a portion of Clinton Park as described in the report.

CARRIED UNANIMOUSLY

2. REPORT: Water Conservation Action Plan

Dave Hutch, Manager of Research and Planning, Park Board, and Nick Page, Biologist, Park Board, jointly led the review of a presentation on water conservation in parks:

- Critical role of water in parks
- Key trends in water supply predictions
- Water conservation policies and drivers
- Water use by sector in the City of Vancouver
- Park Board water use
- Goals and principles of the Water Conservation Action Plan
- Seven priority projects identified for the Water Conservation Action Plan
- Ongoing conservation planning.

Mr. Page, along with Mr. Hutch and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee. There was discussion on: whether the goal of a 33% reduction in water use is achievable given the cost of retrofits; need to balance the park user experience and aesthetics with water conservation plans; suggestion that Trout Lake be considered as a viable site for an outdoor pool in the VanSplash Aquatic Strategy; priority of water metering all Park Board facilities; and expected financial impact of an increase in metered water use by the City.

MOVED by Commissioner Wiebe
SECONDED by Commissioner Mackinnon

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board endorses the Water Conservation Action Plan (2017 - 2020), as outlined in the report and attached as Appendix A, to guide the ongoing implementation of water conservation in Vancouver parks.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:40 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair