



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

FEBRUARY 19, 2018

A Regular Park Board Committee meeting was held on Monday, February 19, 2018, at 6:33 pm, at the Park Board Office.

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

ABSENT: Commissioner Sarah Kirby-Yung (Leave of Absence)

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

ADOPTION OF MINUTES

1. **Park Board Committee Meeting - January 29, 2018 and Amendment to Park Board Committee Meeting Minutes - December 11, 2017** (Reconvened on Dec 12 and 19, 2017)

MOVED by Commissioner Evans

SECONDED by Commissioner Wiebe

- A. THAT the Park Board Committee minutes of the January 29, 2018 meeting be adopted as circulated; and
- B. THAT the Park Board Committee minutes of the December 11, 2017 (Reconvened on December 12 and 19, 2017) meeting be amended, as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Chair Mackinnon highlighted the participation of Park Board Commissioners at community events that occurred in February 2018:

- Feb 01: Proclamation of February as Black History Month
- Feb 06: Media launch of the Positive Ticket initiative at the Killarney Community Centre
- Feb 07: Presentation of 25-year Service Awards for 17 Park Board staff
- Feb 08: Presentation of Awards of Excellence for youth, individuals and organizations making Vancouver a greener, healthier and more inclusive and prosperous city
- Feb 10: Marpole Community Centre renewal pop-up event
- Feb 18: Chinese New Year Temple Fair at the Dr. Sun Yat-Sen Classical Garden
- Feb 18: Chinese New Year parade.

AGENDA ITEMS

1. REPORT: United 2026 Bid (FIFA) - Training Site Agreement

Octavio Silva, Manager of Business Development, Park Board, introduced Michelle Collens, Manager of Sport Hosting, City of Vancouver.

Ms. Collens and Mr. Silva jointly led the review of a presentation on the Vancouver's participation in the United 2026 bid process to host the 2026 Fédération Internationale de Football Association (FIFA) World Cup and highlighted:

- Background of the united 2026 bid
- Strength of Vancouver's bid to be a host city
- Benefits to Vancouver being selected as a host city
- Timeline for the United 2026 bid
- Request for Park Board approval of the Training Site Agreement in support of the City's bid
- Obligations of the Training Site Agreement
- Next steps.

Ms. Collens, along with Mr. Silva, responded to questions from the Committee. There was discussion on: expectation that all costs incurred by the Park Board would be recoverable through the Training Site Agreement; possibility that Vancouver could be considered a training city in the event that it was not selected as a host city; opportunities to leverage legacy infrastructure through the Training Site Agreement; and engagement and alignment with the Northeast False Creek redevelopment.

MOVED by Commissioner Wiebe
SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board, subject to the below Recommendations, approve the signing and delivery of the Training Site Agreement, Legal Opinion, and any ancillary documents (collectively, a component of the "Vancouver 2026 Bid Documents") to the Canada Soccer Association ("CSA") and/or United Bid Committee ("UBC") in support of their bid (the "2026 Bid") to have Canada, Mexico and the USA jointly host the FIFA 2026 Men's World Cup in North America;
- B. THAT the Vancouver Park Board, subject to the below Recommendations, enter into a multi-party cost-sharing agreement ("Multi-Party Agreement") with the Federal and Provincial Governments (as well as other Canadian candidate cities such as Edmonton, Montreal, and Toronto, and their respective provincial governments, and possibly other bid participants), whereby Canada and/or British Columbia agrees to carry out for the City and the Park Board or reimburse the City and the Park Board for the costs of carrying out those obligations assumed by them signing the Vancouver 2026 Bid Documents (save and except for performing normal City and Park Board services within our

normal operating budgetary framework as was done for the 2010 Winter Olympics);

- C. THAT the Vancouver Park Board component of the Vancouver 2026 Bid Documents be delivered on such terms and conditions (“Bid Release Conditions”) as are satisfactory to the City Manager, General Manager of the Park Board, and City Solicitor to ensure that the CSA and UBC are not legally authorized to release them to FIFA as part of the 2026 Bid unless and until such Bid Release Conditions are satisfied;
- D. THAT the Bid Release Conditions be that the City and the Park Board have entered into a Multi-Party Agreement satisfactory to the City Manager, General Manager of the Park Board, and City Solicitor, or the Bid Release Conditions have been modified to the satisfaction of the City Manager, General Manager of the Park Board, and City Solicitor so as to provide to the City and the Park Board substantially the same degree of protection from financial and legal liability to that intended to be achieved by the Multi-Party Agreement;
- E. THAT the City Manager, General Manager of the Park Board, and City Solicitor be authorized to execute and deliver all legal agreements contemplated by the above Recommendations (including for further certainty any related agreements between the City and other bid partners such as BC Pavilion Corporation, TransLink, or other related parties such as CSA, UBC, FIFA or any affiliates of them), and that the City Solicitor be authorized to execute and deliver all legal opinions and any ancillary documents required in connection with the Vancouver 2026 Bid Documents; and
- F. THAT no legal rights or obligations will be created by the execution and delivery of any of the Vancouver 2026 Bid Documents, except to the extent authorized by the City Manager, General Manager of the Park Board, and City Solicitor in accordance with the Bid Release Conditions.

CARRIED UNANIMOUSLY

2. REPORT: Douglas Park Playground Replacement - Construction Contract

Jason Dykstra, Senior Landscape Architect, Park Board, and David Yurkovich, Landscape Designer, Park Development, Park Board, jointly led the review of a presentation on the proposed construction contract for the Douglas Park playground replacement and highlighted:

- Background and context of the project
- Timeline & Consultation process
- Playground features
- Posting and evaluation of the Invitation to Tender (ITT)
- Bid overview
- Available funding
- Overview of the successful proponent.

Mr. Dykstra, along with Mr. Yurkovich, responded to questions from the Committee. There was discussion on: whether the Park Board Procurement Policy requires the acceptance of the lowest price bid; maintenance implications of the new playground elements; and whether there is a formal mechanism to evaluate the playground design following construction to develop best practices for future designs.

The Committee heard from two speakers who spoke in support of the recommendation.

The Committee acknowledged the generous donation of the Douglas Park Community Centre Association (CCA).

MOVED by Commissioner Wiebe
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board authorize staff to negotiate, to the satisfaction of the Park Board's General Manager, City's Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Canadian Landscape and Civil Services Ltd. for the renewal of the playground at Douglas Park, with an estimated contract value of \$759,056.00, plus applicable taxes, to be funded through the 2018 Capital Budget supported in part by a donation from the Douglas Park Community Centre Association;
- B. FURTHER THAT the Director of Legal Services, Chief Purchasing Official and Park Board General Manager be authorized to execute on behalf of the Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by Board adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

CARRIED UNANIMOUSLY

3. REPORT: Renfrew Ravine and Renfrew Community Park Renewals - Construction Contract

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

Mr. Man-Bourdon led the review of a presentation on the proposed construction contract for the Renfrew Ravine Park and Renfrew Community Park renewals and highlighted:

- Background of Still Creek, Renfrew Ravine Park and Renfrew Community Park
- Elements included in the Renfrew Ravine Park and Renfrew Community Park renewals
- Summary of responses to the Invitation to Tender (ITT)
- Project schedule.

Mr. Man-Bourdon, along with Ms. Mack, responded to questions from the Committee. There was discussion on: physical barriers or signage to discourage people and dogs entering the environmentally sensitive ravine area; monitoring and enforcement of the prohibition of entry to protect the ravine environment; engagement with the Vancouver Police Department and Vancouver Fire and Rescue regarding safety considerations; and previous experience with the proponent.

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Shum

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board authorize staff to negotiate to the satisfaction of the Park Board's General Manager, the City's Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Rust Investments Ltd. (dba Shangri-La Landscaping), for renewal at Renfrew Ravine and Community Parks, with an estimated contract value of \$701,942.51 plus applicable taxes to be funded through the capital budget;
- B. FURTHER THAT the Director of Legal Services, Chief Purchasing Official, and Park Board General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above, until the contract is executed by the authorized signatories of the City and Park Board as set out in these Recommendations.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Commissioner Crawford advised that there were requests to speak received on several items that are not included on the Committee agenda. The policy regarding requests of this nature is noted on the Park Board website.

The Board will consider whether amendments should be made to the policy to allow the community to raise issues of concern while being respectful of the Committee's time.

The Committee adjourned at 8:33 pm.

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