



PARK BOARD COMMITTEE MEETING MEETING MINUTES

MARCH 12, 2018

A Regular Park Board Committee meeting was held on Monday, March 12, 2018, at 6:41 pm, at the Park Board Office.

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

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
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 – February 19, 2018

MOVED by Commissioner Shum
SECONDED by Commissioner Mackinnon

THAT the Park Board Committee minutes of the February 19, 2018 meeting be adopted as circulated.

CARRIED UNANIMOUSLY
(Commissioner Kirby-Yung abstained)

CHAIR'S REPORT

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

- Feb 21: Olympic celebration event at the Vancouver Curling Club at Hillcrest Centre
- Feb 26-27: VanPlay Deep Dive workshops focused on sport services at the Roundhouse Community Centre and Vancouver City Hall
- Feb 27: First of three On Water public consultation sessions at the Creekside Community Centre
- Feb 28: Recognition of Pink Shirt Day, an international anti-bullying awareness day
- Mar 01: Launch of the Backyard Bird Garden at VanDusen Botanical Garden
- Mar 01: Opening of the City of Vancouver's new Zero Waste Centre
- Mar 01: VanPlay Deep Dive workshop with trans, gender diverse and Two-Spirit service providers and residents

- Mar 04: Annual Head up the Creek rowing regatta at the False Creek Rowing Centre
- Mar 08: Unveiling of the Helena Gutteridge Plaza on International Women's Day
- Mar 08: Public consultation on an interim skate plaza to replace the existing Downtown Skateboard Park, which will be removed as part of the Northeast False Creek project
- Mar 10: Third and final On Water public consultation session at the Jericho Sailing Centre.

ITEMS ADOPTED ON CONSENT

MOVED by Commissioner Evans
SECONDED by Commissioner Mackinnon

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

1. REPORT: Langara Golf Course Drainage Improvement Project – Construction Contract
2. REPORT: Still Creek Community Relocation to Slocan Park.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Seaside Greenway at Kitsilano Beach Park – Proposed Concept

Tiina Mack, Manager, Park Development, Park Board, introduced the project team:

- Justin Dykstra, Senior Landscape Architect, Park Board
- Lon LaClaire, Director of Transportation, City of Vancouver
- Joe McLeod, Landscape Architect, Park Board
- Paul Storer, Manager of Transportation Design, City of Vancouver.

Ms. Mack and Mr. McLeod jointly led the review of a presentation on the proposed conceptual alignment of a new separated cycling path through Kitsilano Beach Park and highlighted:

- Background on the creation of a Seaside Greenway
- Public engagement
- Park planning principles
- Design challenges and proposed solutions
- Recommended conceptual alignment
- Next steps.

Ms. Mack, along with Mr. McLeod, Malcolm Bromley, General Manager, Park Board, and Mr. Storer, responded to questions from the Committee. There was discussion on:

- Opportunities to offset the loss of green space during detailed design
- Approaches to mitigate the conflicts between pedestrians and cyclists

- Confirmation that the City of Vancouver would support relocation of the cycling path to a modified street right-of-way
- Need to undertake additional public consultation to finalize the alignment
- Concern regarding the absence of detail on the conceptual alignment
- Clarification that Option 3 would not result in the loss of spaces in the south parking lot
- Confirmation that safe entry/exit points on Balsam Street and Ogden Avenue would be achieved in the design
- Confirmation that Option 6 will result in the loss of street parking
- Expectation that the detailed design will be presented to the Park Board for approval in spring 2019
- Confirmation that accessibility will be a consideration at all entrances to the separated pedestrian walkway
- Timing for the development of cost estimates of each option
- Request for additional information on the details of the recommended alignment and the cost and impact to trees of each option.

Motion to Refer

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby Yung

THAT the Committee refer the report back to staff to provide more detailed information on the proposed concept.

Point of Order

In response to a question, the Chair ruled that no further discussion is permitted following question being called.

Challenge of the Chair

The ruling of the Chair was challenged and sustained with Commissioners Coupar and Kirby-Yung voting in support of the Chair's ruling.

Question on the Motion to Refer

THAT the Committee refers the report back to staff to provide more detailed information on the proposed concept.

CARRIED
(Commissioner Evans and Wiebe opposed)

2. REPORT: Langara Golf Course Drainage Improvement Project – Construction Contract

The recommendations contained in the report were adopted on consent.

3. REPORT: Still Creek Community Relocation to Slocan Park

The recommendations contained in the report were adopted on consent.

The Committee adjourned at 8:23 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair