



SPECIAL BOARD MEETING MEETING MINUTES

JULY 19, 2018

A Special Park Board meeting was held on Thursday, July 19, 2018, at 6:30 pm, at the Park Board Office.

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

ABSENT: Commissioner Erin Shum

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

WELCOME

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. The meeting is being held on the land respectfully and with honour to each other, the land and the communities that the Commissioners serve. The Chair invited Commissioners to join him in committing to actions of reconciliation in their deliberations and decisions.

1. REPORT: Park Board 2019–2022 Capital Plan – Final

The Chair noted that the following correspondence had been distributed to Commissioners relative to the proposed Park Board 2019–2022 Capital Plan:

- Staff memo titled “2019–2022 Draft Capital Plan Follow-up”, dated July 13, 2018, responding to Commissioners’ enquiries regarding the draft Capital Plan
- Nine pieces of public correspondence requesting funding for an outdoor pool at Mount Pleasant Park
- One piece of public correspondence requesting funding for new skateboarding facilities
- One piece of public correspondence requesting funding for renewal of General Brock Park.

Dave Hutch, Acting Director of Planning and Park Development, Park Board, introduced the Park Board staff members that developed the Draft 2019–2022 Park Board Capital Plan:

- Justin Dykstra, Senior Landscape Architect
- Erin Embley, Planner II
- Steve Jackson, Director, Financial Planning and Analysis.

Tiina Mack, Manager of Park Development, Park Board, and Mr. Hutch, jointly led the review of a presentation on the proposed Park Board 2019–2022 Capital Plan and highlighted:

- 2015–2018 capital planning achievements:
 - Capital projects
 - Adopted plans and policies
 - Major plans in progress
- 2019–2022 capital planning framework, Park Board process and timelines
- Strategic approach for capital prioritization:
 - Trends and factors influencing capital planning
 - Policy approach
- Public engagement:
 - Highlights of stakeholder input received during public engagement
 - Stakeholder input reflected in the 2019–2022 Capital Plan
 - City public engagement strategy and survey results
- City-wide 2019–2022 Capital Plan total of \$2.8 billion, of which the Park Board will receive \$399 million or 14%.

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

- Request that the inclusion of a playground and investments to enable the Bloedel Conservatory to be financially self-sustaining be prioritized in the Queen Elizabeth Park Master Plan
- Factors considered in determining priorities for park renewals
- Future plans for a naturally filtered pool in Trout Lake
- Suggestion to allocate specific funding for repairs and maintenance of community centres
- Confirmation that the Lost Lagoon Fountain upgrade project will be included in a future annual capital plan, following First Nations engagement and definition of the project
- Confirmation that the Marpole Community Centre renewal will accommodate future population growth and diverse uses
- Expectation that the Oakridge Community Centre construction will be underway but will not be completed within the 2019–2022 Capital Plan period
- The 2019–2022 Capital Plan does not include funding for the recommendations in VanSplash: Vancouver Aquatic Strategy, as it has not yet been approved:
 - Funding for public engagement, planning studies and design work would be considered during the annual budgeting process when the recommendations are approved
- Funding for specific projects from the 2015–2018 Capital Plan that will be carried forward
- Opportunities to seek funding from partners to augment the 2019–2022 Capital Plan for maintenance and renewal projects.

Recess

The meeting recessed at 7:45 pm and reconvened at 7:57 pm.

The Board heard from seven speakers. Three speakers requested that General Brock Park be renewed, amenities be developed within General Brock Park and pocket parks be constructed to accommodate the densification of the Norquay community. One speaker requested the inclusion of funding for an outdoor pool at Mount Pleasant Park in the 2019–2022 Capital Plan. One speaker suggested that the Park Board seek grant applications, sponsorships and donations to contribute to funding for an outdoor pool at Mount Pleasant Park. One speaker expressed his opinion on ways to improve the 2019–2022 Capital Plan. One speaker commented that the Park Board in not reinvesting the revenues it derives from the Burrard Civic Marina to repair and renew the facility. The speakers responded to questions from the Board.

Main Motion

MOVED by Commissioner Wiebe
SECONDED by Commissioner Coupar

THAT the Vancouver Park Board approve the following components of the final 2019-2022 Capital Plan, as they relate to the service delivery of the Park Board as outlined in this report, and which total to \$399 million:

- \$264 million Parks and Open Spaces;
- \$126 million Recreation Facilities; and
- \$9 million Service Yards.

Amendment to the Main Motion

MOVED by Commissioner Wiebe
SECONDED by Commissioner Mackinnon

THAT the motion be amended by adding:

AND FURTHER THAT the Vancouver Park Board direct staff to reallocate the capital funding need in the next two years to build Mount Pleasant Pool while working to secure partnership funding from other levels of government, the community and other funding sources.

Ruling of the Chair

The Chair ruled that the amendment is out of order as the motion to provide a new outdoor pool at Mount Pleasant Park is part of the VanSplash: Vancouver Aquatic Strategy that was referred to staff for consideration on January 29, 2018 and the review is not yet completed.

Question on the Main Motion

THAT the Vancouver Park Board approve the following components of the final 2019–2022 Capital Plan, as they relate to the service delivery of the Park Board as outlined in this report, and which total to \$399 million:

- \$264 million Parks and Open Spaces;
- \$126 million Recreation Facilities; and
- \$9 million Service Yards.

CARRIED UNANIMOUSLY

The Board adjourned at 9:12 pm.

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Malcolm Bromley
General Manager

Commissioner Stuart Mackinnon
Chair