



PARK BOARD COMMITTEE MEETING MEETING MINUTES

FEBRUARY 22, 2021

A Regular Park Board Committee meeting was held on Monday, February 22, 2021, at 6:35 pm, via videoconference and at the Park Board Office.

PRESENT: Commissioner Tricia Barker, Vice-Chair
Commissioner John Coupar
Commissioner Dave Demers
Commissioner Camil Dumont
Commissioner Gwen Giesbrecht, Chair
Commissioner John Irwin
Commissioner Stuart Mackinnon

GENERAL MANAGER'S OFFICE: Donnie Rosa, General Manager
Steve Jackson, Acting Deputy General Manager
Cheryl Chan, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk
Jessica Kulchyski, Meeting Assistant

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

ADOPTION OF MINUTES

1. Park Board Committee Meeting – February 8, 2021

MOVED by Commissioner Irwin
SECONDED by Commissioner Coupar

THAT the Park Board Committee minutes of the February 8, 2021 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Committee was advised that from February 9, 2021 to 3:00 pm on February 22, 2021, the General Manager's office received one email expressing opposition to the staff recommendation regarding the Gourmet Cabaret Cirque event.

The correspondence was sent directly to Commissioners.

STAFF REPORTS

1. **REPORT: Gourmet Cirque Cabaret Event (Bacio Rosso) – Report Back and New Location**

Octavio Silva, Manager of Business Development, Park Board, introduced:

- Tim Collins, Supervisor of Commercial Operations, Park Board
- Jenny Jung, Supervisor of Special Events and Filming, Park Board.

O. Silva led the review of a presentation on the 2018/2019 Gourmet Cirque Cabaret (Bacio Rosso) event and proposal for a new location for the 2021/2022 event and highlighted:

- Background of the Gourmet Cirque Cabaret event
- Learnings from the 2018/2019 event:
 - The need to mitigate noise impacts
 - The need for access to electrical power
 - Positive stakeholder feedback
- November 2021 to March 2022 event proposal:
 - Proposal that the event be located at the Burrard Civic Marina land storage area
 - Tent insulation will be increased
 - Performances will be executed to end at designated times on all show nights
- Attributes of the proposed event location
- Event parameters
- Event benefits
- Next steps.

O. Silva responded to questions from the Committee. There was discussion on:

- Confirmation that the bike path will be part of the transportation plan to allow it to continue to function normally
- Availability of parking in the proposed event location
- The event will have self-contained washroom facilities
- Goal of 100% electrical use:
 - It may be necessary to utilize natural gas to power the heating and ventilation system
- Board approval to include the Gourmet Cirque Cabaret in the annual event calendar would be sought only after the 2021/2022 event is successfully executed
- Guidance received that consultation with the Musqueam, Squamish and Tsleil-Waututh First Nations is not required for a one-year event
- Concern regarding the Park Board's ability to honour its commitment to a multi-year event in the Burrard Civic Marina land storage area in light of the pending Señákw development
- Whether sound testing has been conducted to determine the noise impacts in the Sunset Beach neighbourhood

- The anticipated noise impacts, compared to Bard on the Beach
- Concern regarding the potential for low attendance following the COVID-19 pandemic as the Park Board’s compensation includes a portion of the revenue
- The Kits Point neighbourhood will be engaged regarding mitigation of impacts following Board approval to proceed with the proposed event location
- Concern regarding traffic impacts to the Kits Point neighbourhood.

Recess

The meeting recessed at 7:39 pm and reconvened at 7:52 pm.

The Committee heard from eight speakers, of which seven spoke in support and one in opposition to the staff recommendation. The speakers responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Barker

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board receive for information the report back on the 2018/2019 Gourmet Cabaret Cirque event (Bacio Rosso) as outlined in this report;
- B. THAT the Vancouver Park Board approve a request from Event Producer Scott Malcolm to host a Gourmet Cabaret Cirque event in the Burrard Civic Marina land storage area from November 2021 to March 2022, with all arrangements to the satisfaction of the Park Board General Manager; and
- C. FURTHER THAT, subject to approval of Recommendation B, the Vancouver Park Board approve an application from Event Producer Scott Malcolm to seek a Special Event Permit from the BC Liquor Control and Licensing Branch to serve alcohol at the Gourmet Cabaret Cirque event location, with a maximum capacity of 325 guests.

CARRIED UNANIMOUSLY

The Committee adjourned at 9:07 pm.

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Donnie Rosa
General Manager

Commissioner Gwen Giesbrecht
Chair