



REGULAR BOARD MEETING MEETING MINUTES

OCTOBER 4, 2021

The Regular Park Board meeting was held on Monday, October 4, 2021, at 7:12 pm, via videoconference and at the Park Board Office.

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

GENERAL MANAGER'S OFFICE: Donnie Rosa, 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. 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.

IN CAMERA

1. In Camera Meeting

MOVED by Commissioner Demers
SECONDED by Commissioner Giesbrecht

THAT the Board will go into meetings next month/prior to the next Regular Board Meeting, which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council [Board] considers that disclosure could reasonably be expected to harm the interests of the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Board Meeting – September 27, 2021

MOVED by Commissioner Irwin
SECONDED by Commissioner Giesbrecht

THAT the Park Board minutes of the September 27, 2021 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Board was advised that from September 27, 2021 to 3:00 pm on October 4, 2021, the following emails were received via the PBCcommissioners@vancouver.ca account or the [Contact Park Board Commissioners web form](#) with respect to the Park Board By-law Updates – Feeding Wildlife in Parks:

- One supported a lower fine amount
- One supported a higher fine amount
- One requested that multiple languages be added to signage.

All correspondence noted has been shared with Commissioners.

COMMITTEE REPORT

1. Report of the Park Board Committee – October 4, 2021

The Board considered the report containing recommendations and actions taken by the Park Board Committee. Its items of business included:

1. REPORT: Daylighting Canyon Creek at Spanish Banks – Update.

MOVED by Commissioner Coupar
SECONDED by Commissioner Mackinnon

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of October 4, 2021, as contained in item 1.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. General Manager's Report

Donnie Rosa, General Manager, Park Board, announced with sadness, the October 2, 2021 passing of retired long-time Park Board staff member, Alan Duncan.

Commissioners Mackinnon and Irwin shared memories of their interactions with Mr. Duncan.

BY-LAWS

1. Parks Control By-law Amendment Regarding Feeding Wildlife

MOVED by Commissioner Irwin
SECONDED by Commissioner Demers

BE IT RESOLVED THAT:

THAT the By-law to Amend the Parks Control By-laws Regarding Feeding Wildlife in Parks, be enacted.

CARRIED UNANIMOUSLY

2. Parks Board Ticket Offences By-law – Amendment Regarding Feeding Wildlife

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Coupar

BE IT RESOLVED THAT:

THAT the By-law to Amend the Park Board Ticket Offences By-law Regarding Feeding Wildlife in Parks, be enacted.

CARRIED UNANIMOUSLY

3. Park Board Procedure By-law – Electronic Meetings

MOVED by Commissioner Demers
SECONDED by Commissioner Giesbrecht

BE IT RESOLVED THAT:

THAT the Park Board Procedure By-law, dated October 4, 2021, be enacted.

CARRIED UNANIMOUSLY

OTHER BUSINESS

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Giesbrecht

THAT Commissioner Coupar be granted leave on October 18, 2021.

CARRIED UNANIMOUSLY

Commissioner Irwin noted that October 4, 2021 is the National Day of Action for Missing and Murdered Indigenous Women and October 5, 2021 is World Teachers' Day.

ENQUIRIES

1. A Board member asked for a list of Park Board parking lots or parking spaces that are free and an estimate of yearly revenue that those parking lots could provide if they were pay parking lots and spaces.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 7:26 pm.

* * * * *

Donnie Rosa
General Manager

Commissioner Camil Dumont
Chair