



REGULAR BOARD MEETING MINUTES

September 25, 2023

A Regular meeting of the Vancouver Board of Parks and Recreation was held on Monday, September 25, 2023, at 6:36 pm, in the Boardroom at the Park Board Office, and via electronic means.

PRESENT: Commissioner Scott Jensen, Chair
Commissioner Brennan Bastyovanszky, Vice Chair
Commissioner Laura Christensen
Commissioner Tom Digby
Commissioner Angela Haer
Commissioner Marie-Claire Howard
Commissioner Jas Virdi

GENERAL MANAGER'S OFFICE: Steve Kellock, Acting General Manager
Denise Swanston, Acting Manager, Board Relations & Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Victoria Tyers, Board Support and Meeting Assistant & Meeting Clerk

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional, ancestral and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. The meeting is being held on the land respectfully and with the knowledge that there must be continued acknowledgement of the history of injustice toward Indigenous peoples. The Vancouver Board of Parks and Recreation is committed to supporting truth and reconciliation, and to use this opportunity to amplify local First Nations voices and culture through our work in community.

IN CAMERA MEETING

MOVED by Commissioner Christensen
SECONDED by Commissioner Howard

THAT the Board will go into meetings 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 paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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 Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Board Meeting – September 11, 2023

MOVED by Commissioner Digby

SECONDED by Commissioner Christensen

THAT the Minutes of the Regular Board meeting of September 11, 2023, be approved.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

No items for the Chair's Report.

COMMUNICATIONS

No communication related to the meeting agenda was received.

STAFF REPORTS & PRESENTATIONS

1. General Manager's Report

The Director of Parks, Planning & Environment presented the [General Manager's Report](#), highlighting the topics below, and responded to questions.

- Public engagement for Burrard Slopes Park
- Public engagement for the Broadway Public Realm Plan
- Rupert & Renfrew Stations Area Plan and the Still Creek Rehabilitation and Enhancement Study.

NOTICE OF MEMBERS' MOTIONS

1. Off Season Usage Parking Pass - Jericho Beach Park

Commissioner Howard submitted notice of motion on the above-noted matter. The motion below may be placed on the Board meeting agenda of October 16, 2023, as a Member's Motion.

THEREFORE BE IT RESOLVED

- A. THAT The Board of Parks and Recreation, effective immediately, approves a new off-season usage (October 1, 2023 - March 31, 2024) parking pass at Jericho Lot (Lot 69). The General Manager has delegated authority to establish an appropriate price for the off-season parking pass for the 2023 year.
- B. THAT off-season parking pass price setting will align with the usual Board fees and charges process.

2. Sports Mural and Sports Court Activation at Sunset Beach Park

Commissioner Bastiovanszky submitted notice of motion on the above-noted matter. The motion below may be placed on the Board meeting agenda of October 16, 2023, as a Member's Motion.

THEREFORE BE IT RESOLVED

THAT the Board directs staff to explore the potential donation of an art mural and work with the 'Art X Sport' group to activate and renew the existing sports court space at Sunset Beach parking lot with a sport-themed mural, ideally in time for Summer 2024;

FURTHER THAT staff be directed to explore and facilitate potential funding sources, including from private contributions, sponsorships and the city, to advance a temporary 'pop up sports activation' space at Sunset Beach parking lot, adjacent to the existing sports court, and to report back on possible scope, costs, timelines, and program ideas with results reported back to the Board in Q12024 for decision;

AND FURTHER THAT staff work with city staff on the potential of a change of use to allow food and beverage at Sunset Beach parking lot, with accessible, affordable options, following the precedent at Plaza of Nations.

OTHER BUSINESS

Commissioner Bastiovanszky recognized the start of Yom Kippur on September 24 and wished the Jewish community well during this holiday.

Commissioner Bastiovanszky recognized the 100th Anniversary of the Meraloma Club and their work to create space for marginalized communities throughout Vancouver.

ENQUIRIES

1. A Board member requested an update on timelines and scope of limitation on use in Nelson Park due to BC Hydro construction.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 6:57 pm.

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Steve Kellock
Acting General Manager

Commissioner Scott Jensen
Chair