



## BOARD COMMITTEE MEETING MINUTES

October 30, 2023

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, October 30, 2023, at 6:47pm, in the Boardroom at the Park Board Office, and via videoconference.

**PRESENT:**

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

**GENERAL MANAGER'S  
OFFICE:**

Steve Jackson, 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 territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

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### ***Motion to Suspend the Rules***

*MOVED by Commissioner Haer*  
*SECONDED by Commissioner Jensen*

*THAT the Board suspend section 15.1 of the Procedure By-law to allow a speaker who has requested to speak after the deadline.*

**CARRIED UNANIMOUSLY**

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## **ADOPTION OF MINUTES**

### **1. Board Committee Meeting – October 16, 2023**

MOVED by Commissioner Jensen  
SECONDED by Commissioner Digby

THAT the Minutes of the Board Committee meeting on October 16 2023, be approved.

CARRIED UNANIMOUSLY

## **ANNOUNCEMENTS**

Commissioner Bastovanszky wished a happy Diwali to colleagues, and the many communities in Vancouver that celebrate the Festival of Lights on November 12.

Commissioner Virdi recognized Bandi Chhor Divas, a Sikh celebration commemorating the release of 52 kings from slavery, on November 12.

## **COMMUNICATIONS**

The following communications related to the Committee meeting agenda were received via email or the [Contact Park Board Commissioners](#) web form:

- One piece of correspondence addressing other aspects related to the “Golf Services Plan – Framework”.

## **MATTERS ADOPTED ON CONSENT**

MOVED by Commissioner Jensen  
SECONDED by Commissioner Haer

THAT Item 1 be approved on consent.

CARRIED UNANIMOUSLY

## **STAFF REPORTS**

### **1. Kerrisdale Park – Point Grey Secondary School Track and Field Upgrades**

- A. THAT the Vancouver Board of Parks and Recreation (“Park Board”) authorize staff to negotiate to the satisfaction of the Park Board’s General Manager, the City of Vancouver’s (the “City”) Director of Legal Services, and the City’s Chief Purchasing Official and enter into a contract with Ocean Marker Sport Surfaces (2014) Ltd., for construction services to install rubberized track surfacing for the Kerrisdale – Point Grey Track and Field Upgrades, for a term of one (1) year or

until services are complete, with an estimated contract value of \$764,100.00, plus applicable taxes over the initial one (1) year term, to be funded through the 2019-2022 capital plan.

- B. THAT the City's Chief Purchasing Official and Park Board's General Manager be authorized to execute on behalf of the Park Board the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in A to C of the Report dated October 19, 2023, entitled "Kerrisdale Park – Point Grey Secondary School Track and Field Upgrades - Contract Award".

ADOPTED ON CONSENT

## **2. Golf Services Plan - Framework**

The Director of Business Services introduced the item and Senior Planner Gomes and Planner Yamashita presented the item, along with the Superintendent of Fraserview Golf Course.

Following the presentation, staff responded to questions related to:

- Considerations of alternative land uses
- Equitable access to golf and related programs
- Alternative facility rates and user fees structures
- Facility renewals and expansions and expanding facility use for non-golfers
- Expanding green space for increased public access and shared spaces
- Engagement plans with the public and various stakeholders
- Biodiversity
- Licensing permit related to alcohol and other amenities for golf courses and pitch n' putt facilities
- User experience and the sustainable management of pests

The Committee heard from three speakers: two who spoke in support and one who spoke to other aspects of the report.

Subsequently it was,

MOVED by Commissioner Jensen  
SECONDED by Commissioner Bastyovanszky

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board direct staff to proceed with development of a Golf Services Plan, generally as described in the report dated October 20, 2023, titled "Golf Services Plan - Framework".

- B. THAT the Vancouver Park Board direct staff to resume capital and maintenance golf improvement projects, that draw from the Golf Course Capital Reserve Fund, in accordance with relevant City and Park Board spending policies.
- C. THAT the Vancouver Park Board authorize staff to utilize the Golf Course Capital Reserve Fund as a potential funding source for the Golf Services Plan given the direct link between the Golf Services Plan and benefit to golf users.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 7:57 pm.

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Steve Jackson  
General Manager

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Commissioner Laura Christensen  
Chair