

MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, OCTOBER 27, 1997

PRESENT: Chair	- Duncan Wilson
Vice-Chair	- Alan Fetherstonhaugh
Commissioners	- David Chesman
	- Laura McDiarmid
	- Patrick Warren
	- Gabriel Yong
Acting General Manager	- Allan Argent
Director of Administrative & Revenue Services	- Philip Josephs
Director of Operations	- Liane McKenna
Acting Director of Recreation	- John Grant
Manager - Public Affairs	- Terri Clark
Recording Secretary	- Julie Chiu

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday, September 15, 1997 were adopted as circulated.

CHAIR'S REPORT

Tunnel Watch

Commissioner Wilson referred to the recent accident involving a cyclists and some workers on the Lions Gate Bridge and stated that this proves the point that a simple fixing up of the bridge is not acceptable. There is a safety concern that must be addressed.

Presentation to Brent Imlach

Commissioner Wilson advised the Board that Brent Imlach was the General Manager of the Vancouver Canadians from 1989 to 1997. The team won the Triple A League Championship in his first year and again in 1995. Despite having the smallest stadium in the Pacific Coast League, the attendance under Mr. Imlach was consistently one of the highest in the league. Two of Mr. Imlach's goals were to keep ticket prices affordable and attract families to the ballpark and he has been very successful. The Board acknowledged Brent

Imlach's partnership and friendship over the past eight years and wished him well in his future endeavours. Commissioner Wilson presented Mr. Imlach with the Park Board 100 Years book.

COMMUNITY SERVICES AND BUDGET COMMITTEE

Security Issues in Stanley Park - Update

Board members received copies of a staff report dated October 15, 1997 recommending that the Board receive the report as information.

Moved by Commissioner Yong,

THAT the staff report on Security Issues in Stanley Park - Update dated October 15, 1997 be received for information.

-Carried Unanimously.

Commissioner Fetherstonhaugh stated that through further information received on this matter he would like the Board to have a meeting with the Police Chief to discuss security in Stanley Park and other parks in Vancouver.

Moved by Commissioner Fetherstonhaugh,

THAT the Board seek a meeting with the Police Chief to discuss the various initiatives proposed for security in Stanley Park and other parks in Vancouver.

-Carried Unanimously.

Board members also discussed the possibility of a Joint meeting between the Park Board and the Police Board. Commissioner Chesman stated that he was in contact with one of the members of the Police Board to initiate this meeting.

Award of Contracts for Supply of 60mm Ornamental Trees

Commissioner Chesman left the room on a potential conflict of interest.

Board members received copies of a staff report dated October 3, 1997 recommending that the contracts for the purchase of trees in the amount of \$162,292 plus tax be awarded to low bidders as outlined in the report.

THAT the contracts for the purchase of trees in the amount of \$162,292 plus tax be awarded to low bidders as outlined in the report dated October 3, 1997.

-Carried Unanimously.

Commissioner Chesman returned to the meeting at this time.

VanDusen Garden - Reallocation of NNR's

Board members received copies of a staff report dated October 16, 1997 recommending that the Board approve the reallocation of \$25,000 from the 1997 NNR for VanDusen Botanical Garden for Shaughnessy Lake to the glassed roof enclosure project at the Garden.

Moved by Commissioner Yong,

THAT the Board approve the reallocation of \$25,000 from the 1997 NNR for VanDusen Botanical Garden for Shaughnessy Lake to the glassed roof enclosure project at the Garden.

-Carried Unanimously.

Oppenheimer Park Memorial Totem

Board members received copies of a staff report dated October 16, 1997 recommending that the Board approve the installation of a memorial totem pole in Oppenheimer Park sponsored by the Oppenheimer Park Committee with all arrangements to the satisfaction of the General Manager. Commissioner Wilson referred to the notice posting of one week, as opposed to two weeks on other projects and stated that we should be more consistent with the procedure. Commissioner Warren expressed concern that there might be too many memorials for one specific cause and that a guideline should be developed to deal with such request. Commissioner Wilson referred the development of the guidelines for memorials to the Community Services and Budget Committee.

Moved by Commissioner McDiarmid,

THAT the Board approve the installation of a memorial totem pole in Oppenheimer Park sponsored by the Oppenheimer Park Committee with all arrangements to the satisfaction of the General Manager.

-Carried Unanimously.

Park Board Signing Authority

Board members received copies of a staff report dated October 7, 1997 recommending that the signing authority for the Park Board be designated as stated in the report.

Moved by Commissioner Yong,

THAT the signing authority for the Park Board be designated as follows:

NAME	POSITION
Allan Argent	Acting General Manager
Jim Lowden	Director of Planning
Philip Josephs	Director of Administrative & Revenue Services

-Carried Unanimously.

Seasons in the Park - Request for a Lease Extension in Return for Capital Improvements

Board members received copies of a staff report dated October 23, 1997 recommending that the Board approve recommendations 1 to 4 listed in the report.

Moved by Commissioner Yong,

- 1. THAT the Board agree to an option to Sequoia Enterprises Inc. for a further term of five years (March 1, 2005 - February 28, 2010) for the lease of Seasons Restaurant.**
- 2. THAT improvements to the restaurant, with an approximate value of \$351,000 be carried out to the satisfaction of the General Manager.**
- 3. THAT a review of the rent for the five year option take place before the start of the optioned five years.**
- 4. THAT no legal rights shall be created by the passage of these resolutions and none shall arise hereafter except by the signing of the contemplated document.**

- Carried Unanimously.

NEW BUSINESS

Commissioner Fetherstonhaugh advised the Board that the Roundhouse Community Arts and Recreation Society requested an extension of the deadline to come up with an alternate option for the Roundhouse Turntable before the Board proceeded with option 1. This extension will not have an adverse affect on anyone.

Moved by Commissioner Fetherstonhaugh,

THAT the Board extend the deadline to November 30, 1997 for the Roundhouse Community Arts and Recreation Society to come up with a

solution for the Roundhouse Turntable.

-Carried.

(Commissioner Warren contrary)

ENQUIRIES

Commissioner McDiarmid advised the Board that the Future Consulting and Management Group is now providing the marketing and event management for the Carol Ships 'Parade of Lights'. Ms. Alexa Allen of Future Consulting and Management Group enquired whether the community centres would be interested to have some fundraising events when the carol ships go by. Commissioner McDiarmid stated that she has referred this request to the Director of Administrative and Revenue Services and the Manager of Public Affairs.

INFORMATION ITEMS

1. Approval of Warrants

Warrant #39 in the amount of \$1,661,169.83 - Cdn: \$1,660,497.44, US: \$672.39; Warrant #40 in the amount of \$190,959.84 - Cdn: \$190,749.30, US: \$210.54; Warrant #41 in the amount of \$303,227.37 - Cdn: \$300,543.63, US: \$2,683.74; Warrant #42 in the amount of \$461,125.31; Warrant #43 in the amount of \$257,664.48 - Cdn: \$257,515.48, US: \$149.00; Warrant #44 in the amount of \$625,994.30.
