

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, FEBRUARY 02, 1998**

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| PRESENT: | Chair | - Duncan Wilson |
| Vice Chair | - Alan Fetherstonhaugh | |
| | Commissioners | - David Chesman |
| | | - Allan DeGenova |
| | | - Laura McDiarmid |
| | | - Patrick Warren |
| | | - Gabriel Yong |
| | Acting General Manager | - Allan Argent |
| | Director of Administrative & Revenue Services | - Philip Josephs |
| | Director of Corporate Services | - Anita Ho |
| | Director of Operations | - Liane McKenna |
| | Director of Planning | - Jim Lowden |
| | Acting Director of Recreation | - John Grant |
| | Manager - Public Affairs | - Terri Clark |
| | Manager of Central Recreation Services | - Jule Hopkins |
| | Special Events Coordinator | - Diane Murphy |
| | Information Assistant | - Carol DeFina |
| | Recording Secretary | - Julie Chiu |

Commissioner Fetherstonhaugh advised the Board that Commissioner Wilson was away.

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday, January 19, 1998 were adopted as circulated.

COMMUNITY SERVICES AND BUDGETS COMMITTEE

1998 Special Events

Board members received copies of a staff report dated January 22, 1998 recommending that the Board approve the 1998 Calendar of Major Events as described in this report., with all arrangements to the satisfaction of the General Manager.

Frances Wasserlein, Vancouver Folk Music Festival introduced herself as the new General Manager for the Festival and was present to answer any

questions the Board may have.

Commissioner McDiarmid stated that there seem to be some concern regarding parking during the Folk Festival. Diane Murphy, Special Events Coordinator advised the Board that she will contact the Engineering Department regarding this matter. Commissioner Yong enquired what the response was for the Farmers Market at the Trout Lake Parking Lot. Ms. Murphy stated that the response was positive.

Moved by Commissioner Yong,

THAT the Board approve the 1998 Calendar of Major Events as described in the staff report dated January 22, 1998, with all arrangements to the satisfaction of the General Manager.

-Carried Unanimously

Brockton Totem Poles Visitor Centre - Marketing Plan

Board members received copies of a staff report dated January 29, 1998 recommending that the Board approve the marketing plan on the type of merchandise to be sold at the Brockton Totem Pole Concession/Visitor Centre.

Philip Josephs, Director of Administrative & Revenue Services, gave a brief overview of the process adopted to develop the marketing plan. In order to help reach an agreement with George Frankel, the lessee of the Prospect Point Cafe a consultant, Michael Joss was retained with an excellent background in retail sales and the emerging aboriginal tourism industry. Discussions were held with Mr. Frankel who opposed to the Board carrying generic souvenirs and any clothing items such as T. shirts, sweat shirts or golf hats. Mr. Frankel was agreeable to the Board selling items relating to the Totem Poles theme along with original artwork, carvings etc. from First Nations people.

George Frankel advised the Board that he appreciated the opportunity to work with staff to come up with a compromise. Mr. Frankel stated that he agreed with the staff report.

Moved by Commissioner Yong,

THAT the Board approve the marketing strategy attached to the staff report dated January 28, 1998, on the type of merchandise to be sold at the Brockton Totem Poles Concession/Visitor Centre.

-Carried Unanimously

Award of Contract for Supply of 30mm Ornamental Trees

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

Board members received copies of a staff report dated January 21, 1998

recommending that the contracts for the purchase of trees in the amount of \$71,042.50 plus tax be awarded to low bidders as outlined in the report.

Moved by Commissioner Yong,

THAT the contracts for the purchase of trees in the amount of \$71,042.50 plus tax be awarded to low bidders as outlined in the staff report dated January 21, 1998.

-Carried Unanimously

Commissioner Chesman returned to the meeting at this time.

Park Board Energy Management Coordinator

Board members received copies of a staff report dated January 21, 1998 recommending that the Board approve the continuation of the Park Board Energy Management Coordinator position as regular full time and that the position be funded from savings to Park Board Utility budgets.

Moved by Commissioner Yong,

THAT the Board approve the continuation of the Park Board Energy Management Coordinator position as regular full time and that the position be funded from savings to Park Board utility budgets.

-Carried Unanimously

Stanley Park Dining Pavilion - Lease Extension

Board members received copies of a staff report dated January 29, 1998 recommending that the Board approve a lease extension for one year to the Stanley Park Pavilion under the current terms and conditions.

Moved by Commissioner Yong,

THAT the Board extend the lease of the Stanley Park Dining Pavilion for one year (January 1, 1999 to December 31, 1999) under the current terms and conditions.

THAT a payment in lieu of property taxes for 1999 be set at \$1.50/sq.ft.

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

VanDusen Botanical Garden Chinese New Year Celebration

Board members received copies of a staff report January 22, 1998 recommending that the Board receive the report for information.

Moved by Commissioner DeGenova,

THAT the report dated January 22, 1998 regarding the VanDusen Botanical Garden Chinese New Year Celebration be received for information.

-Carried Unanimously

PLANNING AND ENVIRONMENT COMMITTEE

Stanley Park Lower Zoo: Redevelopment

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

Board members received copies of a staff report dated January 22, 1998 recommending that the Board approve the award of the landscape contract to Maplewood Landscaping Ltd. to redevelop the area around the lower zoo in Stanley Park.

Moved by Commissioner Warren

- A. THAT the Board approve the award of the landscape contract to Maplewood Landscaping Ltd. to redevelop the area around the lower zoo in Stanley Park.
- B. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.

- Carried Unanimously

Seaforth Peace Park Landscape Improvements

Board members received copies of a staff report dated January 22, 1998 recommending that the Board approve the award of the landscape contract to Wilco Landscape Contractors Ltd. to implement improvements to Seaforth Peace Park.

Moved by Commissioner Warren,

- A. THAT the Board approve the award of the landscape contract to Wilco Landscape Contractors Ltd. To implement improvements to Seaforth Peace Park.
- B. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.

-Carried Unanimously

Commissioner Chesman returned to the meeting at this time.

Buschlen Mowatt Foundation's International Sculpture Event

Board members received copies of a staff report dated January 22, 1998 recommending that the Board approve the installation of a temporary sculpture exhibit in Devonian Harbour Park and along the seawall between English Bay and Sunset Beach, from May through October 1998 with no cost to the Board and subject to advice from the City's Public Art Committee and with all arrangements to the satisfaction of the General Manager.

Moved by Commissioner Warren,

THAT the Board approve the installation of a temporary sculpture exhibit in Devonian Harbour Park and along the seawall between English Bay and Sunset Beach, from May through October, 1998, with no cost to the Board and subject to advice from the City's Public Art Committee and with all arrangements to the satisfaction of the General Manager.

Commissioner Chesman stated that he does not want to see the Park Board delegate its authority over parks leading up and during the exhibition. We have a trustee's role and would like to have the ability to exercise that role. He does not want the Board in an art censoring role. Commissioner Chesman stated that he would like to put forward an amendment to the motion.

Moved by Commissioner Chesman,

THAT the following amendment be added to the motion:

"....subject to the advice from the City's Public Art Committee, regarding artistic issues relevant to the Exhibit and subject to advice from Vancouver Park Board's Planning and Environment Committee regarding park use issues relevant to the Exhibit, with all arrangements to the satisfaction of the General Manager

AND THAT the Exhibit be subject to evaluation by both the Park Board and the City's Public Art Committee subsequent to the conclusion of the Exhibit. Such evaluation to be completed no later than December 31, 1998.

Representatives from the Buschlen Mowatt Foundation were uncomfortable with the use of the word "advice" and requested the Board to change it to "input". Board members agreed to the change. The delegation also indicated that they have very little time to be meeting with the Public Art Committee and then with the Board . Board members discussed the matter and stated that the foundation could meet with the Public Art Committee and the Park Board at the same time. Staff was asked to arrange the meeting.

The amendment motion was put and it was CARRIED UNANIMOUSLY

The main motion as amended is as follows:

THAT the Board approve the installation of a temporary sculpture exhibit in Devonian Harbour Park and along the seawall between English Bay and Sunset Beach, from May through October, 1998, with no cost to the Board; and

subject to input from the City' s Public Art Committee regarding artistic issues relevant to the Exhibit; and

subject to input from Vancouver Park Board' s Planning and Environment Committee regarding park use issues relevant to the Exhibit, with all arrangements to the satisfaction of the General Manager; and

THAT the Exhibit be subject to evaluation by both the Park Board and the City' s Public Art Committee subsequent to the conclusion of the Exhibit. Such evaluation to be completed no later than December 31, 1998.

- Carried Unanimously

1998 Capital Budget Revision

Board members received copies of a staff report dated January 28, 1998 recommending that the Board allocate an additional \$250,000 to the Kerrisdale Community Centre capital project for 1998.

Moved by Commissioner Chesman,

THAT the Board allocate an additional \$250,000 to the Kerrisdale Community Centre Capital Project for 1998.

-Carried Unanimously

ENQUIRIES

Commissioner DeGenova requested an update on the Mounted Squad' s new stalls. Jim Lowden, Director of Planning advised the Board that the drawings were for the entire service yard and that we would be going to bid in three weeks.

REMINDERS

Commissioner DeGenova suggested that the Park Board host the next Park Board/North Fraser Harbour Commission meeting. Board members agreed and asked staff to arrange the meeting.

INFORMATION ITEMS

Approval of Warrants

Warrant #3 in the amount of \$558,830,830.63: Cdn.\$556,075.60,
US\$2,755.03; Warrant #4 in the amount of \$260,658.76.
