

**MINUTES OF MEETING  
OF THE BOARD OF PARKS AND RECREATION  
HELD IN THE PARK BOARD OFFICE  
ON MONDAY, FEBRUARY 11, 2002**

<b>PRESENT:</b>	<b>Chair</b>	<b>- Clarence Hansen</b>
	<b>Vice-Chair</b>	<b>- Allan De Genova</b>
	<b>Commissioners</b>	<b>- Roslyn Cassells</b>
		<b>- Laura McDiarmid</b>
		<b>- Dianne Ledingham</b>
		<b>- Christopher Richardson</b>
	<b>General Manager</b>	<b>- Susan Mundick</b>
	<b>Director of Planning &amp; Operations</b>	<b>- Piet Rutgers</b>
	<b>Director of Vancouver East District</b>	<b>- Lori Mackay</b>
	<b>Manager of Public Affairs</b>	<b>- Terri Clark</b>
	<b>Recorder</b>	<b>- Julie Casanova</b>

Commissioner Wilson was absent from the meeting due to illness.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of the Board held on Monday, January 28, 2002 were approved as circulated.

**Trillium Park Proposed Land Exchange**

Board members received copies of a staff report dated January 29, 2002 recommending that the Board authorize the land exchange as documented in Recommendations A and B of the attached City Council report dated January 31, 2002.

Staff advised the Board that Engineering Services proposed a land exchange involving property to be used for the new Chess Street Works Yard and the park land, Lot B known as the Trillium site. The proposal would narrow the Trillium Park east/west dimension by 42.27 feet and lengthen the park's north/south dimension by the equivalent amount. There will be a 14 foot wide Right-of-Way over this southerly end of the park which may revert to road purposes at some future date. The areas to be exchanged, exclusive of the area covered by the Right of Way, are equal in size. The park size would remain the same.

Moved by Commissioner Ledingham,

**THAT the Board authorize the land exchange as documented in Recommendations A and B of the Administrative Report to Council dated January 31, 2002.**

**- Carried Unanimously.**

### **South Hill Sports Association Operating Agreement**

Board members received copies of a staff report dated January 31, 2002 recommending that the Board approve recommendations A and B in the report.

Staff advised the Board that the South Hill Sports Association proposes to do extensive renovations to the building which includes a caretaker's suite, storage rooms and public washrooms. All improvements will be undertaken under the supervision and approval of the Park Board. The life expectancy of the current fieldhouse will be extended as a result of the contribution of capital improvements and service to the general public and sports field users will be enhanced at no cost to the Park Board.

Moved by Commissioner McDiarmid,

- A. THAT the Board enter into an operating agreement with the South Hill Sports Association (SHSA) to use the vacant caretaker' suite in the field house in South Memorial Park.**
- B. THAT the terms and conditions of the operating agreement include the following:**
  - 1. SHSA shall be responsible for all costs associated with improvements to the fieldhouse**
  - 2. SHSA shall be responsible for the ongoing maintenance of the facility, including cleaning of the public washrooms**
  - 3. SHSA shall be responsible for ongoing operational costs including hydro and telephone**
  - 4. Park Board will be responsible for keeping public washrooms supplied with sanitary and cleaning products**
  - 5. The term of the Operating Agreement be 5 years, with an option for renewal at that time**

**- Carried Unanimously.**

### **2001 Youth Golf Program**

Board members received copies of a staff report dated January 29, 2002 recommending that the Board receive the report for information. Board members thanked staff for initiating this program.

Moved by Commissioner Richardson,

**THAT the Board receive the staff report dated January 29, 2002 regarding the 2001 Youth Golf Program for information.**

**- Carried Unanimously.**

### **Capital Budget Plan 2002**

Board members received copies of a staff report dated January 24, 2002 recommending that the Board approve the Capital Budget Plan - 2002 for \$11,887,917 as itemized in the report and its attachments.

Moved by Commissioner Richardson,

**THAT the Board approve the Capital Budget Plan - 2002 for \$11,887,917 as itemized in this report dated January 24, 2002 and its attachments.**

**- Carried Unanimously.**

### **Enquiries, Other Matters And New Business**

- Information on washrooms in Park Board facilities was appreciated. There was a request for information regarding recycling in Park Board facilities and community centres, composting in parks, use of pesticides or other animal control methods.

- Information on the status of bicycle storage at community centres was also requested.

- Former Park Board Commissioner George Wainborn suffered a severe fall and is in the hospital, a get-well card from the Board should be sent.

- A request to attend a conference in the United States was put forward by a member of the Board; members of the Board requested more information on the conference.

- The Hellenic Association would like to commemorate their 75<sup>th</sup> anniversary by placing something in Quilchena Park. Staff will work with the group and find out what their plans are and report back to the Board.

- There is a workshop on green roofs, staff and members of the Board were encouraged to attend.

- There was a request to use undeveloped Park Board property in the Downtown Eastside for a community garden. Staff advised the Board that the only undeveloped site was Trillium but this would not be available as the park will be developed for playing fields and other active sport uses.

The meeting adjourned at 8:00 p.m.

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Susan Mundick  
General Manager

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Commissioner Clarence Hansen  
Chair