

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD AT THE PARK BOARD OFFICE
ON WEDNESDAY, JULY 21, 2004**

PRESENT :	Chair	- Anita Romaniuk
	Commissioners	- Suzanne Anton
		- Heather Deal
		- Allan De Genova
		- Eva Riccius
		- Lyndsay Poaps
	General Manager	- Susan Mundick
	Director of Planning and Operations	- Piet Rutgers
	Planner	- Tilo Driessen
	Manager of Communications	- Joyce Courtney
	Recorder	- Julie Casanova

Southeast False Creek - Choices and Directions

Board members received copies of a staff report dated July 15, 2004 recommending that the Board approve recommendations A to E.

Staff introduced Ian Smith, Senior Planner, key lead for the South East False Creek project. Staff reviewed the plans and choices for the development of South East False Creek.

The following delegations requested to speak to the Board:

- Bill Taylor
- Bill Harvey
- Pam Andrews, Vice Chair, Advisory Committee on Disability Issues

The following is a summary of comments provided by the foregoing delegations:

- a community centre will benefit all the citizens;
- a good opportunity to combine boating with the community centre;
- should consider twinning with False Creek Community Centre as staff are experienced in boating;
- when the False Creek Marina was built the proposal of a motorless marina was not adopted;
- Park Board should address the pollution and contamination issue;
- re-locate storm sewers so there is no need to dredge;
- Board should declare east end of False Creek for non-motorized boating;
- support a water-oriented community centre;
- important to create accessible buildings without segregating;
- include universal design in the planning for South East False Creek;
- city staff have amended barrier free to universal design in the ODP;
- Vancouver needs to be socially and economically sustainable.

Board members discussed the plans and choices and requested staff to bring back a report on universal design implications in community centres and other Park Board facilities to the Planning and Environment Committee.

Moved by Commissioner Anton,

- A. THAT the Board recommend to Council approval of an amendment to the Southeast False Creek (SEFC) Policy Statement requiring a full-size community centre including a community boating facility for non-motorized boating [see B2 (b) in the Appendix A to the attached Council Report];**
- B. THAT the Board recommend to Council confirmation of the existing policy that requires a public park of 26.4 acres in SEFC [B4 (a)];**
- C. THAT the Board recommend to Council approval of an amendment to the SEFC Policy Statement seeking a more active water's edge [B6 (b)];**
- D. THAT the Board recommend to Council confirmation of existing policy seeking the provision of significant urban agriculture in SEFC (D2); and**
- E. THAT the Board recommend to Council approval of Recommendation J. in the Council Report seeking in part a balanced distribution of park across the site.**

Moved by Commissioner Anton,

THAT recommendation F be added to the motion:

- F. THAT the Board recommend that Council confirm existing policy that designates the East End of False Creek as a permanently non-motorized zone, and that any new marina be for the purposes of non-motorized boating only.**

- Carried Unanimously.

The main motion as amended was put forwarded and it was Carried Unanimously.

Motion

Moved by Commissioner Riccius,

Whereas on Monday, July 5, 2004, the Park Board approved \$1,500 for Commissioner Poaps to attend the Road to Vancouver 2006 Youth and Local Government tour as a representative of the Vancouver Park Board,

Be It Resolved That Commissioner Poaps is approved to attend the UN Habitat World Urban Forum in Barcelona, September 10 to 17, 2004 as part of the Local Government Tour and by utilizing the \$1,500 previously approved by the Board on July 5, 2004.

- Carried Unanimously.

Temporary Float Plane - Vancouver Convention Centre

Commissioner De Genova left the room on a conflict of interest

Staff provided a verbal report with regard to the temporary proposal developed for the float plane terminal in front of the east end of Harbour Green Park during construction of the convention centre.

Board members discussed the issue and stated that they were assured by city staff that this was a temporary location for the float plane.

Moved by Commissioner Deal,

THAT the Board direct staff through the development permit process to seek ways to minimize the visual impact of the float plane terminal on the adjacent park,

And,

THAT staff advise the development permit board to include a condition which clearly states that the location is absolutely temporary.

- Carried Unanimously.

The meeting adjourned at 9:30 p.m.

Susan Mundick
General Manager

Commissioner Anita Romaniuk
Chair