

**MINUTES OF MEETING - REVISED
OF THE BOARD OF PARKS AND RECREATION
HELD AT THE PARK BOARD OFFICE
ON MONDAY, JUNE 11, 2007**

PRESENT:	Vice Chair	- Korina Houghton
	Commissioners	- Spencer Herbert
		- Heather Holden
		- Loretta Woodcock
		- Martin Zlotnik
	General Manager	- Susan Mundick
	Director of Vancouver East District	- Liane McKenna
	Director of Queen Elizabeth District	- Lori MacKay
	Director of Planning and Operations	- Piet Rutgers
	Manager of Communications	- Joyce Courtney
	Recorder	- Julie Casanova

Commissioners De Genova and Robertson were absent.

APPROVAL OF MINUTES

A member of the Board referred to page 4 of the minutes of the Board held on Monday, May 28, 2007 regarding the Donor Recognition Program and stated that he would like to change the last sentence in the second paragraph to read:

“A member of the Board stated that he was concerned with the different levels of recognition as he felt that donors give whatever they can and does not support *aspects of* the donor recognition program.”

The minutes of the meeting of the Board held on Monday, May 28 were adopted as changed.

CHAIR’S REPORT

The Vice Chair reported that she attended a celebration at the Roundhouse Community Centre for artworks created by seniors as part of the Seniors Arts Health Project. Also, last weekend, a successful Triathlon Union World Cup event was held in Stanley Park, this is a test event for the 2008 International Triathlon World Championship.

COMMITTEE REPORTS

Parks and Recreation Planning Committee: the committee received a presentation on Park Board /School Board initiatives to use the school gymnasium for Park Board programming.

Parks and Recreation Finance Committee: There was no report.

STAFF REPORTS

Recycling Racks for Park Board Garbage Containers

Board members received copies of a staff report dated May 28, 2007 recommending that the Board receive the report for information.

Staff advised the Board that recycling racks will be attached to 25 Park Board garbage containers to test whether recycling racks in a parks setting will work. During the pilot recyclables from the racks will be put into existing blue recycle totes by staff when they are servicing the garbage containers. The pilot will be evaluated over a one year period following which staff will report back to the Board on the recycling initiatives. A Commissioner suggested using multi-lingual wording indicated “recycling rack for cans and bottles” be placed on the garbage container.

Eleanor Hadley appeared before the Board and stated that she does not support the proposed recycling racks on Park Board garbage containers. The garbage containers are not cleaned after the garbage is dumped into the trucks. The dog owners will use the racks to drop dog waste. West Enders should not be allowed to have dogs in their apartments, dogs have overtaken the parks. The solution is to ban dogs from parks, not by putting recycling racks on garbage containers.

Commissioner Zlotnik arrived at this point of the meeting at 7:19 p.m.

Moved by Commissioner Woodcock,

THAT the Board receive this report for information.

- Carried Unanimously.

Everett Crowley Park Habitat Rehabilitation and Park Use Plan – Contract Award

Board members received copies of a staff report dated May 29, 2007 recommending that the Board approve recommendations A and B.

Staff advised the Board that the next project due for implementation in the Management Plan for Everett Crowley Park is the development of a habitat restoration plan for the park with emphasis on the Avalon Pond area. Three landscape architectural firms were asked to submit proposals for the Everett Crowley Park Habitat Rehabilitation and Park Use Plan, one response was received from Lees and Associates who produced the Everett Crowley Management Plan.

Board members discussed the report and a member of the Board stated that the community is looking forward to the next phase of the management plan.

Moved by Commissioner Woodcock,

- A. THAT the Board award the contract for the Everett Crowley Park Habitat Rehabilitation and Park Use Plan to LEES and Associates Landscape Architects at a fixed fee of \$34,890 plus 10% for disbursements and allowances;**
- B. THAT no legal rights shall arise hereby, and none shall arise until the execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.**

- Carried Unanimously.

Jericho Marginal Wharf: Consultant Contract

Board members received copies of a staff report dated June 1, 2007 recommending that the Board approve recommendations A to D.

Staff advised the Board that a review of the Jericho Marginal Wharf facility at Jericho Beach indicates that it shows it has reached the end of its service life and is in need of major repairs or replacement of the facility for public safety. The consultant will develop several concepts to repair the wharf. A public consultation process will be conducted to assist the Board to make a decision on the future of the wharf.

Board members discussed the report and stated that it was important to engage the public in the discussion and have sensible approach to evaluate the situation.

Moved by Commissioner Holden,

- A. THAT, subject to the conditions set out in Recommendations B, C and D, the General Manager of Parks and Recreation be authorized to enter into a contract with Moffatt and Nichol for the sum of \$33,000 (fees and disbursements) for Phase I and at**

8% of construction cost for Phase II with funding to be provided from the Capital Budget;

- B. THAT the General Manager of Parks and Recreation be authorized to execute and deliver on behalf of the Park Board all legal documents required to implement Recommendation A;**
- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Parks and Recreation in consultation with the Director of Legal Services;**
- D. THAT no legal rights or obligations will be created or arise by the Board's adoption of Recommendations A, B and C above unless and until such legal documents are executed.**

- Carried Unanimously.

Pride Festival Special Occasion License

Board members received copies of a staff report dated May 29, 2007 recommending that the Board grant permission for a Special Occasion License in conjunction with the Vancouver Pride Society Festival on Sunday, August 5, 2007 from 1:00 p.m. to 5:30 p.m.

Staff advised the Board that the organizers of the Vancouver Pride Society Festival have requested permission to have a beer garden in the sport court area at Sunset Beach parking lot. A notification regarding the Pride Society's special occasion license request was sent to the West End Resident's Association, the Association has not expressed any concerns.

John Boychuk, President, Vancouver Pride Society appeared before the Board and stated that they are working with a professional organization for this event. The festival attracts over 50,000 people and Vancouver attracts visitors from all over the world. They would like to have a beer garden to fund raise and to see if this will enhance the festival. Vancouver will be hosting the 2008 Inter Pride Conference.

Board members supported the request and look forward to the 2008 Inter Pride Conference which will provide international exposure for Vancouver.

Moved by Commissioner Zlotnik,

THAT the Board grant permission for a Special Occasion License in conjunction with the Vancouver Pride Society Festival on Sunday, August 5, 2007 from 1:00 p.m. to 5:30 p.m.

- Carried Unanimously.

Marpole Oakridge Community Centre Renovations

Board members received copies of a staff report dated May 31, 2007 recommending that the Board approve recommendations A and B.

Staff introduced Norm Zottenberg, Board member, Marpole Oakridge Community Association, who was present in the audience. Staff advised the Board that the Marpole Oakridge Community Association proposes to renovate the existing club room and the pottery/craft room on the north side of the main floor opposite the gymnasium. The design plan for the renovation has the support of the Building Committee and the Community Association. The Association have committed a donation of \$200,000 towards the project.

Board members thanked the Association for the donation and look forward to the renovations.

Moved by Commissioner Herbert,

THAT the Board accept the donation of \$200,000 from the Marpole Oakridge Community Association for interior renovations to the Marpole Oakridge Community Centre as outlined in the staff report, at no cost to the Park Board.

- Carried Unanimously.

In-Camera Meeting

Moved by Commissioner Zlotnik,

THAT the Board later this evening go into a meeting which is closed to the public, pursuant to Section 165.2 of the *Vancouver Charter*, to discuss matters related to paragraph:

(c) labour relations or other employee relations.

- Carried Unanimously

The meeting adjourned at 7:55 p.m.

Susan Mundick
General Manager

Commissioner Korina Houghton
Vice Chair