



**PARK BOARD COMMITTEE
MEETING MINUTES**

APRIL 30, 2012

A Regular Park Board Committee meeting was held on Monday, April 30, 2012, at 7:00 pm, at the Park Board Office.

PRESENT: Commissioner Sarah Blyth, Chair
Commissioner Niki Sharma, Vice-Chair
Commissioner Constance Barnes
Commissioner John Coupar
Commissioner Melissa De Genova
Commissioner Aaron Jasper
Commissioner Trevor Loke

**GENERAL MANAGER'S
OFFICE:** Malcolm Bromley, General Manager
Peter Kuran, Deputy General Manager

RECORDER: Kevin Tuerlings

ROLL CALL

PRESENTATION

Steve Butz, President and CEO of Vancouver YMCA, presented their organization's Strategic Plan.

MATTERS ADOPTED ON CONSENT

MOVED by Commissioner Loke
SECONDED by Commissioner Barnes

THAT the Board adopt the following reports on consent:

1. Seasons in the Park- Lease Extension
2. Kitsilano Yacht Club Operating Agreement Renewal

CARRIED UNANIMOUSLY

* * * * *

At this point in the proceedings the Committee agreed to vary the order of the agenda in order to accommodate the large number of speakers registered to speak to the motions. For clarity, the minutes are recorded in chronological order.

* * * * *

MOTION

1. Proposed Expansion of Trans Mountain Pipeline

MOVED by Commissioner Sharma

SECONDED by Commissioner Jasper

WHEREAS:

1. Kinder Morgan has recently announced plans to pursue the expansion of the Trans Mountain pipeline to nearly triple its capacity to transport crude oil through Burrard Inlet;
2. If the proposed expansion occurred, it would result in larger tankers transporting crude oil at a high frequency through Burrard Inlet;
3. The Vancouver Park Board is mandated to provide, preserve and advocate for parks for the benefit of all citizens of Vancouver;
4. The Vancouver Park Board manages 24 kilometers of waterfront along Burrard Inlet, English Bay and False Creek including many beaches and parks such as Stanley Park;
5. The Vancouver Park Board has invested and continues to invest in projects to restore the natural environment around our waterways including the creation of a salt water marsh at New Brighton Park and the restoration of Jericho Wharf;
6. Our waterfront spaces are an integral component of Vancouver's recreational lifestyle;
7. The increase in oil tanker traffic through Burrard Inlet places our waterfront at greater risk of contamination from an oil spill;

THEREFORE BE IT RESOLVED THAT the Vancouver Park Board is strongly opposed to any expansion of the Trans Mountain Pipeline.

The Committee heard from five speakers who were in support of the motion.

* * * * *

Commissioner Coupar called a point of order stating that the Committee was not following proper procedure by asking multiple questions to the delegations without consideration to the other Commissioners' turns to ask a question. The Chair ruled in favour of Commissioner Coupar and asked that the Commissioners limit themselves to one question until each Commissioner has had a turn to ask a question.

Commissioner De Genova called a point of order requesting that the audience follow the Committee meeting code of conduct and refrain from speaking out of turn. The Chair ruled in favour of Commissioner De Genova and asked the audience to respect the Committee meeting code of conduct.

* * * * *

Following discussion, the motion was put and it was CARRIED.
(Commissioner DeGenova opposed)

STAFF REPORTS

2. Creekway Park Concept Plan

The Hastings Park/PNE Project Manager and Manager of Park Development presented the report and responded to questions.

MOVED by Commissioner Sharma
SECONDED by Commissioner Jasper

THAT the Board approve the final proposed concept plan for Creekway Park as shown in Figure C3 of Appendix C.

Following discussion, the motion was put and it was CARRIED UNANIMOUSLY

3. Special Event Permit - Celebration of Light 2012

The Director of Recreation, along with a representative from *brand.LIVE*, presented the report and responded to questions.

The Committee heard from two speakers in support of the recommendation, and one speaker opposed.

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the Board approve adjustments to the Celebration of Light fireworks event, on July 28th, August 1st and August 4th, 2012, as outlined in this report with all arrangements to the satisfaction of the General Manager.

amended

AMENDMENT MOVED by Commissioner De Genova
SECONDED by Commissioner Coupar

THAT the following be added as "B" to the motion above:

THAT the board direct staff to work with the City and insist that the event and

special occasions license be treated as any other event taking place on Park Board land which would see a portion of the revenue generated by sponsorship and ticket and liquor sales come back to the Park Board.

amended

AMENDMENT MOVED by Commissioner Loke
SECONDED by Commissioner De Genova

THAT the amendment to the motion be amended as follows:

Add “and failing to work with the City to receive revenues generated from the Celebration of Light that staff look for alternative revenue generators that accrue revenue to the Park Board” after the phrase “back to the Park Board”.

CARRIED
(Commissioners Barnes, Blyth, Jasper opposed)

The amendment to the amendment having passed, the amendment as amended was put and CARRIED.
(Commissioners Barnes, Blyth, Jasper opposed)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

FINAL MOTION:

- A. THAT the Board approve adjustments to the Celebration of Light fireworks event, on July 28th, August 1st and August 4th, 2012, as outlined in this report with all arrangements to the satisfaction of the General Manager;
- B. THAT the board direct staff to work with the city and insist that the event and special occasions license be treated as any other event taking place on Park Board land which would see a portion of the revenue generated by sponsorship and ticket and liquor sales come back to the Park Board, and failing to work with the city to receive revenues generated from the celebration of light, that staff look for alternative revenue generators that accrue revenue to the Park Board.

MOTION

4. Creation of a Community Centre Association for Creekside Community Recreation Centre

MOVED by Commssioner De Genova
SECONDED by Commissioner Coupar

WHEREAS:

1. Community Centre Associations are essential to the success of Community

Centres and the programs and services offered in Community Centres throughout Vancouver;

2. Community Centre Associations help Park Board to facilitate public consultation and engage citizens of Vancouver at a grassroots level;
3. The Park Board has historically had a partnership and good relationship with Community Centre Associations and understands that Community Centre Associations foster direct involvement with individual communities, which contributes to the success of each community centre;

THEREFORE BE IT RESOLVED that the Park Board direct staff to put in place a process within six months, to advertise and encourage members of the community to be involved in forming a Community Centre Association for Vancouver's newest Community Centre, Creekside Community Centre. Furthermore, that the Board also direct staff to implement a plan and/or strategy for new Community Centres to ensure that future Community Centres have Community Centre Associations in place either before or soon after the opening of new Community Centres.

The Committee heard from four speakers who were in support of the motion.

Following discussion, the motion was put and it was DEFEATED.
(Commissioners Barnes, Blyth, Jasper, Loke, Sharma opposed)

MATTERS ADOPTED ON CONSENT

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the Board adopt the following report on consent:

1. Guelph Park Community Garden Proposal

CARRIED UNANIMOUSLY
(Commissioner De Genova absent for vote)

The Committee adjourned at 10:37 pm

* * * * *



**REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES**

APRIL 30, 2012

A Regular Board meeting was held on Monday, April 30, 2012, at 10:44 pm, at the Park Board Office following the Park Board Committee meeting.

PRESENT: Commissioner Constance Barnes, Chair
Commissioner Aaron Jasper, Vice-Chair
Commissioner Sarah Blyth
Commissioner John Coupar
Commissioner Melissa De Genova
Commissioner Trevor Loke
Commissioner Niki Sharma

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Peter Kuran, Deputy General Manager

RECORDER: Kevin Tuerlings

ADOPTION OF MINUTES

1. Committee Meeting - April 16, 2012

MOVED by Commissioner Jasper
SECONDED by Commissioner Loke

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Board Meeting - April 16, 2012

MOVED by Commissioner Jasper
SECONDED by Commissioner Coupar

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

The Chair reported on several recent events including the birthday of the former supervisor of Bloedel Conservatory, Earth Day celebrations in parks, the Freedom Walk event in Stanley Park, the Celebration of Light sponsor announcement, the Strategic Plan public engagement session and the opening of Emery Barnes Park phase 3.

GENERAL MANAGER'S REPORT

The General Manager reported on the recent recognition of VanDusen Visitor Centre which won the 2012 Lieutenant Governor's Award for Engineering Excellence from the Association of Consulting Engineering Companies of British Columbia, and on the invitation received by the City to travel to Ottawa for the announcement of the 2015 FIFA Women's World Cup host city.

REPORT OF THE PARK BOARD COMMITTEE

Report of the Park Board Committee
April 30, 2012

MOVED by Commissioner Sharma
SECONDED by Commissioner Blyth

THAT the Board approve the recommendations of the Park Board Committee.

CARRIED UNANIMOUSLY

ENQUIRIES

Staff advised that they would provide Commissioners with responses to the following enquiries:

1. A Board member requested that staff provide the current staffing levels at Creekside Community Recreation Centre for full-time, part-time, auxiliary staff and contracted maintenance workers.
2. A Board member requested that staff look into the current state of disrepair and need for maintenance at the MacLean Park washrooms.

The Board adjourned at 10:53 pm

* * * * *