



**PARK BOARD COMMITTEE
MEETING MINUTES**

APRIL 8, 2013

A Regular Park Board Committee meeting was held on Monday, April 8, 2013, at 7:00 pm, at the Park Board Office.

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

ABSENT: Commissioner Arron Jasper
Commissioner Sarah Blyth

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

RECORDER: Kate O'Connell

ROLL CALL

CHAIR'S Report

The Chair reported on recent events - FIFA Women's World Cup Canada 2015 announcement and BC Mixed Curling Championships at Hillcrest Community Centre.

STAFF REPORTS

1. Pitch and Putt Utilization

The Manager of Business Service, Revenue Services and the Supervisor of Business Services, Revenue Services presented the report and responded to questions. The HR Coordinator also answered questions related to the impact of the proposed changes on existing Union employees.

The Board heard from 1 speaker against the motion.

MOVED by Commissioner Loke
SECONDED by Commissioner Barnes

- A. THAT the Board approve seasonally operating the three Park Board Pitch and Putt courses including Stanley Park, Queen Elizabeth Park and Rupert Park to better align with the seasonal nature of the pitch and putts recreational activity.

- B. THAT the Board approves the modification of the Host Facility Agreement with the First Tee of Metro Vancouver/YMCA for the use of the Rupert Park Pitch and Putt and other courses on terms identified in this report.
- C. THAT all legal documentation is to be in a form which is satisfactory to the Director of Legal Services for the City of Vancouver and the General Manager and;
- D. THAT the General Manager be authorized to execute and deliver all such documentation on behalf of the Board.

CARRIED UNANIMOUSLY

2. Special Event Approvals - Vancouver International Children's Festival, Le Dîner En Blanc

The Director of Recreation presented the report and responded to questions.

MOVED by Commissioner Loke

SECONDED by Commissioner Barnes

- A. THAT the Board approve a request from the Vancouver International Children's Festival Society, for a gated festival area at Sutcliffe Park from May 27 to June 2, 2013;
- B. THAT the Board approve a request from The Social Concierge for Le Dîner En Blanc, a gated event including public special occasion license with maximum capacity of 2,500, to take place on Thursday, August 22, 2013 from 7:00pm - 11:00pm, at a park location to be confirmed.

MOVED by Commissioner Coupar

SECONDED by Commissioner De Genova

- A. THAT this decision be deferred to the in-camera portion of the April 8th, 2013 Regular Board Meeting as per section 162.2 (1) (K) of the Vancouver Charter.

CARRIED UNANIMOUSLY

RELEASE FROM IN CAMERA PORTION of the April 8, 2013 Regular Board Meeting

MOVED by Commissioner Coupar

SECONDED by Commissioner Loke

- A. THAT the Board approve a request from the Vancouver International Children's Festival Society, for a gated festival area at Sutcliffe Park from May 27 to June 2, 2013;
- B. THAT the Board approve a request from The Social Concierge for Le Dîner En Blanc, a gated event including public special occasion license

with maximum capacity of 2,500, to take place on Thursday, August 22, 2013 from 7:00pm - 11:00pm, at a park location to be confirmed.

C. THAT the decision on the motion be released to the public following the vote.

CARRIED UNANIMOUSLY

3. UPDATE - Contract Award - PS20130037 - Supply and Delivery of Foodservice Products

The Manager of Business Service, Revenue Services presented the report and responded to questions.

RECEIPT FOR INFORMATION, no motion required as per Section 8.2 of the City of Vancouver Procedure By-Law No. 9756.

MOTION

1. Respectful Fair Play in Park Board Facilities

MOVED by Commissioner Barnes
SECONDED by Commissioner Loke

WHEREAS

1. The essential elements of character-building and ethics in sports are embodied in the concept of sportsmanship and six core principles: trustworthiness, respect, responsibility, fairness, caring, and good citizenship. The highest potential of sports is achieved when healthy play reflects these "six pillars of character";
2. It is imperative to remember that children participate to have fun and that the game is for youth, not adults;
3. Bullying of all kinds has become a very disturbing and daily occurrence in many of our children's lives;
4. Guests and parents should be a positive role model for their child and for all players regardless of their level of play;
5. Parents and guests have the great opportunity to encourage sportsmanship by showing respect and courtesy, and by demonstrating positive support to coaches, officials and spectators at every game, practice or other sporting event at all Park Board facilities;
6. Any kind of unsportsmanlike conduct with any official, coach, player, or parent such as booing and taunting; refusing to shake hands; or using profane language or gestures will be frowned upon and may result in having to perform either 100 pushups or donate to a team of your choice healthy snacks such as the famed bag of cut up oranges for the balance of the season;

THEREFORE BE IT RESOLVED THAT staff investigate all our existing policies and practices as well as look at other municipalities to find new ways of educating and ensuring that all Vancouver Park Board facilities are a safe and encouraging environment for children and youth of all abilities, ages and backgrounds and that all our children that wish to be involved in sport are motivated and supported to do so.

The Board heard from 3 speakers, two in favor and one neutral to the motion.

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Commissioner De Genova rose on a point of information asking why the delegation was permitted to ask about the motive of the oranges referenced in the proposed motion and she was not. The Chair advised that the question was personal in nature and not appropriate, advised Commissioner De Genova to refrain from making personal comments against Commissioner Barnes.

Commissioner De Genova rose on a point of clarification asking if delegations were subject to the Code of Conduct, The Chair advised that delegations were subject to the code of conduct.

Commissioner Coupar rose on a point of privilege and requested that Commissioner Loke address any comments to the chair and not to any particular commissioner. The Chair requested that Commissioner Loke direct comments to the Chair.

Commissioner Coupar rose on a point of privilege as he does not think it is appropriate for a commissioner to comment on the motives behind a comment made by another commissioner and asked that Commissioner Barnes retract her statement. Commissioner Barnes apologized and retracted the statement in question.

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CARRIED
(Commissioners Coupar and De Genova opposed)

The Committee adjourned at 8:47pm.

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

APRIL 8, 2013

A Regular Board meeting was held on Monday, April 8, 2013, at 9:00 pm, at the Park Board Office following the Park Board Committee meeting.

PRESENT: Commissioner Constance Barnes
Commissioner John Coupar
Commissioner Melissa De Genova
Commissioner Trevor Loke
Commissioner Niki Sharma, Chair

ABSENT Commissioner Sarah Blyth
Commissioner Aaron Jasper

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

RECORDER: Kate O'Connell

ROLL CALL

ADOPTION OF MINUTES

1. Committee Meeting - March 11, 2013

MOVED by Commissioner Loke
SECONDED by Commissioner Coupar

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Board Meeting -March 11, 2013

MOVED by Commissioner Loke
SECONDED by Commissioner Barnes

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

GENERAL MANAGER'S REPORT

The General Manager reported that VanDusen Botanical Garden has been named the 2013 Botanical Garden of the year by the Canadian Garden Tourism Council. The GM also announced that the City and Park Board supported event, the 2012 Honda celebration of lights, was named Best Festival in Canada by the Canadian Event Industry. Lastly, the GM reported on the Sport Hosting Grant for the Davis Cup and team Canada wins.

REPORT OF THE PARK BOARD COMMITTEE

Report of the Park Board Committee
April 8, 2013

MOVED by Commissioner Loke
SECONDED by Commissioner Coupar

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Commissioner De Genova submitted the following notice of motion:

- 1. The Censure of Chair Blyth**
Mover: Commissioner De Genova
Secunder: Commissioner Coupar

Commissioner Loke submitted the following notice of motion:

- 2. Trans and Gender-Variant Inclusion Working Group**
Mover: Commissioner Loke
Secunder: Commissioner Barnes

ENQUIRIES

1. A Board member would like an update on the Mount Pleasant Skate Park noise reduction strategy. The General Manager advised that staff would provide that information to the Board.
2. A Board member would like a progress on Stanley Park Train Station reconstruction. The General Manager advised that staff would provide that information to the Board.

3. A Board member would like to know if there are any plans to replace Renfrew park lacrosse box. The General Manager advised that staff would provide that information to the Board.

4. A Board member would like a progress update on the marketing committee, the meeting dates and if commissioners are welcome to attend. The General Manager advised that staff would provide that information to the Board.

5. A Board member would like an update on the status of the Cordova Mini Park in relation to cleanliness.

6. A Board member would like to know if a letter of condolence was sent to the family of Art Philips on behalf of the Board. Staff advised that a letter was drafted and sent on behalf of the Board and that a scanned copy of the letter would be circulated for their information.

7. A Board member would like to know if there is a role for commissioners at the Art Phillips Memorial. The General Manager advised that staff would provide that information to the Board.

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The Board adjourned at 10:47 pm.

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