



PARK BOARD COMMITTEE  
MEETING MINUTES

JULY 22, 2013

A Regular Park Board Committee meeting was held on Monday, July 22, 2013, at 7:03 pm, at the Park Board Office.

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

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

RECORDER: Pat Boomhower and Cheryl Chan

\*Denotes absence for a portion of the meeting.

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*The Vice-Chair called the meeting to order. Shortly after, Commissioner Sharma arrived and assumed the chair and acknowledged Patti Bacchus, Chairperson, Vancouver Board of Education, who was present at the meeting.*

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**VARY AGENDA**

*MOVED by Commissioner Barnes  
SECONDED by Commissioner Jasper*

*THAT the order of the agenda be varied to have the Chair's Report at the end of the meeting.*

*CARRIED UNANIMOUSLY  
(Commissioner Sharma absent for the vote)*

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## STAFF PRESENTATIONS

### 1. AAA Horse & Carriage New Staging Area

Manager of Revenue Services, Gordon Barber, and Facility Development Coordinator, John Ross, presented the report and responded to questions.

The Committee heard from four speakers; three of whom were in support, including two representatives from the company, and one speaker who spoke in opposition to the design.

MOVED by Commissioner Loke

SECONDED by Commissioner Barnes

- A. THAT the License Agreement with AAA Horse & Carriage in Stanley Park Ltd is modified to provide one 10 year extension followed by two additional 5 year extension terms effective May 1, 2018, on the same terms as the existing agreement except for changes noted in this report.
- B. THAT the Board approve the detailed design of the relocated Staging area from its existing location to an area adjacent to the Information Booth as previously approved in July 2011.
- C. THAT the license granted to AAA to occupy a portion of the Stanley Park Service Yard be modified to provide one 10 year extension followed by two additional 5 year extension terms effective May 1, 2018 and run concurrently with its License to operate the horse drawn tour services subject to AAA making capital improvements of a minimum of \$400,000 to be spent as set out in this report.
- D. 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 of the Park Board.
- E. THAT the General Manager be authorized to execute and deliver such documentation on behalf of the Board.
- F. THAT no legal rights shall arise and no consents, permissions or licenses are granted hereby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered by all parties.

CARRIED UNANIMOUSLY

### 2. Andy Livingstone Park - International Village School

Manager of Planning and Research, Tilo Driessen, introduced the Projector Facilitator, Cynthia Lau, and presented the report, noting a report going to Vancouver City Council later in the week.

Ms. Driessen, along with General Manager, Malcolm Bromley, responded to questions.

MOVED by Commissioner Barnes  
SECONDED by Commissioner Blyth

THAT the Park Board support the proposed relationship between Andy Livingstone Park and the planned International Village Elementary School.

CARRIED UNANIMOUSLY

## MOTIONS

### 1. Monthly Rotational Deputy Chair Position for Park Board

MOVED by Commissioner De Genova  
SECONDED by Commissioner Coupar

#### WHEREAS:

1. The Chair cannot be expected to attend all events for which the Park Board receives invitations;
2. A schedule for a Deputy Chair circulated in advance would allow each commissioner to plan ahead to attend events in the month(s) they were expected to act as Deputy Chair;
3. The Board would be better represented at official city and park board related events if a Deputy Chair was in attendance;

#### THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board approve a new position for "Deputy Chair".
- B. THAT the Deputy Chair position rotate on a monthly basis and all six commissioners, who are not acting as Chair, are included and act as Deputy Chair for two months each per year.

lost

The Committee heard from one speaker who spoke in opposition to the motion.

Following debate, the motion was put and LOST, with Commissioners Barnes, Blyth, Jasper, Loke and Sharma opposed.

## 2. Public Communication Strategy for the OneCard

MOVED by Commissioner De Genova  
SECONDED by Commissioner Coupar

### WHEREAS:

1. The OneCard names all community centres, including community centres that have either not agreed or have made public statements stating they will not accept the OneCard at this time;
2. The OneCard gives the impression to the public that the card can be used at all community centres;
3. Frontline Park Board staff will likely be put in the position of having to explain to members of the public why this card cannot be used at particular programs or at some community centres;
4. Frontline Staff may be faced with difficult and uncomfortable situations in explaining where the OneCard can and cannot be used, if this information is not clearly communicated to the public;

### THEREFORE BE IT RESOLVED:

- A. THAT the Board direct staff to report back with a communications strategy and plan to inform the public of the community centres and park board facilities that do accept the OneCard.
- B. THAT the Board direct staff to post notices at community centres not accepting the OneCard and direct them to a point of information phone number where they can ask questions and receive clarification on where the OneCard will be accepted and also where it cannot be used.

lost

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*During discussion it was*

*MOVED by Commissioner Jasper  
SECONDED by Commissioner Loke*

*THAT the Committee suspend the rules to permit questions to staff on motions submitted by Commissioners.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

General Manager, Malcolm Bromley, responded to questions.

The Committee heard from three speakers; one of whom spoke in opposition to the OneCard, and two who provided comments regarding communication and message.

Following debate, the motion was put and LOST, with Commissioners Barnes, Blyth, Jasper, Loke and Sharma opposed.

#### **CHAIR'S REPORT**

Commissioner Blyth reported the Park Board's Local Food Action Plan was unveiled on July 10, 2013, at the Lumbermen's Arch Concession, one of several concessions now offering locally sourced food. She also reported that the Lions Gate Bridge National Historic Site of Canada received a "Places that Matter" plaque, and noted the Honourable Finn Guinness of the Guinness family which built the bridge in 1937 to provide access to the north shore, was present.

Commissioners Blyth and Jasper thanked Deputy General Manager, Peter Kuran, for his years of service with the Park Board. Mr. Kuran thanked the Board and outlined highlights of the past six years.

The Committee adjourned at 9:07 pm.

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REGULAR BOARD OF PARKS AND RECREATION  
MEETING MINUTES

JULY 22, 2013

A Regular Board meeting was held on Monday, July 22, 2013, at 9:14 pm, at the Park Board Office following the Park Board Committee meeting.

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

**ABSENT:** Commissioner Aaron Jasper, Vice-Chair

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

**RECORDER:** Pat Boomhower and Cheryl Chan

**IN-CAMERA**

MOVED by Commissioner Barnes  
SECONDED by Commissioner Sharma

THAT the Board will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (k) Negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED  
(Commissioners Coupar and de Genova opposed)

## **ADOPTION OF MINUTES**

### **1. Park Board Committee Meeting - July 8, 2013**

MOVED by Commissioner Barnes  
SECONDED by Commissioner Loke

THAT the forgoing Minutes be approved as circulated.

CARRIED UNANIMOUSLY

### **2. Regular Board Meeting - July 8, 2013**

MOVED by Commissioner Barnes  
SECONDED by Commissioner Loke

THAT the forgoing Minutes be approved as circulated.

CARRIED UNANIMOUSLY

## **GENERAL MANAGER'S REPORT**

General Manager, Malcolm Bromley noted Park Board related reports at Council and Committee meetings this week included the proposed Public Bike Share system, the Active Transportation Corridor: Seaside Greenway Completion and York Bikeway (Phase 1 of Point Grey-Cornwall Active Transportation Corridor), and the Hastings Park/PNE Governance Review.

## **COMMITTEE REPORTS**

### **1. Report of the Park Board Committee July 22, 2013**

The Board considered the report containing recommendations and actions taken by the Park Board Committee. Its items of business included:

1. AAA Horse & Carriage New Staging Area
2. Andy Livingstone Park - International Village School
3. Monthly Rotational Deputy Chair Position for Park Board
4. Public Communication Strategy for the OneCard

MOVED by Commissioner Sharma  
SECONDED by Commissioner Barnes

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of July 22, 2013, as contained in items 1 to 4.

CARRIED UNANIMOUSLY

### NOTICES OF MOTION

1. Commissioner De Genova gave notice of motion entitled "Removing fishing from Hasting Park"

### ENQUIRIES

1. A Board member enquired about having a briefing on Point Grey-Cornwall Active Transportation Corridor phase 1 and include the role of the Park Board.
2. With regard to bike lanes west of Alma Street, a Board member requested information on parking spaces for Brock House which relies on street parking.
3. A Board Member enquired about parking spaces available
4. ember noted a problem with access to Barclay Manor was raised by the Seniors Advisory Committee.
5. A Board member enquired as to why all Commissioners were not aware of a change in facilitator. The Chair advised it was a joint discussion between the CCAs and Park Board staff. The General Manager noted that Commissioner Sharma is the Park Board's spokesperson on the CCAs issue
6. A Board member requested information on the history of Emery Barnes Park related to its size, noting initially it was to be large.
7. A Board member noted that enquires have been received from people asking "What will happen to centres who do not sign on to it".
8. A Board member requested that a garbage bin be located at the Kitsilano Pool.
9. A Board member noted a petition for a water fountain at the Athletic Centre.

The Board adjourned at 9:35 pm

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