



**PARK BOARD COMMITTEE
MEETING MINUTES**

NOVEMBER 18, 2013

A Regular Park Board Committee meeting was held on Monday, November 18, 2013, at 7:00 pm, at the Park Board boardroom.

PRESENT: Commissioner Niki Sharma, Chair
Commissioner Sarah Blyth
Commissioner John Coupar
Commissioner Aaron Jasper
Commissioner Trevor Loke, Vice-Chair

ABSENT: Commissioner Constance Barnes (Sick Leave)
Commissioner Melissa De Genova (Leave of Absence)

**GENERAL MANAGER'S
OFFICE:** Malcolm Bromley, General Manager
Huub Langeveld, Acting Deputy General Manager

RECORDER: Pat Boomhower, Meeting Clerk

CHAIR'S REPORT

Commissioner Blyth reported on Remembrance Day ceremonies held in Vancouver parks, as well as the Open House on the Hillcrest/Riley Park Master Plan, awards event for the Get to Know Contest, and the Growing Gen7 fundraiser for Urban Aboriginal youth.

STAFF PRESENTATIONS

1. Green Operations Plan - Update

Park Planner, Lindsay Cole, presented an update on the Green Operations Plan regarding zero carbon, zero waste and healthy ecosystems and outlined the policy context of Plan and the City's Greenest City 2020 Action Plan and Metro Vancouver's Zero Waste Action Plan. Ms. Cole, along with the General Manager, responded to questions.

The Committee heard from one speaker who expressed concerns about beach and mini-park maintenance.

2. Environmental Education and Stewardship Task Force

Park Planner, Lindsay Cole, presented the report and an update pertaining to the motion which was passed by Park Board on December 10, 2012, regarding "Leaders in Greening". Ms. Cole, along with the General Manager, responded to questions.

The Committee heard from one speaker who spoke in opposition to the report recommendation and expressed concern about the Parks Department's role in education, stewardship and advocacy, noting it should be the domain of not-for-profits and the school system.

MOVED by Commissioner Jasper
SECONDED by Commissioner Blyth

THAT the Committee recommend to the Board

- A. THAT the Vancouver Park Board approve the Terms of Reference for the Environmental Education and Stewardship Task Force.
- B. THAT the Vancouver Park Board appoint up to two Commissioner co-chairs of the Environmental Education and Stewardship Task Force.

amended

AMENDMENT MOVED by Commissioner Jasper
SECONDED by Commissioner Loke

THAT the motion be amended to add C:

THAT the Vancouver Park Board appoint Commissioners Blyth and Sharma as Co-Chairs of the Environmental Education and Stewardship Task Force.

CARRIED UNANIMOUSLY

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

FINAL MOTION AS ADOPTED

- A. THAT the Vancouver Park Board approve the Terms of Reference for the Environmental Education and Stewardship Task Force.
- B. THAT the Vancouver Park Board appoint up to two Commissioner co-chairs of the Environmental Education and Stewardship Task Force.
- C. THAT the Vancouver Park Board appoint Commissioners Blyth and Sharma as Co-Chairs of the Environmental Education and Stewardship Task Force.

The Committee adjourned at 7:42 pm.

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REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES

NOVEMBER 18, 2013

A Regular Board meeting was held on Monday, November 18, 2013, at 7:43 pm, at the Park Board Boardroom following the Park Board Committee meeting.

PRESENT: Commissioner Sarah Blyth, Chair
Commissioner Aaron Jasper, Vice-Chair
Commissioner John Coupar
Commissioner Trevor Loke
Commissioner Niki Sharma

ABSENT: Commissioner Constance Barnes (Sick Leave)
Commissioner Melissa De Genova (Leave of Absence)

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Huub Langeveld, Acting Deputy General Manager

RECORDER: Pat Boomhower, Meeting Clerk

IN-CAMERA

MOVED by Commissioner Jasper
SECONDED by Commissioner Sharma

THAT the Board will go into a meeting on December 2, 2013, at 5:30 pm, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (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 and Park Board if they were held in public.

CARRIED UNANIMOUSLY

MOVED by Commissioner Loke
SECONDED by Commissioner Jasper

THAT the Board will go into a meeting on December 2, 2013, at 5:30 pm, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (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;

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Park Board - October 21, 2013

MOVED by Commissioner Coupar
SECONDED by Commissioner Loke

- A. THAT the minutes of the Park Board Committee October 21, 2013, meeting be approved as circulated.
- B. THAT the minutes of the Regular Park Board October 21, 2013, meeting be approved as with an amendment to the vote on page one from "Carried" to "Carried Unanimously".

CARRIED UNANIMOUSLY

Approval of the minutes of the November 4, 2013, meeting were postponed.

GENERAL MANAGER'S REPORT

General Manager, Malcolm Bromley noted that during the coming week, Council would be receiving reports on the West End Community Plan and Strategic Options for Improving Litter Management.

COMMITTEE REPORTS

1. Report of the Park Board Committee
November 18, 2013

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

1. Green Operations Plan - Update
2. Environmental Education and Stewardship Task Force

MOVED by Commissioner Jasper
SECONDED by Commissioner Loke

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of November 18, 2013, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

ENQUIRIES

1. A Board member enquired whether the City's new cigarette butt pilot program would target Downtown parks. The General Manager advised that staff are working to strategically place the recycling containers.
2. A Board member enquired about the City's Bike Share Program regarding planning, locations, costs, and whether consultants have been hired. The General Manager offered to provide a status report.

The Board adjourned at 7:51 pm.

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