



**PARK BOARD COMMITTEE  
MEETING MINUTES**

**JUNE 9, 2014**

A Regular Park Board Committee meeting was held on Monday, June 9, 2014, at 7:01 pm, at the Park Board Office.

**PRESENT:** Commissioner Trevor Loke, Chair  
Commissioner John Coupar  
Commissioner Melissa De Genova  
Commissioner Aaron Jasper  
Commissioner Niki Sharma

**ABSENT** Commissioner Constance Barnes  
Commissioner Sarah Blyth, Vice-Chair (Leave of Absence)

**GENERAL MANAGER'S  
OFFICE:** Malcolm Bromley, General Manager  
Huub Langeveld, Deputy General Manager  
Cheryl Chan, Manager, Administrative Services  
Pat Boomhower, Meeting Clerk

**CHAIR'S REPORT**

Commissioner Jasper reported on the Stanley Park Miniature Train 50<sup>th</sup> Anniversary celebration and weekend Festival, the First Tee golf program for youth launched at Rupert Park, FIFA Women's World Cup 2015 one year countdown event, City of Vancouver's Seniors' Week proclamation, and the Arts & Health Project showcase during Seniors' Week events at Roundhouse Community Centre.

**AGENDA ITEMS**

**1. REPORT: Proposed Trillium North Park Artists Garden**

Lindsay Cole, Park Planner, reviewed the report and, along with Malcolm Bromley, General Manager, responded to questions.

Sharon Kallis, Executive Director, earthHand Gleaners, spoke in support of the project and provided examples of environmental artwork and responded to questions.

MOVED by Commissioner Sharma  
SECONDED by Commissioner Jasper

THAT the Committee recommend to the Board

THAT the Vancouver Park Board approve the new arts-focused community learning garden in Trillium North Park, with all details to the satisfaction of the General Manager; and

FURTHER THAT staff grant a 5 year license agreement with the earthHand Gleaners Society to operate the community garden, with all terms consistent with the Community Garden Policy.

CARRIED UNANIMOUSLY

**2. REPORT: Sport Field Amenity Improvements Project**

Octavio Silva, Manager, Business Services, introduced the Project Team and reviewed the report. Mr. Silva, along with Malcolm Bromley, General Manager, responded to questions.

The Committee heard from six speakers; four of whom spoke in support and commented on improved baseball accessibility; and two speakers who expressed concern about facilities, noting the need for improved washrooms at Hastings Park and the Jericho fieldhouse.

MOVED by Commissioner Jasper  
SECONDED by Commissioner De Genova

THAT the Committee recommend to the Board

THAT the Vancouver Park Board approve the allocation of \$3 million in capital funding to implement the priority sport field amenity improvement projects identified in the Vancouver Board of Parks and Recreation report dated June 2, 2014, titled "Sport Field Amenity Improvements Project".

CARRIED UNANIMOUSLY

The Committee adjourned at 8:10 pm.

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

**JUNE 9, 2014**

A Regular Board meeting was held on Monday, June 9, 2014, at 8:19 pm, at the Park Board Office following the Park Board Committee meeting.

**PRESENT:** Commissioner Aaron Jasper, Chair  
Commissioner John Coupar  
Commissioner Melissa De Genova  
Commissioner Trevor Loke  
Commissioner Niki Sharma

**ABSENT:** Commissioner Constance Barnes, Vice-Chair  
Commissioner Sarah Blyth (Leave of Absence)

**GENERAL MANAGER'S OFFICE:** Malcolm Bromley, General Manager  
Huub Langeveld, Deputy General Manager  
Pat Boomhower, Meeting Clerk

**IN CAMERA**

MOVED by Commissioner Sharma  
SECONDED by Commissioner Loke

THAT the Vancouver Park Board will go into a meeting on June 23, 2014, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

- (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  
(Commissioners Coupar and De Genova opposed)

**ADOPTION OF MINUTES**

Postponed.

## COMMUNICATIONS

The City of Vancouver's Proclamation designating June 13 as Garden Day was provided, as well as two correspondence packages from school children and a letter from Jane Goodall regarding cetaceans in captivity.

## GENERAL MANAGER'S REPORT

The General Manager advised that Park Board related items at Council and Committee this week included a Public Hearing regarding 998 Expo Blvd (Concord 5b West), and reports on the Sport Fields Amenity Improvements Project and the development of additional space for Arts and Culture.

## COMMITTEE REPORTS

### 1. Report of the Park Board Committee June 9, 2014

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

1. REPORT: Proposed Trillium North Park Artists Garden
2. REPORT: Sport Field Amenity Improvements Project

MOVED by Commissioner Loke  
SECONDED by Commissioner Sharma

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of June 9, 2014, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

## MOTIONS

### Motions on Notice

### 1. Southeast Seniors Centre Project Cost, Consultation, Design, Funding and Timeline Update

Commissioner De Genova submitted the following motion on notice.

MOVED by Commissioner De Genova  
SECONDED by Commissioner Coupar

WHEREAS:

1. The Vancouver Park Board referred a motion to staff on February 3, 2014, with regard to "Expediting the Completion of Southeast Seniors Centre";
2. Wai Young, Member of Parliament for Vancouver South, stated on May 15, 2014, that "approval in principle has been granted" on the \$2.5 million priority funding contribution from the Government of Canada "allowing the City of Vancouver to incur costs against" the federal government's contribution toward the construction of a seniors' centre in Southeast Vancouver.

THEREFORE BE IT RESOLVED:

THAT the Park Board direct staff to provide an update on the Southeast Seniors Centre project within 30 days, including:

- a) An estimated total cost for the project and total funding;
- b) A plan for consultation on the design of the seniors centre facility; and
- c) A project timeline for construction.

not put

The Chair advised he looked at this motion and the previous motions regarding the Southeast Seniors Centre, and ruled this motion was out of order.

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*Commissioner De Genova rose to a Point of Order stating her motion is clearly different from the previous. The Chair ruled the motion was not substantially different from the previous and therefore not in order. Commissioner De Genova challenged the ruling of the Chair.*

*The Chair then put the question:*

*Shall the ruling of the Chair be sustained?*

**CARRIED**  
*(Commissioners Coupar and De Genova opposed)*

*A two-thirds majority of those present is required to overrule the ruling of the Chair. Therefore, the ruling of the Chair was SUSTAINED.*

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## NEW BUSINESS

### 1. Request for Leave of Absence - Commissioner Jasper

MOVED by Commissioner Sharma  
SECONDED by Commissioner Loke

THAT Commissioner Jasper be granted Leave of Absence from Park Board meetings to be held on June 23, 2014, due to civic business.

CARRIED UNANIMOUSLY

### 2. Request for Leave of Absence - Commissioner Barnes

MOVED by Commissioner Loke  
SECONDED by Commissioner Sharma

THAT Commissioner Barnes be granted a Leave of Absence for personal reasons, from the Park Board In camera meeting to be held on June 9, 2014.

CARRIED UNANIMOUSLY

## ENQUIRIES

1. A Board member enquired, with regard to a letter dated May 31, 2014, from the Kerrisdale and Killarney Community Centre Presidents, whether Commissioners had had conversations with these associations.
2. A Board member requested an update on the progress made regarding the motion passed on November 26, 2012, titled "Equality of Access to Park Board Facilities for Women".
3. A Board member also enquired about a motion from that the same meeting, and asked Park Board staff about the availability of Community Amenity Contributions for a bowling centre on the west side of the city.
4. A Board member enquired about the progress on the replacement and improvement of the Alder Bay Dock adjacent to the False Creek Community Centre, noting the funding contribution from the FCCA for that purpose.
5. A Board member asked when will the boat launch at Vanier Park be back in operation for the busy season. The General Manager advised that the Director of Parks and the Engineering Services department are working hard on this dock project.
6. A Board member enquired about the date of the Board workshop on the Capital Plan. The General Manager advised that timeline has changed.

**ADJOURNMENT**

MOVED by Commissioner Loke  
SECONDED by Commissioner Sharma

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 8:34 pm.

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