



**PARK BOARD COMMITTEE
MEETING MINUTES**

JUNE 23, 2014

A Regular Park Board Committee meeting was held on Monday, June 23, 2014, at 7:00 pm, at the Park Board Office.

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

ABSENT Commissioner Sarah Blyth, Vice-Chair (Leave of Absence)
Commissioner Aaron Jasper (Leave of Absence - Civic Business)

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

MATTER ADOPTED ON CONSENT

MOVED by Commissioner Sharma
SECONDED by Commissioner Coupar

THAT item 1 be adopted on consent.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Commissioner Barnes presented the Chair's report, noting the following: the Mayor's proclamation presented at the National Garden Day event held at Dr. Sun Yat-Sun Classical Garden; the Songs for Reconciliation Community Performance at Trout Lake Community Centre as part of National Aboriginal Day; and the 26th annual Rio Tinto Alcan Dragon Boat Festival. Also noted was the Federal Government's announcement and contribution to the Stanley Park Ecology Society to enhance fish habitat in Beaver Creek.

AGENDA ITEMS

- 1. REPORT: Special Event Approvals 2014 - Volleyball BC's ClearlyContacts.ca Open and Pride Sunset Beach Festival & Market**

THAT the Committee recommend to the Board

- A. THAT the Board approve a request from Volleyball BC, organizers of the ClearlyContacts.ca Open (formerly the Vancouver Open), for a 350-person Public Special Occasion License in a site licensed area from July 4 to 6, 2014, at Kitsilano Beach.

- B. THAT the Board approve a request from the Vancouver Pride Society, organizers of the Pride Sunset Beach Festival & Market, to increase the capacity of the event's licensed area on August 3, 2014, from 1,000 to 1,200 persons.

ADOPTED ON CONSENT

The Committee adjourned at 7:04 pm.

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

JUNE 23, 2014

A Regular Board meeting was held on Monday, June 23, 2014, at 7:05 pm, at the Park Board Office following the Park Board Committee meeting.

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

ABSENT: Commissioner Sarah Blyth (Leave of Absence)
Commissioner Aaron Jasper, Chair (Leave of Absence - Civic Business)

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Cheryl Chan, Manager, Administrative Services
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 July 7, 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

1. Park Board - May 26, 2014

MOVED by Commissioner Loke

SECONDED by Commissioner Sharma

THAT the Minutes of the Regular Board meeting held on May 26, 2014, be approved.

CARRIED UNANIMOUSLY

The Committee minutes of May 26 and June 9 and the Regular Board minutes of June 9, 2014 were postponed.

COMMUNICATIONS

The Board was advised of the Correspondence binder available to them in the Commissioners' Office which contains recent letters received.

GENERAL MANAGER'S REPORT

The General Manager advised that Park Board related items at Council and Committee this week included reports on the film and TV industry in Vancouver, the Sport Hosting Grant program, Metro Vancouver's "Experience the Fraser" recreational trail project, and the energy retrofit strategy for existing buildings. He also reported that Vancouver was selected to receive the "2014 Garden Tourism Award" for Destination of the Year, which recognizes success in twinning the garden experience and tourism.

COMMITTEE REPORTS

1. Report of the Park Board Committee June 23, 2014

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

1. Special Event Approvals 2014
 - (a) Volleyball BC's ClearlyContacts.ca Open
 - (b) Pride Sunset Beach Festival and Market

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 23, 2014, as contained in items 1(a) and 1(b).

CARRIED UNANIMOUSLY

NOTICES OF MOTIONS

Commissioner De Genova gave Notice of motion titled "Estimated Project Timeline for Southeast Vancouver Seniors Centre".

NEW BUSINESS

Board members were reminded of the invitation to visit the Bloedel Conservatory on July 3, 2014, to view the new roof before the scaffolding comes down.

ENQUIRIES

1. A Board member requested that, due to the high volume of emails, the Park Board and City's event notices be included in the "Commissioners' Communique".
2. A Board member noted the successful "Songs for Reconciliation" event and agreed with the artist William Wasden Jr.'s suggestion to continue a version of the program beyond the *Year of Reconciliation*.
3. A Board member requested that, in addition to the sandwich board currently there, another be placed at one end of the bike path by The Boathouse, Kitsilano Park, and at the end of hill to help cyclists.

ADJOURNMENT

MOVED by Commissioner Sharma
SECONDED by Commissioner Loke

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 7:16 pm.

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