



**PARK BOARD COMMITTEE
MEETING MINUTES**

JULY 7, 2014

A Regular Park Board Committee meeting was held on Monday, July 7, 2014, at 7:04 pm, at the Park Board Office.

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

**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 ground-breaking ceremony for the Portuguese Joe memorial in Stanley Park, the Bloedel Conservatory roof replacement showcase, and the Jericho Sailing Centre's 40th Anniversary event.

MATTERS ADOPTED ON CONSENT

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT item 1 be adopted on consent.

CARRIED UNANIMOUSLY

AGENDA ITEMS

- 1. REPORT: Construction Contract Award - Baseball Field Renovation at Hastings Community Park**

THAT the Committee recommend to the Board

- A. THAT, subject to B, C and D, the Vancouver Park Board enter into affixed price contract with Wilco Civil Inc. in the amount of \$603,071, plus GST, to be funded by the 2012-2014 Capital Plan, for the Baseball Field Renovation at Hastings Community Park project.**

- B. THAT the contract be on the terms and conditions outlined in the report dated June 30, 2014, entitled "Construction Contract Award - Baseball Field Renovation at Hastings Community Park", and on such other terms and conditions as are approved by the Vancouver Park Board, with Bid Committee and Chief Purchasing Official (CPO) concurrence.
- C. THAT, upon approval of the contract by Vancouver Park Board, with Bid Committee and CPO concurrence, the General Manager of the Park Board be authorized to execute the contract on behalf of the Board.
- D. THAT no legal rights or obligations will be created by the Board's adoption of A, B, and C above, unless and until such contract is executed by the General Manager of the Vancouver Board of Parks and Recreation.

ADOPTED ON CONSENT

2. PRESENTATION: Hastings Community Little League Donation

On behalf of the Hastings Community Little League, President Richard Saunders, presented a cheque to the Park Board in the amount of \$306,000 as a donation towards the new baseball field at Hastings Community Park. The support included a \$150,000 commitment from the Toronto Blue Jays through their "Jays Care Field of Dreams" grant program.

Mr. Saunders thanked the staff working on the project, and along with other League representatives, including players, had their photo taken with the Park Board Commissions.

The Committee adjourned at 7:14 pm.

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REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES

JULY 7, 2014

A Regular Board meeting was held on Monday, July 7, 2014, at 7:15 pm, at the Park Board Office following the Park Board Committee meeting.

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

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Huub Langeveld, Deputy 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 21, 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

Park Board - June 9 and June 23, 2014

MOVED by Commissioner Coupar
SECONDED by Commissioner Loke

THAT the Minutes of the following Vancouver Park Board meetings be approved:

- a) Park Board Committee - June 9, 2014
- b) Regular Board Meeting - June 9, 2014
- c) Park Board Committee - June 23, 2014
- d) Regular Board Meeting - June 23, 2014

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Clerk noted correspondence received from HUB dated July 1, 2014, pertaining to the Active Transportation Policy Council's motion passed on April 23, 2014, regarding Kitsilano Beach/Hadden Park.

GENERAL MANAGER'S REPORT

The General Manager advised that Park Board related items at Council and Committee this week included a Report Reference on a Plan to end homelessness, and reports on grants for Childcare Enhancement, Community Building, and Cultural Infrastructure, and the City's Draft 2015-2018 Capital Plan.

COMMITTEE REPORTS

1. **Report of the Park Board Committee**
July 7, 2014

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

1. REPORT: Construction Contract Award - Baseball Field Renovation at Hastings Community Park
2. PRESENTATION: Hastings Community Little League Donation

MOVED by Commissioner Coupar
SECONDED by Commissioner Blyth

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of July 7, 2014, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

MOTIONS

Motions on Notice

1. Estimated Project Timeline for Southeast Vancouver Seniors Centre

Commissioner De Genova submitted the following motion on notice.

MOVED by Commissioner De Genova
SECONDED by Commissioner Coupar

WHEREAS:

1. Maintaining a healthy, socially sustainable city is a priority for the Park Board, City Council, and staff;
2. It is important to give residents opportunities to interact with other members of their communities, and receive support and encouragement from community organizations and networks;
3. Community members need to enjoy safe, supportive, and healthy environments;
4. The City and Park Board have committed to the construction of a Southeast Vancouver Seniors Centre, and funding commitments have been secured from senior levels of government as well as the City - and land has been allocated by the Park Board;
5. The Build Canada Fund reportedly will not sign a Contribution Agreement to present to the Treasury Board until design work and costing information for the Seniors Centre is received;
6. At the June 19, 2014 Annual General Meeting of the Southeast Vancouver Seniors' Arts and Cultural Society, it was reportedly speculated by a member of City Council that construction of the Seniors Centre will not begin for approximately two years (in 2016) and that the centre will not be completed four years;
7. A lack of firm, clear information surrounding the South East Vancouver Seniors Centre project is causing stress and uncertainty for many seniors and is leading to needless speculation and confusion.

THEREFORE BE IT RESOLVED:

- A. THAT the Park Board direct staff to prepare and distribute an Estimated Project Timeline for the Southeast Vancouver Seniors Centre in order to clarify the facts surrounding this project and provide firm, clear information for all involved.
- B. THAT the Park Board direct staff to determine the exact nature and degree of the design work and costing information required by the Build Canada Fund and report back to the Board regarding the requirements at the next regular meeting of the Board.

referred

The Chair noted advice from the City Clerk had been sought.

The General Manager gave a brief update on the outstanding piece with respect to funding in order to move forward.

REFERRAL MOVED by Commissioner Sharma
SECONDED by Commissioner Blyth

THAT this motion be referred to staff.

CARRIED UNANIMOUSLY

NOTICE OF MOTIONS

1. Commissioner Coupar gave notice of motion regarding a home for Love Locks.
2. Commissioner Blyth gave notice of motion commemorating Bud Osborn.
3. Commissioner De Genova gave notice of motion on Vancouver Southeast Seniors Centre Advisory Committee.

ENQUIRIES

1. A Board member requested that respect be shown in Board comments and asked for some reconciliation pertaining to past comments. The Chair advised that the General Manager is working with the members.
2. A Board member noted a follow up report at the Killarney CCA AGM and will forward to the GMO for distribution to Commissioners.
3. A Board member enquired about the public safety issue raised in a letter with respect to children playing in the fountains and water quality. The General Manager advised he spoke with staff on the matter, the water is chlorinated, and that a memo will be provide to the Board.
4. A Board member enquired about the progress on the Vanier Park boat ramp. The General Manager noted the Director of Parks and the Manager of Park Development are working with Procurement on the matter.
5. A Board member requested an update on a motion past two years ago on Parks Protection.

ADJOURNMENT

MOVED by Commissioner Sharma
SECONDED by Commissioner Loke

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 7:30 pm.

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