



**PARK BOARD COMMITTEE
MEETING MINUTES**

FEBRUARY 2, 2015

A Regular Park Board Committee meeting was held on Monday, February 2, 2015, at 7:07 pm, at the Park Board Office.

PRESENT: Commissioner Casey Crawford, Chair
Commissioner John Coupar
Commissioner Sarah Kirby-Yung
Commissioner Catherine Evans
Commissioner Stuart Mackinnon
Commissioner Michael Wiebe

ABSENT: Commissioner Erin Shum, Vice-Chair (Leave of Absence)

**GENERAL MANAGER'S
OFFICE:** Malcolm Bromley, General Manager
Cheryl Chan, Business Support Lead
Pat Boomhower, Meeting Clerk

* * * * *

The Committee Chair noted that no speakers were registered for Items 3 and 6, and suggested that for reports with no speakers or questions from the Board, to adopt recommendations collectively in a single motion. He then asked whether any member wished to hold either of these reports for debate, separate vote or because of conflict of interest.

* * * * *

MATTERS ADOPTED ON CONSENT

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT item 6 be adopted on consent.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. WITHDRAWN: Mount Pleasant Skateboard Facility Location

The Chair advised that this item has been withdrawn from this agenda and will be rescheduled at a later meeting in order to obtain additional information.

2. REPORT: 2015 Calendar of Major Special Events

The Board received the 2015 Calendar of Major Special Events for information. Octavio Silva, Manager of Business Development, reviewed the report and noted events located in Appendix A, and that events not listed will come to the Board on a case by case basis, for approval.

Malcolm Bromley, General Manager, and Thomas Soulliere, Director, Recreation, responded to questions.

The Committee heard from one speaker who expressed concern about the cost of fees for weddings and events and the amount of advanced notice required.

Special Events Approvals

3. REPORT: Voices in the Park 2015

Octavio Silva, Manager of Business Development, reviewed the report and noted the following event representatives present: Patrick Roberge, President and Creative Director of Patrick Roberge Productions, Michael Scriven, Technical Director /Project Manager, and Hilary Davis, Project Manager.

Mr. Silva, along with Jenny Jung, Special Events and Filming Coordinator, responded to questions.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board

THAT the Vancouver Park Board approve the special event application for the Voices in the Park music concert on Saturday, September 19th, 2015, in Stanley Park, with all arrangements to the satisfaction of the General Manager.

CARRIED UNANIMOUSLY

4. REPORT: KitsFest 2015

Octavio Silva, Manager of Business Development, reviewed the report, noting that the event is supported by three organizations and has grown. He also acknowledged the following representatives present: Howard Kelsey, Chairman and Co-Founder, Canada One Foundation, and Julien Phibbs, Director, Canada One Foundation and Co-Founder, KitsFest.

Messrs. Kelsey and Phibbs, along with Jenny Jung, Special Events and Filming Coordinator, responded to questions.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board

A. THAT the Vancouver Park Board approve a request from the Canada One Foundation, organizers of the KitsFest event, for three Public Special Occasion

Licensed areas, with a total combined capacity of 800 guests, at Kitsilano Beach Park from Friday, August 7th to Sunday, August 9th, 2015, from 11:00am to 9:00pm.

- B. THAT the Vancouver Park Board approve a request for exclusive use of the 10 tennis courts at Kitsilano Beach Park on Friday, August 7th from 5:00pm to 8:00pm and on Saturday, August 8th and Sunday, August 9th from 9:00am to 7:00pm.

CARRIED UNANIMOUSLY

5. REPORT: Honda Celebration of Light 2015

Octavio Silva, Manager of Business Development, reviewed the report and advised of two changes to the licensing foot print, and noted the following event representatives present: Paul Runnals, Partner and Senior VP Creative and Production, and Heather Sharpe, Producer, Celebration of Light.

Ms. Sharpe responded to questions.

The Committee heard from one speaker who spoke in support and acknowledged the number of Park Board staff involved in the event over 25 years. He further noted the improved signage and soccer participation at Jericho Park.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board

- A. THAT the Vancouver Park Board grant permission for a 300-person Private Special Occasion License at the Inukshuk area at English Bay on July 25th, July 29th, and August 1st, 2015, from 6:30pm to 11:00pm.
- B. THAT the Vancouver Park Board grant permission for a 750-person Public Special Occasion License at Sunset Beach Park on July 25th, July 29th, and August 1st, 2015, from 2:00pm to 7:30pm.

CARRIED UNANIMOUSLY

6. REPORT: Community Food Markets 2015

THAT the Committee recommend to the Board

THAT the Vancouver Park Board approve an extension of the community food market pilot program at community centres and at Grandview Park for 2015, with all arrangements to the satisfaction of the General Manager.

ADOPTED ON CONSENT

The Committee adjourned at 8:03 pm.

* * * * *



REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES

FEBRUARY 2, 2015

A Regular Board meeting was held on Monday, February 2, 2015, at 8:10 pm, at the Park Board Office following the Park Board Committee meeting.

PRESENT: Commissioner Casey Crawford
Commissioner John Coupar, Chair
Commissioner Sarah Kirby Yung, Vice-Chair
Commissioner Catherine Evans
Commissioner Stuart Mackinnon
Commissioner Michael Wiebe

ABSENT: Commissioner Erin Shum, Vice-Chair (Leave of Absence)

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Cheryl Chan, Business Support Lead
Pat Boomhower, Meeting Clerk

IN CAMERA

1. February 10, 2015 Meeting

MOVED by Commissioner Crawford
SECONDED by Commissioner Wiebe

THAT the Board will go into a meeting on February 10, 2015 at 6:00 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

2. February 16, 2015 Meeting

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Crawford

THAT the Board will go into a meeting on February 16, 2015 at 6:00 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

ADOPTION OF MINUTES

Postponed.

CHAIR'S REPORT

The Chair advised that it has been past practice for this report, which generally highlights special events, to be given during the Park Board Committee meetings as this was when delegations were present.

MOVED by Commissioner Crawford
SECONDED by Commissioner Kirby-Yung

THAT the Park Board *Procedure By-law* rule in section 7.1 regarding the Chair's Report, be suspended for the term so that the Chair's Report can be placed on the Board's Standing Committee agenda.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Chair advised of two additional Board Liaisons appointed for the January 2015 to December 2018 term. They are:

- Thunderbird Community Association - Commissioner Michael Wiebe
- Vancouver Sport Network - Commissioner Casey Crawford

The Clerk advised that copies of the City of Vancouver booklet titled "Community Benefits from Development: Improving Neighbourhoods & Enabling Affordable Housing" were available in the Commissioners' Office.

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, advised that Park Board related items at Council's Standing Committee on City Services and Finance included a report on the Vancouver Sport Hosting Grant Program and recommendations, as well as a report seeking approval for a new park on Yukon Street at West 17th Avenue, subject to the 2015 Capital Budget.

COMMITTEE REPORT

1. Report of the Park Board Committee
February 2, 2015

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

1. WITHDRAWN - *to be rescheduled*
2. REPORT: 2015 Calendar of Major Special Events
3. REPORT: Special Event Approval - Voices in the Park 2015
4. REPORT: Special Event Approvals - KitsFest 2015
5. REPORT: Special Event Approvals - Honda Celebration of Light 2015
6. REPORT: Special Event Approvals - Community Food Markets 2015

MOVED by Commissioner Crawford
SECONDED by Commissioner Kirby-Yung

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of February 2, 2015, as contained in items 2 to 6.

CARRIED UNANIMOUSLY

MOTIONS

Motion on Notice

1. Joint Council on Childcare

Commissioner Evans submitted the following motion and noted City Council and the Vancouver School Board have approved reinstating the Joint Council on Childcare and renewed its goals and Terms of Reference.

The General Manager advised that he had been Co-Chair of the Joint Council and, in response to questions, offered to report back on the progress addressing waitlist and increasing childcare spaces.

MOVED by Commissioner Evans
SECONDED by Commissioner Coupar

WHEREAS:

1. Accessible, affordable and quality childcare is essential to the health and well-being of the city of Vancouver's children and families;
2. Child development and childcare play a crucial role in the economic stability of our city;
3. It is critical that all levels of government, including those at the local level, and the private sector take an active partnership in ensuring successful child development opportunities;
4. The 2009 re-establishment of a Joint Council on Childcare between the Council, School Board and Park Board led to the creation of more than 1,000 new childcare spaces between 2009 and 2014, exceeding the City's goals in both terms;

5. The Joint Council on Childcare has played an important advocacy role in for early care and learning policy and increased funding from other levels of government;

THEREFORE BE IT RESOLVED THAT:

The Vancouver Board of Parks and Recreation direct staff to work with City Council and the Vancouver Board of Education to reinstate the Joint Council on Childcare and renew its goals, and previously adopted Terms of Reference (attached as Appendix A), along with an objective of an increase of 1,000 childcare spaces, at a minimum, over the next four years.

CARRIED UNANIMOUSLY

Notice of Motions

1. Commissioner Kirby-Yung gave Notice of motion titled "Creating Greater Community Engagement".
2. Commissioner Mackinnon gave Notice of motion titled "Support for the Regional Transportation Funding Initiative".
3. Commissioner Evans advised of a time sensitive motion regarding local navigable waters, the Navigation Protection Act, and shoreline impacts; however she would not be present at the next meeting to present. Commissioner Wiebe offered to put the motion forward. *He subsequently submitted the motion titled "Shoreline Protection from Boat Discharge".*
4. Commissioner Coupar gave Notice of motion titled "Parks and Gardens Seasonal Staffing Levels and Service Standards".
5. Commissioner Coupar gave Notice of motion titled "Temporary Expansion of Fenced, Off-Leash Dog Area at Hinge Park".

NEW BUSINESS

1. **Leave of Absence Request - Commissioner Evans**

The Board granted Commissioner Evans leave from Board meetings held on February 10 to February 20, 2015 (inclusive).

ENQUIRIES

1. A Board member enquired whether many In Camera meetings are anticipated. The General Manager and the Chair responded to questions. The General Manager advised that they are mindful of the In camera meetings and that it is difficult to predict matters which would come under *Vancouver Charter* section 165.2(1). Staff will be examining a process for releasing in camera decisions.

2. A Board member enquired about Committee and Board procedures. The General Manager would follow up.
3. A Board member enquired about the process to deal with leaves of absence. Staff will report back.

ADJOURNMENT

MOVED by Commissioner Evans
SECONDED by Commissioner Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 8:34 pm.

* * * * *