



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

JUNE 22, 2015

A Regular Park Board Committee meeting was held on Monday, June 22, 2015, at 7:07pm, at the Park Board Office.

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

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Jonathan Snoek, Acting Deputy General Manager
Cheryl Chan, Business Support Lead
Pat Boomhower, Meeting Clerk
Jessica Kulchyski, Recorder

ADOPTION OF MINUTES

1. Park Board Committee Meeting - June 8, 2015

MOVED by Commissioner Wiebe
SECONDED by Commissioner Coupar

THAT the Park Board Committee minutes of the June 8, 2015, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Vancouver Yacht Club Parking Lot Agreement

Gordon Barber, Manager, Revenue Services, reviewed the report.

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Commissioner Crawford declared Conflict of Interest on Item 1 as an individual in his family is a Vancouver Yacht Club member. At 7:11pm Commissioner Crawford stepped down as Chair and left the room. Commissioner Shum, as Vice-Chair, assumed the Chair for the remainder of the discussion of item 1.

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Mr. Barber responded to questions.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board

- A. THAT the Vancouver Park Board enter into an agreement for the lease of 73 reserved parking stalls with the Vancouver Yacht Club for a five year period, with an option to renew for a further five years.
- B. THAT the annual fee is set at \$51,859 plus all applicable taxes for the first year, and then \$62,050 plus all applicable taxes for all remaining years of the first term.
- C. THAT at the end of the first term, staff conduct a review of the average revenue per stall in the pay parking lot immediately adjacent their reserved lot and adjust the rate to match the average rate being generated.
- D. THAT once the form of all legal documentation has been approved by the General Manager for the Vancouver Park Board and the Director of Legal Services for the City of Vancouver, that the General Manager be authorized to execute and deliver such documentation on behalf of the Board.

CARRIES UNANIMOUSLY
(Commissioner Crawford absent from the vote)

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At 7:21pm Commissioner Crawford returned to the room after the vote, and resumed as Chair for the remainder of the meeting.

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2. REPORT: Unbuckled 2015 - Special Event

Octavio Silva, Manager, Business Development, reviewed the report and noted the application to hold the special event in Stanley Park had been reviewed by the City's FEST Committee and conditionally approved, subject to Park Board approval and the submission of final event plans. Mr. Silva, along with Scott Emslie, owner of Wet Ape Productions, responded to questions.

The Committee heard from two speakers who spoke in opposition and expressed concerns regarding commercialization of park spaces.

MOVED by Commissioner Wiebe
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board

THAT the Vancouver Park Board approve a request from Wet Ape Productions, organizers of Unbuckled 2015, for a 2,000 person site licensed area at Brockton SW Diamond, on September 12, 2015, from 1:00pm to 7:30pm.

CARRIED UNANIMOUSLY

3. REPORT: Caravan Festival 2015 - Special Event

Octavio Silva, Manager, Business Development, reviewed the report and noted that application for the 3-day community event featuring food, wine, talent and crafts from the Thompson Okanagan region, had been reviewed by the City's FEST Committee and was conditionally approved, subject to Park Board approval and the submission of final event plans.

Mr. Silva, along with Catherine Runnals and Lilli Clark, brand.LIVE Group representatives, responded to questions.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Shum

THAT the Committee recommend to the Board

THAT the Vancouver Park Board approve a request from the brand.LIVE Group, organizers of the Caravan Festival, for a 150 person licensed area at Olympic Village Square, from September 18 to 20, 2015, between 12:00noon and 8:00pm daily.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:12 pm.

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**REGULAR BOARD MEETING
MEETING MINUTES**

JUNE 22, 2015

The Regular Park Board meeting was held on Monday, June 22, 2015, at 8:23 pm, at the Park Board Office.

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

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Jonathan Snoek, Acting Deputy General Manager
Cheryl Chan, Business Support Lead
Pat Boomhower, Meeting Clerk
Jessica Kulchyski, Recorder

IN CAMERA

1. July 6, 2015 Meeting

MOVED by Commissioner Crawford

SECONDED by Commissioner Shum

THAT the Board will go into a meeting on July 6, 2015, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the City or Park Board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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

1. Regular Board Meeting - June 8, 2015

MOVED by Commissioner Kirby-Yung

SECONDED by Commissioner Evans

THAT the Park Board minutes of the June 8, 2015, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE REPORT

1. Report of the Park Board Committee June 22, 2015

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

1. REPORT: Vancouver Yacht Club Parking Lot Agreement
2. REPORT: Unbuckled 2015 - Special Event
3. REPORT: Caravan Festival 2015 - Special Event

MOVED by Commissioner Wiebe
SECONDED by Commissioner Evans

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of June 8, 2015, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, reported on the Proclamation and festivities celebrating the 50 year relationship with Sister City Yokohama including Mayor Fumiko Hayashi and delegations' visit to City Hall; the tree planting ceremony at VanDusen Garden; and Reception at the Roundhouse Community Centre. He also noted that a report reference on the Greenest City Action Plan Implementation Update and Renewable City Commitment would be presented by the City Council meeting. He also reported on the tickets sales from the Queen Elizabeth Zipline online coupon.

PRESENTATION:

1. Dogs in Parks Strategy - Report Reference

Matthew Roddis, Planner, Planning and Research, presented an update on development of the Dogs in Parks Strategy with a brief history of off-leash areas in the city as well as an overview of the anticipated scope for the upcoming strategy.

NOTICE OF MOTIONS

1. Jericho Lands - Park Board Involvement

Commissioner Evans gave notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board formally request that the City of Vancouver include the Park Board in public consultations regarding the future of the Jericho Lands; and

- B. THAT the Vancouver Park Board outline priorities, including Greenest City goals, for the City to include in public consultations regarding the Jericho Lands.
2. Commissioner Kirby-Yung gave notice of motion regarding False Creek water quality.
Note from Clerk: This motion was subsequently withdrawn.

ENQUIRIES

1. A Board member enquired if the Park Board has the ability to set up water trucks at community events. The General Manager replied that the Park Board works with the Engineering Department and other groups who have water trucks.
2. A Board member enquired if trees in parks are being watered more frequently due to the current dry spell; also noted that cottonwood trees that dry out in the summer in break in the winter and there are many in unattended areas of parks. The General Manager noted the concern about the cottonwoods and advised that young trees (less than 2 years old) are most vulnerable and the highest priority for regular watering to encourage deep root growth; staff also attach signs on young trees asking residents to help water them; the GM will work with the Director of Parks to apply extra resources strategically and judiciously.
3. A Board member enquired about the \$1M donation to the Creekside Paddling program and what that will go toward. The General Manager advised that this has been a long and complex project and the funds are incremental to the CACs; a memo would be sent to the Board with a comprehensive update and planning timetable.
4. A Board member enquired about how much revenue was being lost due to the current Clean Water Awareness Campaign's offer of free pump-out services at marinas. The General Manager noted he had been advised the cost was less than \$500 as current marina members already receive free pump-out with their membership; the offer is really only for guests/visitors to the area.
5. A Board member congratulated staff on the quick roll-out of the Good Neighbour water quality awareness campaign and also requested an update on the Marpole-Oakridge Community Centre consultation plan timeline. The General Manager noted that the Director of Recreation was the lead on this project and while a strategy is being developed for his replacement, his resignation has caused some delays; a new Recreation Planner is also being hired to work on this project; target is still end of year for the consultation plan, but the GM will confirm with staff whether this timeline will require adjusting due to the hiring gaps.
6. A Board member echoed concerns regarding the watering of street and park trees during the drought and enquired if it was possible to work with the Firefighters and other partners to assist with watering. The General Manager will consult with arborist staff and the fire department.
7. A Board member enquired about the recreational water quality feasibility study timeline. The General Manager replied that an update memo has been drafted and would be sent to the Board shortly.

8. A Board member enquired about an RFP for a new location for the Aquatic Centre and whether we were engaging the local community in the early process. The General Manager noted he is not aware of any new RFP going out; the last discussion was part of the Granville Loops proposal -- the GM had asked if it could be included in the RFP specs but it could not due to the facility's requirements; it is a priority but there is currently no funding in place so staff are looking for creative ways through development to fund the much needed replacement.
9. A Board member asked whether the Park Board has reviewed the recommendations in the Truth and Reconciliation Report. The General Manager advised that the Park Board is already working with the 3 First Nations on a number of projects; also the Park Board's Coordinator of Arts, Culture and the Environment works with an interdisciplinary committee and so will request that she provide an update to the Board on the various Park Board and City initiatives that are underway.

ADJOURNMENT

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Evans

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 9:07 pm.

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