



**REGULAR BOARD MEETING
MEETING MINUTES**

OCTOBER 21, 2015

The Regular Park Board meeting was held on Wednesday, October 21, 2015, at 10:58 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/Manager Admin Services
Carol Lee, Raincoast Ventures Ltd., Meeting Clerk
Jessica Kulchyski, Recorder

IN CAMERA

1. November 2, 2015 Meeting

MOVED by Commissioner Wiebe
SECONDED by Commissioner Shum

THAT the Board will go into a meeting on November 2, 2015, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (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 - September 28, 2015

MOVED by Commissioner Evans

SECONDED by Commissioner Mackinnon

THAT the Park Board minutes of the September 28, 2015, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Board was advised that there are no communications of note.

COMMITTEE REPORT

1. Report of the Park Board Committee - October 21, 2015

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

1. REPORT BACK: IRONMAN 5i50 Vancouver Triathlon - Special Event
2. REPORT BACK: Love Locks Sculpture Location and Development
3. REPORT: McBride Park Improvements

MOVED by Commissioner Kirby-Yung

SECONDED by Commissioner Wiebe

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of October 21, 2015, as contained in Item 1.

CARRIED UNANIMOUSLY

MOVED by Commissioner Wiebe

SECONDED by Commissioner Crawford

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of October 21, 2015, as contained in Item 3.

CARRIED UNANIMOUSLY

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 October 21, 2015, as contained in Item 2.

CARRIED

(Commissioners Mackinnon and Wiebe opposed)

STAFF REPORTS

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, reported on Park Board related items at the October 20, 2015 Vancouver City Council meeting:

- Removal of the Georgia and Dunsmuir Viaducts
- Minor amendment Pacific National Exhibition By-law regarding the remuneration and expenses of Directors
- Motion on Notice regarding the celebration plans for the 30th anniversary of Expo 86.

Mr. Bromley further advised that a celebration of life is being planned for Deputy General Manager, Huub Langeveld.

MOTIONS

MOTIONS ON NOTICE

The Chair announced that the movers of the Motions on Notice had consented to deferred consideration of the motions to the November 2, 2015 Park Board meeting.

1. Serving up a Fresh Concession Strategy

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Wiebe

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Board of Parks and Recreation direct staff to explore other concession operating models and report back to the Board by the end of February 2016; and
- B. FURTHER THAT such initiative be broad in scope, giving consideration to: diverse business models; the repurposing of existing locations, possibly with modular facilities that could include new benefits such as movability, inclusion of eco-friendly water dispensaries, washrooms; and the introduction of new locations/concepts.

2. Water Conservation Strategy

MOVED by Commissioner Wiebe
SECONDED by Commissioner Mackinnon

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Board of Parks and Recreation direct staff to report back to the Board on the costs and benefits of various measures that can be taken to mitigate against future droughts by reducing water use and conserving grey water; and
- B. FURTHER THAT the report be completed in time for measures to be included in the 2016 Park Board budget if necessary.

3. Providing More Parking for Bicycles & Vehicles Downtown

MOVED by Commissioner Shum

SECONDED by Commissioner Wiebe

THEREFORE BE IT RESOLVED

- A. THAT staff report back to the Vancouver Park Board, prior to public consultation, on the new Smithe and Richards park site, on the revenue generation, capital costs, and the park impacts associated with constructing and operating an underground vehicle and bicycle parking facility beneath the Smithe and Richards park location; and
- B. FURTHER THAT staff report on possible funding arrangements and partnerships available to the Park Board to construct and operate an underground vehicle and bicycle pay parking facility at the Smithe and Richards park site, including those that require no capital cost to the Park Board or to the City of Vancouver.

Note from clerk: Commissioner Shum submitted a revised version on this motion for discussion at the next meeting.

NOTICE OF MOTIONS

1. Public Consultations Standards Policy

Commissioner Crawford gave notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board direct staff to prepare a presentation for Commissioners on current Park Board public consultation practices with a view to receiving input and direction from the Board on opportunities and ways to improve on current Park Board public consultation practices and processes;
- B. THAT following the staff presentation to the Board, and with due consideration to the input received from Commissioners, staff be directed to develop a Park Board Public Consultation Standards Policy for citizen input on Park Board projects and initiatives;
- C. THAT this Park Board Public Consultation Standards Policy be inclusive of any civic initiative that involves Park Board facilities and/or properties under the jurisdiction of the Park Board, regardless of, and independent of, whether such civic initiatives and public consultation processes are being coordinated by the Park Board or another partner organization; and
- D. FURTHER THAT staff be directed to deliver the presentation on existing public consultation practices to the Board, as noted in Part A above, by February 28, 2016, with a subsequent report back to the Board with recommendations for a new and comprehensive Park Board Public Consultation Standards Policy by the end of 2016.

ENQUIRIES

1. A Board member reported that needles were found at Andy Livingston Park and requested an update on the maintenance at the park.
2. A Board member requested that the Park Board be informed of any impacts to the Cottonwood Community Garden and Strathcona Park, in the event that a decision is made to remove the Georgia and Dunsmuir Viaducts.
3. With regard to a previous motion passed, a Board member requested an update on the installation of a plaque in Stanley Park to commemorate AIDS victims.
4. A Board member recommended that a letter of congratulations be sent to the Prime Minister designate, with a reminder of the park investments required in Vancouver. Mr. Bromley advised that a letter would be drafted for the Chair's signature.
5. A Board member enquired about concerns expressed by the public regarding the Cyclocross race held in Vanier Park. Mr. Bromley reported that there was some damage to the turf and he is working with organizers to find a more suitable location to hold the event in the future.
6. With regard to a previous motion passed, a Board member noted the need to ensure that transgender signage is installed at community centres and sports facilities in a timely manner.

ADJOURNMENT

MOVED by Commissioner Evans
SECONDED by Commissioner Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 11:08 pm.

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Malcolm Bromley
General Manager

Commissioner John Coupar
Chair