



**REGULAR BOARD MEETING  
MEETING MINUTES**

**JANUARY 11, 2016**

The Regular Park Board meeting was held on Monday, January 11, 2016, at 9:10 pm, at the Park Board Office.

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

**REGRETS:** Commissioner Michael Wiebe

**GENERAL MANAGER'S OFFICE:** Jonathan Snoek, Acting Deputy General Manager  
Cheryl Chan, Business Support Lead/Manager Admin Services  
Jessica Kulchyski, Recorder  
Carol Lee, Meeting Clerk

**IN CAMERA**

**1. February 1, 2016 Meeting**

MOVED by Commissioner Coupar  
SECONDED by Commissioner Shum

THAT the Board will go into a meeting on February 1, 2016, 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. Special Board Meeting (2016 Budget) - December 8, 2015**

The Board requested that Staff review the adoption of a consistent practice of not attributing comments and enquiries in minutes.

Motion to Refer

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Evans

THAT approval of the Park Board minutes of the December 8, 2015 and December 14, 2015 meetings be referred to a future Board meeting.

CARRIED UNANIMOUSLY

## COMMUNICATIONS

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

## COMMITTEE REPORT

### 1. Report of the Park Board Committee - January 11, 2016

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

1. PRESENTATION: Neighbourhood Matching Fund Program Update
2. REPORT BACK: Truth and Reconciliation Commission (TRC) Calls to Action

MOVED by Commissioner Coupar  
SECONDED by Commissioner Crawford

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of January 11, 2016, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

## STAFF REPORTS

### GENERAL MANAGER'S REPORT

Jonathan Snoek, Acting Deputy General Manager, advised that there are no Council meetings scheduled for the week of January 11, 2016.

Mr. Snoek reported that the 31<sup>st</sup> annual Festival of Lights at VanDusen Garden was the best attended in the history of the event.

## NOTICES OF MOTIONS

There were no notices of motion submitted.

## ENQUIRIES

1. A Board Member suggested that the garbage disposal bins be relocated away from park benches.
2. A Board Member requested a report back on the motion regarding park protection that was passed in the previous term.
3. A Board Member suggested that trees farther afield of beaver dams in parks be wrapped in order to reduce the damage caused by beavers.
4. A Board Member requested a status report on the replanting of the hedge that was removed at Brock House.
5. A Board Member enquired when a report back would be provided on the use of former caretaker suites for the purpose of determining whether any can be reasonably put to use as temporary accommodation for government sponsored refugees from Syria.
6. A Board Member enquired when staff would provide an update on the strategy and timing of the consultation on the Marpole Community Centre renewal.

## ADJOURNMENT

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Shum

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 9:23 pm.

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Malcolm Bromley  
General Manager

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Commissioner Sarah Kirby-Yung  
Chair