



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

JANUARY 11, 2016

A Regular Park Board Committee meeting was held on Monday, January 11, 2016, at 7:02 pm, at the Park Board Office.

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

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

ADOPTION OF MINUTES

1. Park Board Committee Meeting - December 14, 2015

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Park Board Committee minutes of the December 14, 2015, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. PRESENTATION: Neighbourhood Matching Fund Program Update

Jil Weaving, Coordinator, Arts, Culture and Recreation Engagement, Park Board, introduced Lorrie Wager, Community Arts Programmer, Park Board, and Terry Hunter, Neighbourhood Matching Fund (NMF) Advisory Committee.

Ms. Weaving, along with Mr. Hunter led the Committee in the review of a presentation providing an update on the Neighbourhood Matching Fund (NMF) Program and highlighted:

- Objective of the NMF Program to support community connections and placemaking
- The role of the community in deciding upon projects to be undertaken
- Examples of NMF Program projects
- Funding principles
- The NMF Program application process
- Overview of the NMF Advisory Committee
- The positive, and often enduring, impacts of the NMF Program projects
- The distribution of the projects from the inception of the NMF Program to 2015.

Ms. Weaving, along with Jonathan Snoek, Acting Deputy General Manager, and Mr. Hunter, responded to questions from the Committee.

The Committee heard from one speaker who spoke in support of the NMF Program. The speaker responded to questions from the Committee.

2. REPORT BACK: Truth and Reconciliation Commission (TRC) Calls to Action

Jil Weaving, Coordinator, Arts, Culture and Recreation Engagement, Park Board, reviewed the report on the Truth and Reconciliation Commission (TRC) Calls to Action.

Ms. Weaving responded to questions from the Committee.

A Commissioner recommended that a new source be established in the 2017 budget to fund a priority program for Indigenous and non-Indigenous artists to undertake collaborative community-engaged projects and produce works that contribute to the reconciliation process.

The Committee heard from two speakers, both of whom spoke in support of the recommendation. One speaker spoke in support of establishing a new fund specifically for projects that contribute to the reconciliation process and responded to questions from the Committee. The second speaker distributed information packages, titled "Reconciliation in Action: Towards Building Healthy Communities" to Commissioners.

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

THAT, in response to the Calls to Action provided by the Truth and Reconciliation Commission of Canada (TRC), the Vancouver Park Board direct staff to:

- A. Adopt the "United Nations Declaration on the Rights of Indigenous Peoples" as a reference framework for Park Board's Reconciliation initiatives;
- B. Work with First Nations people's and other civic bodies to identify, create, and deliver appropriate and actionable staff training on indigenous issues and reconciliation;
- C. Take a 360-degree approach to programming, including in the areas of culture, health, public dialogue, physical activity, and sport in order to increase public knowledge and awareness of reconciliation and to provide support to indigenous peoples including children, youth, Elders and families;
- D. Continue Park Board's precedent-setting intergovernmental approach to the future stewardship of Stanley Park and other relevant lands;
- E. Review the donation of monuments, memorials, and public art processes and policies to ensure integration of Indigenous history, heritage values, and memory practices;

- F. Review archaeological protocols to ensure that "Aboriginal protocols shall be respected before any potentially invasive technical inspection and investigation of a cemetery site" or soil disturbance of a midden site takes place on park lands;
- G. Acknowledge that Aboriginal rights include Aboriginal language rights; that preservation, revitalization and strengthening of Aboriginal languages and cultures are best managed by Aboriginal people and communities;
- H. Review partner and business contracts, relationships and procurement policies for alignment with TRC Calls to Action;
- I. Establish and fund as a priority a program for Indigenous and non-Indigenous artists to undertake collaborative community-engaged projects and produce works that contribute to the reconciliation process;
- J. Review event permitting and sports hosting opportunities to ensure that Indigenous peoples' territorial protocols are respected and that, if appropriate to the scale of the event, that local Indigenous communities are engaged; and
- K. Maintain current policy of no charge for changing a name on the OneCard, especially in relation to Indigenous people reclaiming names changed by the residential school system.

CARRIED UNANIMOUSLY

The Committee adjourned at 9:01 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair