



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

JUNE 13, 2016

A Regular Park Board Committee meeting was held on Monday, June 13, 2016, at 7:08 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

ABSENT: Commissioner Michael Wiebe (Leave of absence)

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Cheryl Chan, Business Support Lead/Manager Admin Services
Jessica Kulchyski, Recorder
Carol Lee, Meeting Clerk

On behalf of the Park Board, Chair Kirby-Yung expressed condolences to the families and friends of those affected by the tragic events in Orlando, Florida on June 12, 2016. She reminded the members of the LGBTQ community that the Park Board is their ally and that Park Board facilities are safe and inclusive places for everyone.

Chair Kirby-Yung advised that LGBTQ community members from both Vancouver and Orlando would be hosting a candle light vigil at English Bay at 7:00 pm on June 14, 2016. Any funds raised during the candle light vigil will be donated to the Pulse Organization and distributed to victims and those affected by the tragic events.

A moment of silence was observed for those who lost their lives in Orlando, Florida on June 12, 2016.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - May 30, 2016

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Park Board Committee minutes of the May 30, 2016, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Canuck Place Fundraising Event - Second Beach Pool

Commissioner Mackinnon declared a Conflict of Interest on financial grounds and left the meeting at 7:13 pm.

Octavio Silva, Acting Director of Business Development, Park Board, and Jenny Jung, Supervisor, Special Events and Filming, Park Board, introduced Canuck Place representatives who were in attendance to express support for the proposal.

Mr. Silva led the review of a presentation and highlighted:

- Background of Canuck Place Children's Hospice
- Event proposal
- Key considerations.

Mr. Silva responded to questions from the Committee.

The Committee heard from three speakers, two of which spoke in favour of the recommendation. One speaker spoke in opposition and expressed concern regarding the proliferation of private, ticketed events utilizing public Park Board facilities, the potential traffic impacts and the limited washroom facilities at the proposed event site.

The Committee noted that staff now report back on any first time special event before it is added to the annual event calendar.

MOVED by Commissioner Shum

SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

THAT the Vancouver Board of Parks and Recreation approve a request from Canuck Place Children's Hospice, organizers of the Canuck Place Oasis Beach Club fundraising event, for a 500-person public Special Occasion License at Second Beach Pool on Friday, September 9, 2016, from 7:00 pm to 11:00 pm.

CARRIED UNANIMOUSLY

Commissioner Mackinnon returned to the meeting at 7:41 pm.

2. REPORT: Celebration of Light Festival - Extension of Sunsetter Bistro Operating Hours at Sunset Beach

Octavio Silva, Acting Director of Business Development, Park Board, led the review of a presentation and highlighted:

- Backgrounds of the Festival of Light festival and the Sunsetter Bistro
- Event proposal
- Preliminary site map.

Mr. Silva, along with Jenny Jung, Supervisor of Special Events, Park Board, and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

THAT the Vancouver Board of Parks and Recreation approve a 1.5 hour extension to the operating hours of the Sunsetter Bistro at Second Beach Park during the Celebration of Light Festival on July 23, July 27, and July 30, 2016.

CARRIED
(Commissioner Mackinnon opposed)

The Committee adjourned at 7:50 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair