



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

JUNE 27, 2016

A Regular Park Board Committee meeting was held on Monday, June 27, 2016, at 7:06 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
Commissioner Michael Wiebe

GENERAL MANAGER'S OFFICE: Shauna Wilton, 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 - June 13, 2016

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Park Board Committee minutes of the June 13, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY
(Commissioner Wiebe abstained)

TRIBUTE TO KEITH JACOBSON (1944-2016)

With great sadness, Park Board Chair Kirby-Yung acknowledged the passing of Keith Jacobson on June 25, 2016. Keith was a long-time member and past-president of the Killarney Community Centre Society. Chair Kirby-Yung recounted Mr. Jacobson's volunteer activities with the Killarney Community Centre over many years.

On behalf of the Park Board, Chair Kirby-Yung expressed the deepest condolences to Keith's family, friends, and colleagues and requested that a moment of silence be observed in his memory.

CHAIR'S REPORT

Chair Kirby-Yung highlighted the following events and the participation by Park Board Commissioners:

- May 31, 2016 media event to announce the new downtown park at Smithe and Richards Streets

- Cops for Cancer fundraising event on June 2, 2016
- Marpole Community Day Festival on June 4, 2016
- June 8, 2016 summer celebration at Stanley Park Pavilion
- June 10, 2016 opening of the 27th season of Bard on the Beach at Vanier Park
- Champlain Centre summer fair on June 11, 2016
- June Summer Series rugby test match between Canada and Japan on June 11, 2016
- June 8, 2016 news conference regarding the inaugural Masters Games in the Pan-American region that will take place in Vancouver from August 26 to September 4, 2016
- City of Vancouver's National Aboriginal Day celebration on June 15, 2016
- South East Vancouver Seniors Arts and Cultural Society's Annual General Meeting on June 16, 2016
- June 18, 2016 opening of the Concord Pacific Vancouver Dragon Boat Festival
- The annual Point Grey Fiesta parade on June 18, 2016
- The summer launch event of Poetry in Parks on June 18, 2016
- June 21, 2016 unveiling of a bench dedicated to the Park Board's former Deputy General Manager Huub Langeveld, who passed away in the fall of 2015
- Media launch for adaptive paddling, kayaking and paddleboarding at the Creekside Paddling Centre on June 23, 2016
- West End Community Centre Association volunteer appreciation lunch on June 26, 2016
- June 26, 2016 celebration of the 90th anniversary of Langara Golf Course and recognition of the Park Board's oldest employee who will turn 90 in November 2016 and who currently works as a Player's Assistant at Langara Golf Course.

AGENDA ITEMS

Agenda Varied

By consensus, the Agenda was varied to consider Item 2 prior to Item 1.

2. REPORT: "Survivors Pole" Community Public Art - Pigeon Park

Shauna Wilton, Acting Director of Recreation, Park Board, introduced jil weaving, Coordinator of Arts, Culture and Engagement, Park Board.

Ms. weaving led the review of presentation regarding the proposed installation of the Survivors Pole in Pigeon Park and highlighted:

- Background
- The Survivors Pole is dedicated to the dignity and strength of survivors of all forms of racism and exclusion
- Opportunity to animate the Park Board's commitment to reconciliation
- Public engagement
- Background of the project artist and master carver, Skundaal
- Technical review and siting
- Next steps.

Ms. weaving responded to questions from the Committee.

The Committee heard from 13 speakers who spoke in favour of the installation of the Survivors Pole in Pigeon Park. The speakers responded to questions from the Committee.

MOVED by Commissioner Wiebe
SECONDED by Commissioner Shum

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board respond to a unique community initiative by accepting the “Survivors Pole”, an artistically and culturally significant tribute to all those impacted by racism and other forms of exclusion; and
- B. FURTHER THAT the Board approve a contribution of up to \$50,000 from the Corporate Sponsorship Fund toward the installation of the “Survivors Pole” in Pigeon Park (Pioneer Place), with all arrangements to the satisfaction of the General Manager of the Vancouver Park Board.

CARRIED UNANIMOUSLY

Recess

The meeting recessed at 9:09 pm and reconvened at 9:20 pm.

Matters Adopted on Consent

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee adopt the recommendations contained in report items 1 and 3 on consent.

LOST

(Commissioners Coupar, Kirby-Yung and Shum voted in favour)

Agenda Varied

The order of the Agenda was now resumed.

1. REPORT: Prospect Point Café - Lease Line Amendments

Octavio Silva, Acting Director of Business Services, Park Board, introduced Sev Araujo, Manager of Commercial Operations, Park Board.

Mr. Silva noted that in 2014, the Board approved both the transfer of the lease for Prospect Point Café to the Capilano Group of Companies, and an extension of the lease to November 2039.

Mr. Araujo led the review of a presentation regarding the proposed improvements to the Prospect Point Café building and the resulting lease line amendments that would be required, highlighting:

- Background of the Prospect Point Café
- Capital investments made since 2014 by the new owner and the plan for Phase 2 of the redevelopment
- Floor plan of the proposed redevelopment
- Existing and planned lease boundaries with no increase to the overall leased area
- Future Phase 3 of the redevelopment planned for the fall/winter 2017
- Future preliminary plaza design
- Project benefits
- Next steps.

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the amendment of the existing Prospect Point Café lease line to accommodate an adjustment to the building footprint for a new café at a net zero increase to the overall leased area;
- B. THAT subject to approval of Recommendation A, the Vancouver Park Board approve the amendment of the existing Prospect Point Café lease line to relocate the current 60 seat licensed outdoor patio to the south west corner of the building, adjacent to the new café at a net zero increase to the overall leased area;
- C. THAT subject to approval of Recommendations A and B, the lease line amendments outlined in this report shall comply with the terms and conditions of the current lease agreement, and to such other terms and conditions as approved by the General Manager of the Park Board in consultation with the Director of Legal Services for the City of Vancouver;
- D. THAT the General Manager be authorized to execute and deliver the lease line amendments on behalf of the Board;
- E. THAT no legal rights shall arise and no consents, permissions or licenses are granted hereby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered by all parties.

CARRIED UNANIMOUSLY

3. REPORT: “SeeSawSeat” Public Art Installation - Sunset Park

Shauna Wilton, Deputy General Manager, Park Board, introduced jil weaving, Coordinator of Arts, Culture and Engagement, Park Board.

Ms. weaving led the review of a presentation regarding the proposed public art installation of the “SeeSawSeat” at Sunset Park and highlighted:

- Background and concept of “SeeSawSeat”
- The artist, Germaine Koh
- The proposed location at Sunset Park is supported by the community and stakeholders, including the Sunset Community Centre
- Technical and risk management reviews.

Ms. weaving, along with the artist, Germaine Koh, responded to questions from the Board.

MOVED by Commissioner Mackinnon

SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the installation of the artwork “SeeSawSeat” at Sunset Park with all arrangements made to the satisfaction of the General Manager.

CARRIED UNANIMOUSLY

The Committee adjourned at 9:51 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair



**REGULAR BOARD MEETING
MEETING MINUTES**

JUNE 27, 2016

The Regular Park Board meeting was held on Monday, June 27, 2016, at 9:52 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
Commissioner Michael Wiebe

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

IN CAMERA

1. July 11, 2016 Meeting

MOVED by Commissioner Shum
SECONDED by Commissioner Evans

THAT the Board will go into a meeting on July 11, 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (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 13, 2016

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT the Park Board minutes of the June 13, 2016, meeting be adopted as circulated.

CARRIED UNANIMOUSLY
(Commissioner Wiebe abstained)

COMMUNICATIONS

The Board was advised that there were eight letters received in support of the Survivors Pole in Pigeon Park. Copies of the correspondence have been distributed to Commissioners.

COMMITTEE REPORT

1. Report of the Park Board Committee - June 27, 2016

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

1. REPORT: Prospect Point Café - Lease Line Amendments
2. REPORT: "Survivor's Pole" Community Public Art - Pigeon Park
3. REPORT: "SeeSawSeat" Public Art Installation - Sunset Park.

MOVED by Commissioner Coupar
SECONDED by Commissioner Wiebe

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of June 27, 2016, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

GENERAL MANAGER'S REPORT

Shauna Wilton, Deputy General Manager, advised that a report titled Developing Vancouver's Economy will be considered at the June 28, 2016 Council meeting and noted the reference reports that contain Park Board related items of interest:

- Supporting Vancouver's Innovation Economy
- Streamlining of Business License Categories and Fees
- Filming in Vancouver Update
- Vancouver Economic Commission Update.

ENQUIRIES

1. A Board member enquired regarding the current state of repair of the Alexander Bandstand. Ms. Wilton advised that she would follow up on the matter and provide an update to the Board.
2. A Board member enquired whether any of the proposed Bike Share stations would be located in parks. Ms. Wilton advised that Commissioners would be briefed on this matter.
3. A Board member enquired whether actions could be taken to improve the appearance of the portable washrooms located in parks. Ms. Wilton undertook to follow up on this matter.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 9:58 pm.

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Malcolm Bromley
General Manager

Commissioner Sarah Kirby-Yung
Chair