



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

JULY 11, 2016

A Regular Park Board Committee meeting was held on Monday, July 11, 2016, at 7:09 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: Malcolm Bromley, 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 27, 2016

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Wiebe

THAT the Park Board Committee minutes of the June 27, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. PRESENTATION: VanDusen Botanical Garden Receives Petal Certification

Danica Djurkovic, Director, Facilities and Planning, led the review of a presentation regarding the award of petal certification to the VanDusen Garden Visitor Centre and highlighted:

- Design goals of the Visitor Centre
- Living Building Challenge use of a flower as a metaphor for the categories (petals):
 - Site - natural systems integrated with the building systems
 - Water - interconnected water systems within the site
 - Indoor quality - air, light, comfort and healthy building
 - Materials - no "red list" materials, 96% waste recycled
 - Energy - goal is net zero energy and self-sustained
 - Beauty and inspiration

- Vision, leadership and commitment demonstrated by Park Board in the design of the VanDusen Gardens Visitor Centre.

Ms. Djurkovic introduced Susan Gushe and Jim Huffman from Perkins+Will Architects who presented the Living Building Petal award for the VanDusen Garden Visitor Centre to the Park Board Commissioners.

Ms. Djurkovic, along with Howard Normann, Director of Park Operations, Park Board, responded to questions from the Committee. It was noted that the VanDusen Garden Visitor Centre is the first facility in Vancouver to receive petal certification. There was discussion regarding the lessons learned during the design process for the VanDusen Garden Visitor Centre and how those lessons can be applied to future projects.

2. REPORT: Trans* and Gender Variant Inclusion Steering Committee - Member Appointments

Paul Czene, Recreation Coordinator, Access and Volunteer Services, Park Board, led the review of a presentation regarding nominees to fill the vacancies on the Trans* and Gender Variant Inclusion (TGVI) Steering Committee and highlighted:

- Background
- Terms of the new members expiration on June 30, 2017
- Recommended nominees to fill the two vacancies.

Mr. Czene responded to questions from the Committee. The Committee recommended that the terms of reference of the TGVI Steering Committee be revised to stagger the terms of the members to facilitate continuity and knowledge transfer.

The Committee heard from two speakers. One speaker noted the need to expand the outreach efforts in order to increase the diversity and inclusivity of the TGVI Steering Committee membership. The second speaker expressed concern regarding the lack of public information available on the TGVI Steering Committee and meeting minutes, the lack of socio-economic and cultural diversity of the membership and the recommendation that TGVI Steering Committee members be remunerated for their service. The speakers responded to questions from the Committee.

MOVED by Commissioner Evans
SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board appoint the following community members to fill the two vacancies on the Trans* and Gender Variant Inclusion Steering Committee, with their terms to commence immediately and end June 30, 2017:

- Felix Gilliland
- Lisa Salazar.

CARRIED UNANIMOUSLY

3. REPORT: Park Naming Committee Appointments

David Hutch, Manager of Research and Planning, Park Board, introduced Erin Embley, Planner II, Park Board.

Mr. Hutch led the review of a presentation on the appointment of members to the Park Naming Committee and highlighted:

- Location of the parks to be named
- Park naming process and recommended timeline
- Park Naming Committee structure and membership
- Candidates sought from a variety of interests and groups
- Recommended candidates.

Mr. Hutch, along with Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee.

MOVED by Commissioner Shum

SECONDED by Commissioner Mackinnon

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board appoint the following Park Naming Committee standing members, each serving a two-year term from date of appointment:
 - Chantelle Chan
 - John Atkin
 - Vancouver Public Spaces Network (representative varies by park site)
- B. THAT the Vancouver Park Board appoint the following Park Naming Committee ad hoc members for the naming of Empire Fields and Plateau Park, each serving for the local park naming only:
 - Anne Thompson
 - Patricia Barnes
 - Harry Quon
- C. THAT the Vancouver Park Board appoint the following Park Naming Committee ad hoc members for the naming of the Trillium park site, each serving for the local park naming only:
 - Anne Thompson
 - Elana Zysblat
 - Sharon Kallis.

CARRIED UNANIMOUSLY

4. Northeast False Creek Park Design Advisory Group Appointments

Dave Hutch, Manager of Planning and Research, Park Board, introduced Catarina Gomes, Lead Park Planner, Park Board.

Ms. Gomes led the review of a presentation regarding the Northeast False Creek Park Design Advisory Group (PDAG) appointments and highlighted:

- Overall project timeline
- Purpose, terms of reference and composition of the PDAG
- Application and evaluation processes
- Proposed candidates.

Ms. Gomes responded to questions from the Committee.

MOVED by Commissioner Crawford
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board appoint the following individuals as the members of the Northeast False Creek Park Design Advisory Group for the duration of the schematic park design and public consultation phases of the project:

- Michael Alexander
- Debra Barker
- Spencer Hamilton
- Maggie Ip
- Wendee Lang
- Ted Lee
- Joni Low
- Patsy McMillan
- Ann Phelps
- Shira Stanfield
- Anne Thompson
- Erin Udal.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:31 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair