



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

SEPTEMBER 19, 2016

A Regular Park Board Committee meeting was held on Monday, September 19, 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
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 - July 25, 2016

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Coupar

THAT the Park Board Committee minutes of the July 25, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

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

- July 22, 2016, African Descent Festival
- July 24, 2016, Poetry in the Park event at Kitsilano Farmers Market
- Pride Week launch at the newly constructed Jim Deva Plaza on July 25, 2016
- July 28, 2016, nematode application media event
- Judging at the July 30, 2016 Celebration of Light
- July 31, 2016, Pride Parade
- Opening ceremony of the Little League Canadian Championship Tournament on August 4, 2016, at Hasting Community Park
- August 7, 2016, Komagata Maru commemorative plaque unveiling

- Annual Kensington Community Centre Association staff and volunteer appreciation event on August 19, 2016
- August 19, 2016, annual Ray-Cam Community Centre soapbox derby
- First pitch thrown at the August 23, 2016 Vancouver Canadians game
- Opening ceremony of the Americas Masters Games on August 27, 2016
- Awarding of medals at the Americas Master Games rugby and field hockey matches on September 2, 2016
- September 7, 2016, unveiling of the love locks sculpture in Queen Elizabeth Park
- China's National Day on September 9, 2016
- September 10, 2016, Dunbar Harvest Festival
- September 10, 2016, mural unveiling at Champlain Heights Community Centre during Youth Week
- First open house for the People, Parks and Dogs consultation at the Trout Lake Community Centre on September 13, 2016
- September 15, 2016, Leading from Beside project
- September 15, 2016, screening of the "Upcycled Stories" documentary

AGENDA ITEMS

1. REPORT: Public Bike Share Stations in Parks

Dave Hutch, Manager, Research and Planning, Park Board, introduced Alan Duncan, Planner, Park Board, and the following representatives of the City of Vancouver:

- Jerry Dobrovolny, General Manager, Engineering Services
- Scott Edwards, Manager of Street Activities, Engineering Services
- Lysa Morishita, Civil Engineer I, Engineering Services.

Mr. Edwards led the review of a presentation on the proposal to locate public bike share stations in parks and highlighted:

- Public bike share implementation process
- Operator requirements
- Eleven proposed station locations.
- Station siting framework

Mr. Edwards, along with Messrs. Duncan and Dobrovolny and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee. There was discussion on:

- The requirement for Park Board approval of additional station locations on Park Board property, including community centres
- The potential for conflicts with motor vehicles while bikes are being removed from the racks in some of the proposed station locations; City of Vancouver staff undertook to have the safety issue reviewed by the Engineering Department
- The need for the Park Board to be compensated for the loss of parking revenue resulting from the installation of public bike share stations.

The Committee heard from one speaker who spoke in favour of the recommendation. The speaker expressed concern that the Third Beach location may negatively impact the neighbouring bicycle rental businesses.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Mackinnon

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the proposed locations for Public Bike Share (Mobi) stations in parks, subject to site-specific conditions, generally as outlined in this report;
- B. THAT approval of locations in Stanley Park be conditional on support of the Musqueam, Squamish and Tsleil-Waututh First Nations;
- C. THAT approval of all Public Bike Share station locations be conditional on the operator removing them at no cost to the Park Board as required for operational or programming situations that may arise (such as special events or filming), in accordance with the same notification guidelines and terms of removal as agreed upon by the City of Vancouver and Vancouver Bike Share Inc.; and
- D. THAT the Park Board's Manager of Business Development be directed to review proposed sponsorship acknowledgment on Mobi stations outlined in this report.

Amendment to the Motion

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Coupar

THAT the motion be amended by adding Items E and F:

- E. THAT staff report back to the Park Board on the results of the implementation in one year; and
- F. THAT consideration be given to providing the Park Board with access to Mobi communications channels for the purpose of promoting Park Board facilities as mitigation to offset projected parking revenue loss.

Amendment to the Amendment

MOVED by Commissioner Evans
SECONDED by Commissioner Mackinnon

THAT Item F of the amendment be amended to:

- F. THAT consideration be given to providing the Park Board with access to Mobi communications channels for the purpose of promoting Park Board facilities commensurate with projected parking revenue loss.

DEFEATED

(Commissioners Evans, Mackinnon and Wiebe voted in favour)

Amendment to the Amendment

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Shum

THAT Item F of the amendment be amended to:

- F. THAT consideration be given to providing the Park Board with access to Mobi communications channels for the purpose of promoting Park Board facilities and as mitigation to offset projected parking revenue loss.

CARRIED

(Commissioner Evans, Mackinnon and Wiebe opposed)

Question on the Amendment, as Amended

THAT the motion be amended by adding Items E and F:

- E. THAT staff report back to the Park Board on the results of the implementation in one year; and
- F. THAT consideration be given to providing the Park Board with access to Mobi communications channels for the purpose of promoting Park Board facilities and as mitigation to offset projected parking revenue loss.

CARRIED

(Commissioner Evans, Mackinnon and Wiebe opposed)

Question on the Main Motion, as Amended

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the proposed locations for Public Bike Share (Mobi) stations in parks, subject to site-specific conditions, generally as outlined in this report;

- B. THAT approval of locations in Stanley Park be conditional on support of the Musqueam, Squamish and Tsleil-Waututh First Nations;
- C. THAT approval of all Public Bike Share station locations be conditional on the operator removing them at no cost to the Park Board as required for operational or programming situations that may arise (such as special events or filming), in accordance with the same notification guidelines and terms of removal as agreed upon by the City of Vancouver and Vancouver Bike Share Inc.;
- D. THAT the Park Board's Manager of Business Development be directed to review proposed sponsorship acknowledgment on Mobi stations outlined in this report;
- E. THAT staff report back to the Park Board on the results of the implementation in one year; and
- F. THAT consideration be given to providing the Park Board with access to Mobi communications channels for the purpose of promoting Park Board facilities and as mitigation to offset projected parking revenue loss.

Commissioner Mackinnon requested the motion be separated into distinct propositions.

Question on Item A

- A. THAT the Vancouver Park Board approve the proposed locations for Public Bike Share (Mobi) stations in parks, subject to site-specific conditions, generally as outlined in this report;

CARRIED UNANIMOUSLY

Question on Item B

- B. THAT approval of locations in Stanley Park be conditional on support of the Musqueam, Squamish and Tsleil-Waututh First Nations;

CARRIED UNANIMOUSLY

Question on Item C

- C. THAT approval of all Public Bike Share station locations be conditional on the operator removing them at no cost to the Park Board as required for operational or programming situations that may arise (such as special events or filming), in accordance with the same notification guidelines and terms of removal as agreed upon by the City of Vancouver and Vancouver Bike Share Inc.;

CARRIED UNANIMOUSLY

Question on Item D

- D. THAT the Park Board's Manager of Business Development be directed to review proposed sponsorship acknowledgment on Mobi stations outlined in this report;

CARRIED UNANIMOUSLY

Question on Item E

- E. THAT staff report back to the Park Board on the results of the implementation in one year; and

CARRIED UNANIMOUSLY

Question on Item F

- F. THAT consideration be given to providing the Park Board with access to Mobi communications channels for the purpose of promoting Park Board facilities and as mitigation to offset projected parking revenue loss.

CARRIED

(Commissioners Evans, Mackinnon and Wiebe opposed)

The Committee adjourned at 9:07 pm.

* * * * *

Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair