



## **PARK BOARD COMMITTEE MEETING MEETING MINUTES**

**OCTOBER 3, 2016**

A Regular Park Board Committee meeting was held on Monday, October 3, 2016, at 7:06 pm, at the Park Board Office.

**PRESENT:** Commissioner Casey Crawford, Chair  
Commissioner Catherine Evans  
Commissioner Sarah Kirby-Yung  
Commissioner Stuart Mackinnon  
Commissioner Erin Shum  
Commissioner Michael Wiebe

**ABSENT:** Commissioner John Coupar, Vice-Chair (Leave of Absence)

**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 - September 19, 2016**

MOVED by Commissioner Mackinnon

SECONDED by Commissioner Kirby-Yung

THAT the Park Board Committee minutes of the September 19, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

### **AGENDA ITEMS**

#### **1. REPORT: "Uninterrupted" Cinematic Project - Special Event**

Octavio Silva, Acting Director of Business Services, Park Board, led the review of a presentation on the proposed special event:

- Canada 150+ celebrations
- Background of the "Uninterrupted" project
- Canada Wild Productions proposal
- Preliminary site plan
- Key considerations
- Benefits.

Mr. Silva, along with Rae Hull, Producer, Uninterrupted, and Jenny Jung, Supervisor of Special Events, Park Board, responded to questions from the Committee. There was discussion regarding plans for traffic management, post-event clean up and promotion. It was confirmed that opportunities would be provided to volunteer during the event and that the public would be encouraged to participate in the protection of salmon habitat following the event.

MOVED by Commissioner Shum  
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve an application from Canada Wild Productions, as part of the Canada 150+ Celebration, to exhibit “Uninterrupted”, a film presentation at Coopers Park, Wednesday through Sunday evenings, from June 24 to September 24, 2017; and to host an opening night hospitality event on June 23, 2017, at the same location, with all arrangements to the satisfaction of the General Manager of the Park Board.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:39 pm.

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Malcolm Bromley  
General Manager

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Commissioner Casey Crawford  
Chair