



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

NOVEMBER 28, 2016

A Regular Park Board Committee meeting was held on Monday, November 28, 2016, at 7:32 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 - November 14, 2016

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Wiebe

THAT the Park Board Committee minutes of the November 14, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REORT

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

- Birmingham National Wheelchair Tennis Championship at the University of British Columbia Tennis Centre on October 27, 2016
- Cheque presentation by DP World towards the Ray-Cam Centre Graduation Strategy Program on November 3, 2016
- November 6, 2016 Mountain Equipment Co-op Vancouver Seven race at Devonian Harbour Park
- Actress Raven Symone's filming for Lifetime TV's Election Night Special at Killarney Rink on November 8, 2016
- National Aboriginal Veterans Day event at Victory Square on November 8, 2016

- November 11, 2016 Remembrance Day ceremonies at Chinatown Memorial Square, the Japanese Canadian War Memorial in Stanley Park and Let Peace Be Their Memorial at Seaforth Peace Park
- November 14, 2016 Elder Abuse in the LGBTQ Community Symposium at the Roundhouse Community Arts and Recreation Centre
- Canadian Club Luncheon on November 16, 2016
- Jersey Day Breakfast at the Hillcrest Community Centre on November 18, 2016
- Community planting event at Vancouver's first pop up park at Fifth Avenue and Pine Street on November 19, 2016
- November 20, 2016 CN Rail EcoConnexions Community Planting event at Jericho Beach Park with community partners, Jericho Stewardship Group and Evergreen
- The annual Bright Nights Christmas Train in Stanley Park opened on November 27, 2016 and will run daily, except for Christmas Day, until January 1, 2017

AGENDA ITEMS

1. REPORT: Stanley Park Brewing at the Fish House - Proposed Design and Agreement

Commissioner Wiebe declared a Conflict of Interest and left the meeting at 7:43 pm.

Sev Araujo, Manager of Commercial Operations, Park Board, led the review of a presentation on the proposed design and concept for the former Fish House Restaurant site and highlighted:

- Background of the current Fish House at Stanley Park restaurant site
- Discussions with the Stanley Park Brewing Co. to return to its original home in Stanley Park
- Proposed concept of a full service restaurant with an accessory brewing offering
- Proposed interior and exterior design
- Benefits of partnering with Stanley Park Brewing Co.

Mr. Araujo introduced Doug Devlin from the Stanley Park Brewing Co.

Recess

The meeting recessed at 8:01 pm and reconvened at 8:03 pm.

Mr. Araujo, along with Mr. Devlin and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee. There was discussion regarding the rationale for proceeding to direct negotiations with the Stanley Park Brewing Co. following the withdrawal of the original proponent from negotiations and the expectation that there will be no increase in noise created by the addition of a brewery on the site.

The Board heard from one speaker who spoke in support of the recommendation. The speaker responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the overall design and concept for the former Fish House Restaurant site located at 8901 Stanley Park Drive as submitted by the Stanley Park Brewing Co.;
- B. THAT the Vancouver Park Board authorize staff to negotiate, to the satisfaction of the Park Board's General Manager and the City's Director of Legal Services, and enter into a lease agreement with the Stanley Park Brewing Co. at 8901 Stanley Park Drive for an initial term of seven (7) years, with the option to renew for two (2) additional terms of five (5) and three (3) years respectively;
- C. THAT no legal rights or obligations 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
(Commissioner Mackinnon opposed; Commissioner Wiebe absent for the vote)

Commissioner Wiebe returned to the meeting at 8:26 pm.

The Committee adjourned at 8:26 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair