



**PARK BOARD COMMITTEE MEETING  
MEETING MINUTES**

**JANUARY 23, 2017**

A Regular Park Board Committee meeting was held on Monday, January 23, 2017, at 7:00 pm, at the Park Board Office.

**PRESENT:** Commissioner John Coupar  
Commissioner Casey Crawford, Chair  
Commissioner Catherine Evans, Vice-Chair  
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, Manager, Executive Office and Board Relations  
Jessica Kulchyski, Recorder  
Carol Lee, Meeting Clerk

**ADOPTION OF MINUTES**

**1. Park Board Committee Meeting - December 12, 2016**

MOVED by Commissioner Wiebe  
SECONDED by Commissioner Coupar

THAT the Park Board Committee minutes of the December 12, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

**AGENDA ITEMS**

**1. UPDATE: Truth and Reconciliation Commission Calls to Action - Strategy Update**

David Hutch, Manager of Research and Planning, Park Board, introduced Jill Weaving, Coordinator of Arts, Culture and Environment, Park Board.

Ms. Weaving led the review of a presentation providing the first annual update on the 11 multi-year strategies to implement the Truth and Reconciliation Commission (TRC) Calls to Action that were of relevance to the Park Board.

Ms. Weaving responded to questions from the Committee. There was discussion regarding the plan to provide training to new staff members. The clarification of approval processes for events to be held on culturally significant sites within parks was identified as a priority issue, as some events have been delayed for several months.

## 2. REPORT BACK: 2016 Special Event Report Back

Octavio Silva, Manager of Business Development, Park Board, led the review of a presentation reporting back on new special events approved during 2016 and highlighted:

- RBC Run for the Kids held on June 5, 2016 at Riley Park and adjacent spaces generated over \$1 million for the BC Children's Hospital Foundation
- BDG private event delivered on July 9, 2016 at Malkin Bowl and Stanley Park Pavilion
- Ironman 5i50 Vancouver Triathlon on July 10, 2016 at Harbour Green Park and Stanley Park
- Two approved events were postponed or cancelled.

Mr. Silva responded to questions from the Committee. There was discussion regarding the benefits that accrued to the Park Board as a result of the BDG private event. Mr. Silva advised that the actual registration and participation in the Ironman 5i50 Vancouver Triathlon was lower than anticipated.

The Committee adjourned at 7:51 pm.

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Malcolm Bromley  
General Manager

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Commissioner Casey Crawford  
Chair