



**REGULAR BOARD MEETING
MEETING MINUTES**

FEBRUARY 20, 2017

The Regular Park Board meeting was held on Monday, February 20, 2017, at 8:52 pm, at the Park Board Office.

PRESENT: Commissioner John Coupar
Commissioner Casey Crawford
Commissioner Catherine Evans
Commissioner Stuart Mackinnon
Commissioner Erin Shum, Vice-Chair
Commissioner Michael Wiebe, Chair

ABSENT: Commissioner Sarah Kirby-Yung (Leave of absence)

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Cheryl Chan, Executive Office and Board Relations
Jessica Kulchyski, Recorder
Carol Lee, Meeting Clerk

WELCOME

The Chair acknowledged that we are meeting on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

IN CAMERA

1. March 6, 2017 Meeting

MOVED by Commissioner Evans
SECONDED by Commissioner Coupar

THAT the Board will go into a meeting on March 6, 2017, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (g) litigation or potential litigation affecting the City or Park Board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Board Meeting - February 6, 2017

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT the Park Board minutes of the February 6, 2017 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Board was advised that there were no communications of note.

COMMITTEE REPORT

1. Report of the Park Board Committee - February 20, 2017

The Board considered the report containing recommendations and actions taken by the Park Board Committee. Its items of business included:

1. REPORT BACK: Youth Matters - Pledge, Guiding Principles and "Paige's Story"

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of February 20, 2017, as contained in item 1.

CARRIED UNANIMOUSLY

STAFF REPORTS

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, Park Board, reviewed the report providing an update on recent and upcoming activities within the Park Board and highlighted:

- Park Development:
 - BC Hydro proposal for downtown parks
 - Stanley Park seawall repairs
- Park Research and Planning:
 - Analysis of input from the public consultation and identification of early directions on North East False Creek (NEFC) parks and open spaces is nearing completion
 - Progress of the People, Parks and Dogs (Dogs in parks strategy)
 - Status of VanSplash (Vancouver Aquatics Strategy)

- Public engagement for development projects:
 - Consultation on the Clinton Park concept plan
 - Consultation on the renewal concept plan of Brewer's Park
- Park operations:
 - Increase of security awareness patrols in Stanley Park, focussing on the west side of the park
 - Development of overall Parks security plan with the assistance of corporate security
 - Activation of Andy Livingstone fieldhouse satellite Ranger station
- Commercial operations:
 - Burrard Marina upgrades
 - Heather Marina upgrades
 - New Harbour Green restaurant site
 - Prospect Point Café restaurant renovation
 - Stanley Park Brewing development and construction
- Recreation:
 - Warming centres opened throughout January and February
 - Hillcrest Pool hosted the Provincial Eating Disorders Awareness Campaign Purple Pool Event on February 3, 2017
- Communication projects:
 - Social media metrics
- Business development and marketing
 - Success of the Flexipass promotion which ran from January 2 to February 7, 2017
- Special events:
 - February 15, 2017 event to celebrate National Flag of Canada Day and to commemorate the 150th anniversary of Canada's Confederation
- Staffing updates.

Mr. Bromley reported that a report would be provided at the February 21, 2017 Council meeting regarding the Healthy City Action Plan.

NEW BUSINESS

Chair Wiebe announced that a Special meeting has been called on the topic of Cetaceans at the Vancouver Aquarium for March 8, 2017, commencing at 6:00 pm.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 9:01 pm.

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Malcolm Bromley
General Manager

Commissioner Michael Wiebe
Chair