



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

MARCH 27, 2017

A Regular Park Board Committee meeting was held on Monday, March 27, 2017, at 7:31 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
Rae Ratslef, Meeting Clerk

ACKNOWLEDGEMENT

Commissioner Kirby-Yung acknowledged the anniversary of the passing of Park Board arborist Jody Taylor on March 31, 2016 during the performance of his duties, and extended best thoughts and wishes to his family.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - March 6, 2017

MOVED by Commissioner Evans
SECONDED by Commissioner Coupar

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

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. Bright Nights in Stanley Park - Burn Fund Cheque Presentation

Chair Wiebe introduced presenters:

- Joan Probert, Supervisor of Business Services, Park Board
- Ray Boucher, Vice President, BC Professional Fire Fighters Burn Fund and Director of Bright Nights in Stanley Park.

Ms. Probert and Mr. Boucher led the review of a presentation to provide information on the Bright Nights in Stanley Park Burn Fund, and highlighted:

- The Burn Fund Centre, which opened in March 2016
- The Burn Fund's 19 year relationship with the Vancouver Park Board
- Success of the Home Away Accommodation Program
- Appreciation to the Park Board for its support of Bright Nights, which will celebrate its 20th year in 2017.

The Board presented a cheque in the amount of \$139,394 to the Burn Fund.

2. Kitsilano Yacht Club - Liquor Licence Application

Chair Wiebe noted a correction to the operating agreement end date. A revised version of the report was uploaded to the Park Board website and has been provided to Commissioners. The Chair introduced presenters:

- Joan Probert, Supervisor of Business Services, Park Board
- Sev Aruajo, Manager of Commercial Operations, Park Board.

Ms. Probert led the review of a presentation to seek the Park Board's approval of an application by the Kitsilano Yacht Club (KYC) to the Liquor Control Board (LCB) to obtain a Liquor Primary Club Licence.

Ms. Probert and Mr. Aruajo responded to questions from the Committee. There was discussion regarding:

- Rationale for the KYC seeking approval from the Board prior to applying to the LCB
- Primary concerns raised in consultations relative to amplified music and the public address sound system
- Maximum annual number of special event licences per month
- Concerns regarding the commercialization of Vancouver's parks and public spaces
- Importance of affordable access to the water.

The Committee heard from two speakers, one who spoke in support of the staff recommendation and the other who spoke in opposition. The speakers responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Crawford

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve an application by the Kitsilano Yacht Club to the Liquor Control Board to obtain a Liquor Primary Club Licence.

CARRIED UNANIMOUSLY

3. Stanley Park Lawn Bowling Club - Liquor Licence Application

Chair Wiebe Chair introduced presenters:

- Joan Probert, Supervisor of Business Services, Park Board
- Sev Aruajo, Manager of Commercial Operations, Park Board.

Ms. Probert led the review of a presentation to seek the Park Board's approval of an application by the Stanley Park Lawn Bowling Club (Club) to the Liquor Control Board (LCB) to obtain a Liquor Primary Club Licence.

Ms. Probert and Mr. Aruajo responded to questions from the Committee. There was discussion regarding:

- Intention of the Club to offer special events to members in an extended season in order to provide better value for membership
- Rules/restrictions that apply to uses for premises located on Park Board properties
- Process for analysis of liquor licence applications that come before the Board
- The number of potential licences in parks and whether the Board should consider developing a related policy.

The Committee heard from two speakers, one who spoke in support of the staff recommendation and the other who spoke in opposition. The speakers responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Crawford

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve an application by the Stanley Park Lawn Bowling Club to the Liquor Control Board to obtain a Liquor Primary Club Licence.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:54 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair