



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

JUNE 5, 2017

A Regular Park Board Committee meeting was held on Monday, June 5, 2017, at 7:19 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

Commissioner Coupar noted the recent passing of Grace McCarthy, who served three terms as a Park Board Commissioner and commented on her legacy in the Province of BC, the City of Vancouver and the Park Board. A moment of silence was observed in memory of Ms. McCarthy.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - May 15, 2017

MOVED by Commissioner Coupar
SECONDED by Commissioner Wiebe

THAT the Park Board Committee minutes of the May 15, 2017 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Ireland Canada Monument in George Wainborn Park - Final Design

jil p. weaving, Arts Culture and Engagement Coordinator, Park Board, led the review of a presentation on the proposed design of the Ireland Canada Monument and highlighted:

- Background of the Ireland Canada Monument
- Design options
- Results of the community consultation on the design options
- Musqueam, Squamish and Tsleil-Waututh First Nations have not identified any concerns with the proposed location of the Ireland Canada Monument

– Next steps.

Ms. weaving, along with Dave Hutch, Manager of Research and Planning, Park Board, responded to questions from the Committee. There was discussion on: responsibility for future costs of maintaining the monument; the quantity of green space that would be consumed by the curved path to the monument; and confirmation that the inclusion of skateboarding deterrents will be considered during the final design process.

The Committee heard from one speaker who spoke in support of the installation of the Ireland Canada Monument. The speaker responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board accept the donation of an Ireland Canada Monument from the Ireland Canada Monument Society, and approve design option “A”, as outlined in this report, for installation of the monument in George Wainborn Park.

CARRIED
(Commissioner Mackinnon opposed)

2. REPORT: Vancouver Pride Sunset Beach Festival - Special Event

Octavio Silva, Manager of Business Development, Park Board, led the review of a presentation on a request from the Vancouver Pride Society to increase the capacity of the licensed area at Sunset Beach Park for the August 6, 2017, special event and highlighted:

- Background of the Vancouver Pride Parade and Sunset Beach Festival
- Proposal
- Preliminary site plan.

Mr. Silva, along with Jenny Jung, Supervisor of Special Events and Filming, Park Board, responded to questions from the Committee. It was suggested that a water station be provided to prevent dehydration in guests waiting to enter the festival area.

MOVED by Commissioner Evans
SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve a request from the Vancouver Pride Society, organizers of the Vancouver Pride Sunset Beach Festival, to increase the maximum capacity of the event’s licensed area at Sunset Beach Park from 1,200 guests to 1,500 guests on Sunday, August 6, 2017, with all arrangements to the satisfaction of the General Manager of the Park Board.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:16 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair