



## **PARK BOARD COMMITTEE MEETING MEETING MINUTES**

**NOVEMBER 6, 2017**

A Regular Park Board Committee meeting was held on Monday, November 6, 2017, at 7:06 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

The Park Board acknowledged the member of the Abbotsford Police Department who had lost his life in the line of duty earlier in the day and expressed condolences to the family of the fallen officer.

### **ADOPTION OF MINUTES**

#### **1. Park Board Committee Meeting - October 23, 2017**

MOVED by Commissioner Coupar

SECONDED by Commissioner Wiebe

THAT the Park Board Committee minutes of the October 23, 2017 meeting be adopted with the correction to the time that the meeting recessed indicated on Page 3.

CARRIED UNANIMOUSLY

(Commissioner Evans absent from the vote)

### **CHAIR'S REPORT**

Chair Wiebe highlighted the participation of Park Board Commissioners at community events that occurred in September, October and November 2017:

- Sep 20: Five VanPlay Smart City Talks exploring public space and urban issues from September to November 2017
- Sep 21: Media unveiling of the New Brighton Park shoreline project that was done in collaboration with the Musqueam, Squamish and Tsleil-Waututh First Nations First Nations
- Sep 24: Joining thousands of people in the Walk for Reconciliation - Canada 150+ that ended at Strathcona Park

- Sep 24: Strathcona Block by Block community-led event to create a better understanding of the role of neighbourhoods in fostering a more inclusive society
- Oct 01: Strathcona Garden Fall Harvest celebrations
- Oct 02: Discussions on VanSplash emerging strategies at the open house
- Oct 03: Participation in Vancouver Police Department Youth Connect event to discuss consent, gender diversity, healthy relationships and personal safety
- Oct 07: Wild Salmon Caravan parade to John Hendry Park
- Oct 11: Announcement of Vancouver as an official Clean Shoreline Community
- Oct 12: Launch of the Stanley Park Ghost Train
- Oct 12: Council of Councils Trans\* and Gender Variant Inclusion (TGVI) workshop
- Oct 16: Reception at City Hall to honour accomplishments of numerous Celebration of Canada 150+ events throughout 2017
- Oct 18: Celebration and recognition of partners involved in the Roundhouse Community Centre upgrade
- Oct 24: Media launch of the VanDusen Glow in the Garden Halloween themed event
- Oct 24: Swearing in of new directors at numerous Community Centre Association annual general meetings
- Nov 01: Traditional Maori welcome at Britannia Secondary School as part of the November 3, 2017 rugby match between the Maori All Blacks from New Zealand and Team Canada.

## **AGENDA ITEMS**

### **1. REPORT: Jericho Beach Park Pier Renewal - Concept Approval**

Tiina Mack, Manager of Park Development, Park Board, introduced Ali Nayeri, Civil Engineer, Park Board.

Ms. Mack led the review of a presentation on the Jericho pier concept plan and fundraising approach:

- Existing site issues and considerations
- Partnership with the Disabled Sailing Association of BC (DSA)
- Concept plan, including the accessible floating dock; pier and plaza; and upland enhancements
- Sea level rise and environmental protection
- Public engagement
- Cost estimates and timelines
- Fundraising plan
- Detailed design considerations.

Ms. Mack, along with Mr. Nayeri and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee. There was discussion on:

- Alignment of the pier design features with the VanSplash Aquatics Strategy
- Utilization of floats to avoid potential conflict between fishers and water users

- Request that staff provide information on the impact to views from Locarno Beach when the next iteration of the design is presented
- Opportunity to obtain funding from the City of Vancouver capital plan as the pier can be utilized by public safety agencies
- Likelihood of securing the entirety of the necessary funding from partners in 2018
- Constraints of the water lot on the concept design.

The Committee heard from two speakers, both of whom spoke in support of the concept plan for the Jericho Beach Park pier renewal. The speakers responded to questions from the Committee.

MOVED by Commissioner Wiebe

SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the proposed conceptual design for the reconstruction of Jericho Beach Park Pier as outlined in this report;
- B. THAT the Board direct staff to finalize a memorandum of understanding with the Disabled Sailing Association of BC (DSA) that outlines roles and responsibilities for funding, community engagement, planning, design, procurement, and development of the Jericho Beach pier and accessible floating dock, subject to the satisfaction of the Park Board General Manager and City of Vancouver Director of Legal Services; and
- C. THAT the Board direct staff to develop a fundraising plan, engaging all levels of government for contributions, as well as exploring opportunities for corporate donations and sponsorships.

CARRIED UNANIMOUSLY

## **2. REPORT: Lumière Festival Seasonal Lighting Installations - Special Event**

Octavio Silva, Manager of Business Development, Park Board, led the review of a presentation on the special event proposed by the West End Business Improvement Association (WEBIA):

- Previous lighting initiatives approved by the Park Board
- Lighting initiatives proposed for Morton Park and Alexandra Park from December 1, 2017 to February 18, 2018
- Timing for installation and removal of the lighting installations.

Mr. Silva, along with the curator of the lighting installations, responded to questions from the Committee.

MOVED by Commissioner Coupar  
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve a request from the West End Business Improvement Association to install temporary seasonal lighting installations, as part of the Lumière Festival, in Morton Park and Alexandra Park from December 1, 2017 to February 18, 2018, with all arrangements to the satisfaction of the General Manager of the Park Board.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:20 pm.

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Malcolm Bromley  
General Manager

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Commissioner Casey Crawford  
Chair