



**REGULAR BOARD MEETING
MEETING MINUTES**

DECEMBER 19, 2017

The Regular Park Board meeting was held on Tuesday, December 19, 2017, at 5:32 pm, at the Park Board Office.

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

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Shauna Wilton, Deputy General Manager
Cheryl Chan, Manager, Executive Office and Board Relations
Jessica Kulchyski, Meeting Assistant

WELCOME

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. The meeting is being held on the land respectfully and with honour to each other, the land and the communities that the Commissioners serve. The Chair invited Commissioners to join him in committing to actions of reconciliation in their deliberations and decisions.

IN CAMERA

1. In Camera Meeting

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Shum

THAT the Board will go into a meeting, prior to the next Regular Board Meeting, 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 - November 21, 2017

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Crawford

THAT the Park Board minutes of the November 21, 2017 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

COMMITTEE REPORT

1. Report of the Park Board Committee - December 11, 2017 (Reconvened December 12, 2017 and December 19, 2017)

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

1. REPORT: VanSplash: Vancouver Aquatics Strategy

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of December 11, 2017 (Reconvened December 12, 2017 and December 19, 2017), as contained in item 1.

CARRIED UNANIMOUSLY

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, Park Board, reported on:

- Park development:
 - Renfrew Ravine and Community Parks renewal
 - Donation agreement finalized with Kitsilano Community Centre Association for design and construction of children's spray park renewal
- Park planning and research:
 - Commencement of planning for On Water (non-motorized boating strategy)
 - Request for proposal issued for development of a long-term strategy for track and field sports

- Marpole Community Centre Renewal Strategy
- Northeast False Creek project update
- VanDusen Botanical Garden named the “Best Wedding Reception Venue” in BC in 2017 and finalist in the “Best Wedding Ceremony Venue” category at the BC Professional Wedding Awards
- Council business:
 - 2018 capital and operating budgets approved, with amendments, on December 12, 2017
 - City of Reconciliation update
 - Vancouver Commemorates Canada 150+ Final Report
- Holiday Heights at Bloedel
- Board briefing notes issued from November 17 to December 11, 2017.

NEW BUSINESS

1. Request for Leave of Absence

Commissioner Wiebe requested that a leave of absence be granted from the January 15, 2018 meeting.

MOVED by Commissioner Wiebe
SECONDED by Commissioner Mackinnon

THAT the Board grants a leave of absence to Commissioner Wiebe for the January 15, 2018 meeting.

CARRIED UNANIMOUSLY

2. VanSplash: Vancouver Aquatics Strategy

Motion to Rescind

MOVED by Commissioner Evans
SECONDED by Commissioner Shum

That the Board rescinds the decision to defer consideration of the recommendation on the VanSplash: Vancouver Aquatics Strategy to the January 15, 2018 meeting.

CARRIED
(Commissioners Coupar and Kirby-Yung opposed)

Motion to Defer

MOVED by Commissioner Evans
SECONDED by Commissioner Shum

THAT the Board defers consideration of the recommendation on the VanSplash: Vancouver Aquatics Strategy to the January 29, 2018 meeting.

CARRIED
(Commissioners Coupar and Kirby-Yung opposed)

ENQUIRIES

1. A Board member requested an update on snow removal in the event of additional snowfall. Howard Normann, Director of Park Operations, Park Board, reported that the snow removal procedures would be followed, with priority for snow removal at community centres, followed by bus stops and event spaces.
2. A Board member requested a report on the initial consultation with First Nations on Northeast False Creek project and the rationale for the required changes. Malcolm Bromley, General Manager, Park Board, will request Catarina Gomes, Lead Park Planner, Park Board, to provide a memorandum to the Board.
3. A Board member requested details of the implementation of the People, Parks and Dog Strategy. Mr. Bromley advised that Erin Embley, Planner II, Park Board, would be requested to provide an implementation report.

ELECTIONS

1. Election of Board Chair

As set forth in the Park Board's Procedure By-law, the General Manager, acting as Chair pro-tem, called for nominations for Chair of the Board for the 2018 term.

Commissioner Wiebe thanked Commissioners for their support during his term as Board Chair.

Commissioner Coupar nominated Commissioner Crawford and Commissioner Wiebe nominated Commissioner Mackinnon as Chair of the Board for the 2018 term. Commissioners Crawford and Mackinnon accepted the nominations.

The General Manager called for additional nominations. There being no further nominations, the General Manager declared nominations for the Chair of the Board closed.

Ballots for the election of the Chair of the Board were distributed and counted by Park Board staff.

The General Manager announced Commissioner Mackinnon elected as Chair of the Board for 2018.

2. Election of Board Vice-Chair

The General Manager called for nominations for the Vice-Chair of the Board for the 2018 term.

Commissioner Crawford nominated Commissioner Kirby-Yung and Commissioner Shum nominated Commissioner Evans as Vice-Chair of the Board for the 2018 term. Commissioners Kirby-Yung and Evans accepted the nominations.

The General Manager called for additional nominations. There being no further nominations, the General Manager declared nominations for the Vice-Chair of the Board closed.

Ballots for the election of the Vice-Chair of the Board were distributed and counted by Park Board staff.

The General Manager announced Commissioner Evans elected as Vice-Chair of the Board for 2018.

3. Election of Committee Chair

The General Manager called for nominations for the Chair of the Committee for the 2018 term.

Commissioner Mackinnon nominated Commissioner Crawford and Commissioner Shum nominated Commissioner Wiebe as Chair of the Committee for the 2018 term. Commissioners Crawford and Wiebe accepted the nominations.

The General Manager called for additional nominations. There being no further nominations, the General Manager declared nominations for the Chair of the Committee closed.

Ballots for the election of the Chair of the Committee were distributed and counted by Park Board staff.

The General Manager announced Commissioner Crawford elected as Chair of the Committee for 2018.

4. Election of Committee Vice-Chair

The General Manager called for nominations for the Vice-Chair of the Committee for the 2018 term.

Commissioner Evans nominated Commissioner Wiebe and Commissioner Coupar nominated Commissioner Kirby-Yung as Vice-Chair of the Committee for the 2018 term. Commissioners Wiebe and Kirby-Yung accepted the nominations.

The General Manager called for additional nominations. There being no further nominations, the General Manager declared nominations for the Vice-Chair of the Committee closed.

Ballots for the election of the Vice-Chair of the Committee were distributed and counted by Park Board staff.

The General Manager announced Commissioner Wiebe elected as Vice-Chair of the Board for 2018.

5. Destruction of Ballots

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Shum

THAT the Board authorizes the destruction of the ballots for the election of Chair and Vice-Chair of the Board and Chair and Vice-Chair of the Committee.

CARRIED UNANIMOUSLY

Commissioner Mackinnon noted the significant matters to be addressed by the Board in the coming year and commented that he looks forward to a successful year working with all Commissioners.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 6:02 pm.

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Malcolm Bromley
General Manager

Commissioner Michael Wiebe
Chair