

# Park Board Liaison Report January 2018

The following information is intended to provide a brief overview of the Board's governance work at the regular Committee and Board and meetings held in January 2018. The meetings scheduled for this month are January 15 & 29. The official minutes can be found on the <u>Park Board website</u>.

# JANUARY 15, 2017

## STAFF REPORTS/PRESENTATIONS

#### Metro Vancouver Stanley Park Water Supply Tunnel - Public Engagement & Next Steps

The Board authorized Metro Vancouver to proceed with the design of the <u>Stanley Park Water</u> <u>Supply Tunnel</u>, a 1.4km long, 2.6m diameter water main to replace Capilano Main No. 4 between the south shore of Burrard Inlet and the intersection of Chilco and Alberni Streets. Public engagement took place between September and November 2017 and additional engagement is planned for the detailed design phase of the project in 2019. About 130 people attended an open house event, 17,000 fact sheets were delivered to residents, businesses, and civic centres in the West End and Downtown areas, and a social media campaign reached 21,000 followers via sponsored Facebook ads and Metro Vancouver and Park Board social media channels. Metro Vancouver will proceed with further design and geotechnical work. Upon completion of the detail design, staff will report back to the Board for approval to construct the new water supply tunnel required to meet future needs and to replace the existing system which is at the end of life.

#### Electric Vehicle Charging Stations - New Park Board Locations

The Board approved the installation and operation of <u>new electric vehicle charging stations</u> at Dunbar, Killarney, and Trout Lake Community Centres, with all work and costs managed by the City of Vancouver. The Community Centre Associations at these locations have been advised of the project and the project aligns with the Park Board's Strategic Framework for Green Operations and the <u>City's Electric Vehicle Ecosystem Strategy</u>.

## 2017 Special Events Report Back

The Board received an <u>update on 11 new initiatives approved in 2017</u>, outside of the annual Special Event Calendar. They included: 1 new event - Our Cityride Vancouver; 4 Canada 150+ events - Aboriginal Day Live, Uninterrupted, Gathering of Canoes, Walk for Reconciliation; 4 changes to recurring events - Pride Festival, Folk Music Festival, Celebration of Light, Lumière Festival; and 2 previously approved events - Riley Park Farmers Market, Dîner en Blanc. All events were well-executed with little to no major issues reported by staff/stakeholders.

#### GM'S REPORT

The General Manager noted that the <u>liquor licence application from Stanley Park Brewing</u> was going before Council on January 17, 2018 (Policy and Strategic Priorities Committee). This Limited Liquor Primary Licence would facilitate growler re-fills at their new restaurant that will be opening later this year at the former Fish House site in Stanley Park.

#### NEXT MONTH'S MEETINGS

In the month of February, the Park Board has one scheduled meeting on February 19, at 2099 Beach Avenue. Committee meetings will commence at 6:30pm.