



## REGULAR BOARD MEETING MEETING MINUTES

JANUARY 15, 2018

The Regular Park Board meeting was held on Monday, January 15, 2018, at 8:11 pm, at the Park Board Office.

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

**ABSENT:** Commissioner Michael Wiebe, Vice-Chair (Leave of Absence)

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

### ACKNOWLEDGMENT

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 Evans  
SECONDED by Commissioner Shum

THAT the Board will go into meetings later this month, as well as in the first week of February, which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (d) the security of the property of the city;

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council [Board] considers that disclosure could reasonably be expected to harm the interests of the city;
- (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 - December 19, 2017**

MOVED by Commissioner Shum

SECONDED by Commissioner Kirby-Yung

THAT the Park Board minutes of the December 19, 2017 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

#### **COMMUNICATIONS**

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

#### **COMMITTEE REPORT**

##### **1. Report of the Park Board Committee - January 15, 2018**

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

- 1. REPORT: Metro Vancouver Stanley Park Water Supply Tunnel - Public Engagement and Next Steps
- 2. REPORT: Electric Vehicle Charging Stations - New Park Board Locations.

MOVED by Commissioner Coupar

SECONDED by Commissioner Shum

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of January 15, 2018, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

## **STAFF REPORTS**

### **GENERAL MANAGER'S REPORT**

Malcolm Bromley, General Manager, Park Board, reported:

- Stanley Park Brewpub Liquor Primary License and Outdoor Patio Application would be considered at the January 17, 2018 meeting of the Standing Committee of Council on Policy and Strategic Priorities
- Board briefing notes issued from December 19, 2017 to January 10, 2018.

In response to a request for an update on the progress of ammonia inspection initiatives, Mr. Bromley advised that Donnie Rosa, Director of Recreation, Park Board, would provide a written update.

### **REPORT REFERENCES**

#### **1. 2017 Special Events Report Back**

Octavio Silva, Manager of Business Development, Park Board, introduced Jenny Jung, Supervisor of Special Events and Filming, Park Board.

Mr. Silva led the review of a presentation reporting back on special events held during 2017 and highlighted the new, Canada 150+, changes to recurring events and two previously approved events that occurred during 2017.

Mr. Silva, along with Malcolm Bromley, General Manager, Park Board, and Ms. Jung, responded to questions from the Board. There was discussion on: need to address traffic safety and other issues that arose during the Our Cityride Vancouver event; suggestion that Park Board approval be required for changes intended to improve the Celebration of Light festival location; issues experienced with the Lumi re Festival seasonal lighting installations; and suggestion to utilize the Uninterrupted legacy infrastructure to light the Cambie Bridge during special occasions.

### **NEW BUSINESS**

Commissioner Crawford advised that he attended the January 15, 2018 Heritage Commission meeting where there was discussion on a report regarding the Cambie Heritage Boulevard. Commissioner Crawford offered to respond to clarification questions regarding the report, which has been emailed to Commissioners.

Commissioner Kirby-Yung noted that the Park Board issued a news release on January 15, 2018, which has been posted to social media, regarding the Stanley Park Brewpub Liquor Primary License and Outdoor Patio application.

## ENQUIRIES

1. A Board member requested a report on parking enforcement at Park Board facilities. Malcolm Bromley, General Manager, Park Board, advised that Donnie Rosa, Director of Recreation, Park Board, would provide a memorandum on the requested information.

## ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 8:52 pm.

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Malcolm Bromley  
General Manager

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Commissioner Stuart Mackinnon  
Chair