



**PARK BOARD COMMITTEE MEETING  
MEETING MINUTES**

**JANUARY 15, 2018**

A Regular Park Board Committee meeting was held on Monday, January 15, 2018, at 6:32 pm, at the Park Board Office.

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

**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

**ADOPTION OF MINUTES**

1. **Park Board Committee Meeting - December 11, 2017 (Reconvened on December 12 and 19, 2017)**

MOVED by Commissioner Evans  
SECONDED by Commissioner Shum

THAT the Park Board Committee minutes of the December 11, 2017 (Reconvened on December 12 and 19, 2017) meeting be adopted as circulated.

CARRIED UNANIMOUSLY

**AGENDA ITEMS**

1. **REPORT: Metro Vancouver Stanley Park Water Supply Tunnel - Public Engagement and Next Steps**

Jason Dykstra, Senior Landscape Architect, Park Board, introduced Metro Vancouver representatives:

- Vanessa Anthony, Program Manager, Public Involvement, Water Services
- Joel Melanson, Division Manager, Engineering and Construction.

Mr. Melanson and Ms. Anthony jointly led a review of a presentation regarding the public engagement and next steps to replace the Metro Vancouver Stanley Park water supply tunnel and highlighted:

- Preferred option is a tunnelled installation with a central construction shaft in the middle of Stanley Park
- Conceptual design alignment and geotechnical profile
- Impacts to Stanley Park
- Metro Vancouver will develop a detailed project mitigation plan in consultation with Park Board staff
- Overview of community and First Nations engagement
- Feedback received through consultation
- Focus of detailed design engagement will be the mitigation of impacts
- Next steps.

Mr. Dykstra, along with Mr. Melanson and Ms. Anthony, responded to questions from the Committee. There was discussion on: request that Park Board staff negotiate compensation from Metro Vancouver if there is a decline in revenue at Stanley Park attractions during construction; anticipated construction impacts; and construction methodology.

The Committee heard from one speaker who provided comments for consideration during construction planning.

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board authorize Metro Vancouver to proceed with the design of the proposed Stanley Park Water Supply Tunnel, including geotechnical drilling and detailed studies required for the new regional facility.

CARRIED UNANIMOUSLY

## **2. REPORT: Electric Vehicle Charging Stations - New Park Board Locations**

Tiina Mack, Manager of Park Development, Park Board, introduced:

- Darren Miller, Park Designer, Park Board
- Ian Neville, Climate Policy Analyst, Sustainability Group, City of Vancouver
- Doug Smith, Director, Sustainability, City of Vancouver.

Ms. Mack and Mr. Neville jointly led a review of a presentation regarding the installation of electric vehicle (EV) charging stations at three new Park Board locations and highlighted:

- Proposal to install new EV charging stations at the Dunbar, Killarney and Trout Lake Community Centres
- Future installations at new Park Board sites will be subject to Park Board approval
- Consultation with Community Centre Associations (CCAs).

Mr. Neville, along with Ms. Mack and Donnie Rosa, Director of Recreation, Park Board, responded to questions from the Committee. There was discussion on: compensation for the loss of parking spaces at Park Board facilities; plan to implement user fees at all charging stations; request that the City of Vancouver consider the installation of DC Fast Charging (DCFC) stations rather than Level 2 charging stations where warranted; responsibility for enforcing rules relating to parking at EV charging stations; and request that Park Board staff consider installing signage regarding rules relating to parking at EV charging stations.

MOVED by Commissioner Coupar  
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the installation and operation of new electric vehicle charging stations at Dunbar, Killarney, and Trout Lake Community Centres, with all work and costs managed by the City of Vancouver, to the satisfaction of the Park Board General Manager.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:00 pm.

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Malcolm Bromley  
General Manager

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Commissioner Casey Crawford  
Chair