



**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

Commissioner Casey Crawford
Chair



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

Commissioner Stuart Mackinnon
Chair