



REGULAR BOARD MEETING MEETING MINUTES

FEBRUARY 19, 2018

The Regular Park Board meeting was held on Monday, February 19, 2018, at 8:42 pm, at the Park Board Office.

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

ABSENT: Commissioner Sarah Kirby-Yung (Leave of Absence)

GENERAL MANAGER'S OFFICE: Shauna Wilton, Deputy General Manager
Cheryl Chan, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk
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 Coupar
SECONDED by Commissioner Shum

THAT the Board will go into meetings prior to the next Regular Board meeting, which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (g) litigation or potential litigation affecting 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 - January 29, 2018

MOVED by Commissioner Crawford
SECONDED by Commissioner Coupar

THAT the Park Board minutes of the January 29, 2018 meeting be adopted as circulated.

CARRIED UNANIMOUSLY)

COMMUNICATIONS

The Board was advised that there was no communications of note received with respect to the agenda items.

COMMITTEE REPORT

1. Report of the Park Board Committee - February 19, 2018

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

1. REPORT: United 2026 Bid (FIFA) - Training Site Agreement
2. REPORT: Douglas Park Playground Replacement - Construction Contract
3. REPORT: Renfrew Ravine and Renfrew Community Park Renewals - Construction Contract

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 February 19, 2018, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

GENERAL MANAGER'S REPORT

Shauna Wilton, Deputy General Manager, reported on:

- Park operations:
 - Due to safety concerns, the large sequoia tree located in front of the Park Board Administration building has been reduced in height
 - Placement of a backup generator at the Bloedel Conservatory
 - Restoration of the beach maintenance program, effective February 13, 2018, in consideration of the health and safety of staff and the public
- Recreation:
 - Launch of four new Artists in Residence projects at Renfrew, West Point Grey, Sunset and West End/Coal Harbour community centres
 - Artist-in-residence project at the Roundhouse Community Arts and Recreation Centre that brings a local Indigenous cultural lens to exploring birds of the Northwest Coast
 - Positive Ticket initiative to empower young people and build positive relationships
 - Responsible Indigenous Strategy for Empowerment (RISE) initiative to hire five Indigenous youth as Park Board Program Assistant II RISE Leaders to work out of Strathcona, Ray-Cam, Britannia, Hastings and Mount Pleasant Community Centres
 - Olympic Spirit Event at the Hillcrest Curling Club
 - February 26 and 27, 2018 VanPlay Deep Dive Sessions
 - Growth in Leisure Access Program passes issued and subsidies granted in 2017
- Council business:
 - Report on the 2018 Q1 Capital Budget Adjustments and 2017 Q4 Closeouts will be received at the February 20, 2018 Council meeting
 - Report that responds to Council resolutions pertaining to marine water quality improvements and to provide Council with an update on the suite of key initiatives underway to improve water quality in False Creek will be received at the February 21, 2018 Standing Committee on City Finance and Services
- Board briefing memos issued from January 30 to February 19, 2018.

REPORT REFERENCES

1. **Oakridge Redevelopment: New Park Concept - Overview and Phase 1 Engagement Results**

Dave Hutch, Manager of Research and Planning, Park Board, introduced the members of the Oakridge Redevelopment project team in attendance:

- Katy Amon, Planner II, Park Board
- Gregory Henriquez, Henriquez Partners Architects
- Tiina Mack, Manager of Park Development, Park Board
- Alexandre Man-Bourdon, Landscape Architect, Park Board
- Rhiannon Moberly, Westbank

- Anita Molaro, Assistant Director, Urban Design and Sustainability, City of Vancouver
- Karly Morgan, Westbank
- Rui Nunes, Henriquez Partners Architects
- Patrick O'Sullivan, Senior Planner, Urban Design and Sustainability, City of Vancouver
- Chris Phillips, PFS Studio.

Mr. Hutch and Katy Amon jointly led the review of a presentation providing an overview of the park design process and the results of the Phase 1 public engagement, highlighting:

- Background of the Oakridge redevelopment
- Site context
- Oakridge redevelopment process
- Phase 1 public engagement on draft design principles, programming ideas, preliminary design ideas and overall park proposal
- Next steps.

Mr. Hutch, along with Ms. Amon, Ms. Molaro, Donnie Rosa, Director of Recreation, Park Board, Mr. Henriquez and Shauna Wilton, Deputy General Manager, Park Board, responded to questions from the Committee. There was discussion on:

- Proposed number of residential units, density and demographic projections
- Whether the new community centre would be operated independently or as a satellite of the Marpole-Oakridge Community Centre
- The intensity of the use of the park
- Need to clarify the Park Board's jurisdiction with respect to the community centre
- Need to negotiate an agreement for the programming, operation and maintenance of the park to Park Board standards with the developer
- Concern that the public park area may become the primary seating area for the adjacent private food hall
- The owner's requirement that the developer assume responsibility for the maintenance and operation of the park in order to protect the retail establishments located in the shopping mall beneath the park
- The developer's assumption of responsibility for the maintenance absolves the Park Board from the risks of damaging the structure upon which the park will be built.

The Chair reminded Commissioners that there would be an opportunity to ask additional questions at the February 26, 2018 workshop.

MOTIONS ON NOTICE

1. Ray-Cam Cooperative Community Centre Renewal

The Board was advised that the mover has withdrawn the notice of motion.

NOTICE OF MOTIONS

1. Safety at Concerts and Major Events

Commissioner Evans gave notice of motion on the following:

THEREFORE BE IT RESOLVED THAT the Vancouver Board of Parks and Recreation consult with interested groups, including the Women's Advisory Committee, and institute a policy to require safety measures for women and other at risk groups to be included in future contracts with music festival and concert organizers, and to encourage the organizers of already approved events to adopt such measures on a voluntary basis if they have not already done so.

2. Marine Jurisdictional Plan

Commissioner Wiebe gave notice of motion on the following:

THEREFORE BE IT RESOLVED THAT the Vancouver Board of Parks and Recreation ask staff to work with other levels of government, first nations, user groups, non-profit organizations, and other marine organizations to create a Park Board Marine Jurisdictional Plan that would become a working document that could include:

- new designated swimming zones;
- expansion of the false creek civic jurisdictional zone;
- environmental analysis of current facilities;
- new mooring zoning regulations;
- a derelict boat jurisdictional plan;
- clarification of marine responsibilities;
- complete marina recommendations;
- consideration of a Park Board motorized boat;
- simplified marine animal protocols;
- clarification of spill response protocols;
- new enforcement protocols;
- clarification of partnership understandings; and
- recommendations for changes to our current processes.

NEW BUSINESS

Commissioner Crawford relayed an invitation from the Strathcona CCA to the Commissioners and staff to participate in the April 28, 2018 Strathcona Hoop-A-Thon fundraiser.

ENQUIRIES

1. A Board member complimented staff on lighting the Bloedel Conservatory red in support of Canadian Olympic athletes.

2. A Board member advised that the Burrard Civic Marina Community Association has enquired regarding the process to request an opportunity to speak to Commissioners at a public meeting. Shauna Wilton, Deputy General Manager, Park Board, commented that as indicated by the Board, this process will be reviewed.
3. A Board member enquired regarding the timeline for completion of the washrooms in Jonathan Rogers Park. Tiina Mack, Manager of Park Development, Park Board, undertook to investigate and provide an update to the Board.
4. A Board member relayed a question regarding how a video on the Dr. Sun Yat-Sen Classical Garden could be posted to the Park Board's YouTube channel or website. The Board member was requested to inform the individual to submit the video to the General Manager's Office who will consult with the Communications team on how best to handle the request.
5. A Board member enquired regarding whether the Park Board is mitigating the impact of the Bowen Island water taxi's loss of access to the Coal Harbour dock. Chair Mackinnon advised that the Bowen Island ferry service announced earlier in the day that it has found a new docking site.
6. A Board member enquired if there is a long-term plan regarding the maintenance of the Aboriginal Garden. Ms. Wilton undertook to investigate and report back.
7. A Board member enquired regarding the cancellation of the Toonie Swim at the Vancouver Aquatic Centre. Donnie Rosa, Director of Recreation, Park Board, undertook to investigate and report back.
8. A Board member requested information on the implications of the reinstatement of the beach maintenance program to the Park Board's 2018 budget. Staff will advise.
9. A Board member complimented staff on the maintenance of the Dr. Sun Yat-Sen Classical Garden.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 9:56 pm.

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Malcolm Bromley
General Manager

Commissioner Stuart Mackinnon
Chair