



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

FEBRUARY 19, 2018

A Regular Park Board Committee meeting was held on Monday, February 19, 2018, at 6:33 pm, at the Park Board Office.

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

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

ADOPTION OF MINUTES

1. **Park Board Committee Meeting - January 29, 2018 and Amendment to Park Board Committee Meeting Minutes - December 11, 2017** (Reconvened on Dec 12 and 19, 2017)

MOVED by Commissioner Evans

SECONDED by Commissioner Wiebe

- A. THAT the Park Board Committee minutes of the January 29, 2018 meeting be adopted as circulated; and
- B. THAT the Park Board Committee minutes of the December 11, 2017 (Reconvened on December 12 and 19, 2017) meeting be amended, as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Chair Mackinnon highlighted the participation of Park Board Commissioners at community events that occurred in February 2018:

- Feb 01: Proclamation of February as Black History Month
- Feb 06: Media launch of the Positive Ticket initiative at the Killarney Community Centre
- Feb 07: Presentation of 25-year Service Awards for 17 Park Board staff
- Feb 08: Presentation of Awards of Excellence for youth, individuals and organizations making Vancouver a greener, healthier and more inclusive and prosperous city
- Feb 10: Marpole Community Centre renewal pop-up event
- Feb 18: Chinese New Year Temple Fair at the Dr. Sun Yat-Sen Classical Garden
- Feb 18: Chinese New Year parade.

AGENDA ITEMS

1. REPORT: United 2026 Bid (FIFA) - Training Site Agreement

Octavio Silva, Manager of Business Development, Park Board, introduced Michelle Collens, Manager of Sport Hosting, City of Vancouver.

Ms. Collens and Mr. Silva jointly led the review of a presentation on the Vancouver's participation in the United 2026 bid process to host the 2026 Fédération Internationale de Football Association (FIFA) World Cup and highlighted:

- Background of the united 2026 bid
- Strength of Vancouver's bid to be a host city
- Benefits to Vancouver being selected as a host city
- Timeline for the United 2026 bid
- Request for Park Board approval of the Training Site Agreement in support of the City's bid
- Obligations of the Training Site Agreement
- Next steps.

Ms. Collens, along with Mr. Silva, responded to questions from the Committee. There was discussion on: expectation that all costs incurred by the Park Board would be recoverable through the Training Site Agreement; possibility that Vancouver could be considered a training city in the event that it was not selected as a host city; opportunities to leverage legacy infrastructure through the Training Site Agreement; and engagement and alignment with the Northeast False Creek redevelopment.

MOVED by Commissioner Wiebe
SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board, subject to the below Recommendations, approve the signing and delivery of the Training Site Agreement, Legal Opinion, and any ancillary documents (collectively, a component of the "Vancouver 2026 Bid Documents") to the Canada Soccer Association ("CSA") and/or United Bid Committee ("UBC") in support of their bid (the "2026 Bid") to have Canada, Mexico and the USA jointly host the FIFA 2026 Men's World Cup in North America;
- B. THAT the Vancouver Park Board, subject to the below Recommendations, enter into a multi-party cost-sharing agreement ("Multi-Party Agreement") with the Federal and Provincial Governments (as well as other Canadian candidate cities such as Edmonton, Montreal, and Toronto, and their respective provincial governments, and possibly other bid participants), whereby Canada and/or British Columbia agrees to carry out for the City and the Park Board or reimburse the City and the Park Board for the costs of carrying out those obligations assumed by them signing the Vancouver 2026 Bid Documents (save and except for performing normal City and Park Board services within our

normal operating budgetary framework as was done for the 2010 Winter Olympics);

- C. THAT the Vancouver Park Board component of the Vancouver 2026 Bid Documents be delivered on such terms and conditions (“Bid Release Conditions”) as are satisfactory to the City Manager, General Manager of the Park Board, and City Solicitor to ensure that the CSA and UBC are not legally authorized to release them to FIFA as part of the 2026 Bid unless and until such Bid Release Conditions are satisfied;
- D. THAT the Bid Release Conditions be that the City and the Park Board have entered into a Multi-Party Agreement satisfactory to the City Manager, General Manager of the Park Board, and City Solicitor, or the Bid Release Conditions have been modified to the satisfaction of the City Manager, General Manager of the Park Board, and City Solicitor so as to provide to the City and the Park Board substantially the same degree of protection from financial and legal liability to that intended to be achieved by the Multi-Party Agreement;
- E. THAT the City Manager, General Manager of the Park Board, and City Solicitor be authorized to execute and deliver all legal agreements contemplated by the above Recommendations (including for further certainty any related agreements between the City and other bid partners such as BC Pavilion Corporation, TransLink, or other related parties such as CSA, UBC, FIFA or any affiliates of them), and that the City Solicitor be authorized to execute and deliver all legal opinions and any ancillary documents required in connection with the Vancouver 2026 Bid Documents; and
- F. THAT no legal rights or obligations will be created by the execution and delivery of any of the Vancouver 2026 Bid Documents, except to the extent authorized by the City Manager, General Manager of the Park Board, and City Solicitor in accordance with the Bid Release Conditions.

CARRIED UNANIMOUSLY

2. REPORT: Douglas Park Playground Replacement - Construction Contract

Jason Dykstra, Senior Landscape Architect, Park Board, and David Yurkovich, Landscape Designer, Park Development, Park Board, jointly led the review of a presentation on the proposed construction contract for the Douglas Park playground replacement and highlighted:

- Background and context of the project
- Timeline & Consultation process
- Playground features
- Posting and evaluation of the Invitation to Tender (ITT)
- Bid overview
- Available funding
- Overview of the successful proponent.

Mr. Dykstra, along with Mr. Yurkovich, responded to questions from the Committee. There was discussion on: whether the Park Board Procurement Policy requires the acceptance of the lowest price bid; maintenance implications of the new playground elements; and whether there is a formal mechanism to evaluate the playground design following construction to develop best practices for future designs.

The Committee heard from two speakers who spoke in support of the recommendation.

The Committee acknowledged the generous donation of the Douglas Park Community Centre Association (CCA).

MOVED by Commissioner Wiebe
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board authorize staff to negotiate, to the satisfaction of the Park Board's General Manager, City's Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Canadian Landscape and Civil Services Ltd. for the renewal of the playground at Douglas Park, with an estimated contract value of \$759,056.00, plus applicable taxes, to be funded through the 2018 Capital Budget supported in part by a donation from the Douglas Park Community Centre Association;
- B. FURTHER THAT the Director of Legal Services, Chief Purchasing Official and Park Board General Manager be authorized to execute on behalf of the Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by Board adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

CARRIED UNANIMOUSLY

3. REPORT: Renfrew Ravine and Renfrew Community Park Renewals - Construction Contract

Tiina Mack, Manager of Park Development, Park Board, introduced Alex Man-Bourdon, Landscape Architect and Arborist, Park Development, Park Board.

Mr. Man-Bourdon led the review of a presentation on the proposed construction contract for the Renfrew Ravine Park and Renfrew Community Park renewals and highlighted:

- Background of Still Creek, Renfrew Ravine Park and Renfrew Community Park
- Elements included in the Renfrew Ravine Park and Renfrew Community Park renewals
- Summary of responses to the Invitation to Tender (ITT)
- Project schedule.

Mr. Man-Bourdon, along with Ms. Mack, responded to questions from the Committee. There was discussion on: physical barriers or signage to discourage people and dogs entering the environmentally sensitive ravine area; monitoring and enforcement of the prohibition of entry to protect the ravine environment; engagement with the Vancouver Police Department and Vancouver Fire and Rescue regarding safety considerations; and previous experience with the proponent.

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Shum

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board authorize staff to negotiate to the satisfaction of the Park Board's General Manager, the City's Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Rust Investments Ltd. (dba Shangri-La Landscaping), for renewal at Renfrew Ravine and Community Parks, with an estimated contract value of \$701,942.51 plus applicable taxes to be funded through the capital budget;
- B. FURTHER THAT the Director of Legal Services, Chief Purchasing Official, and Park Board General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above, until the contract is executed by the authorized signatories of the City and Park Board as set out in these Recommendations.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Commissioner Crawford advised that there were requests to speak received on several items that are not included on the Committee agenda. The policy regarding requests of this nature is noted on the Park Board website.

The Board will consider whether amendments should be made to the policy to allow the community to raise issues of concern while being respectful of the Committee's time.

The Committee adjourned at 8:33 pm.

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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