



PARK BOARD COMMITTEE MEETING MINUTES

APRIL 16, 2018

A Regular Park Board Committee meeting was held on Monday, April 16, 2018, at 6:33 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
Commissioner Michael Wiebe, Vice-Chair

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 – March 12, 2018

MOVED by Commissioner Wiebe
SECONDED by Commissioner Mackinnon

THAT the Park Board Committee minutes of the March 12, 2018 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

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

- Mar 13: Launch party for the SKOOKUM Festival which will be held in Stanley Park in September 2018
- Mar 22: Release of the State of the Waterfront report by the Georgia Alliance
- Mar 23: Workshop for the International Day for the Elimination of Racial Discrimination
- Mar 28: Tour of the new Killarney Seniors Centre
- Apr 04: Unveiling of the interactive SeeSawSeat public art installation
- Apr 05: Cherry Jam, the opening event of the 12th annual Vancouver Cherry Blossom Festival, at the Burrard SkyTrain Station
- Apr 10: Announcement of competing countries for the 2018 Honda Celebration of Light
- Apr 11: Tour of Kits Pool, which is currently being upgraded to reduce the use of potable water

- Apr 12: Support for the Humboldt Broncos
- Apr 14: Britannia Master Plan open house to inform the Britannia Community Centre renewal
- Apr 14: Vancouver Cherry Blossom Festival event
- Apr 14: Vaisakhi Parade in south Vancouver to celebrate the Punjabi New Year.

AGENDA ITEMS

1. PRESENTATION: Festival of Lights at VanDusen Botanical Gardens and Make-A-Wish Foundation Partnership

Octavio Silva, Manager of Business Development, Park Board, introduced Jocelyn Huber, Make-A-Wish Foundation, Event and Fundraising Coordinator and Emma Tanaka, Business Team Lead, VanDusen Botanical Gardens.

Mr. Silva led the review of a presentation on the partnership between VanDusen Botanical Gardens and the Make-A-Wish (MAW) Foundation:

- Overview of the Festival of Lights event and the MAW Foundation
- Partnership elements
- Partnership contributions
- “Behind the Scenes” video
- Thank you video from the MAW Foundation.

Ms. Huber expressed appreciation to the Park Board Commissioners and staff for its support of the MAW Foundation. The funds raised during the Festival of Lights allow the MAW Foundation to grant the wishes of children living with a critical illness, throughout the year.

Mr. Silva, along with Ms. Huber, responded to questions from the Committee regarding additional fundraising opportunities

2. CHEQUE PRESENTATION: Bright Nights in Stanley Park Burn Fund

Joan Probert, Supervisor, Commercial Operations, Park Board, introduced the following representatives of the BC Professional Fire Fighters’ Burn Fund:

- Lisa Lacamell, Executive Director
- Ray Boucher, Vice President

Ms. Probert led the review of a presentation on the partnership between Bright Nights in Stanley Park and the BC Professional Fire Fighters’ Burn Fund:

- Overview of the Burn Fund and Bright Nights in Stanley Park
- Partnership between the Burn Fund and Park Board
- Funds raised since the inception of Bright Nights in 1998 and in 2017
- “Bright Nights 2017” promotional video.

Mr. Boucher expressed appreciation for the long-standing partnership with the Park Board. The occupancy of the Burn Fund Centre demonstrates the need for a facility to support the families of fire survivors.

The Board presented a cheque in the amount of \$153,788 to the BC Professional Fire Fighters' Burn Fund.

3. REPORT: Non-motorized Watersport Services at Kitsilano Beach – Service Contract

Sev Araujo, Manager, Commercial Operations, Park Board, introduced Joan Probert, Supervisor, Commercial Operations, Park Board.

Ms. Probert led the review of a presentation on the service contract for non-motorized watersport services at Kitsilano Beach and highlighted:

- Strategic analysis
- Conclusion of the Request for Expressions of Interest (REFOI)
- Overview of the preferred proponent, Vancouver Water Adventures Ltd.

Ms. Probert, along with Mr. Araujo, responded to questions from the Committee. There was discussion on: potential to work with the proponent to extend the season if weather permits; need to ensure alignment with the Non-Motorized Boating Strategy being developed by the Park Board; confirmation that public space will not be devoted to the operation; and safety protocols and coordination with major Park Board events.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

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 and the City's Director of Legal Services and enter into a contract with Vancouver Water Adventures Ltd., for the operations of a non-motorized water sports service at Kitsilano Beach, for a term of three (3) years, with the option to extend for two (2) additional one (1) year terms;
- B. THAT the 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

4. REPORT: Understanding Stanley Park: Developing a Comprehensive Plan

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

- Alan Duncan, Environmental Planner, City of Vancouver
- Emily Dunlop, Planner II, Planning and Research, Park Board
- Geordie Howe, Archaeologist, Park Board
- Rena Soutar, Cultural Planner, Park Board

- Lisa Walker, Cultural Programmer, Park Board.

Ms. Dunlop led the review of a presentation providing an update on the Stanley Park Comprehensive Plan and process:

- Purpose of the project
- Significance of Stanley Park to the Musqueam, Squamish and Tsleil-Waututh Nations
- Challenges facing Stanley Park
- Work completed to date
- Creation of Stanley Park Intergovernmental Committee and Working Group
- Planning process
- Public, stakeholder and advisory group engagement processes
- Terms of Reference of the Stanley Park Intergovernmental Committee and Working Group.

Mr. Hutch, along with Ms. Dunlop, Malcolm Bromley, General Manager, Park Board, Alan Duncan, and Rena Soutar, responded to questions from the Committee. There was discussion on: role of Commissioners on the Intergovernmental Committee; goals of the public engagement process; financing of the comprehensive planning and visioning processes; First Nations' perspective on the proposed timelines; coordination of ongoing capital and maintenance work with the development of the comprehensive plan; and need for clarity on the process to appoint members of the Intergovernmental Committee.

MOVED by Commissioner Evans
SECONDED by Commissioner Mackinnon

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board receive for information the update on the Stanley Park Comprehensive Plan and Process as outlined in this report; and
- B. THAT the Vancouver Park Board approve the Stanley Park Intergovernmental Committee and Working Group Terms of Reference, as outlined in Appendix A of this report.

Commissioner Kirby-Yung requested the motion be separated into distinct propositions.

Motion to Refer Item B

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

THAT the Stanley Park Intergovernmental Committee and Working Group Terms of Reference be referred to staff for clarification on the Intergovernmental Committee.

DEFEATED
(Commissioners Coupar and Kirby-Yung in favour)

Question on Item A

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board receive for information the update on the Stanley Park Comprehensive Plan and Process as outlined in this report.

CARRIED UNANIMOUSLY

Question on Item B

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the Stanley Park Intergovernmental Committee and Working Group Terms of Reference, as outlined in Appendix A of this report.

CARRIED
(Commissioners Coupar and Kirby-Yung opposed)

5. REPORT: Park Board Reconciliation Strategies – TRC Update

Dave Hutch, Manager of Planning and Research, Park Board, introduced Rena Soutar, Cultural Planner, Park Board.

Ms. Soutar and Geordie Howe, Archaeologist, Park Board, led the review of a presentation providing an update on the 11 reconciliation strategies adopted by the Park Board in January 2016:

- Park Board reconciliation history
- Work completed to date on the 11 reconciliation strategies
- Proposal for reconciliation mission, vision and values
- Commitment of the Park Board Reconciliation Team

Ms. Soutar, along with Mr. Hutch, responded to questions from the Committee. There was discussion on: Board support required to ensure the reconciliation work continues; review of the public art, monuments and memorials policies has been delayed due to a vacancy in a staff position; and need to translate the mission, vision and values into an education process.

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Wiebe

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board receive for information the Reconciliation Strategies update on the 2016/17 achievements and 2018 action plans; and
- B. THAT the Park Board endorse the proposed Mission, Vision, and Values to guide and support the implementation of the Reconciliation Strategies and goals outlined in this report.

CARRIED UNANIMOUSLY

The Committee adjourned at 9:14 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair