



PARK BOARD COMMITTEE MEETING MEETING MINUTES

JUNE 4, 2018

A Regular Park Board Committee meeting was held on Monday, June 4, 2018, at 6:51 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 – May 14, 2018

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Evans

THAT the Park Board Committee minutes of the May 14, 2018 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Horticultural Excellence in Vancouver Parks

Howard Normann, Director of Parks, Park Board, led the review of a presentation providing an update on the work of the Park Board horticultural team and highlighted:

- Importance of horticultural excellence, particularly with the increasing density in Vancouver
- Sunset Nursery
- Queen Elizabeth Park gardens and amenities
- Bloedel Conservatory tropical garden and exotic birds
- VanDusen Botanical Garden:
 - Local food summer programs
 - Support for the Vancouver Bird Strategy and the Park Board's Biodiversity Strategy
- Stanley Park:
 - Future vision

- Horticultural diversity
- Display gardens
- Neighbourhood parks
- Golf course vegetable gardens
- Other initiatives:
 - Daffodils at English Bay
 - Bee keeping
 - Flowering trees.

Mr. Normann, along with Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee. There was discussion on: strategies to reduce the loss of plants due to theft; distribution of horticultural displays across the City and parks; challenge of reducing the use of potable water for irrigation; suggestion to include signage in horticultural displays to increase the public awareness of Sunset Nursery; suggestion to partner with hospitals to encourage the use of VanDusen Botanical Garden for health benefits; partnerships with schools and community centres to develop pollinator gardens and Indigenous plantings; and requirement to trim trees to maintain view corridors through the Queen Elizabeth Park civic arboretum.

2. REPORT: Vancouver Mural Festival Celebration Concert – Special Event

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 on the proposed Vancouver Mural Festival Celebration Concert special event and highlighted:

- Background of the Vancouver Mural Festival
- Collaboration with Live Nation Canada to grow the Vancouver Mural Festival's music element
- Details and key parameters of the proposal
- Preliminary site plan
- Key considerations.

Mr. Silva, along with Ms. Jung, responded to questions from the Committee. There was discussion on: suggestion that portable toilets be relocated to allow an unobstructed view from the family friendly/no alcohol area; application of green event principles to minimize the environmental impact; need to protect the community garden with fencing; concern regarding the impact on public access to Jonathan Rogers Park during event set-up and tear-down; suggestion to explore sponsorships to reduce or eliminate the ticket price; and concern regarding the capacity of the event space.

Main Motion

MOVED by Commissioner Evans
SECONDED by Commissioner Shum

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve an application from Live Nation Canada, organizers of the Vancouver Mural Festival Celebration Concert, to host an outdoor music concert at Jonathan Rogers Park on Saturday, August 11, 2018, from 6:00 pm to 9:30 pm, with all arrangements to the satisfaction of the General Manager of the Park Board; and
- B. FURTHER THAT the Board approve an application from Live Nation Canada for a Special Event Permit from the BC Liquor Control and Licensing Branch to serve alcohol at the aforementioned location and date, with a maximum capacity of 5,500 guests.

Amendment to the Main Motion

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Coupar

THAT Item A be amended to:

- A. THAT the Vancouver Park Board approve an application from Live Nation Canada, organizers of the Vancouver Mural Festival Celebration Concert, to host an outdoor music concert at Jonathan Rogers Park on Saturday, August 11, 2018, from 6:00 pm to 9:30 pm, with all arrangements to the satisfaction of the General Manager of the Park Board, on an initial one-year basis.

DEFEATED

(Commissioners Coupar, Crawford and Kirby-Yung in favour)

Question on the Main Motion

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve an application from Live Nation Canada, organizers of the Vancouver Mural Festival Celebration Concert, to host an outdoor music concert at Jonathan Rogers Park on Saturday, August 11, 2018, from 6:00 pm to 9:30 pm, with all arrangements to the satisfaction of the General Manager of the Park Board; and
- B. FURTHER THAT the Board approve an application from Live Nation Canada for a Special Event Permit from the BC Liquor Control and Licensing Branch to serve alcohol at the aforementioned location and date, with a maximum capacity of 5,500 guests.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:01 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair