



## **PARK BOARD COMMITTEE MEETING MEETING MINUTES**

**SEPTEMBER 17, 2018**

A Regular Park Board Committee meeting was held on Monday, September 17, 2018, at 6:29 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:**

Sauna Wilton, Deputy General Manager  
Cheryl Chan, Manager, Executive Office and Board Relations  
Carol Lee, Meeting Clerk  
Jessica Kulchyski, Meeting Assistant

Commissioner Mackinnon announced the passing of Gerry Massing, Past President of the Dunbar Community Centre Association and Richard Roy Forster, VanDusen Botanical Garden's founding Curator and Director. The Board acknowledged the contributions of both gentlemen to the Park Board.

Commissioner Mackinnon noted that he and Commissioner Coupar represented the Park Board at the memorial of Henry Hawthorne, Past President of the VanDusen Botanical Garden Association.

Commissioner Kirby-Yung acknowledged the passing of Paul Porter, Past President of the False Creek Community Centre Association.

### **ADOPTION OF MINUTES**

**1. Park Board Committee Meeting – July 23, 2018**

MOVED by Commissioner Evans

SECONDED by Commissioner Mackinnon

THAT the Park Board Committee minutes of the July 23, 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 July, August and September 2018:

- July 31: Reception for the Birds in the 604 Exhibition at VanDusen Botanical Garden
- Aug 05: 40<sup>th</sup> annual Pride Parade
- Aug 10: KitsFest bathtub race at Kitsilano Beach
- Aug 14: Unveiling of the restoration work on the Stanley Park seawall
- Aug 15: Announcement of the return of the Vancouver Open to Park Board golf courses at Langara Golf Course
- Aug 17: 5<sup>th</sup> annual Ray-Cam soapbox derby at Ray-Cam Speedway
- Aug 20: Launch of Vancouver International Bird Festival and the 27<sup>th</sup> International Ornithological Congress at Jack Poole Plaza, Harbour Green Park
- Aug 24: Coast Salish Artists' Residency at the Roundhouse Community Centre
- Sept 04: Dedication ceremony of the AIDS memorial plaque at Devonian Harbour Park
- Sept 06: SKOOKUM Festival sneak peak at Brockton Fields
- Sept 7-9: SKOOKUM Festival at Brockton Fields
- Sept 09: Battle of Britain Remembrance at Stanley Park
- Sept 13: Vancouver Seniors' Arts and Cultural Society Annual General Meeting at the Killarney Seniors Centre
- Sept 17: Signing of a Memorandum of Understanding by the City of Vancouver and Province of British Columbia to coordinate a bid to have Chinatown designated a United Nations Educational Scientific and Cultural Organization (UNESCO) heritage site.

## **ITEMS ADOPTED ON CONSENT**

MOVED by Commissioner Coupar

SECONDED by Commissioner Kirby-Yung

THAT the Committee adopts the recommendations contained in the following reports on consent:

1. REPORT: China Creek North Park Construction Contract

CARRIED UNANIMOUSLY

## **AGENDA ITEMS**

### **1. REPORT: China Creek North Park Construction Contract**

The recommendation contained in the report was adopted on consent:

“THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board authorize staff to enter into a contract with TKG Irrigation Ltd. for renovations at China Creek North Park, with a contract value of \$683,541 plus applicable taxes to be funded through the 2018 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.

The Committee adjourned at 6:48 pm.

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Malcolm Bromley  
General Manager

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Commissioner Casey Crawford  
Chair