



REGULAR BOARD MEETING MEETING MINUTES

OCTOBER 29, 2018

The Regular Park Board meeting was held on Monday, October 29, 2018, at 6:40 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: Malcolm Bromley, General Manager
Shauna Wilton, Deputy General Manager
Cheryl Chan, Manager, Executive Office and Board Relations
Jessica Kulchyski, Meeting Assistant

ACKNOWLEDGEMENT

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.

The Chair expressed appreciation to Commissioner Crawford for his service as Park Board Committee Chair for the past four years

IN CAMERA

1. In Camera Meeting

MOVED by Commissioner Wiebe
SECONDED by Commissioner Shum

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

- (g) litigation or potential litigation affecting the City or Park Board;
- (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 – October 1, 2018 (Reconvened October 2, 2018)

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT the Park Board minutes of the October 1, 2018 (Reconvened October 2, 2018) meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Board was advised that there were no communications of note.

COMMITTEE REPORT

1. Report of the Park Board Committee – October 29, 2018

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

1. REPORT: Chair's Report.

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 October 29, 2018, as contained in item 1.

CARRIED UNANIMOUSLY

STAFF REPORTS

GENERAL MANAGER'S REPORT

Malcolm Bromley, General Manager, Park Board, reported on:

- Park Development:
 - New Brighton Park Shoreline Habitat Restoration Project, provided in partnership with the Port of Vancouver, received a Gold rating under the Stewardship Centre for BC's Green shores for Coastal Development program

- Construction of the Douglas Park playground is proceeding well and completion is expected in November 2018
- The new Sunset Park dog off-leash area, built as part of the Sunset Park renewal, is now open
- Park Planning:
 - The City of Vancouver's process to establish a community panel to select a preferred route for the East-West arterial connection is in progress; Park Board staff will meet with stakeholder groups for initial engagement and continue to provide regular updates to the Board
- Park Operations:
 - Co-hosted the World Forest Congress which was attended by over 700 delegates
- Recreation Services:
 - Service extension at the New Brighton and Kits Pool in September 2018 was well received and resulted in more than 4,000 additional visits
 - Sunset ice rink, which closed on September 25, 2018 due to a mechanical failure in the heat recovery system, is targeted to reopen by the end of the year.
- Special Events:
 - Bacio Rosso Gourmet Cabaret Cirque event will commence at Queen Elizabeth Park on October 29 and will run until the end of December 2018; subject to demand, the event could be extended until March 20, 2019.
- New Mayor, City Councillors, Park Board Commissioners and School Board Trustees will be sworn in on Monday, November 5, 2018
 - The Inaugural Park Board meeting and ceremony is scheduled for 7 pm at the VanDusen Botanical Garden.
- Board Briefing memos and emails issued from September 20 to October 29, 2018.

BY-LAW

1. Park Board Procedure By-laws – Amendment to Item 3.1(a)

MOVED by Commissioner Coupar
SECONDED by Commissioner Crawford

BE IT RESOLVED THAT:

The Vancouver Park Board approve the first reading of the Park Board Procedure By-law Amendment Regarding Inaugural Board Meeting Date.

CARRIED UNANIMOUSLY

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

The Chair read aloud the Park Board Procedure By-law Amendment Regarding Inaugural Board Meeting Date.

BE IT RESOLVED THAT:

The Vancouver Park Board approve the second and third readings and enactment of the Park Board Procedure By-law Amendment Regarding Inaugural Board Meeting Date.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 6:51 pm.

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Malcolm Bromley
General Manager

Commissioner Stuart Mackinnon
Chair