



PARK BOARD COMMITTEE MEETING MEETING MINUTES

DECEMBER 17, 2018

A Regular Park Board Committee meeting was held on Monday, December 17, 2018, at 6:32 pm, at the Park Board Office.

PRESENT: Commissioner Tricia Barker, Vice-Chair
Commissioner John Coupar
Commissioner Dave Demers
Commissioner Camil Dumont
Commissioner Gwen Giesbrecht, Chair
Commissioner John Irwin
Commissioner Stuart Mackinnon

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 – December 3, 2018

MOVED by Commissioner Irwin
SECONDED by Commissioner Demers

THAT the Park Board Committee minutes of the December 3, 2018 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Stanley Park Seawall Restoration – Phase 2 Contract Award

Tiina Mack, Manager of Park Development, Park Board, introduced Ali Nayeri, Civil Engineer, Park Board.

Ms. Mack led the review of a presentation on the recommended contract award for Phase 2 of the Stanley Park Seawall restoration and highlighted:

- Background of the Stanley Park seawall
- Project details:
 - Base scope of work
 - Project phasing
 - First Nations engagement
 - Climate change adaptation
 - Environmental protection

- Historic preservation
- Construction requirements
- Procurement process and results.

Ms. Mack, along with Mr. Nayeri, Howard Normann, Director of Parks, Park Board, and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee. There was discussion on:

- Climate change adaptation and mitigation:
 - Sea level rise will be considered in the future complete rebuild of the seawall
 - Opportunities to raise the height of seawall incrementally
 - Construction approach to address climate change impacts
- Arrangements in place to prevent logs from damaging the seawall
- Confirmation that the work of the proponent is warranted for one year
- The life of the seawall will be extended b10 to 15 years as a result of the Phase 2 work and with regular maintenance, will be extended indefinitely.

MOVED by Commissioner Coupar
SECONDED by Commissioner Demers

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 Polycrete Restorations Ltd., for Phase 2 of the repair and rehabilitation of the Stanley Park and English Bay seawall, for a term of approximately seven (7) months, with an estimated contract value of \$1,940,600.00, plus applicable taxes over the initial term, to be funded through 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 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

2. REPORT: Pandora Park New Dog Off Leash Area

Tiina Mack, Manager of Park Development, Park Board, introduced Justin Dykstra, Senior Landscape Architect, Park Board.

Ms. Mack led the review of a presentation regarding the proposed addition of a new dog off-leash area (OLA) in Pandora Park and highlighted:

- Update on the implementation of the People, Parks and Dogs Strategy
- Pandora Park new dog OLA:
 - Background

- Existing features of Pandora Park
- Public engagement process and results
- Concept plan
- Cost estimates and schedule.

Ms. Barnes, along with Mr. Dykstra and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee. There was discussion on: components included in the construction cost estimate of \$800,000; confirmation that the washrooms in Pandora Park will not be upgraded as part of the project; potential to include tunnels and ramps in the design of future dog OLAs; whether there is flexibility regarding the location of the gates to the dog OLA; suggestion to divide the dog OLA into separate areas for large and small dogs; and provision of passive green space in other areas of Pandora Park to offset the designation of the dog OLA.

MOVED by Commissioner Irwin
SECONDED by Commissioner Demers

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the addition of a new dog off-leash area in Pandora Park as described in this report

CARRIED UNANIMOUSLY

The Committee adjourned at 7:23 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair