



PARK BOARD COMMITTEE MEETING MEETING MINUTES

JANUARY 28, 2019

A Regular Park Board Committee meeting was held on Monday, January 28, 2019, at 6:49 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 – January 14, 2019

MOVED by Commissioner Barker
SECONDED by Commissioner Mackinnon

THAT the Park Board Committee minutes of the January 14, 2019 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Air Force Garden of Remembrance – Relocation Plan

The Chair advised that a letter in support of the recommendation has been received and forwarded to all Commissioners.

Dave Hutch, Acting Director of Park Planning and Development, Park Board, introduced:

- Emily Dunlop, Planner II, Planning and Research, Park Board
- Rena Soutar, Cultural Planner, Park Board.

Ms. Dunlop led the review of a presentation on the proposed relocation of the Air Force Garden of Remembrance and highlighted:

- Background of the Air Force Garden of Remembrance
- Increased demand for space for plaques
- Rationale for new garden and location

- Opportunity to relocate the garden to Queen Elizabeth Park
- Endorsement of the relocation by the Battle of Britain Memorial Fund.

Mr. Hutch, along with Malcolm Bromley, General Manager, Park Board, and Ms. Dunlop, responded to questions from the Committee. There was discussion on:

- Efforts will be made to relocate the Air Force Garden of Remembrance by the September 2019 Battle of Britain memorial parade
- Trees that are in good health will be relocated
- Integration with the Queen Elizabeth master planning process
- Suggestion to undertake a digital mapping project of the existing site.

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the relocation of the Air Force Garden of Remembrance in Stanley Park to Queen Elizabeth Park; and
- B. THAT the Vancouver Park Board direct staff to work with the Battle of Britain Memorial Fund to develop options for a new garden plan in Queen Elizabeth Park, as outlined in this report.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:16 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair