



## PARK BOARD COMMITTEE MEETING MEETING MINUTES

APRIL 1, 2019

A Regular Park Board Committee meeting was held on Monday, April 1, 2019, at 6:48 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

### ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

### ADOPTION OF MINUTES

#### 1. Park Board Committee Meeting – March 11, 2019

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Barker

THAT the Park Board Committee minutes of the March 11, 2019 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

### COMMUNICATIONS

The Committee was advised that there are no communications of note related to the Committee agenda items.

## **AGENDA ITEMS**

### **1. CHEQUE PRESENTATION: Stanley Park Bright Nights Firefighters Burn Fund**

Chair Giesbrecht introduced presenters:

- Joan Probert, Supervisor of Commercial Operations, Park Board Business Services
- Ray Boucher, Vice President, BC Professional Fire Fighters Burn Fund and Co-Director of Bright Nights in Stanley Park.

Mr. Boucher and Ms. Probert jointly led the review of a presentation to provide information on the Stanley Park Bright Nights Firefighters Burn Fund (Burn Fund), and highlighted:

- Background of the Burn Fund and services provided to the people of BC
- Bright Nights 2018 ran from November 29, 2018 to January 5, 2019
- Over 4,000 staff hours and countless staff hours are devoted to setting up and running the event
- 2018 marked 21 years of partnership between the Burn Fund and Park Board
- Funds raised during Bright Nights 2018.

The Park Board presented a cheque in the amount of \$132,685 to the Burn Fund.

### **2. REPORT: Neighbourhood Matching Fund – 2018 Projects**

Jessica Land, Manager of Recreation Services, Park Board, introduced Marie Lopes, Coordinator of Arts, Culture and Engagement, Park Board.

Ms. Lopes led the review of a presentation the 11 Neighbourhood Matching Fund (NMF) projects that were approved in 2018 and highlighted:

- Types of projects supported by the NMF
- Objectives of the NMF
- The Park Board matches contributions made by the community through volunteer labour, donated professional services, in-kind donation of supplies and other funds raised
- NMF application process
- Neighbourhood Matching Fund Advisory Committee
- In September 2017, the NMF was expanded from \$50,000 to \$100,000 annually for local food and environmental stewardship projects
- Funding of \$92,600 was approved for 11 projects in 2018
- Locations of the 256 projects approved between 1994 and 2018.

Ms. Lopes responded to questions from the Committee. It was questioned whether the Vancouver School Board is obligated to provide funding for NMF projects that occur in schools.

MOVED by Commissioner Demers  
SECONDED by Commissioner Irwin

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board receive the summary of the eleven (11) Neighbourhood Matching Fund projects approved in 2018, attached as Appendix A.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:28 pm.

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Malcolm Bromley  
General Manager

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Commissioner Gwen Giesbrecht  
Chair