



REGULAR BOARD MEETING MEETING MINUTES

JULY 8, 2019

The Regular Park Board meeting was held on Monday, July 8, 2019, at 8:41 pm, at the Park Board Office.

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

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. 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.

IN CAMERA

1. In Camera Meeting

MOVED by Commissioner Irwin
SECONDED by Commissioner Coupar

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

- (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 – June 24, 2019

MOVED by Commissioner Demers
SECONDED by Commissioner Irwin

THAT the Park Board minutes of the June 24, 2019 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Chair Mackinnon highlighted the participation of Park Board Commissioners at official Park Board events since the June 10, 2019 Board meeting:

- July 07: Symphony at Sunset at Sunset Beach Park.

COMMUNICATIONS

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

COMMITTEE REPORT

1. Report of the Park Board Committee – July 8, 2019

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

1. REPORT: West End Waterfront Parks Masterplan – Project Approach
2. REPORT: Playground Renewals – 2019 Contract Awards

MOVED by Commissioner Coupar
SECONDED by Commissioner Dumont

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of July 8, 2019, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. General Manager's Office Report

Shauna Wilton, Deputy General Manager, Park Board, reported:

- Installation of unglazed solar thermal panels on the roof of the Second Beach concession to directly pre-heat the water for the Second Beach Pool is in progress

- On July 9, 2019, Council will be considering the report titled “A City-Wide Plan for Vancouver: Report back on General Planning and Engagement Process”, which is of interest to the Park Board
- On July 10, 2019, the Standing Committee on Policy and Strategic Priorities will be considering the 2020–2024 Budget Outlook, which is of interest to the Park Board
- Board briefing memos and emails issued from June 24 to July 8, 2019.

NOTICE OF MOTIONS

1. Urban Forestry and Climate Emergency Action Plan

Commissioner Demers provided notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Board of Parks and Recreation direct staff to work in collaboration with Metro Vancouver and regional member on the findings of the May 2017 report titled [Urban Forest Climate Adaption Framework for Metro Vancouver](#) and develop a plan to further investigate the following areas:
- i. climate change forecast/modelling and its expected impact on the urban forest*, with consideration given to work already underway, with Metro Vancouver reports specifically noting that increasing windstorms are one of the expected impacts and protective measures should be further investigated;
 - ii. evaluation of said expected impacts on current public urban forest and establishment of an optimal ‘mitigation toolkit’ with budget implications that should include, but not be limited to, active and passive irrigation measures and implementation of soil volume/quality measures at time of planting and during site preparation;
 - iii. academic exploration of the foreseeable removal and/or addition of tree taxa in our urban forestry strategy, with consideration detailed to the level of species and consideration given to, but not exclusively, geographic provenance and improved selections;
 - iv. feasibility of establishing an in situ and/or ex situ trial for taxa identified in exploration described above; and
 - v. potential introduction of genetic variability (‘assisted migration’) in our natural urban forests to help foster adaptability to changes to come by studying existing trees in growing conditions similar to expected conditions in Vancouver parks, and by collaborating with the Ministry of Forests and Rangelands who have extensive research to build upon; and
- B. FURTHER THAT the plan to further investigate include the participation of, but not exclusively, representatives of academia and botanical institutions, indigenous forestry researchers, arborists and climatologists.

2. Rare and Heritage Trees in Parks

Commissioner Demers provided notice of motion on the following:

THEREFORE BE IT RESOLVED THAT the Vancouver Board of Parks and Recreation initiate a conversation with senior representatives of the UBC Botanical Garden for consideration as a founding participant in a UBC-initiated program for the preservation of rare and heritage living plant collections.

3. Artistic Enhancement to Dedicated Park Benches

Commissioner Barker provided notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Board of Parks and Recreation direct staff to investigate options to accommodate artistic enhancements to dedicated park benches under the Board's park bench dedication program, consistent with the Board's and the City's longstanding commitment to public art in its many, diverse forms, and for staff to report back to the Board by December 2019 with recommendations for expanding public art opportunities and artistic enhancement to Park Board benches; and
- B. THAT the Vancouver Board of Parks and Recreation direct staff to leave the bench dedicated to Colin Mackay in place on an interim basis, and work with the family on potential solutions, until Park Board Commissioners have had an opportunity to receive and consider the staff report with recommendations referenced in "A".

4. Accelerating Sewer Separation & Overflow Mitigation to Improve Water Quality

Commissioner Coupar provided notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT The Vancouver Board of Parks and Recreation call on the City of Vancouver to accelerate its timeline for combined sewer separation and set a goal to substantially improve water quality outcomes related to combined sewer overflows within 10 years – by the year 2029 – in order to address the impacts of untreated sewage overflows entering the city's waterways;
- B. THAT the Vancouver Board of Parks and Recreation encourage the City of Vancouver to write to all relevant levels of government, including municipal, regional, provincial, and federal, urging these government bodies to support an accelerated plan for combined sewer separation, overflow mitigation, and substantially improved water quality outcomes related to combined sewer overflows in the City of Vancouver by 2029 and to seek funding opportunities and partnerships to achieve this objective; and
- C. THAT the Vancouver Board of Parks and Recreation formally request that the City of Vancouver – in the interest of public safety and awareness – publicly identify the locations of all sewer outflows into False Creek and other Vancouver

waterways that impact Vancouver parks and beaches, and that the City be requested to post public signage to indicate these outflow locations.

OTHER BUSINESS

A Special Meeting was called for Tuesday, July 30, for the Board to receive a presentation from the VanSplash Advisory Group. As there will be no staff recommendations, this meeting will not be open for speaker registration.

The Special Meeting that was called for July 17 for the Board to consider the final recommendations for VanPlay is being rescheduled -- a new date will be announced once confirmed.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 8:50 pm.

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Malcolm Bromley
General Manager

Commissioner Stuart Mackinnon
Chair