



PARK BOARD COMMITTEE MEETING MEETING MINUTES

SEPTEMBER 16, 2019

A Regular Park Board Committee meeting was held on Monday, September 16, 2019, 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
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 – July 22, 2019

MOVED by Commissioner Demers
SECONDED by Commissioner Irwin

THAT the Park Board Committee minutes of the July 22, 2019 meeting be adopted as circulated.

CARRIED UNANIMOUSLY
In favour: Barker, Coupar, Demers, Dumont, Giesbrecht
Abstained: Mackinnon

AGENDA ITEMS

1. REPORT: Metro Vancouver Backup Power Facility – Sunset Beach Park

The recommendation contained in the report was adopted on consent:

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board authorize Metro Vancouver to proceed with the detailed design and construction of a new backup generator facility for the Jervis Pump Station, located in Sunset Beach Park; and

- B. THAT the Vancouver Park Board direct staff to prepare and execute construction licence agreements and legal right of way documents to outline the construction, future use and access to the pump station, to the satisfaction of the General Manager, Vancouver Board of Parks and Recreation, and Legal Services.

The Committee adjourned at 6:36 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair