



PARK BOARD COMMITTEE MEETING MEETING MINUTES

OCTOBER 22, 2019

A Regular Park Board Committee meeting was held on Tuesday, October 22, 2019, at 6:31 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 Stuart Mackinnon

ABSENT: Commissioner John Irwin

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 – September 30, 2019

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Barker

THAT the Park Board Committee minutes of the September 30, 2019 meeting be adopted as circulated.

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

COMMUNICATIONS

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

AGENDA ITEMS

1. **REPORT: Scotiabank Vancouver Half Marathon & 5K – Special Event**

The recommendation contained in the report was adopted on consent:

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve a request from the Canada Running Series, organizers of the Scotiabank Vancouver Half Marathon & 5K event, to modify its 5K route and race time in Stanley Park to improve safety and accessibility, on Sunday, June 28, 2020, between 6:30am and 9:30am, with all arrangements to the satisfaction of the General Manager of the Park Board

The Committee adjourned at 6:35 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair