



## PARK BOARD COMMITTEE MEETING MEETING MINUTES

NOVEMBER 4, 2019

A Regular Park Board Committee meeting was held on Monday, November 4, 2019, at 6:41 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 – October 22, 2019

MOVED by Commissioner Demers  
SECONDED by Commissioner Mackinnon

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

CARRIED UNANIMOUSLY

### COMMUNICATIONS

The Committee was advised that from October 22, 2019 to 3:00 p.m. on November 4, 2019, the General Manager's Office received three email in support of the Marpole outdoor swimming pool.

All the emails have been sent directly to Commissioners.

## **AGENDA ITEMS**

### **1. REPORT: Marpole Community Centre Renewal – Outdoor Pool and Oak Park Schematic Master Plan**

Daisy Chin, Acting Director of Recreation, Park Board, introduced members of the Marpole Community Centre Association, Advisory Group and the project team in attendance at the meeting.

Doug Shearer, Acting Manager of Planning, Policy and Environment, Park Board, led the review of a presentation on the proposed Marpole Community Centre and outdoor pool and Oak Park schematic master plan and highlighted:

- Alignment of the Marpole Community Centre renewal with Park Board and City policies
- Background of the Marpole neighbourhood and the Marple-Oakridge Community Centre building
- Needs assessment / program definition process:
  - Key findings of the Phase 1 engagement
  - Identification of four key priorities
  - Proposed room interrelationships
  - Determination of approximate building size
- Inclusion of a new co-located outdoor pool
- Oak Park schematic master plan:
  - Informed by the needs assessment study
  - Key findings of the Phase 2 engagement
  - Identification of seven key priorities for Oak Park and the new community centre and pool
  - Preferred schematic master plan
- Next steps.

Mr. Shearer responded to questions from the Committee. There was discussion on: opportunity to include separate change rooms for the outdoor pool; intention to employ the best water usage practices in the design of the spray park; potential to reduce the number of parking stalls in favour of increasing bicycle parking; investigation into the appropriate field surface to be utilized; and suggestion that soft walking surfaces in the park be prioritized.

The Committee heard from four speakers, all of whom spoke in support of the staff recommendation. There were comments offered on the need to expedite the construction of the new community centre building; request to maximize the space for swimming and diving in the new outdoor pool; request to include a dedicated field hockey pitch in Oak Park; and support for the inclusion of a synthetic turf field. The speakers responded to questions from the Committee.

MOVED by Commissioner Coupar  
SECONDED by Commissioner Irwin

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the proposed Schematic Park Master Plan for Oak Park as shown in Appendix C, which includes the location of the renewed Marpole Community Centre and a new full-sized outdoor pool; and
- B. THAT the Vancouver Park Board direct staff to proceed with detailed planning and design of the community centre and outdoor pool, in collaboration with City staff.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:52 pm.

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Malcolm Bromley  
General Manager

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Commissioner Gwen Giesbrecht  
Chair