



PARK BOARD COMMITTEE MEETING MEETING MINUTES

FEBRUARY 24, 2020

A Regular Park Board Committee meeting was held on Monday, February 24, 2020, at 6:53 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 – February 10, 2020

MOVED by Commissioner Irwin
SECONDED by Commissioner Coupar

THAT the Park Board Committee minutes of the February 10, 2020 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

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

ANNOUNCEMENTS

Commissioner Coupar reported that the Bloedel Conservatory's 50th anniversary commemorative book will be accessible to the public at Vancouver Public Library branches.

COMMUNICATIONS

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

STAFF REPORTS

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Coupar

THAT the recommendations in the staff reports be adopted on consent.

CARRIED UNANIMOUSLY

1. REPORT: Neighborhood Matching Fund – Policy and Terms of Reference

The recommendation contained in the report was adopted on consent:

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the updated Neighbourhood Matching Fund Policy, as outlined in this report and attached as Appendix A;
- B. THAT the Vancouver Park Board approve the updated Neighbourhood Matching Fund Advisory Committee Terms of Reference, as outlined in this report and attached as Appendix B;

AND FURTHER THAT the Vancouver Park Board approve adjusting the terms of the current NMF Advisory Committee members, as outlined in this report, to align with the updated Terms of Reference proposed above; and

- C. THAT the Vancouver Park Board receive the updated Neighbourhood Matching Fund Procedures for information, as outlined in this report and attached as Appendix C.

2. REPORT: Special Events Calendar 2020 – Major Events

The recommendation contained in the report was adopted on consent:

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the 2020 Calendar of Major Special Events as outlined in this report and attached as Appendix A.

3. REPORT: Vancouver Vegan Festival – 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 an application from The Vegan Project, organizers of the Vancouver Vegan Festival, in partnership with Earthsave Canada, to add an all-ages licensed area with a maximum capacity of 400 guests to their event in Creekside Park on July 25, 2020, from 11:00am to 7:00pm, with all arrangements to the satisfaction of the General Manager of the Park Board.

The Committee adjourned at 6:56 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair