



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



REGULAR BOARD MEETING MEETING MINUTES

FEBRUARY 24, 2020

The Regular Park Board meeting was held on Monday, February 24, 2020, at 7:04 pm, at the Park Board Office.

PRESENT:

Commissioner Tricia Barker
Commissioner John Coupar
Commissioner Dave Demers, Vice-Chair
Commissioner Camil Dumont, Chair
Commissioner Gwen Giesbrecht
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. 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 Demers

SECONDED by Commissioner Giesbrecht

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (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 – February 10, 2020

MOVED by Commissioner Irwin

SECONDED by Commissioner Coupar

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

CARRIED UNANIMOUSLY

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

Abstained: Mackinnon

CHAIR'S REPORT

Chair Dumont highlighted the participation of Park Board Commissioners at official Park Board events since the February 10, 2020 Board meeting:

- Feb 15: Commissioner Coupar spoke at National Flag of Canada Day celebrations at the Bloedel Conservatory, along with local politicians from the City, provincial and federal governments. Commissioner Barker also attended
- Feb 16: Commissioner Mackinnon spoke at a 2010 Winer Games blue jacket volunteer reunion at the Creekside Community Centre, where he was joined by Commissioners Barker, Coupar and Park Board staff.

COMMUNICATIONS

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

COMMITTEE REPORT

1. Report of the Park Board Committee – February 24, 2020

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

1. REPORT: Neighborhood Matching Fund – Policy and Terms of Reference
2. REPORT: Special Events Calendar 2020 – Major Events
3. REPORT: Vancouver Vegan Festival – Special Event

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Demers

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of February 24, 2020, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. REPORT REFERENCE: Arts and Culture Planning

Doug Shearer, Acting Manager of Planning, Policy and Environment, Park Board, introduced:

- Julia Hulbert, Arts and Culture Planner, Park Board
- Rena Soutar, Reconciliation Planner, Park Board.

Ms. Hulbert led the review of a presentation providing an update on the Arts and Culture Planning portfolio and specific projects and highlighted:

- Arts and Culture (ACE) team arts and planning objectives
- Policy framework
- Park Board reconciliation mandate
- Proposed new cultural framework to outline a vision for cultural development for the Park Board and identify guiding principles to support cultural service delivery across the Parks and Recreation system
- Process to create public arts in parks
- Development of a new Commemoration Policy within the new cultural framework
- Monuments and Memorials project updates
- Public arts update
- Next steps.

Ms. Hulbert and Mr. Shearer, along with Malcolm Bromley, General Manager, Park Board, responded to questions from the Board. There was discussion on: collaboration between the City and Park Board with respect to public art installations; the Temporary Public Art Policy will provide direction on the removal of installations; stakeholders to be consulted in the development of the new cultural framework; delay in the installation of a Vancouver Biennale public art installation after a public space was identified; timing for the completion of the Home and Away installation; and factors to be considered regarding the removal of monuments and memorials.

2. General Manager's Report

Sauna Wilton, Deputy General Manager, Park Board, reported on:

- A Request for Proposal (RFP) will be publicly posted through the City's supply chain management in the next few weeks for the Master Plan and Preliminary Design Concepts for Alberta Street Blue-Green System and Columbia Park renewal

- Items of interest to the Park Board to be considered at the February 25, 2020 Regular Council Meeting:
 - Report regarding Quarterly Capital Budget Adjustments and Closeouts
- Board briefing memos and emails issued from February 11 to 24, 2020.

NOTICE OF MOTIONS

1. 2030 Winter Olympics Bid Considerations

Commissioner Coupar gave notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board request that the General Manager write to each of the Four Host First Nations of the 2010 Winter Olympic Games, which includes the Lil'wat, Musqueam, Squamish, and Tsleil-Waututh Nations, and request their input on the potential for the City of Vancouver to host the 2030 Winter Olympics and for the Vancouver Park Board to host Olympic events in existing Park Board facilities.
- B. THAT the Vancouver Park Board request that staff evaluate Park Board 2010 legacy infrastructure to determine its readiness and availability should the City of Vancouver decide to submit a bid for the 2030 Olympic and Paralympic Winter Games, and report back to the Board with recommendations including any funding potentially required for infrastructure renewal of existing Park Board facilities.

2. Daylighting “Canyon Creek” at Spanish Banks

Commissioner Demers gave notice of motion on the following:

THEREFORE BE IT RESOLVED THAT the Vancouver Park Board direct staff to work in collaboration with the First Nation(s), the Department of Fisheries and Oceans, the provincial Ministry of the Environment, Metro Vancouver, and the Spanish Banks Streamkeepers to investigate the potential restoration of so-called “Canyon Creek”, with considerations given to archeological, budgetary, and logistical implications, and report back to the Board with their findings and recommendations.

OTHER BUSINESS

Commissioner Barker wished all a happy Tibetan new year.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 7:50 pm.

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Malcolm Bromley
General Manager

Commissioner Camil Dumont
Chair