



PARK BOARD MEETING HIGHLIGHTS

— March 9, 2020 —

The following information is intended to provide a brief overview of the Board's governance work at the Committee and Board meetings. The full agenda, meeting materials, video clips and official minutes can be found on the [Park Board website](#).

STAFF REPORTS / PRESENTATIONS

Stanley Park Bright Nights Firefighters Burn Fund - Cheque Presentation

This last year marked [22 years of partnership between the Burn Fund and Park Board](#). (This is the largest annual fundraising event held at the Stanley Park Train and makes the Park Board the Burn Funds most significant annual donor.) Burn Fund's share of 2019 net train proceeds totalled \$138,759. These funds support programs like Little Lionhearts Family Camp and Burn Camp.

Tatlow & Volunteer Parks Creek Daylighting – Conceptual Plan

The Board approved the concept for a [restored creek through Tatlow and Volunteer parks](#). The project will now proceed to the detail design phase. Creek daylighting in Tatlow and Volunteer parks has high overall community support, and the project aligns with Park Board and City policy goals to increase access to nature, create new habitat areas, and manage and treat storm water through natural features. The project has support from the representative governments of Musqueam, Squamish and Tsleil-Waututh Nations, a unique opportunity for collaboration on project delivery.

Burrard Civic Marina - 2020 Fees & Charges

Burrard Civic Marina is the largest civic marina in False Creek and provides services to over 900 clients. The Board [approved the Burrard Civic Marina rates](#) for the new one (1) year licence term effective April 1, 2020. To ensure marina rates are reflective of comparable market conditions, a third-party appraisal was commissioned and reviewed through a collaborative process between Park Board staff and marina patrons. The Board also approved a policy direction to ensure appraisals are completed every 5 years.

GENERAL MANAGER'S OFFICE REPORT

The General Manager presented an overview of topics included in [GMO report](#):

- Community Wellness & Harm Reduction Grant – Recreation Services was awarded a \$50,000 grant from Community Action Initiative to carry out the "Our Park Project" in Andy Livingstone Park.
- Items of interest to the Park Board on upcoming Council meeting agendas include
 - A report on [Vancouver Community Sport Hosting Grant – Spring 2020 Intake](#)
 - a motion titled: [Rewilding Vancouver: Ecosystem Restoration Action Plan 2030](#)
 - a motion titled: [Beyond 2010: Consideration for the City of Vancouver to Participate in a Future Olympic Winter Games Bid](#)
 - a motion titled: [Providing Free Menstrual Products in City of Vancouver Civic Facilities Washrooms](#)



BOARD MOTIONS

2030 Winter Olympics Bid Considerations

The Board moved to defer consideration of the Motion on Notice titled "2030 Winter Olympics Bid Considerations" until there is a decision by Commonwealth Games Canada with respect to the City of Hamilton's bid to host the 2030 Commonwealth Games.

Daylighting 'Canyon Creek' at Spanish Banks

The Board directed staff to work in collaboration with First Nations, Department of Fisheries and Oceans, Ministry of the Environment, Metro Vancouver, and the Spanish Banks Streamkeepers to investigate the potential restoration of 'Canyon Creek'.

NEXT MEETINGS

The Board will be holding a Special Board meeting on Thursday, March 19, 2020, to discuss the Parks Control By-laws - Temporary Shelter in Parks. The next Committee meeting is scheduled for March 30, 2020 and Board meeting is scheduled for March 31, 2020, and all will be held at 2099 Beach Avenue.

