



PARK BOARD COMMITTEE MEETING MEETING MINUTES

MAY 25, 2020

A Regular Park Board Committee meeting was held on Monday, May 25, 2020, at 6:43 pm, via videoconference.

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
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 – May 11, 2020

MOVED by Commissioner Demers
SECONDED by Commissioner Mackinnon

THAT the Park Board Committee minutes of the May 11, 2020 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

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

STAFF REPORTS

1. REPORT: Reconciliation Update

MOVED by Commissioner Coupar
SECONDED by Commissioner Barker

THAT the recommendation in the staff report be adopted on consent.

CARRIED UNANIMOUSLY

The recommendation contained in the report was adopted on consent:

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board receive for information an update on the Reconciliation achievements for 2019/20, as outlined in this report; and
- B. THAT the Vancouver Park Board direct staff to develop a Decolonization Strategy that includes comprehensive policy outcomes to complement VanPlay, the Parks and Recreation Services Masterplan, and that will guide ongoing Reconciliation work and initiatives.

The Committee adjourned at 6:48 pm.

* * * * *

Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair