



## REGULAR BOARD MEETING MEETING MINUTES

JULY 6, 2020

The Regular Park Board meeting was held on Monday, July 6, 2020, at 8:47 pm, via videoconference and 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:** Shauna Wilton, Acting 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 Irwin  
SECONDED by Commissioner Mackinnon

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:

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the City or Park Board;
- (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. Special Board Meeting – June 18, 2020 and Regular Board Meeting – June 22, 2020**

MOVED by Commissioner Demers  
SECONDED by Commissioner Irwin

THAT the Park Board minutes of the June 18, 2020 Special Board and June 22, 2020 Regular Board meetings be adopted as circulated.

CARRIED UNANIMOUSLY

## **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 – July 6, 2020**

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

1. REPORT: Liquor Consumption in Parks By-law and Pilot Program.

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 July 6, 2020, as contained in item 1.

CARRIED UNANIMOUSLY

## **STAFF REPORTS**

### **1. COVID-19 Pandemic – Parks and Recreation Reopening and Recovery Update**

Sarah Iacoe, Manager of Special Projects, Park Board, and Dave Hutch, Director of Planning and Park Development, Park Board, jointly provided an update on the COVID-19 reopening and recovery strategy and highlighted:

- Park Board approach to reopening and recovery
- Updated reopening and recovery roadmap that aligns with the BC Restart Plan
- Safety protocols for reopening services:
  - Summer day camps

- Bloedel Conservatory
- Concessions
- Golf clubhouses
- Support for third-party programming
- Modification of operations to accept cash payments at outdoor pools and Pitch and Putt golf courses:
  - The acceptance of cash payments for other services are being evaluated
- Stanley Park Road reallocation:
  - Anticipation of ongoing refinements to the transportation management plan (TMP)
  - Ongoing engagement with key partners and stakeholders
  - Traffic and parking data are being collected
  - Cycling data for June and July 2020
- Next steps.

Ms. Iacoe and Mr. Hutch responded to questions from the Board. There was discussion on:

- Details of refinements that have been made to the TMP
- Plan to include pull-outs and additional stops to address the congestion created by the horse drawn carriage utilizing the vehicle lane
- Request that an estimate be provided on the number of people who are entering Stanley Park by private vehicles
- Request for a comparison of the number of traffic accidents before and after the implementation of the TMP.

## **2. General Manager's Report**

Shauna Wilton, Acting General Manager, Park Board, reported on:

- Items of interest to the Park Board to be considered at the upcoming Regular Council meeting:
  - Report on 2021–2025 Budget Outlook
  - Presentation on Climate Emergency Response – Accelerated Actions and Greenest City Action Plan.

## **OTHER BUSINESS**

The Chair announced that a Special Park Board meeting will be held at 6:00 pm on Monday, July 13, 2020 to consider proposed amendments to the Parks Control By-Law with respect to temporary shelter in parks. A reserve has been placed on Tuesday, July 14, 2020 in the event that additional time is required to consider the proposed amendment.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

The Board adjourned at 9:21 pm.

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Shauna Wilton  
Acting General Manager

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Commissioner Camil Dumont  
Chair