



PARK BOARD MEETING HIGHLIGHTS

— October 19, 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

VanPlay – Parks & Recreation Services Master Plan: Framework & Implementation Update

The Board received the first annual update on the implementation of VanPlay and approved the [proposed "VanPlay Framework"](#), which replaces the previous Park Board Strategic Framework approved in 2012. VanPlay is a comprehensive suite of documents that provide the priorities, tools and policies to support the pursuit of equity, connectivity and access to parks and recreation for all. The new VanPlay Framework provides a concise method of referencing VanPlay and an effective decision-making tool for VanPlay implementation. It will allow staff and the Board to more easily articulate and advance the organization's mission, vision and key directions.

GENERAL MANAGER'S OFFICE REPORT

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

- Kensington Community Centre (KCCA) Update – Due to an unresolved internal KCCA governance dispute, the Park Board applied to lift the injunction that previously prevented the Board from terminating the Joint Operating Agreement (JOA) with KCCA. The court injunction was lifted and KCCA is no longer jointly operating the Kensington Community Centre. Park Board staff have begun planning for the resumption of recreation programs and services starting in January 2021.
- 2020 Sustainability Scholars Program – hosted by the City of Vancouver's Sustainability Group in partnership with the University of British Columbia's Sustainability Initiative, three graduate students were engaged to perform leading edge sustainability research for the Park Board.
- Upcoming Council Business (related to or impacting parks & recreation):
 - Presentation on Climate Change Adaptation Strategy Update;
 - Motion on [Mandatory Mask Policy for Vancouver Civic Facilities](#);
 - Report on [Year-Round Free Parking Subsidy for Veterans and Current Serving Members of the Canadian Forces](#); and
 - Report on [Vancouver Community Sport Hosting Grant – Fall 2020 Intake](#).

NEXT MEETINGS

The next Committee and Board meetings are scheduled for November 2, 2020, and will be held via video conference.