



REGULAR BOARD MEETING MEETING MINUTES

OCTOBER 19, 2020

The Regular Park Board meeting was held on Monday, October 19, 2020, at 8:08 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: Donnie Rosa, General Manager
Steve Jackson, Acting 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 Barker
SECONDED by Commissioner Demers

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 paragraph:

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (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 – October 5, 2020

MOVED by Commissioner Irwin

SECONDED by Commissioner Mackinnon

THAT the Park Board minutes of the October 5, 2020 meeting 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 – October 19, 2020

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

1. REPORT: VanPlay – Parks and Recreation Services Master Plan: Framework and Implementation Update

MOVED by Commissioner Demers

SECONDED by Commissioner Irwin

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of October 19, 2020, as contained in item 1.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. General Manager's Report

Steve Jackson, Acting Deputy General Manager, Park Board, reported on:

- Kensington Community Centre update:
 - An internal governance dispute within the Kensington Community Centre Association (KCCA) impacted the operation of recreational programs in the Kensington Community Centre
 - On application by the Park Board, the BC Supreme Court lifted the injunction that had previously prevented the Park Board from acting on the notice of termination of the Joint Operating Agreement (JOA) with the KCCA on October 7, 2020

- Staff have begun planning for the resumption of recreation programs and services to be operated by the Park Board, commencing in January 2021
- 2020 Sustainability Scholars Program:
 - Partnership with the University of British Columbia (UBC) Sustainability Initiative that engages graduate students to perform leading edge sustainability research for the City
 - Three Sustainability Scholars were welcomed and mentored by the Park Board
- Items of interest to the Park Board to be considered at upcoming Council meetings:
 - 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
 - Report on Vancouver Community Sport Hosting Grant – Fall 2020 Intake
- Board briefing memos and emails issued from October 6 to 19, 2020.

NOTICE OF MOTIONS

1. Vancouver’s Transportation Hierarchy – Prioritizing Seniors and People with Disabilities

Commissioner Barker gave notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board request that Mayor and Council consider revising the City of Vancouver Transportation Hierarchy such that Compromised Seniors and People with Disabilities who face mobility and transportation challenges be placed at the topmost layer of the City's Transportation Hierarchy and be given status as an overriding level of hierarchy priority; and
- B. THAT, until the City’s Transportation Hierarchy is revised, all transportation changes made during the COVID-19 Response that diminish or remove services required by Compromised Seniors and People with Disabilities be restored as per the recommendations of the City of Vancouver Seniors Advisory Committee and the City of Vancouver Persons with Disabilities Advisory Committee.

OTHER BUSINESS

Commissioner Irwin wished all in the Hindi community a good Dussehra.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 8:19 pm.

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Donnie Rosa
General Manager

Commissioner Camil Dumont
Chair