



PARK BOARD COMMITTEE MEETING MEETING MINUTES

NOVEMBER 23, 2020

A Regular Park Board Committee meeting was held on Monday, November 23, 2020, at 6:43 pm, via videoconference and at the Park Board Office.

PRESENT: Commissioner Tricia Barker, Vice-Chair
Commissioner John Coupar
Commissioner Dave Demers
Commissioner Camil Dumont
Commissioner Gwen Giesbrecht, Chair
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.

ADOPTION OF MINUTES

1. Park Board Committee Meeting – November 2, 2020

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Irwin

THAT the Park Board Committee minutes of the November 2, 2020 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

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

STAFF REPORTS

1. REPORT BACK: Daylighting Canyon Creek at Spanish Banks

Doug Shearer, Manager, Planning, Policy and Environment, Park Board, introduced Chad Townsend, Senior Environment and Sustainability Planner, Park Board.

Mr. Townsend led the review of a presentation on the potential daylighting of Canyon Creek at Spanish Banks Beach Park and highlighted:

- Alignment with existing Park Board and City strategies
- Location context
- Local considerations
- First Nations engagement
- Potential benefits.

Messrs. Shearer and Townsend responded to questions from the Committee. There was discussion on:

- The opportunity to create small and large off-leash dog areas and parking areas, separated by Canyon Creek
- Opportunities to daylight other creeks in parks
- Private and senior government funding contributions would be accepted to fund the daylighting of Canyon Creek
- The culvert under Marine Drive is adequate to handle the current flows
- Bridging options and the size and shape of the riparian area would be considered in the detailed design.

MOVED by Commissioner Demers
SECONDED by Commissioner Irwin

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board direct staff to proceed with planning and scoping work for the daylighting of Canyon Creek at Spanish Banks Beach Park, for consideration of project implementation funding in the 2023–2026 Capital Plan, with the scoping work to include:

- a. Conducting public and Musqueam, Squamish and Tsleil-Waututh engagement;
- b. Preparing preliminary concept plans; and
- c. Preparing preliminary implementation costing.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:10 pm.

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Donnie Rosa
General Manager

Commissioner Gwen Giesbrecht
Chair