



PARK BOARD COMMITTEE MEETING MEETING MINUTES

MARCH 29, 2021

A Park Board Committee meeting was held on Monday, March 29, 2021, at 6:42 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
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 – March 8, 2021 (Reconvened March 9, 2021)

MOVED by Commissioner Coupar
SECONDED by Commissioner Irwin

THAT the Park Board Committee minutes of the March 8, 2021 (Reconvened March 9, 2021) meeting be adopted as circulated.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

Donnie Rosa, General Manager, Park Board, announced with great sadness, the loss of the Park Board's Director of Recreation, Daisy Chin, on March 18, 2021. A video sharing a few moments of Daisy's life was viewed.

On behalf of the Park Board, the Chair offered deepest condolences to Daisy's family and friends.

Commissioner Irwin wished all a good Easter weekend and noted that April 7 and 8, 2021 is Yom Hashoah, days for remembrance for the six million Jews who perished in the Holocaust.

COMMUNICATIONS

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

STAFF REPORTS

1. REPORT: Fundraising and Development – 2020 Year in Review

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:

THAT the Vancouver Park Board receive for information, the Fundraising and Development – 2020 Year in Review, which includes an examination of the impacts of the COVID-19 pandemic on activities within this program.

The Committee adjourned at 6:54 pm.

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Donnie Rosa
General Manager

Commissioner Gwen Giesbrecht
Chair



REGULAR BOARD MEETING MEETING MINUTES

MARCH 29, 2021

The Regular Park Board meeting was held on Monday, March 29, 2021, at 7:03 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
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 Coupar

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(s):

- (c) labour relations or other employee relations;
- (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. Regular Board Meeting – March 9, 2021 (Reconvened March 10, 2021)

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Giesbrecht

THAT the Park Board minutes of the March 9, 2021 (Reconvened March 10, 2021) 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 – March 29, 2021

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

1. REPORT: Fundraising and Development – 2020 Year in Review

MOVED by Commissioner Irwin
SECONDED by Commissioner Demers

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of March 29, 2021, as contained in item 1.

CARRIED UNANIMOUSLY/

STAFF REPORTS

1. General Manager's Report

Donnie Rosa, General Manager, Park Board, reported on:

- Issuance of an RFP within the next week for consulting services to support the development of a new Sports Field Strategy
- Successful installation of six nets with herring eggs with herring eggs at the Harbour Green Park dock by Squamish Streamkeepers
- Upcoming Council business related to or impacting parks and recreation:
 - Report Back on Council Motion “Beyond 2010: Consideration for the City of Vancouver to Participate in a Future Olympic Winter Games Bid”
- Board briefing memos and emails issued from March 8 to 29, 2021.

BY-LAWS

1. Park Board Procedure By-law

MOVED by Commissioner Mackinnon

SECONDED by Commissioner Irwin

BE IT RESOLVED THAT:

THAT the Park Board Procedure By-law, dated March 29, 2021, be introduced and read a first time.

CARRIED

In favour: Demers, Dumont, Giesbrecht, Irwin, Mackinnon

Opposed: Barker, Coupar

MOVED by Commissioner Irwin

SECONDED by Commissioner Demers

BE IT RESOLVED THAT:

THAT the Park Board Procedure By-law, dated March 29, 2021, be read a second and third time.

CARRIED

In favour: Demers, Dumont, Giesbrecht, Irwin, Mackinnon

Opposed: Barker, Coupar

ENQUIRIES

1. In the Marpole Community Plan, under "Recreation and Activity", policy 10.3.2 states: "Provide significant park space of approximately 10 acres (4 hectares) near the foot of Cambie and as close to the Fraser River as possible, ensuring the park is closely linked to the continuous Fraser River Trail." A Board member asked about the status of this prospective park and any funding allocation.
2. A Board member enquired if the Park Board would be receiving any additional park space as part of the redevelopment project approved at TransLink's former Oakridge Transit Centre on West 41st Avenue.
3. A Board member asked whether the tennis courts in Queen Elizabeth Park would be resurfaced as part of the water reservoir maintenance project.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 7:12 pm.

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Donnie Rosa
General Manager

Commissioner Camil Dumont
Chair