



PARK BOARD COMMITTEE MEETING MEETING MINUTES

JUNE 21, 2021

A Park Board Committee meeting was held on Monday, June 21, 2021, at 6:48 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 29, 2021

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Irwin

THAT the Park Board Committee minutes of the March 29, 2021 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

The Chair acknowledged that today is National Indigenous Peoples Day which opens the way for dialogue, recognition and reconciliation.

COMMUNICATIONS

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

STAFF REPORTS

1. REPORT: East Fraser Lands New Park – Concept Plan

Ian Stewart, Manager of Park Development, Park Board, introduced the project team members present at the meeting:

- Lehran Hache, Senior Landscape Architect, Park Board
- Zhiwei Lu, Landscape Architect, Park Board.

Z. Lu led the review of a presentation on the concept plan for the East Fraser Lands (EFL) new park and highlighted:

- Project timeline
- Background
- Public engagement was conducted completely online through a Shape Your City survey
 - Findings of the public engagement
 - Changes to the concept plan in response to feedback received
- Proposed concept
- Anticipated construction budget and annual operating costs
- Next steps.

Z. Lu, along with L. Hache, responded to questions from the Committee. There was discussion on:

- The nearest public washroom will be located across Marine Way:
 - Construction will commence in 2023
 - Public washrooms will be available in nearby parks and at the community centre
- Suggestion that a pedestrian-controlled traffic signal be installed at the intersection of Marine Way and Sawmill Crescent
- The percentage of rainwater that will be captured by the rain gardens will be determined during the design stage.

MOVED by Commissioner Demers

SECONDED by Commissioner Mackinnon

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the proposed concept plan for the East Fraser Lands new park, as outlined in this report and as shown in Appendix A.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:20 pm.

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Donnie Rosa
General Manager

Commissioner Gwen Giesbrecht
Chair