



PARK BOARD COMMITTEE MEETING MEETING MINUTES

OCTOBER 4, 2021

A Park Board Committee meeting was held on Monday, October 4, 2021, at 6:34 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 – September 27, 2021

MOVED by Commissioner Irwin
SECONDED by Commissioner Dumont

THAT the Park Board Committee minutes of the September 27, 2021 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

Commissioner Barker offered condolences on the passing of Philip Owen to his family and friends and noted that he was a former Park Board Commissioner and Mayor of Vancouver.

COMMUNICATIONS

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

STAFF REPORTS

1. REPORT: Daylighting Canyon Creek at Spanish Banks – Update

Doug Shearer, Manager of Planning Policy and Environment, Park Board, introduced the project team members present:

- Francisca Olaya, Sustainability and Environmental Planner, Park Board
- Chad Townsend, Senior Environment and Sustainability Planner, Park Board.

F. Olaya led the review of a presentation providing an update on the feasibility of daylighting of Canyon Creek at Spanish Banks and highlighted:

- Streams daylighted at Spanish Banks
- Required engagement and review with the Musqueam, Squamish and Tsleil-Waututh Nations
- Requirement for a Crown tenure application for the use of the foreshore area
- Local considerations:
 - Off-leash dog area
 - Bike path
 - Vehicle parking
- Preliminary concept plan
- Proposed project timeline
- Benefits of daylighting Canyon Creek and alignment with Park Board and City strategies and goals.

F. Olaya, along with D. Shearer, responded to questions from the Committee. There was discussion on:

- Renewal of the City of Vancouver’s 99-year lease will be considered as part of the project
- The anticipated time required for the Province to consider the Crown tenure application.

MOVED by Commissioner Demers

SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board direct staff to proceed with further planning for the daylighting of Canyon Creek at Spanish Banks Beach Park by:

- A. Initiating a referral with Musqueam, Squamish and Tsleil-Waututh (MST) governments;
- B. Submitting tenure applications for a Crown Land Lease and a *Water Sustainability Act* approval; and

- C. Preparing preliminary implementation costing for the 2023–2026 Capital Plan.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:03 pm.

* * * * *

Donnie Rosa
General Manager

Commissioner Gwen Giesbrecht
Chair



REGULAR BOARD MEETING MEETING MINUTES

OCTOBER 4, 2021

The Regular Park Board meeting was held on Monday, October 4, 2021, at 7:12 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 Demers
SECONDED by Commissioner Giesbrecht

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):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council [Board] considers that disclosure could reasonably be expected to harm the interests of the city;
- (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 – September 27, 2021

MOVED by Commissioner Irwin
SECONDED by Commissioner Giesbrecht

THAT the Park Board minutes of the September 27, 2021 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Board was advised that from September 27, 2021 to 3:00 pm on October 4, 2021, the following emails were received via the PBCcommissioners@vancouver.ca account or the [Contact Park Board Commissioners web form](#) with respect to the Park Board By-law Updates – Feeding Wildlife in Parks:

- One supported a lower fine amount
- One supported a higher fine amount
- One requested that multiple languages be added to signage.

All correspondence noted has been shared with Commissioners.

COMMITTEE REPORT

1. Report of the Park Board Committee – October 4, 2021

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

1. REPORT: Daylighting Canyon Creek at Spanish Banks – Update.

MOVED by Commissioner Coupar
SECONDED by Commissioner Mackinnon

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of October 4, 2021, as contained in item 1.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. General Manager's Report

Donnie Rosa, General Manager, Park Board, announced with sadness, the October 2, 2021 passing of retired long-time Park Board staff member, Alan Duncan.

Commissioners Mackinnon and Irwin shared memories of their interactions with Mr. Duncan.

BY-LAWS

1. Parks Control By-law Amendment Regarding Feeding Wildlife

MOVED by Commissioner Irwin
SECONDED by Commissioner Demers

BE IT RESOLVED THAT:

THAT the By-law to Amend the Parks Control By-laws Regarding Feeding Wildlife in Parks, be enacted.

CARRIED UNANIMOUSLY

2. Parks Board Ticket Offences By-law – Amendment Regarding Feeding Wildlife

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Coupar

BE IT RESOLVED THAT:

THAT the By-law to Amend the Park Board Ticket Offences By-law Regarding Feeding Wildlife in Parks, be enacted.

CARRIED UNANIMOUSLY

3. Park Board Procedure By-law – Electronic Meetings

MOVED by Commissioner Demers
SECONDED by Commissioner Giesbrecht

BE IT RESOLVED THAT:

THAT the Park Board Procedure By-law, dated October 4, 2021, be enacted.

CARRIED UNANIMOUSLY

OTHER BUSINESS

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Giesbrecht

THAT Commissioner Coupar be granted leave on October 18, 2021.

CARRIED UNANIMOUSLY

Commissioner Irwin noted that October 4, 2021 is the National Day of Action for Missing and Murdered Indigenous Women and October 5, 2021 is World Teachers' Day.

ENQUIRIES

1. A Board member asked for a list of Park Board parking lots or parking spaces that are free and an estimate of yearly revenue that those parking lots could provide if they were pay parking lots and spaces.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 7:26 pm.

* * * * *

Donnie Rosa
General Manager

Commissioner Camil Dumont
Chair