



REGULAR BOARD MEETING MEETING MINUTES

OCTOBER 18, 2021

The Regular Park Board meeting was held on Monday, October 18, 2021, at 9:00 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 Mackinnon
SECONDED by Commissioner Irwin

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 paragraphs:

- (g) litigation or potential litigation affecting the City or Park Board;
- (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 – October 4, 2021

MOVED by Commissioner Giesbrecht

SECONDED by Commissioner Irwin

THAT the Park Board minutes of the October 4, 2021 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

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

BOARD COMMITTEE REPORT

1. Report of the Board Committee – October 18, 2021

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

1. REPORT: VanDusen and Bloedel Strategic Plan
2. REPORT: Park Ranger Service Model – Phase 1 Report Back.

MOVED by Commissioner Mackinnon

SECONDED by Commissioner Coupar

THAT the Board approve the recommendations and actions taken by the Board Committee at its meeting of October 18, 2021, as contained in items 1 through 2.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. Park Board Meeting Dates – Proposed 2022 Schedule

The recommendation contained in the report was adopted on consent:

- A. THAT the Vancouver Park Board approve the 2022 meeting dates as outlined below, with the meetings open to the public commencing at 6:30pm, except for the Inaugural Board meeting that commences at 7:00pm, and with Regular Board meetings to immediately follow Board Committee meetings (when scheduled):

January 24	February 07 February 28	March 28
April 11 April 25	May 16	June 06 June 20
July 04 July 18	August BREAK	September <i>No meetings per Procedure By-law</i>
October 24	November 07 (<i>inaugural</i>) November 14	December 05

- B. AND FURTHER THAT the Park Board reserve the hour prior to each public meeting for an In Camera meeting should it be required, and reserve every Tuesday evening following the above-noted meeting dates, commencing at 5:30pm, should any meeting need to be reconvened or rescheduled.

2. General Manager’s Report

Members of the Park Board Senior Leadership Team presented the General Manager’s Report and highlighted Summer day camps and playground programs:

- Community Centre Associations (CCAs) run full day camps at 22 sites across the City
- Training and development for day camp leaders
- 2021 year in review
- 11 east side and two west side community centres operated 20 playground programs during summer 2021
- Strathcona Park reopening:
 - Remaining fences have been removed to safely reopen the east side of Strathcona Park
 - Continuation of work with Indigenous and community partners to ensure extra care was provided to “treat the land”
- Burrard View Garden and Food Forest:
 - Planned engagement events in November and December 2021
- Staff announcements:
 - John Brodie is the successful candidate for the temporary full-time role of Director, Strategic Operations and Board Relations while Sarah Iacoe is on maternity leave
 - Christine Ulmer, Senior Communications Manager, will be departing the Park Board
- Requirement for all City of Vancouver employees to be fully vaccinated with a COVID-19 vaccine series, effective December 6, 2021.

Donnie Rosa, General Manager, Park Board, responded to questions from the Board. There was discussion on:

- Request that staff draft a policy applying the vaccination mandate to Park Board Commissioners

- The reason for the discrepancy in the number of summer playground programs in the east and west sides of the City
- Request that staff report back on the future of summer playground programs.

NOTICE OF MEMBERS' MOTIONS

1. Extension of Stanley Park Temporary Bike Lane on Park Drive

Commissioner Irwin gave notice of motion on the following:

THEREFORE BE IT RESOLVED THAT the Vancouver Park Board direct staff to extend the timeframe for the Stanley Park temporary bike lane on Park Drive until the Stanley Park Mobility Study is complete and staff report back with long-term recommendations.

OTHER BUSINESS

Commissioner Irwin reminded that the Muslim community is celebrating Eid Milad-un-Nabi today, which is the birth anniversary of Prophet Muhammad.

Commissioner Mackinnon reminded all that the sale and use of fireworks is now illegal in the City of Vancouver and encourage all to enjoy the festivities in a safe manner.

ENQUIRIES

1. A Board member asked for an update on when the accessibility ramp at the Andy Livingstone Park sports field will be completed.
2. A Board member asked staff to provide details on the type, placement, and ongoing maintenance of the portable toilet located at the northwest end of Andy Livingstone Park, and if the placement is permanent.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 9:21 pm.

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Donnie Rosa
General Manager

Commissioner Camil Dumont
Chair