



## PARK BOARD MEETING HIGHLIGHTS — February 28, 2022 —

The following information is intended to provide a brief overview of the Board's governance work at the Committee and Board meetings. The full agenda, meeting materials, video clips and official minutes can be found on the [Park Board website](#).

### STAFF REPORTS / PRESENTATIONS

#### Canadian E-Fest at Creekside Park (Formula E) - Special Event

The Board approved a request from event producer One Stop Strategy Group to utilize Creekside Park to host the [Canadian E-Fest's all ages E-Village](#) viewing area on July 1 & 2, 2022. The Board also approved the event producer's application to seek a Special Event Permit from provincial governing bodies to serve alcohol at the event. This event is an extension of the [Canadian E-Fest Formula E](#) taking place in the east False Creek neighbourhood.

#### Coyotes in Stanley Park

The Board received a presentation on the proactive steps being taken to support [coexisting with coyotes in Stanley Park](#). Staff identified the four pillars of action to address coyote aggression: attractant management, such as food and waste bins; enforcement; education; and aversion conditioning. Park Board staff will continue to work with the Stanley Park Ecological Society, City of Vancouver Sanitation Services, and the BC ministry of Forests, Lands, Natural Resource Operations and Rural Development.

#### COVID-19 Mandatory Vaccination Policy for Contractors

To ensure the consistent application of public policy across the Park Board network, the Board approved a [mandatory vaccination policy](#) that requires all workers and volunteers of contractors who enter a Park Board workplace to be fully vaccinated against COVID-19.

### CHAIR'S REPORT

Chair Mackinnon presented the [Chair's Report](#), which highlights recent events attended by Commissioners:

- **Seraphim Joe Fortes Memorial Ceremony** (Feb 4) – Vice-Chair Giesbrecht and Commissioner Irwin attended a ceremony held at Joe Fortes Memorial Drinking Fountain in Alexandra Park to commemorate the 100 years since Joe Fortes' passing. Joe was the first official life guard in Vancouver and a Special Constable from 1885 until his death in 1922.

### GENERAL MANAGER'S REPORT

The General Manager and Leadership Team [presented](#) an overview of the [GM's Report](#):

- **Barge Removal Status Update** – contractors are developing a detailed plan to deconstruct the barge, with minimal impact to the environment and seawall users, starting in mid-March.
- **Urban Forestry Tree Layer on VanMap** – developed by the City's IT GIS (Information Technology Geographical Information System) team, the Tree Layer will replace the aging VanTree asset management software and integrates the original tree inventory system with this new interactive database for use by staff.
- **Canada Goose Management Plan** – a study is being conducted that will result in recommendations for annual goose population management activities.



- **Harbour Green Dock Renewal Project Update** – the project has entered its construction phase with onsite work beginning in April and completing in May 2022. These repairs will prioritize the dock’s use as a walkway and space for recreational moorage.
- **Upcoming Council Agenda Items:**
  - A report providing an updated [inventory of designated parks along with recommendations for seven \(7\) Permanent Public Park designations](#). This report reflects the significant research and analysis undertaken so far to develop and validate a comprehensive inventory of parks in the city and their status under the Charter.
  - A members’ motion titled [“Centering Community Facilities and Infrastructure in 2023-2026 Capital Plan”](#) recommending that Council direct staff to report back with a list of potential capital projects that centers community facilities and aging infrastructure, including facilities such as the new East Fraser Lands community centre, to address the City’s significant infrastructure deficit.
  - A report on [Quarterly Capital Budget Adjustments and Closeouts](#) with the purpose of requesting approval from Council of a \$10 million increase to Multi-Year Capital Project Budgets, of which \$0.5 million is related to Park Board for tree planting.

## NEXT MEETINGS

The next Committee and Board meetings are scheduled for March 28, 2022.

