



## **BOARD COMMITTEE MEETING MEETING MINUTES**

**FEBRUARY 28, 2022**

A Board Committee meeting was held on Monday, February 28, 2022, at 6:46 pm, via videoconference and at the Park Board Office.

**PRESENT:** Commissioner Tricia Barker  
Commissioner John Coupar  
Commissioner Dave Demers  
Commissioner Camil Dumont, Chair  
Commissioner Gwen Giesbrecht  
Commissioner John Irwin, Vice-Chair  
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, Board Support and 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. Board Committee Meeting – February 7, 2022**

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Coupar

THAT the Board Committee minutes of the February 7, 2022 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

### **ANNOUNCEMENTS**

Commissioner Coupar reported that the Stanley Park Nine O'clock Gun will recommence firing on February 28, 2022.

Commissioners acknowledged upcoming secular and religious holidays and days of observance.

### **COMMUNICATIONS**

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

## **STAFF REPORTS**

### **1. REPORT: Canadian E-Fest at Creekside Park (Formula E) – Special Event**

Octavio Silva, Manager of Business Development, Park Board, led the review of a presentation on the Canada E-Fest at Creekside Park special event and highlighted:

- Event overview
- Background of the four programming pillars of the event:
  - Vancouver E-Prix
  - E-Live
  - E-Volve Conference
  - E-Sports
- Indigenous programming within the E-Village
- Event location
- Event producer
- Event proposal
- Preliminary site plan
- Key event parameters
- Benefits
- Next steps.

O. Silva responded to questions from the Board Committee. There was discussion on:

- Concern with the potential interference of the Canadian E-Fest event set-up in Creekside Park with the Vancouver Dragonboat Festival
- The food trucks that will service the event will not be located on Park Board property and would be outside of the Park Board's jurisdiction
- Concern with the safety of the viewing public with the current configuration of the track
- Whether there is a contingency plan for the viewing area should the Park Board not approve the request from the event producer
- Creekside Park will be activated only on July 1 and 2, 2022
- Request that the Park Board be acknowledged as a co-host of the event
- General admission ticket prices will be accessible to the public.

### **Recess**

The meeting recessed at 7:31 pm and reconvened at 7:35 pm.

The Board Committee heard from one speaker who spoke in favour of the Canadian E-Fest special event.

MOVED by Commissioner Barker  
SECONDED by Commissioner Mackinnon

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve a request from Event Producer, One Stop Strategy Group (OSS Group), to utilize Creekside Park to host the Canadian E-Fest's all-ages E-Village viewing area on July 1 and 2, 2022, with all arrangements to the satisfaction of the Park Board General Manager; and
- B. FURTHER THAT the Vancouver Park Board approve an application from the Event Producer to seek a Special Event Permit from the BC Liquor and Cannabis Regulation Branch to serve alcohol at the aforementioned location and dates, with the maximum capacity to be determined by Vancouver Fire and Rescue Services.

CARRIED UNANIMOUSLY

The Board Committee adjourned at 7:50 pm.

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Donnie Rosa  
General Manager

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Commissioner Camil Dumont  
Chair