



## **BOARD COMMITTEE MEETING MEETING MINUTES**

**MARCH 28, 2022**  
**MARCH 29, 2022 (Reconvened)**  
**MARCH 30, 2022 (Reconvened)**

A Board Committee meeting was held on Monday, March 28, 2022, at 7:27 pm, via videoconference and at the Park Board Office. The Board Committee meeting reconvened at 6:44 pm on Tuesday, March 29, 2022 and at 6:05 pm on Wednesday, March 30, 2022.

### **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 Vice-Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Commissioner Mackinnon offered condolences to the friends and family of Richard Saunders, a devoted volunteer at the Hastings Community Little League, who passed away suddenly on March 14, 2022.

## **ADOPTION OF MINUTES**

### **1. Board Committee Meeting – February 28, 2022**

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Demers

THAT the Board Committee minutes of the February 28, 2022 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

## **ANNOUNCEMENTS**

Commissioner Irwin wished the Islamic community all the best for Ramadan.

## **STAFF REPORTS**

### **1. CHEQUE PRESENTATION: Stanley Park Bright Nights Update and Firefighters Burn Fund**

Steve Jackson, Director, Business Services, Park Board, introduced Rosemary Yip, Train Operations Team Lead.

The following representatives of the Firefighters Burn Fund joined the meeting:

- Ray Boucher, Vice President, Firefighters Burn Fund
- Jeff Sauvé, Executive Director, Firefighters Burn Fund.

R. Yip noted that the 2021 Stanley Park Bright Nights event was the first in-person event since 2019 and marked the 24 years of partnership between the Burn Fund and Park Board.

The Park Board presented a cheque in the amount of \$102,077 to the Burn Fund.

### **Recess**

The meeting recessed at 7:40 pm.

### **Meeting Reconvened**

The Vice-Chair reconvened the Board Committee meeting of the Vancouver Board of Parks and Recreation on Tuesday, March 29, 2022 at 6:44 pm.

## **ACKNOWLEDGEMENT**

The Vice-Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

## **COMMUNICATIONS**

The Board Committee was advised that from March 21, 2022 to 3:00 pm on March 28, 2022, the following emails were received via the [PBCommissioners@vancouver.ca](mailto:PBCommissioners@vancouver.ca) account with respect to the report titled “Proposed Vancouver Urban Food Forest in Burrard View Park”:

- Three in opposition to the staff recommendation
- Thirty-three in support of the staff recommendation
- One in support of the northwest location.

### **2. REPORT: Art Phillips Park Concept Design**

The Vice-Chair advised that, in light of the TransLink media release issued on March 25, 2022 announcing that the Burrard SkyTrain Station upgrades are no longer proceeding as planned, the Art Phillips Park Concept Design report has been postponed.

### **3. REPORT BACK: Proposed Vancouver Urban Food Forest in Burrard View Park**

Donnie Rosa, General Manager, Park Board, introduced the following Park Board staff:

- Geordie Howe, Archaeologist/Policy Analyst
- Doug Shearer, Manager of Planning Policy and Environment
- Chad Townsend, Senior Environment and Sustainability Planner.

D. Shearer led the review of a presentation on the proposed Vancouver Urban Food Forest in Burrard View Park (Food Forest) and highlighted:

- Background of Burrard View Park and the project
- Key elements of the proposed Food Forest
- Project timeline
- Alignment with VanPlay and Local Food System Action Plan (LFSAP)
- Technical analysis of the northwest and southeast site options
- Phase 2 public engagement that occurred in fall 2021:
  - Engagement approach and methodology
  - Input received
  - Challenges experienced during the engagement process
- Recommended option.

D. Shearer, along with C. Townsend, Dana McDonald, Environmental Stewardship Coordinator, Park Board, Amit Gandha, Director of Parks, Park Board, Donnie Rosa, General Manager, Park Board, and Amanda Gibbs, Engagement Manager, responded to questions from the Board Committee. There was discussion on:

- Comparison of the southeast and northwest sites with respect to:
  - VanPlay and LSAFP policy goals served
  - Accessibility
- Access to the fieldhouse for public use
- Request for information on the cost to improve the accessibility of the fieldhouse washrooms
- A large portion of the southeast site would continue to be available for unstructured children's play:
  - Whether a fence would be erected around the Food Forest to avoid conflict
- Other areas in Burrard View Park that would be available for children's unstructured play, with the erection of any required fencing, if the Food Forest were to be located on the southeast site
- The configuration of the siting options was identified by the proponent
- The contribution of the Food Forest to food security in the neighbourhood
- Whether the water supply from the Cottage Hospice could be utilized to service the northwest site

- Suggestion that the play area redevelopment include the use of the wading pool area for unstructured children's play
- Suggestion to rectify the unauthorized off-leash dog use of Burrard View Park to increase the useable space in the park
- Whether engagement was undertaken with the children who utilize the southeast site.

### **Motion to Suspend the Rules**

MOVED by Commissioner Giesbrecht  
SECONDED by Commissioner Irwin

THAT the Vancouver Park Board suspend the rules to hear from a speaker who had not register by the published deadline.

CARRIED

*In favour: Demers, Dumont, Giesbrecht, Irwin*  
*Opposed: Barker, Coupar, Mackinnon*

### **Recess**

The meeting recessed at 7:54 pm and reconvened at 8:19 pm.

The Board Committee heard from 16 speakers, of which five spoke in support and 11 in opposition to the staff recommendation. The speakers responded to questions from the Board Committee.

### **Extension of Meeting**

MOVED by Commissioner Demers  
SECONDED by Commissioner Coupar

THAT the Park Board extends the meeting to 11:00 pm.

CARRIED

*In favour: Barker, Couper, Demers, Dumont*  
*Opposed: Giesbrecht, Irwin, Mackinnon*

### **Motion to Reconvene**

MOVED by Commissioner Coupar  
SECONDED by Commissioner Giesbrecht

THAT the Park Board reconvenes the Board Committee meeting on March 30, 2022 at 6:00 pm.

CARRIED UNANIMOUSLY

The Board Committee heard from three speakers, of which two spoke in support and one in opposition to the staff recommendation. The speakers responded to questions from the Board Committee.

### **Recess**

The meeting recessed at 10:20 pm and reconvened at 10:37 pm.

The Board Committee heard from four speakers, of which one spoke in support and three in opposition to the staff recommendation. The speakers responded to questions from the Board Committee.

### **Extension of Meeting**

MOVED by Commissioner Coupar  
SECONDED by Commissioner Barker

THAT the Park Board extends the meeting to 11:30 pm.

CARRIED

*In favour: Barker, Coupar, Demers, Dumont*

*Opposed: Giesbrecht, Irwin, Mackinnon*

The Board Committee heard from six speakers, of which four spoke in support and two in opposition to the staff recommendation. The speakers responded to questions from the Board Committee.

### **Recess**

The meeting recessed at 11:30 pm.

### **Meeting Reconvened**

The Vice-Chair reconvened the Board Committee meeting of the Vancouver Board of Parks and Recreation on Wednesday, March 30, 2022 at 6:05 pm.

### **ACKNOWLEDGEMENT**

The Vice-Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

### **3. REPORT BACK: Proposed Vancouver Urban Food Forest in Burrard View Park (continued)**

The Board Committee heard from nine speakers, of which five spoke in support and four in opposition to the staff recommendation. The speakers responded to questions from the Board Committee.

### **Recess**

The meeting recessed at 7:05 pm and reconvened at 7:15 pm.

## **Main Motion**

MOVED by Commissioner Coupar  
SECONDED by Commissioner Barker

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the northwest site option, as outlined in this report, for the general location of the proposed Vancouver Urban Food Forest in Burrard View Park, with the exact siting to be determined by the General Manager, Parks and Recreation, subject to an archaeological assessment; and
- B. THAT, subject to approval of Recommendation A, the Vancouver Park Board authorize the General Manager to approve a 5-year licence agreement with the Vancouver Urban Food Forest Foundation to operate the community garden.

## **Amendment to the Main Motion**

MOVED by Commissioner Giesbrecht  
SECONDED by Commissioner Coupar

THAT Item A of the Main Motion be amended to:

- A. THAT the Vancouver Park Board approve the northwest site option, as outlined in this report, for the general location of the proposed Vancouver Urban Food Forest in Burrard View Park, with the exact siting to be determined by the General Manager, Parks and Recreation, subject to an archaeological assessment, with provisions for ease of access, in consultation with the Hastings Community Centre and the Cottage Hospice, for the use of the community room space, water, and washrooms located at grade in the Cottage Hospice.

DEFEATED

*In favour: Barker, Coupar, Giesbrecht*  
*Opposed: Demers, Dumont, Irwin, Mackinnon*

## **Question on the Main Motion**

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the northwest site option, as outlined in this report, for the general location of the proposed Vancouver Urban Food Forest in Burrard View Park, with the exact siting to be determined by the General Manager, Parks and Recreation, subject to an archaeological assessment; and
- B. THAT, subject to approval of Recommendation A, the Vancouver Park Board authorize the General Manager to approve a 5-year licence agreement with the Vancouver Urban Food Forest Foundation to operate the community garden.

DEFEATED

*In favour: Barker, Coupar*  
*Opposed: Demers, Dumont, Giesbrecht, Irwin, Mackinnon*

### **Main Motion**

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Demers

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the southeast site option, as outlined in this report, for the general location of the proposed Vancouver Urban Food Forest in Burrard View Park, with the exact siting to be determined by the General Manager, Parks and Recreation, subject to an archaeological assessment; and
- B. THAT, subject to approval of Recommendation A, the Vancouver Park Board authorize the General Manager to approve a 5-year licence agreement with the Vancouver Urban Food Forest Foundation to operate the community garden.

### **Amendment to the Main Motion**

MOVED by Commissioner Irwin  
SECONDED by Commissioner Mackinnon

THAT Item C be added to the Main Motion:

- C. THAT should the archaeological assessment find any evidence at all of either a sacred site, or any evidence of unmarked graves, that the project is halted until these issues are fully dealt with.

CARRIED UNANIMOUSLY

### **Amendment to the Main Motion**

MOVED by Commissioner Giesbrecht  
SECONDED by Commissioner Demers

THAT Item A of the Main Motion be amended to:

- A. THAT the Vancouver Park Board approve the southeast site option, as outlined in this report, for the general location of the proposed Vancouver Urban Food Forest in Burrard View Park (VUFF), with the exact siting, that will maintain an active play area for use adjacent to the VUFF location, to be determined by the General Manager, Parks and Recreation, subject to an archaeological assessment.

DEFEATED

*In favour: Demers, Giesbrecht*

*Opposed: Barker, Coupar, Dumont, Irwin, Mackinnon*

### **Question on the Main Motion, as Amended**

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the southeast site option, as outlined in this report, for the general location of the proposed Vancouver Urban Food Forest in Burrard View Park, with the exact siting to be determined by the General Manager, Parks and Recreation, subject to an archaeological assessment;
- B. THAT, subject to approval of Recommendation A, the Vancouver Park Board authorize the General Manager to approve a 5-year licence agreement with the Vancouver Urban Food Forest Foundation to operate the community garden; and
- C. THAT should the archaeological assessment find any evidence at all of either a sacred site, or any evidence of unmarked graves, that the project is halted until these issues are fully dealt with.

Commissioner Coupar requested that the motion be separated into distinct propositions.

### **Question on Items A and B**

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the southeast site option, as outlined in this report, for the general location of the proposed Vancouver Urban Food Forest in Burrard View Park, with the exact siting to be determined by the General Manager, Parks and Recreation, subject to an archaeological assessment; and
- B. THAT, subject to approval of Recommendation A, the Vancouver Park Board authorize the General Manager to approve a 5-year licence agreement with the Vancouver Urban Food Forest Foundation to operate the community garden.

CARRIED

*In favour: Demers, Dumont, Giesbrecht, Irwin, Mackinnon*

*Opposed: Barker, Coupar*

### **Question on Item C**

THAT the Board Committee recommend to the Board:

THAT should the archaeological assessment find any evidence at all of either a sacred site, or any evidence of unmarked graves, that the project is halted until these issues are fully dealt with.

CARRIED UNANIMOUSLY



The meeting adjourned at 8:47 pm on March 30, 2022.

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Donnie Rosa  
General Manager

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Commissioner Camil Dumont  
Chair



## REGULAR BOARD MEETING MEETING MINUTES

**MARCH 30, 2022**

The Regular Park Board meeting was held on Wednesday March 30, 2022, at 8:57 pm, via videoconference and at the Park Board Office.

**PRESENT:**

Commissioner Tricia Barker  
Commissioner John Coupar  
Commissioner Dave Demers  
Commissioner Camil Dumont  
Commissioner Gwen Giesbrecht, Vice-Chair  
Commissioner John Irwin  
Commissioner Stuart Mackinnon, Chair

**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. 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 Irwin

SECONDED by Commissioner Demers

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:

- (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;
- (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;

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the *Freedom of Information and Protection of Privacy Act*; and
- (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 – February 28, 2022

MOVED by Commissioner Coupar

SECONDED by Commissioner Demers

THAT the Park Board minutes of the February 28, 2022 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

## CHAIR'S REPORT

Chair Mackinnon highlighted the participation of Park Board Commissioners at official Park Board events:

- Commissioners Barker and Giesbrecht attended the event to celebrate the reinstallation of the 1928 La France Fire Truck in Ceperley Meadows Playground in Stanley Park following its restoration
- Commissioner Barker spoke at the unveiling of the Tom Cone Memorial sculpture in Charleson Park.

## COMMUNICATIONS

The Chair announced Park Board Commissioner liaison assignments for the remainder of the term.

<b>Park Board Partners/Advisory Bodies</b>	<b>Commissioner Liaison</b>
Association Presidents Group	Board Chair – Stuart Mackinnon (2022)
Dunbar Community Association	John Irwin
<b>Council Advisory Bodies</b>	<b>Commissioner Liaison</b>
Arts & Culture Advisory Committee	John Irwin
Persons with Disabilities Advisory Committee	Tricia Barker
Seniors' Advisory Committee	Tricia Barker
Transportation Advisory Council	John Irwin
Vancouver City Planning Commission	John Irwin
Vancouver Public Library Board	Stuart Mackinnon

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

## **BOARD COMMITTEE REPORT**

### **1. Report of the Board Committee – March 28, 2022 (Reconvened March 29 and 30, 2022)**

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

1. REPORT BACK: Proposed Vancouver Urban Food Forest in Burrard View Park

MOVED by Commissioner Dumont  
SECONDED by Commissioner Giesbrecht

THAT the Board approve the recommendations and actions taken by the Board Committee at its meeting of March 28, 2022 (reconvened March 29 and 30, 2022), as contained in item 3.

CARRIED UNANIMOUSLY

## **STAFF REPORTS**

### **1. General Manager's Report**

Members of the Park Board Senior Leadership Team presented the General Manager's Report and highlighted:

- Two new regular full-time employees are being recruited for the 2SLGBTQ+ and 2STGD inclusion portfolios
- Eight remaining fieldhouses will be retrofitted with more efficient urinal systems by the end of 2022
- Stanley Park Easter Train event will operate from April 15 to 18, 2022
- Development of the 2023 – 2026 Capital Plan
- Upcoming Council business related to or impacting parks and recreation:
  - Report titled “Alcohol Consumption in Public Plazas Policy”
  - Report titled “Vancouver Community Sport Hosting Grants – Spring 2022 Intake”
- Board briefing memos and emails issued from February 28 to March 28, 2022.

Steve Jackson, Director, Business Services, Park Board, responded to questions from the Board. There was discussion on the maintenance of the Stanley Park train to improve its reliability.

## **MEMBERS' MOTIONS**

### **1. Park Board Staff to Maintain All Public Parks Under Park Board Jurisdiction**

Commissioner Irwin introduced the motion and responded to questions from the Board.

MOVED by Commissioner Irwin

SECONDED by Commissioner Giesbrecht

#### **WHEREAS:**

1. At its July 9, 2018 meeting, the Vancouver Park Board approved a vision-plan for the Westbank Oakridge development, which includes 9 acres, some of which is 'airspace' park located over a privately-owned mall;
2. The new park will be maintained by workers contracted by the mall owners;
3. Very experienced, capable Park Board staff may have their work contracted out; and
4. The Park Board gardeners and staff already maintain 'green roofs' (Coal Harbour, Harbour Green Park).

#### **THEREFORE BE IT RESOLVED:**

- A. THAT the Vancouver Park Board have fully qualified Park Board staff maintain and carry-out all work for any future, or proposed 'airspace' parks, similar to, but not including the new 'airspace' park at Oakridge Centre Mall with the Westbank development, or in all parks that are in any way different from traditional, surface parks;
- B. THAT the Vancouver Park Board write management of the Oakridge development to request that Park Board staff be contracted to carry-out work in the new park at Oakridge Centre; and
- C. THAT only Park Board staff maintain and tend Vancouver Park Board public parks, and lands under Park Board jurisdiction.

### **Motion to Refer**

MOVED by Commissioner Coupar

SECONDED by Commissioner Barker

THAT the Member's Motion be referred to staff to provide a report back on Park Board staff providing horticultural services in parks as soon as possible.

### **Amendment on the Motion to Refer**

MOVED by Commissioner Irwin

SECONDED by Commissioner Coupar

THAT the Main Motion be amended to:

THAT the Member's Motion be referred to staff to provide a report back on Park Board staff providing horticultural services in parks by July 2022.

CARRIED UNANIMOUSLY

### **Question on the Motion to Refer, as Amended**

THAT the Member's Motion be referred to staff to provide a report back on Park Board staff providing horticultural services in parks by July 2022.

CARRIED UNANIMOUSLY

### **NOTICE OF MEMBERS' MOTIONS**

#### **1. Bloedel Conservatory Visitor Centre – Feasibility and Funding**

Commissioner Coupar gave notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board accept the offer of \$50,000 from the Vancouver Botanical Garden Association (VBGA) toward funding a feasibility study for a new Visitor Centre at the Bloedel Conservatory, and direct staff to immediately begin work on this study;
- B. FURTHER THAT this feasibility study be carried out concurrently with the ongoing work on the Queen Elizabeth Park Master Plan; and
- C. THAT staff report back with the study findings and recommendations for next steps.

### **OTHER BUSINESS**

#### **Main Motion**

MOVED by Commissioner Mackinnon

SECONDED by Commissioner Demers

THAT the Vancouver Park Board approve the attendance of Commissioner Mackinnon at the BC Recreation and Parks Association 2022 Symposium in Whistler from May 4 to 5, 2022.

**Amendment to the Main Motion**

MOVED by Commissioner Irwin

SECONDED by Commissioner Giesbrecht

THAT the Main Motion be amended to:

THAT the Vancouver Park Board approve the attendance of Commissioners Mackinnon and Irwin at the BC Recreation and Parks Association 2022 Symposium in Whistler from May 4 to 5, 2022.

CARRIED UNANIMOUSLY

**Question on the Main Motion, as Amended**

THAT the Vancouver Park Board approve the attendance of Commissioners Mackinnon and Irwin at the BC Recreation and Parks Association 2022 Symposium in Whistler from May 4 to 5, 2022.

CARRIED UNANIMOUSLY

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

The meeting adjourned at 9:42 pm.

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Donnie Rosa  
General Manager

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Commissioner Stuart Mackinnon  
Chair