



PARK BOARD MEETING HIGHLIGHTS — April 25, 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

Carnaval del Sol – Special Event

The Board approved an application from Latincoover Cultural & Business Society to host [Carnaval del Sol at Jonathan Rogers Park](#) July 8-10, 2022. This event is a celebration of Latin American arts and culture and will feature music artists, dance troupes, culinary demonstrations, an artists market, and children's activities.

MST Flags at Brockton Point

The Board approved the installation and raising of [Musqueam, Squamish, and Tsleil-Waututh flags at Brockton Point in Stanley Park](#), as recommended by the Stanley Park Intergovernmental Committee and Working Group. These flags were gifted to the Park Board January 31, 2020, and will replace the Canada, BC, and Union Jack flags at this location. Staff will plan an official flag raising ceremony.

Community Centre Strategy

The Board [approved](#) the [proposed strategy](#) as recommended including an amendment requesting the City to explore changes that would allow DCL and CAC funds to be used for renewal, replacement, and maintenance of existing amenities. The Community Centre Strategy will guide the planning, implementation, and delivery of the Park Board's community centre renovations, additions, and renewals through an equity lens.

GENERAL MANAGER'S REPORT

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

- **Stanley Park Train/CityStudio Collaboration with SFU** – students designed a zero emission battery-powered engine to replace the SP Train's current gas-powered locomotive. The students were awarded first for this project at CityStudio's HUBBUB showcase April 8.
- **BC Youth Week – May 1 to 7, 2022** - is an annual celebration highlighting interests and accomplishments of youth. This year, the Park Board will be hosting the following events:
 - May 6 at Trout Lake – 3-on-3 basketball tournament
 - May 7 at Hillcrest – Ice Skating event
 - May 7 at The Plaza Skate Park – Skateboard Jam
 - May 2-7 at Roundhouse - Youth Arts Events
- **McCleery Golf Course Pump Station Replacement** – Structures and Fabrication Shop staff took on this project in house, saving \$250,000 and increased pumping rate by 400%.
- **Day of Mourning** – takes place on April 28 and commemorates those who have been killed, injured, or become ill in the course of their employment. A formal ceremony will take place at Jack Poole Plaza at 10:30 on this day.



- **Upcoming Council Agenda Items:**

- Council to receive a report on the [Draft 2023-2026 Capital Plan](#) recommending that Council receive the report for information that contemplates \$3.4 billion of capital investment, comprised of \$0.7 billion of Council-approved in-kind infrastructure and amenities to be delivered through development and \$2.7 billion of capital programs/projects to be delivered by the City and/or its community.
- Council to receive a Members' Motion on [Catalysing Planning for the Future of Central Waterfront District](#). Item #7 mentions that, on July 2019, Council approved Expanding Downtown Eastside Greenspace and Waterfront Access. This included staff direction to work with the Vancouver Fraser Port Authority, Park Board, host nations, and urban indigenous communities to identify planning and partnership opportunities, including the development and construction of an indigenous-focused healing, wellness and/or cultural centre at CRAB Park, as part of an overall goal to expand waterfront access.
- Special Council Meeting on April 28, 2022 - On March 30, 2022, Vancouver City Council passed a motion calling for a [Special Council meeting](#) at which Council could hear from delegations representing residents, businesses and communities in order to understand concerns related to public safety and violet crime citywide.

NEXT MEETINGS

The next Committee and Board meetings are scheduled for May 16, 2022.

