



REGULAR BOARD MEETING MEETING MINUTES

APRIL 25, 2022

The Regular Park Board meeting was held on Monday, April 25, 2022, at 9:28 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 Dumont

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;
- (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 – April 11, 2022

MOVED by Commissioner Giesbrecht
SECONDED by Commissioner Dumont

THAT the Park Board minutes of the April 11, 2022 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 – April 25, 2022

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

1. REPORT: Carnaval del Sol – Special Event
2. REPORT: MST Flags at Brockton Point
3. REPORT: Community Centre Strategy

MOVED by Commissioner Coupar
SECONDED by Commissioner Giesbrecht

THAT the Board approve the recommendations and actions taken by the Board Committee at its meeting of April 25, 2022, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

3. General Manager's Report

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

- Stanley Park Train/City Studio collaboration with Simon Fraser University to design a zero-emission battery-powered engine to replace the gas-powered engine in the Stanley Park Railway's iconic 374 locomotive
- Park Board hosted events during BC Youth week from May 1 to 7, 2022
- Replacement of the pump station at McCleery Golf Course
- Formal ceremony to commemorate those who have been killed, injured or became ill in the course of their employment at Jack Poole Plaza on April 28, 2022, the National Day of Mourning
- Upcoming Council business related to or impacting parks and recreation:
 - Report on the Draft 2023–2026 Capital Plan
 - Member's Motion on Catalysing Planning for the Future of Central Waterfront District
 - April 28, 2022 Special Council meeting regarding public safety and violent crime
- Board briefing memos and emails issued from April 11 to 25, 2022.

NOTICE OF MEMBERS' MOTIONS

1. Preserving Green Space in the Grandview Cut

Commissioner Giesbrecht gave notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board communicate to the City of Vancouver its concerns about the climate, bird habitat, forest canopy, connectivity, and cultural impacts of the proposed redevelopment of the Safeway site at 1780 East Broadway; especially the impacts of the proposed ramps through the Grandview Cut, and request that the City direct the applicant to relocate or redesign the proposed access points to the development to mitigate these impacts; and
- B. FURTHER THAT the Park Board support preserving the publicly owned Grandview Cut and its ecological and community benefits from further encroachments associated with future adjacent redevelopments along the length of these City lands.

OTHER BUSINESS

Commissioner Coupar reported on the ceremony held on April 14, 2022 to mark the passing of Capt. Steve Letourneau, a dedicated Vancouver Fire and Rescue Service member who died from cancer in 2020 after being exposed to chemicals while on the job.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 9:42 pm.

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Donnie Rosa
General Manager

Commissioner Stuart Mackinnon
Chair