



BOARD COMMITTEE MEETING MEETING MINUTES

APRIL 25, 2022

A Board Committee meeting was held on Monday, April 25, 2022, at 6:32 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 Vice-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 – April 11, 2022

MOVED by Commissioner Coupar
SECONDED by Commissioner Mackinnon

THAT the Board Committee minutes of the April 11, 2022 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

Vice-Chair Irwin wished the Islamic community a happy Eid al-Fitr as they mark the end of Ramadan.

COMMUNICATIONS

The Board Committee was advised that from April 19, 2022 to 3:00 pm on April 25, 2022, the following emails were received via the PBCCommissioners@vancouver.ca account and the [Contact Park Board Commissioners](#) webform:

- One opposed to the staff recommendation in the report titled “MST Flags at Brockton Point”

- Three in support of the staff recommendation in the report titled “Community Centre Strategy”
- One in support of the staff recommendation in the report titled “MST Flags at Brockton Point” was received after the 3:00 pm cut-off time.

STAFF REPORTS

1. REPORT: Carnaval del Sol – Special Event

Octavio Silva, Manager, Business Development, Park Board, introduced Yuna Flewin, Filming and Events Officer, Park Board.

O. Silva led the review of a presentation on the proposed Carnaval del Sol special event and highlighted:

- Background on the event organizer, Latincoover Cultural and Business Society
- Event objective to promote and showcase Latin American arts and culture
- History of the event in Vancouver
- Proposal to host the event at Jonathan Rogers Park in July 2022
- Preliminary site plan
- Key event parameters
- Other considerations and next steps.

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

- Confirmation that the facility has the capacity to accommodate the anticipated number of guests over the three-day event period
- Whether a site-wide liquor license has been considered by the event organizer.

Recess

The meeting recessed at 6:55 pm and reconvened at 7:06 pm.

The Board Committee heard from three speakers, all of whom spoke in support of the staff recommendation. The speakers responded to questions from the Board Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Barker

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve an application from the Latincoover Cultural & Business Society ("Latincoover") to host Carnaval del Sol at Jonathan Rogers Park on Friday, July 8, 2022, from 6:00 to 10:00pm, Saturday, July 9, 2022, from 12:00pm to 10:00pm, and Sunday, July 10, 2022, from 12:00pm to 9:00pm, with all arrangements to the satisfaction of the General Manager of the Park Board; and

- B. FURTHER THAT the Park Board approve an application from Latincover for an all ages Special Event Permit from the BC Liquor & Cannabis Regulation Branch to serve alcohol at the aforementioned location and dates, with a maximum capacity of 1,500 guests.

CARRIED UNANIMOUSLY

2. REPORT: Musqueam, Squamish and Tsleil-Waututh (MST) Flags at Brockton Point

Rena Soutar, Manager, Decolonization, Arts and Culture, Park Board, introduced Emily Dunlop, Senior Planner, Planning, Policy and Environment, Park Board.

E. Dunlop led the review of a presentation on the proposal to install MST flags on the recently replaced flagpoles at Brockton Point in Stanley Park and highlighted:

- Decolonization mission, vision and values approved by the Board
- Historic MST presence in Stanley Park
- Various flags currently located in Stanley Park
- The previously planned flag raising ceremony was delayed due to the COVID-19 pandemic.

R. Soutar responded to the suggestion to place informational signage in the vicinity of the newly raised flags.

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Dumont

THAT the Board Committee recommend to the Board:

THAT the Vancouver Park Board approve the installation and raising of Musqueam, Squamish and Tsleil-Waututh flags on the newly replaced flagpoles at Brockton Point in Stanley Park.

CARRIED UNANIMOUSLY

3. REPORT: Community Centre Strategy

Steve Kellock, Director of Recreation, Park Board, introduced:

- Dave Hutch, Director of Planning and Development, Park Board
- Brian Johnston, Consultant, RC Strategies
- Kate Perkins, Communications Coordinator, Park Board
- Doug Shearer, Manager of Planning, Policy and Environment, Park Board
- Stephen Slawuta, Consultant, RC Strategies
- Leila Todd, Senior Planner, Planning, Policy and Environment, Park Board.

L. Todd led the review of a presentation on the Community Centre Strategy and highlighted:

- Purpose of the Community Centre Strategy
- Community centre planning and development process

- Service is delivered jointly with Community Centre Associations (CCAs)
- Project timeline and process
- Reports that informed the development of the Community Centre Strategy
- Service target categories:
 - Foundational service targets
 - Planning service targets
 - System-wide service targets
- Prioritization principles and criteria:
 - Quality infrastructure
 - Equitable and inclusive infrastructure for all
 - Demonstrated service need
 - Efficient use of land resources
- Community centre prioritized renewal list
- Process for individual community centre planning
- Financial considerations:
 - Current (2019 – 2022 capital plan)
 - Roughly 30 years would be required to complete the 11 projects on the prioritized renewal list
- Next steps.

L. Todd, along with K. Perkins, B. Johnston, S. Slawuta and D. Hutch, responded to questions from the Board Committee. There was discussion on:

- Concern that the older community centres that are lower on the prioritized renewal list will be unusable before they are renewed:
 - The prioritization will be revisited if additional capital funds become available
 - Work is ongoing with Real Estate and Facilities Management (REFM) to maintain and repair the community centres to ensure they do not become unusable
- The prioritized renewal list was presented to and supported by the Community Centre Associations (CCAs)
- Concerns with the seismic condition of community centres
- Request for the seismic reports prepared for the community centres
- Whether senior government funding is available to the Park Board to perform the seismic upgrading
- Request for information on the community centres that have received seismic upgrading in the last five years
- Whether the anticipated number of seniors in the neighbourhoods in the next five years were considered in the development of the prioritized renewal list

- Whether upgrades, expansion and renewals are eligible uses of Community Amenity Contributions (CACs) and Development Cost Levies (DCLs).

Recess

The meeting recessed at 8:37 pm and reconvened at 8:43 pm.

The Board Committee heard from one speaker who spoke in support of the staff recommendation.

Main Motion

MOVED by Commissioner Demers
SECONDED by Commissioner Dumont

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation approve the Vancouver citywide “Community Centre Strategy,” as outlined in this report and attached as Appendix A, which includes recommendations for service targets and prioritization approach to guide community centre renewals in Vancouver;
- B. THAT the Board endorse the Community Centre Renewal List as a means to inform capital planning for recreation facilities;
- C. THAT the Board direct staff to initiate scoping and preliminary planning work for Kensington, Renfrew, and Hastings Community Centres for renewal when funding is available; and
- D. THAT the Board direct staff to advance conversations with the Vancouver School Board regarding Strathcona Community Centre and future collaborations for renewal.

Amendment to the Main Motion

MOVED by Commissioner Giesbrecht
SECONDED by Commissioner Mackinnon

THAT Item E be added to the Main Motion:

- E. THAT the Board requests that the City of Vancouver discuss with the Province of British Columbia legislative changes that would allow funds raised through Development Cost Levies and Community Amenity Contributions to be used for the purpose of renewal, replacement and maintenance of existing amenities.

CARRIED

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

Question on the Main Motion, as Amended

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation approve the Vancouver citywide “Community Centre Strategy,” as outlined in this report and attached as Appendix A, which includes recommendations for service targets and prioritization approach to guide community centre renewals in Vancouver;
- B. THAT the Board endorse the Community Centre Renewal List as a means to inform capital planning for recreation facilities;
- C. THAT the Board direct staff to initiate scoping and preliminary planning work for Kensington, Renfrew, and Hastings Community Centres for renewal when funding is available;
- D. THAT the Board direct staff to advance conversations with the Vancouver School Board regarding Strathcona Community Centre and future collaborations for renewal; and
- E. THAT the Board requests that the City of Vancouver discuss with the Province of British Columbia legislative changes that would allow funds raised through Development Cost Levies and Community Amenity Contributions to be used for the purpose of renewal, replacement and maintenance of existing amenities.

CARRIED

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

Opposed: Barker, Coupar

The Board Committee adjourned at 9:21 pm.

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Donnie Rosa
General Manager

Commissioner Camil Dumont
Chair