



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



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