

PARK BOARD MEETING HIGHLIGHTS — June 20, 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 <u>Park Board website</u>.

STAFF REPORTS / PRESENTATIONS

Symphony at Sunset - Corporate Sponsorship Fund Request

The Board approved recommendations to contribute up to <u>\$100,000 from the Corporate</u> <u>Sponsorship Fund</u> to support delivery of the VSO Symphony at Sunset concert being held at Sunset Beach Park on July 2, 2022. This family friendly event is offered free to the public.

Vancouver DCL By-Law Updates (2023-2032) - Parks & Recreation Implications

The Board approved <u>recommendations</u> to support the <u>'Vancouver Development Cost Levy By-Law Updates (2023-2032)' Council Report</u> and to request that Council also advocate for increased flexibility from the Provincial Government for how DCLs can be used in parks and recreation capital projects to better serve the growing population.

Joint Commemoration Framework - Guiding Principles, Vision & Emerging Priorities

The Board approved the joint City of Vancouver & Park Board <u>Commemoration Framework</u> <u>Guiding Principles, Vision & Emerging Priorities</u> in principle, and directed staff to further develop the framework and administrative policies that will guide monuments, memorials, naming and renaming (including Indigenous naming). While this work is underway, review of any new commemorative requests, including plaques, naming and monument donations, is suspended.

Marpole Community Centre Renewal & Outdoor Pool Update

Staff presented an update on the <u>Marpole Community Centre Renewal and Outdoor Pool</u> project. The presentation included an overview of the draft design, impacts of rising costs, and the proposed phased approach for construction of the project, starting with the community centre in phase one, and followed by the pool in phase 2 when funding is secured.

CHAIR'S REPORT

Chair Mackinnon presented highlights of the events included in the Chair's report:

- Tsleil-Waututh Field Blessing Storm Football Club (Renfrew Park) Jun 7
- CP Dragon Board Festival Preview & Unveiling (Concord Park) Jun 9
- CCA Appreciation Dinner (Roundhouse Community Ctr) Jun 9
- FIFA World Cup 2026 Host City Announcement (BC Place) Jun 16
- Naming Ceremony for New Park at Smithe & Richards Jun 17
- Trout Lake Little League Major League Championship (John Hendry Park) Jun 18
- Trout Lake Little League Minor League Championship (John Hendry Park) Jun 19
- Black Culture Celebration (Sunset Beach) Jun 19



GENERAL MANAGER'S REPORT

The General Manager and Leadership Team presented an overview of the GM's Report:

- Kitsilano Pool Opening Pending weather dependent repairs, the pool is anticipated to open Saturday, July 30 and remain open through until Monday, September 5.
- Grays Park Lawn Bowling Clubhouse Deconstruction will begin early summer and is set to be completed by the fall. The impacted areas will be usable for the public in spring 2023.
- Council Agenda Items
 - Council to receive a <u>Resilient Neighbourhood Grants: Summer Heat Preparedness report</u> on June 21, 2022. Applications for these grants include community-led initiatives to create, improve and green outdoor cooling spaces, offer peer-based extreme-heat supports, and develop heat response plans.
 - Council to reconvene on June 22 to continue debate and decision for the Broadway Plan.

BOARD MOTIONS

Accessible and Inclusive Design Guidelines for Playgrounds

The Board <u>referred this motion</u> to a future Committee meeting to hear from speakers on the matter. This motion seeks to direct staff to work with the Persons with Disabilities Advisory Committee to develop accessible and inclusive design guidelines for new and renewed playgrounds to provide play opportunities for people with mobility, auditory, visual, and sensory needs.

Park Stewardship with Urban Indigenous Residents

The Board <u>referred the motion</u> to staff to provide information on the question of the motion being redundant and to provide a report to a future Board Committee for consideration. This motion with amendments, would direct staff to specifically look at issues affecting Urban Indigenous people and work with the Host Nations and the City of Vancouver's Urban Indigenous Peoples' Advisory Committee to empower Urban Indigenous residents to play a role in Vancouver's parks and recreation system.

NEXT MEETINGS

The next Committee and Board meetings are scheduled for July 4, 2022.

