



BOARD COMMITTEE MEETING MEETING MINUTES

OCTOBER 24, 2022

A Board Committee meeting was held on Monday, October 24, 2022, at 6:52 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
Carol Lee, Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Julia Scott-Lenz, 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.

ADOPTION OF MINUTES

1. Board Committee Meeting – July 18, 2022 (July 19, 2022 Reconvened)

MOVED by Commissioner Coupar
SECONDED by Commissioner Demers

THAT the Board Committee minutes of the July 18, 2022 (July 19, 2022 Reconvened) meeting be adopted as circulated.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

Commissioners wished all a happy Diwali.

STAFF REPORTS

1. REPORT: East Fraser Lands New Park - South Kinross - Contract Award

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Coupar

THAT the recommendation in the staff report be adopted on consent.

CARRIED UNANIMOUSLY

The following recommendation contained in the report was adopted on consent:

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation (“Park Board”) authorize staff to negotiate to the satisfaction of the Park Board’s General Manager, the City of Vancouver’s (the “City”) Director of Legal Services, and the City’s Chief Purchasing Official and enter into a contract with Cedar Crest Lands BC Ltd., for the construction of South Kinross Park, for a term of 1 year or until services are complete, with an estimated contract value of \$2,098,900.00, plus applicable taxes over the initial one year term, to be funded through the 2019 - 2022 capital plan;
- B. THAT the City’s Director of Legal Services, Chief Purchasing Official and Park Board’s General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by the Park Board’s adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

2. REPORT: East Fraser Lands New Park - Promontory - Contract Award

MOVED by Commissioner Irwin
SECONDED by Commissioner Demers

THAT the recommendation in the staff report be adopted on consent.

CARRIED UNANIMOUSLY

The following recommendation contained in the report was adopted on consent:

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation (“Park Board”) authorize staff to negotiate to the satisfaction of the Park Board’s General Manager and enter into a contract with Rust Investments Ltd., dba Shangri-La Landscaping, for the construction of the New Park in East Fraser Lands, for a term of one (1) year or until services are complete, with an estimated contract value of \$1,633,672.98 plus applicable taxes over the initial one (1) year term, to be funded through the 2019 - 2022 capital plan;

- B. THAT the Chief Purchasing Official and Park Board's General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

3. REPORT: Tatlow and Volunteer Parks Creek Daylighting - Construction Contract

Nicole Taddune, Senior Project Manager, introduced:

- Mandy Yu, Senior Landscape Architect, Park Board
- Max Scruton, Civil Engineer.

M. Yu led the review of a presentation on the proposed construction contract award for the Tatlow and Volunteer Parks Creek daylighting and highlighted:

- Background of the historic creek catchment area and the project
- Key objectives of the project
- Consultation with host First Nations
- Procurement process:
 - Summary of bids received
- Key dates.

M. Yu and M. Scruton, along with Dave Hutch, Director, Planning and Park Development, responded to questions from the Board Committee. There was discussion on:

- Confirmation that the contractor will be responsible for removing the invasive species on the site
- Whether there will be future opportunities for additional daylighting of the creek
- Concern regarding climate change resiliency
- Suggestion that the portion of Point Grey Road between Tatlow and Volunteer Parks be designated as park land to create a continuous park.

MOVED by Commissioner Demers
SECONDED by Commissioner Irwin

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation ("Park Board") authorize staff to negotiate to the satisfaction of the Park Board's General Manager, the City of Vancouver's (the "City") Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Wilco Civil Inc., the construction of Tatlow and Volunteer Parks Creek Daylighting, for a term of one year or until services are complete, with an estimated contract value of \$2,579,478.00, plus applicable taxes over the initial one year term, to be funded through the 2019 - 2022 capital plan;

- B. THAT the City’s Chief Purchasing Official and Park Board’s General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by the Park Board’s adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

CARRIED UNANIMOUSLY

The Board Committee adjourned at 7:15 pm.

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Donnie Rosa
General Manager

Commissioner Camil Dumont
Chair



REGULAR BOARD MEETING MEETING MINUTES

OCTOBER 24, 2022

The Regular Park Board meeting was held on Monday, October 24, 2022, at 7:20 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
Carol Lee, Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Julia Scott-Lenz, 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 Coupar
SECONDED by Commissioner Giesbrecht

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;
- (g) litigation or potential litigation affecting the City or Park Board;
- (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 – July 20, 2022

MOVED by Commissioner Irwin
SECONDED by Commissioner Giesbrecht

THAT the Park Board minutes of the July 20, 2022 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Chair Mackinnon highlighted the participation of Park Board Commissioners at official Park Board events since the July 20, 2022 Board meeting:

- Commissioners Barker, Coupar, Giesbrecht, Irwin and Mackinnon attended Vancouver's Pride Parade with Park Board staff on July 31, 2022
- Commissioner Giesbrecht spoke at the Pride Festival at Sunset Beach on July 31, 2022
- Commissioners Giesbrecht and Mackinnon joined staff and members of the community for a series of event celebrating Musqueam, Squamish and Tsleil-Waututh Nations, Coast Salish and urban Indigenous artists working in the community at the Roundhouse Performance Centre
- Commissioner Mackinnon spoke at the 82nd anniversary of the Battle of Britain Memorial on September 25, 2022, honouring the contribution that Allied Air Forces made to the winning of the World War II
- Commissioners attended the Trutch Street renaming ceremony, hosted by the Musqueam Nation, on September 30, 2022
- Commissioner Mackinnon spoke at the Oppenheimer Park activation event on October 19, 2022, alongside Commissioner Irwin and City Councillors.

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 – October 24, 2022

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

1. REPORT: East Fraser Lands New Park - South Kinross - Contract Award
2. REPORT: East Fraser Lands New Park - Promontory - Contract Award
3. REPORT: Tatlow and Volunteer Parks Creek Daylighting - Construction Contract.

MOVED by Commissioner Dumont
SECONDED by Commissioner Coupar

THAT the Board approve the recommendations and actions taken by the Board Committee at its meeting of October 24, 2022, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. General Manager's Report

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

- Indigenous arts and culture visibility initiative:
 - Host Nations artist in residence at the A-frame fieldhouse in Stanley Park
 - Annual Decolonization, Arts and Culture (DAC) exhibition celebrating artist and communities working together, was held at the Roundhouse Community Centre
 - Strathcona mural ceremony and celebration at Strathcona School and Community Centre
 - Support for the Greater Vancouver Native Society 2 Spirit Barbeque
- Summer 2022 highlights of the DAC and Recreation Park activations
- Queer Inclusion Team updates
- Upcoming Council business related to or impacting parks and recreation:
 - Report on the City of Vancouver's United Nations Declaration on the Rights of Indigenous Peoples Strategy will be brought to Council for approval on October 25, 2022
 - Report on an Easement Agreement for Encroachment on the Permanently Designated Park Property at Willow Park will be brought to Council for approval on October 25, 2022
- Board briefing memos and emails issued from July 20 to October 24, 2022.

In response to a question from the Board, Donnie Rosa, General Manager, Park Board, confirmed that the conversation between Chrystal Sparrow, Cease Wyss and Rena Soutar was recorded and will be made available to Commissioners.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 7:38 pm.

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Donnie Rosa
General Manager

Commissioner Stuart Mackinnon
Chair