



BOARD COMMITTEE MEETING MINUTES

September 11, 2023

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, September 11, 2023, at 6:48pm, in the Boardroom at the Park Board Office, and via videoconference.

PRESENT: Commissioner Laura Christensen, Chair
Commissioner Brennan Bastyovanszky
Commissioner Tom Digby
Commissioner Angela Haer, Vice Chair
Commissioner Scott Jensen
Commissioner Jas Virdi

ABSENT: Commissioner Marie-Claire Howard

**GENERAL
MANAGER'S
OFFICE:** Steve Jackson, Acting General Manager
Denise Swanston, Acting Manager, Board Relations & Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Victoria Tyers, Board Support and Meeting Assistant & Meeting Clerk

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

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Motion to Suspend the Rules

MOVED by Commissioner Digby
SECONDED by Commissioner Virdi

THAT the Board suspends section 15.1 of the Procedure By-law to allow a speaker who requested to speak after the deadline.

CARRIED UNANIMOUSLY

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ADOPTION OF MINUTES

1. Board Committee Meeting – July 17, 2023

MOVED by Commissioner Jensen
SECONDED by Commissioner Digby

THAT the Minutes of the Board Committee meeting on July 17, 2023, be approved.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The following communication related to the Committee meeting agenda was received via email or the [Contact Park Board Commissioners](#) web form:

- 14 pieces of correspondence related to the Report titled “Jericho Beach Park Pier – Next Steps”

STAFF REPORTS

1. Jericho Beach Park Pier – Next Steps

The Director of Park Planning and Development introduced the item and the Manager of Park Development, along with Civil Engineering III, presented the [proposed next steps for Jericho Pier](#).

Following the presentation, staff responded to questions related to:

- Rebuilding an enhancing the pier to mitigate risks
- Rebuilding the pier as a like-for-like replacement
- Insurance coverage and implications
- Timelines and cost estimates
- Community benefit and engagement
- Initial cause of damage
- Considerations for the Jericho Lands and the Jericho Beach Park Master Plan as they relate to pier reconstruction or demolition

The Committee heard from six speakers: three speakers in opposition to the report recommendations, and three who spoke to other aspects of the recommendations.

Main Motion

MOVED by Commissioner Haer

SECONDED by Commissioner Jensen

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board direct staff to proceed with the like-for-like repair of the Jericho Beach park Pier as described on page 5 of the report;

FURTHER THAT staff prepare to receive donations to address the remaining balance after the insurance reimbursement and other funding sources. Should donations not fully cover the balance, the remainder will be covered by the Park Board Capital Plan.

Amendment to the Main Motion

MOVED by Commissioner Digby
SECONDED by Commissioner Christensen

THAT the following be added to the end:

AND FURTHER THAT no reconstruction proceed until consultation with host nations has resolved outstanding archaeological issues and land use planning.

DEFEATED

In Favour: Commissioner Digby

Opposed: Commissioners Bastyovanszky, Christensen, Haer, Jensen, Viridi

Question on the Main Motion

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board direct staff to proceed with the like-for-like repair of the Jericho Beach park Pier as described on page 5 of the report;

FURTHER THAT staff prepare to receive donations to address the remaining balance after the insurance reimbursement and other funding sources. Should donations not fully cover the balance, the remainder will be covered by the Park Board Capital Plan.

CARRIED

In Favour: Commissioners Bastyovanszky, Christensen, Haer, Jensen, Viridi

Opposed: Commissioner Digby

The Committee meeting adjourned at 8:28 pm.

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Steve Jackson
Acting General Manager

Commissioner Laura Christensen
Chair