



PARK BOARD MEETING HIGHLIGHTS

— July 8, 2024 —

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 [Park Board website](#).

STAFF REPORTS / PRESENTATIONS

Park Board 2023-2026 Capital Plan Mid-term Update

The Board approved the [Park Board 2023-2026 Capital Plan Mid-term Update](#) with [amendments](#), which include a reduction of \$16.3M to the 2023-2026 Capital Plan. The Board requested that Council consider revising the reduction of the Park Board 2023-2026 Capital Plan to \$11.5M in order to fund the “unfunded projects/programs”, such as New Washroom/Fieldhouse at Tisdall Park. Additionally, the Board requested that Council commit to a \$347M over 5-years “emergency restoration fund” to cover the deferred maintenance of Buildings and Facilities.

Imagine West End Waterfront Vision: Phase 1 - Report Back

The Board approved [amendments](#) to the [Imagine West End Waterfront Vision: Phase 1 - Report Back](#), specifying non-approval for the report. Staff were directed to explore reallocating the \$10M proposed capital spending to Phase 4A and Phase 4B of the approved Imagine West End Waterfront Parks, Beaches and Transportation Vision. Staff were also directed to respond to Council's interest in a strategy to scope efforts around foreshore mitigation and investments in the Seawall.

Integrity Commissioner Investigation Report Decision

The Board approved the [Integrity Commissioner Investigation Report Decision](#) with [amendments](#), which included a review of the Investigation Report issued by the Integrity Commissioner on May 24, 2024. Commissioner Viridi was instructed to issue a letter of apology to Commissioner Christensen as part of the resolution.

CHAIR'S REPORT

Chair Bastyovanszky [highlighted recent events](#) attended by commissioners:

- Hillcrest Summer Festival 2024 – Commissioner Haer participated in the Hillcrest Summer Festival, where she had the opportunity to meet and interact with community leaders.
- International Day of Yoga – Commissioner Haer attended the International Day of Yoga hosted by the new Consul General of India, Honorable Masakui Rungsung.
- Fleurs de Villes ARTISTE 2024 – Commissioner Haer attended the opening of the Fleurs de Villes ARTISTE at VanDusen Botanical Garden.
- Puglia Tourism & Design – Commissioner Haer attended the 'PUGLIA Tourism and Design' event at the Italian Cultural Centre.
- Tatlow Creek Restoration Opening Ceremony – Chair Bastyovanszky and Commissioners attended the opening ceremony of the Tatlow Park stream restoration.
- Symphony at Sunset – Chair Bastyovanszky and Commissioner Digby attended Symphony at Sunset performance at Sunset Beach, with Maestro Otto Tausk of the Vancouver Symphony Orchestra.



- Canada Day at Sunset Community Centre – Chair Bastyovanszky and Commissioner Jensen attended the Canada Day celebration at Sunset Community Centre, along with MP Harjit Sajjan, MLAs Michael Lee and George Chow, VSB Chair Jung, and City Councillors.
- Kitsilano Showboat – Chair Bastyovanszky attended the Kitsilano Showboat which featured Capoeira performers and Bollywood dancers.
- 2SLGBTQ+ Advisory Committee Liaison Meeting – Chair Bastyovanszky attended the 2SLGBTQ+ Advisory Committee Liaison meeting.

GENERAL MANAGER’S REPORT

The General Manager [presented an overview](#) of the [GM’s Report](#):

- Council Agenda Items
 - Council to receive a report on July 9, 2024, titled “[Update on Accessibility Strategy and Multi-Year Action Plan Implementation](#)”, which would provide an update on the implementation of the Accessibility Strategy and seek approval on Emergency Management and Climate Change.
 - Council to receive a report on July 9, 2024, titled “[Equity Lens Review of City By-Law](#)”, which outlines the findings of by-laws review, highlighting areas potentially needing amendments to align with the Equity Framework. Nine priority recommendations have been identified, one of which focuses on addressing the impacts of unsheltered homelessness.
 - Council to receive a report on July 9, 2024, titled “[Equity Framework Implementation Update](#)”, which would provide information on the City of Vancouver’s internal initiatives over the past year aimed at advancing equity, as per the City’s Equity Framework.
 - Council to receive a report on July 9, 2024, titled “[Auditor General Committee Recommendations Transmittal Report](#)”, which would approve the recommendations from the June 20, 2024 Auditor General Committee meeting, including a request to update the Committee on the status and implementation of recommendations from the Park Board Revenue Management report.
 - Council to receive a report on July 10, 2024, titled “[Citywide Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates](#)”, which would bring forward recommendations for amending the City’s public views, View Protection Guidelines and solar access policies.

BOARD MOTIONS

Review of Trusts, Bequests and Leases Pertaining to Vancouver Parks

The Board approved a [motion](#) with [amendments](#) directing staff to conduct a review of trusts, bequests, donations and leases pertaining to all 240+ parks and 40+ recreation facilities in Vancouver. This review shall be delivered to Commissioners by Q2/2025.



Adopting the UNDRIP Action Plan

The Board also approved a [motion](#) to reaffirm its commitment to reconciliation and the 2018 Board endorsed Reconciliation Mission, Vision and Values, and to adopt the City of Vancouver UNDRIP Action Plan in the form approved by Council on June 25, 2024. Staff were directed to collaborate on implementing relevant actions from the UNDRIP Action Plan within the Board's jurisdiction, and to report back on the financial resource requirements needed for the implementation.

NEXT MEETINGS

The next Committee and Board meetings are scheduled for July 22, 2024.

