



REGULAR BOARD MEETING MINUTES

NOVEMBER 4, 2024

A Regular meeting of the Vancouver Board of Parks and Recreation was held on Monday, November 4, 2024, at 9:23 pm, in the Boardroom at the Park Board Office, and via videoconference.

PRESENT:

Commissioner Brennan Bastyovanszky, Chair
Commissioner Laura Christensen
Commissioner Tom Digby
Commissioner Angela Haer
Commissioner Marie-Claire Howard
Commissioner Scott Jensen, Vice-Chair
Commissioner Jas Viridi

**GENERAL MANAGER'S
OFFICE:**

Steve Jackson, General Manager
Denise Swanston, 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, ancestral and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. The meeting is being held on the land respectfully and with the knowledge that there must be continued acknowledgement of the history of injustice toward Indigenous peoples. The Vancouver Board of Parks and Recreation is committed to supporting truth and reconciliation, and to use this opportunity to amplify local First Nations voices and culture through our work in community.

IN CAMERA MEETING

MOVED by Commissioner Digby
SECONDED by Commissioner Jensen

THAT the Board will go into meetings 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:

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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 Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Board Meeting – October 21, 2024

MOVED by Commissioner Jensen
SECONDED by Commissioner Digby

THAT the Minutes of the Regular Board meeting of October 21, 2024, be approved.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

The Chair [highlighted](#) the participation of Commissioners at Park Board events since the previous Board meeting on October 21, 2024:

- Chair Bastyovanszky delivered welcoming remarks at the Society for Ecological Restoration's North American Conference.
- Commissioner Digby attended the Kerrisdale CCA board meeting on October 23.
- Commissioner Jensen attended the Kitsilano Batch Halloween Party alongside VSB Chair Jung and John Negrin.
- Chair Bastyovanszky and Commissioner Jensen visited John Hendry Park to observe the beginning states of the field renewal.
- Chair Bastyovanszky and Commissioner Jensen, alongside former Commissioner Aaron Jasper and Kyle Sanderson, President of Trout Lake Little League, visited the Trout Lake Little League baseball diamond to observe the progress of the renewals of the two little league diamonds.
- Commissioner Jensen attended the Community Mural painting project at the pop-up dog park in Mount Pleasant.
- Chair Bastyovanszky attended a blessing ceremony by Christy Charles at Connaught Park in memory of her father, Henry Charles, also known as "Ten Bears" for having the strength of ten bears, a long-time member of the Meralomas.
- Chair Bastyovanszky and Commissioner Digby attended the fall planting event at Everett Crowley Park, organized by the Lower Mainland Green Team and Everett Crowley Park Committee, where they removed invasive Himalayan blackberry and planted native species.

- Commissioners attended the Disc Golf - The Ghidora Challenge Doubles Invitational and Finals at QE Park. Christensen played for the first time as a participant in the event.
- Chair Bastyovanszky attended the Vancouver Tennis Association's AGM and congratulated the incoming Board.
- Chair Bastyovanszky attended the Diwali Festival at Roundhouse Community Centre with Councillor Bligh, VSB Chair Jung, and School Trustee Faridkot.
- Chair Bastyovanszky and Commissioner Jensen attended the 2024 FIM World Supercross Championships Season Opener at BC Place.

COMMUNICATIONS

No communication related to the meeting agenda was received.

BOARD COMMITTEE REPORT

1. Report of the Board Committee – November 4, 2024

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

1. T100 Vancouver Multisport Festival 2025 - Special Event
2. East Park Phase 1 - Proposed Concept Plan

MOVED by Commissioner Jensen
SECONDED by Commissioner Digby

THAT the Board approve the recommendations and actions taken by the Board Committee at its meeting of November 4, 2024, as contained in items 1 to 2.

CARRIED UNANIMOUSLY

STAFF REPORTS & PRESENTATIONS

1. CAP 5 Water Main in Stanley Park – Update

The Associate Director of Park Development introduced the item and Murray Gant, Director of Major Projects – Tunneling from Metro Vancouver and Park Board Project Manager Myles provided an [update on the progress of the CAP 5 water main in Stanley Park](#).

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*MOVED by Commissioner Jensen
SECONDED by Commissioner Viridi*

THAT the meeting extend in order to complete the business on the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

*In favour: Commissioners Bastyovanszky, Christensen, Digby, Haer, Jensen and Viridi
Abstain: Commissioner Howard*

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Following the presentation, staff responded to questions related to:

- Traffic management
- Pedestrian and bike safety measures
- Site plan and scope of work
- Impact on user groups and stakeholders

2. Kitsilano Pool – Update

The Director of Recreation Services introduced the Director of Facilities Management & Operational Excellence, and the Project Manager of Facilities Planning Program Management. The team presented an update on [the Kitsilano Pool](#), summarizing work to date and next steps.

Following the presentation, staff responded to questions related to:

- Renewal feasibility
- Financials
- Site assessments
- Impact on user groups and stakeholders
- Previous repairs

3. General Manager’s Report

The General Manager [presented](#) the General Manager’s Report, highlighting:

- New Dog Off-Leash Areas – Construction Start – Construction of the Heather Park Off Leash Area is underway. The Granville Park Off Leash Area is scheduled to begin in Q1 2025.
- Annual Beach Log Removal – The annual removal and storage of beach logs is underway. Logs are removed to mitigate the risk of logs being washed out during winter storms. The logs will return for May Long Weekend 2025.
- Board briefing [memos and emails](#) issued from October 22, 2024, to November 4, 2024.

Following the presentation, staff responded to questions related to:

- Public communication plan for beach log removal

NOTICE OF MEMBERS' MOTIONS

None.

OTHER BUSINESS

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At this point in the proceedings, Commissioner Digby raised a point of order reminding Commissioners to submit a Leave of Absence request if they will not be able to attend the November 25 Special Board Meeting

The Chair agreed that any Commissioner who will not be present at the November 25 meeting should submit a Leave of Absence request for approval.

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1. Request for Leave of Absence

MOVED by Commissioner Haer
SECONDED by Commissioner Jensen

THAT Commissioner Haer be granted a leave of absence from the meeting on November 25, 2024.

CARRIED UNANIMOUSLY

2. ABC Vancouver Gathering

Commissioner Virdi extended an invitation for the Board to attend ABC Vancouver's gathering at the Hollywood Theater on November 25, 2024.

ENQUIRIES

A Commissioner requested information related to the following topic:

1. The Sunset Beach Mural

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 10:24 pm.

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Steve Jackson
General Manager

Commissioner Brennan Bastyovanszky
Chair