

PARK BOARD MEETING HIGHLIGHTS — April 14, 2025 —

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

Auditor General – Update & Comprehensive Fee Setting Framework

The Board approved the <u>Auditor General Update & Comprehensive Fee Setting Framework</u> report. This report follows recommendations of the Auditor General to strengthen fee-setting processes for parks and recreation services and better aligns public investment to delivery of public good for all individuals and communities in Vancouver. This Fee-setting Framework follows a benefits-based approach – the principle that government delivers public good for all individuals and communities by focusing on the benefit each service provides, and that those who benefit from a public service should pay in proportion to the benefit received. The Framework also includes updates to the Fees and Charges Policy that align decision-making for revenue generating service lines with effective governance and the public investment of taxpayer contributions.

Park Board Parking Strategy

The Board approved the <u>Park Board Parking Strategy</u> with <u>amendments</u> directing staff to report back to the Board with an implementation plan that addresses concerns regarding equity, barriers to service, consistency, and impacts to programming, as well as options to retain parking revenue within Park Board to directly fun capital or operating expenses, and options to link parking revenues directly to the asset they are generated from. Further, staff were also directed to report back on cost recovery models for golf courses and VanDusen Botanical Garden.

FIFA World Cup 26 Vancouver – Killarney Park Venue Specific Training Site – Site Works Contract Amendment Award

The Board approved the <u>FIFA World Cup 26 Vancouver - Killarney Park Venue Specific Training</u> <u>Site - Site Works Contract Amendment Award</u>, which amends the City's existing agreement – previously approved by the Board on December 9, 2024 – to add to the scope bulk remainder site work required to deliver the project. As the scope of the agreement initially included only the early works required for the project, the change order was required to add additional work packages.

CHAIR'S REPORT

Chair Christensen highlighted recent events attended by Commissioners:

- Commissioner Jensen participated in the Medicine Game lacrosse tournament at Rogers Arena
- Commissioner Jensen visited Batch at Kitsilano
- Commissioner Jensen visited the newly daylit First Creek at Tatlow and Volunteer Parks
- Chair Christensen and Commissioner Jensen attended the Childcare Council of Vancouver meeting
- Commissioner Jensen attended the Vancouver Food Policy Council
- Commissioner Digby attended meetings with Britannia Community Services Society and Dunbar CCA
- Commissioner Digby spoke at the Squamish Nation Tree Planting Ceremony in Stanley Park
- Commissioners attended the Sakura Days Japan Fair at VanDusen Botanical Garden



GENERAL MANAGER'S REPORT

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

- CRAB Park Improvements construction on a playground renewal and splash park are targeted to start in Q2 2025, with completion target in Q3 2025.
- Council Agenda Items
 - Council to receive a report on April 15, 2025, titled "<u>Vancouver Community Sport</u> <u>Event Grants – Spring 2025 Intake</u>"
 - Council to receive a report on April 15, 2025, titled "2025 Cultural Grants"
 - Council to receive a report on April 15, 2025, titled "<u>Mobile Pump-out Service</u> <u>Provision and Aquatic Environments Action Plan Progress Update</u>"
 - Council to receive a report on April 15, 2025, titled "2025 Local By-election Results"
 - Council to receive a report on April 15, 2025, titled "Jericho Lands Official Development Plan"
 - Council to receive a report on April 16, 2025, titled "<u>Annual Procurement Report</u> <u>2024</u>"
 - Council to receive a report on April 16, 2025, titled "Effective Water Use in the City of Vancouver"

NEXT MEETINGS

The April 28, 2025, Committee & Board meetings have been cancelled due to the 2025 Federal Election being on that day.

The next Committee and Board meetings are scheduled for May 12, 2025

