

BOARD COMMITTEE MEETING MINUTES

JUNE 2, 2025

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, June 2, 2025, at 6:31 pm, in the Boardroom at the Park Board Office, and via videoconference.

PRESENT:	Commissioner Scott Jensen, Chair Commissioner Brennan Bastyovanszky Commissioner Laura Christensen Commissioner Tom Digby, Vice-Chair Commissioner Angela Haer Commissioner Jas Virdi
ABSENT:	Commissioner Marie-Claire Howard
GENERAL MANAGER'S OFFICE:	Steve Jackson, General Manager Jessica Kulchyski, Manager, Executive Office and Board Relations Carol Lee, Meeting Clerk Victoria Tyers, 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 – May 12, 2025

MOVED by Commissioner Christensen SECONDED by Commissioner Haer

THAT the Minutes of the Board Committee meeting on May 12, 2025, be approved.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

Commissioner Jensen noted that June is National Indigenous History Month.

Commissioner Bastyovanszky advised that June is both Pride Month and Filipino Heritage Month.

Commissioner Digby recognized the City's announcement regarding the pause in its efforts to eliminate the independent Park Board.

COMMUNICATIONS

The following communications were received via email or the <u>Contact Park Board Commissioners</u> web form regarding the First Nations, Inuit and Métis Access Policy – VanDusen and Bloedel agenda item:

- One in support
- One opposed.

STAFF REPORTS

1. First Nations, Inuit and Métis Access Policy – VanDusen and Bloedel

The Chair referenced the draft policy provided with the agenda material.

Discussion ensued on:

- Request to track and report usage of the policy if it is approved
- Expectation that the proposed policy will not have significant financial impacts.

The Board heard from four speakers, of which two spoke in support of the recommendation and two who expressed their sentiments regarding the proposed policy.

MOVED by Commissioner Jensen SECONDED by Commissioner Virdi

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the VanDusen Botanical Garden and Bloedel Conservatory First Nations, Métis, Inuit Access Policy.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:58 pm.

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Steve Jackson General Manager Commissioner Scott Jensen Chair