



BOARD COMMITTEE MEETING MINUTES

JULY 21, 2025

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, July 21, 2025, at 6:37 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 Marie-Claire Howard
Commissioner Jas Virdi

**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.

MOVED by Commissioner Christensen

SECONDED by Commissioner Haer

THAT the Vancouver Park Board suspend the rules to reduce the length of time permitted for speakers from five minutes to three minutes.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Board Committee Meeting – June 16, 2025

MOVED by Commissioner Digby

SECONDED by Commissioner Haer

THAT the Minutes of the Board Committee meeting on June 16, 2025, be approved.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The following communications were received via email or the [Contact Park Board Commissioners](#) web form between July 7, 2025 and 3:00 pm on July 21, 2025:

- Kitsilano Secondary School (KSS) Synthetic Turf Renewal and Lighting Installation – Report Back:
 - 284 in support of Option 2
- Stanley Park Hemlock Looper Response and Mitigation Plan – Phase 3:
 - One opposed.

STAFF REPORTS

1. Kitsilano Secondary School (KSS) Synthetic Turf Renewal and Lighting Installation – Report Back

The Director, Park Planning and Development, introduced the item. The Project Manager II, Park Development, provided a presentation reporting back on an approach to fund the turf renewal, lighting installation and assumption of joint responsibility for field maintenance at the KSS field.

Following the presentation, staff responded to questions related to:

- The potential risk to the funding for the renewal of Jonathan Rogers Park and John Hendry Park off-leash area:
 - Concern regarding the additional cost of delaying the projects
- The cost effectiveness of undertaking the synthetic turf renewal and lighting installation concurrently
- Concern with the number of players that are impacted during the annual resting of grass fields.

The Board heard from four speakers, of whom two spoke in support of the Option 2, one spoke in support of Option 1, and one opposed the installation of synthetic turf. The speakers responded to questions from Commissioners.

MOVED by Commissioner Haer

SECONDED by Commissioner Viridi

THAT the Committee recommend to the Board:

- A. THAT the Park Board approve the reallocation and expenditure of capital funding for the Turf Renewal prior to the end of the Field turf's service life, by redirecting funds from current Park Board projects identified in Table 2 at an estimated expenditure of \$1.3M, subject to City of Vancouver ("City") Council approval via a quarterly budget adjustment;
- B. THAT the Park Board approve the Lighting Installation at the earliest time agreed between the VSB and the Park Board at an estimated expenditure of \$0.8M using the approved funding from the 2023 to 2026 Capital Plan;

- C. THAT the Park Board direct staff to prepare a City Council report recommending:
- i. Approval of a construction licence agreement (“Construction Licence Agreement”) among the City, the Park Board, and the VSB for the Lighting Installation and the Turf Renewal;
 - ii. Approval of the Joint Use Agreement among the City, the Park Board, and VSB;
 - iii. Designation of the licenced areas described in the Construction Licence Agreement and the Joint Use Agreement to be under the custody, care and management of the Park Board pursuant to Section 488(3) of the Vancouver Charter for the duration of both agreements; and
 - iv. Expenditure of development cost levies for the Lighting Installation; and
- D. THAT the Park Board direct staff to negotiate and enter into the Construction Licence Agreement and the Joint Use Agreement and delegate its authority to the General Manager of the Park Board to execute agreements relating to the Field.

CARRIED

In favour: Commissioners Bastiovanszky, Haer, Howard, Jensen, Viridi

Opposed: Commissioners Christensen, Digby

2. Tree Related Maintenance Services Pre-Qualification – Contract Award

The Director, Park Operations, reviewed the report provided with the agenda material and invited questions.

Staff responded to questions related to:

- The response time that can be expected from the contractor for tree removal, pruning, stump grinding and tree planting
- Suggestion to hire additional staff rather than engaging a contractor:
 - The need for the Park Board to acquire additional fleet vehicles before hiring staff to perform the work included in the contract
- Whether there will be provisions requiring the contractor to prioritize the employment of Canadian citizens.

The Board heard from eight speakers, all of whom spoke in opposition to the staff recommendation. The speakers responded to questions from Commissioners.

Main Motion

MOVED by Commissioner Christensen

SECONDED by Commissioner Digby

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation (“Park Board”) authorize staff to negotiate an agreement for Tree Related Maintenance Services pre-qualification for a list of eight vendors as attached in Appendix A, for providing the tree maintenance services, for a term of three (3) years, with an estimated contract value of \$4M, plus

applicable taxes, to be funded through Annual Capital Expenditure Budget, the Multi-Year Capital Budget and the Operating Budget subject to Council approval;

- B. THAT the City's Director of Legal Services, Chief Purchasing Official and Park Board's General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A above; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

Amendment to the Main Motion

MOVED by Commissioner Bastiovanszky
SECONDED by Commissioner Haer

THAT the Main Motion be replaced with the following:

- A. THAT the Vancouver Board of Parks and Recreation authorize staff to negotiate an agreement for Tree Related Maintenance Services pre-qualification for a list of eight vendors as attached in Appendix A, for providing the tree maintenance services, for a term of three (3) years, with an estimated contract value of \$4 Million, to be funded through Annual Capital Expenditure Budget, the Multi-Year Capital Budget and the Operating Budget, and to meet the new Procurement Policy Update after the staff report to Park Board is considered by Q4 2025 as per Park Board direction on June 16, 2025, subject to the following conditions:
 - i. No single vendor, or associated subcontractor in the pre-qualified list, shall receive awards exceeding \$750,000 over the three-year period in aggregate under this authorization without separate Board approval; and
 - ii. The Park Board will prioritize ecological sustainability, transparency, and conflict-of-interest risk mitigation in the administration of this pre-qualification list;
- B. THAT the Park Board's General Manager be authorized to execute, on behalf of the Park Board, the contract contemplated by Recommendation A above, with the City's Director of Legal Services and Chief Purchasing Official providing advisory support and that in all aspects of negotiation and execution, the Park Board's policies and strategies including Biodiversity Strategy (2016) and Bird Strategy (2015) be prioritized;
- C. THAT the Park Board shall retain full control over the planning, design, implementation, public engagement and management of urban forestry initiatives, and shall not delegate these responsibilities to other City departments without explicit Park Board approval;
- D. THAT the Park Board will retain oversight and approval authority over the allocation of funding for urban forestry projects, and that any budget transfers between Park Board and City related to urban forestry must be expressly approved by the Park Board; and

- E. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

CARRIED

In favour: Commissioners Bastyovanszky, Digby, Haer

Opposed: Commissioners Christensen, Howard, Virdi

Abstained: Commissioner Jensen

Amendment to the Amendment

MOVED by Commissioner Christensen

SECONDED by Commissioner Virdi

THAT Item Ai be amended as follows:

- Ai. No single vendor, or associated subcontractor in the pre-qualified list, shall receive awards exceeding \$750,000 under this authorization without separate Board approval.

CARRIED UNANIMOUSLY

Question on the Main Motion, as Amended

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation authorize staff to negotiate an agreement for Tree Related Maintenance Services pre-qualification for a list of eight vendors as attached in Appendix A, for providing the tree maintenance services, for a term of three (3) years, with an estimated contract value of \$4 Million, to be funded through Annual Capital Expenditure Budget, the Multi-Year Capital Budget and the Operating Budget, and to meet the new Procurement Policy Update after the staff report to Park Board is considered by Q4 2025 as per Park Board direction on June 16, 2025, subject to the following conditions:
- i. No single vendor, or associated subcontractor in the pre-qualified list, shall receive awards exceeding \$750,000 under this authorization without separate Board approval; and
 - ii. The Park Board will prioritize ecological sustainability, transparency, and conflict-of-interest risk mitigation in the administration of this pre-qualification list;
- B. THAT the Park Board's General Manager be authorized to execute, on behalf of the Park Board, the contract contemplated by Recommendation A above, with the City's Director of Legal Services and Chief Purchasing Official providing advisory support and that in all aspects of negotiation and execution, the Park Board's policies and strategies including Biodiversity Strategy (2016) and Bird Strategy (2015) be prioritized;
- C. THAT the Park Board shall retain full control over the planning, design, implementation, public engagement and management of urban forestry initiatives, and shall not delegate these responsibilities to other City departments without explicit Park Board approval;

- D. THAT the Park Board will retain oversight and approval authority over the allocation of funding for urban forestry projects, and that any budget transfers between Park Board and City related to urban forestry must be expressly approved by the Park Board; and
- E. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

CARRIED

In favour: Commissioners Bastyovanszky, Christensen, Digby, Haer, Howard, Viridi

Opposed: Commissioner Jensen

Recess

The meeting recessed at 9:00 pm and reconvened at 9:11 pm.

Motion to Extend

MOVED by Commissioner Christensen

SECONDED by Commissioner Haer

THAT the meeting be extended until the business of the Regular Board meeting is concluded.

CARRIED UNANIMOUSLY

3. Stanley Park Hemlock Looper Response and Mitigation Plan – Phase 3

The Director, Park Operations, introduced the item. The Associate Director, Urban Forestry, provided a presentation regarding the next phase of the response and mitigation plan to address the hemlock looper outbreak in Stanley Park.

Following the presentation, staff responded to questions and comments related to:

- The management of invasive species in the treated areas
- The determination of the fallen logs to be left in the treated areas
- Whether the use of the Wildlife Danger Tree Assessors methodology is appropriate for urban parks
- Concern that a single proponent responded to the request for proposal (RFP).

The Board heard from eleven speakers, all of whom spoke in opposition to the staff recommendation. The speakers responded to questions from Commissioners.

Main Motion

MOVED by Commissioner Digby

SECONDED by Commissioner Christensen

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation ("Park Board") approve and authorize Park Board staff to advance treatment Option 3 for Phase-3 hemlock looper response, as detailed in this report, and enter into negotiations to execute a contract with Blackwell Consulting Ltd. for the continued forest mitigation and restoration works in Stanley Park to address risks associated with the hemlock looper outbreak, to the satisfaction of the Park Board's General Manager, the City of Vancouver's (the "City") Director of Legal Services and the City's Chief Procurement Officer, for a term lasting until services are complete, and funded through previously approved budgets;
- B. THAT the City's Director of Legal Services, the City's Chief Procurement Officer, and the Park Board's General Manager be authorized and delegated authority to execute the contract described in Recommendation A on behalf of the Park Board; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B unless and until the Park Board's authorized signatories execute the contracts set out in the Recommendations.

Amendment to the Main Motion

MOVED by Commissioner Digby

SECONDED by Commissioner Virdi

THAT the Main Motion be amended by adding Items D and E, as follows:

- D. THAT, as per previous contracts, every effort be made by the contractor to retain as many dead trees and fallen logs as possible to the extent they provide biological value for the connected ecosystem; and
- E. THAT, as per previous contracts, each treatment area prescription provided by the contractor, be independently reviewed by the Park Board's Director of Urban Forestry, to examine the assessment and the degree of treatment proposed, before any treatment is undertaken:
 - i. Should any assessment or proposed treatment be subject to doubt, the Director shall be authorized to correct the assessment and/or the proposed treatment in their professional discretion, consistent with the policies and priorities of the Park Board.

CARRIED UNANIMOUSLY

Question on the Main Motion, as Amended

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation ("Park Board") approve and authorize Park Board staff to advance treatment Option 3 for Phase-3 hemlock looper response, as detailed in this report, and enter into negotiations to execute a contract with Blackwell Consulting Ltd. for the continued forest mitigation and restoration works in Stanley Park to address risks associated with the hemlock looper outbreak, to the satisfaction of the Park Board's General Manager, the City of Vancouver's (the "City") Director of Legal Services and the City's Chief Procurement Officer, for a term lasting until services are complete, and funded through previously approved budgets;
- B. THAT the City's Director of Legal Services, the City's Chief Procurement Officer, and the Park Board's General Manager be authorized and delegated authority to execute the contract described in Recommendation A on behalf of the Park Board; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B unless and until the Park Board's authorized signatories execute the contracts set out in the Recommendations.
- D. THAT, as per previous contracts, every effort be made by the contractor to retain as many dead trees and fallen logs as possible to the extent they provide biological value for the connected ecosystem; and
- E. THAT, as per previous contracts, each treatment area prescription provided by the contractor, be independently reviewed by the Park Board's Director of Urban Forestry, to examine the assessment and the degree of treatment proposed, before any treatment is undertaken:
 - i. Should any assessment or proposed treatment be subject to doubt, the Director shall be authorized to correct the assessment and/or the proposed treatment in their professional discretion, consistent with the policies and priorities of the Park Board.

CARRIED

In favour: Commissioners Bastyovanszky, Christensen, Digby, Howard, Jensen, Viridi

Opposed: Commissioner Haer

The Committee meeting adjourned at 10:45 pm.

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Steve Jackson
General Manager

Commissioner Scott Jensen
Chair



REGULAR BOARD MEETING MINUTES

JULY 21, 2025

A Regular meeting of the Vancouver Board of Parks and Recreation was held on Monday, July 21, 2025, at 10:52 pm, in the Boardroom at the Park Board Office, and via videoconference.

PRESENT:

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

**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, 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 Jensen

SECONDED by Commissioner Howard

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:

(c) labour relations or other employee relations;

(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;

- (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 – July 7, 2025

MOVED by Commissioner Digby

SECONDED by Commissioner Jensen

THAT the Minutes of the Regular Board meeting of July 7, 2025, be approved.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

The Chair highlighted the participation of Commissioners at Park Board events since the previous Board meeting on July 7, 2025:

- Commissioners Digby and Jensen celebrated the opening of Kits Pool
- Commissioner Jensen spoke at the one-year anniversary celebration of Park Board's successful partnership with Batch Kitsilano
- Commissioners Bastovanszky, Jensen and Howard attended the Jericho Sailing Centre 50th anniversary celebration
- Commissioner Jensen volunteered at the Union Gospel Mission's 26th Annual Summer BBQ at Oppenheimer Park
- Commissioner Jensen visited the newly renovated playground at Oppenheimer Park
- Commissioners attended the Celebration of Light show on July 19, 2025, featuring displays from the Yukon
- Commissioner Bastovanszky attended the playoffs for the West End Slo-Pitch Association at Strathcona Park
- Commissioner Bastovanszky attended the 75th anniversary of the Kitsilano Community Centre
- Commissioners attended the Bard on the Beach performance of The Two Gentlemen of Verona
- Commissioners Bastovanszky and Jensen attended the opening of the off-leash area at Emery Barnes Park
- Commissioner Bastovanszky attended the Pride 5km Fun Run in Stanley Park
- Commissioners Digby and Haer attended Greek Day on Broadway

- Commissioners Digby and Haer attended the Air Indian Memorial event in Stanley Park
- Commissioner Digby attended the Free the Fern event Champlain Heights
- Commissioner Digby met with members of the community from the Italian Cultural Centre to discuss the Beaconsfield Park sport field renewal
- Commissioner Digby attended Canada Day events at Kerrisdale and Sunset Community Centres and Kitsilano Beach
- Commissioner Digby attended Khatsahlano Street Party on July 5, 2025
- Commissioner Digby visited the FIFA training field at Killarney Park to view the progress of the project
- Commissioner Digby attended the Persons with Disabilities Advisory Committee and Kerrisdale Community Centre Association (CCA) meetings in his role as liaison
- Chair Christensen attended the launch of the National Drowning Prevention week.

COMMUNICATIONS

The following communications were received via email or the [Contact Park Board Commissioners](#) web form regarding the Member's Motion titled "Think Home Run":

- 207 in support.

BOARD COMMITTEE REPORT

1. Report of the Board Committee – July 21, 2025

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

1. Kitsilano Secondary School Synthetic Turf Renewal and Lighting Installation – Report Back
2. Tree Related Maintenance Services Pre-Qualification – Contract Award
3. Stanley Park Hemlock Looper Response and Mitigation Plan – Phase 3.

MOVED by Commissioner Jensen

SECONDED by Commissioner Haer

THAT the Board approve the recommendations and actions taken by the Board Committee at its meeting of July 21, 2025, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. General Manager's Report

The General Manager presented the General Manager's Report, highlighting:

- Construction of the FIFA World Cup 2026 (FWC26) training site at Killarney Park
- Collaboration with the City's Planning Urban Design and Sustainability Department in the development of solar access guidelines for the Downtown Peninsula
- Urban park activation summer programs and recreation projects planned for summer 2025
- Brock House Society held their annual Summer Fair on July 12, 2025
- Council agenda items related to, or impacting, parks and recreation:
 - Council to receive a presentation on July 22, 2025, titled "2025 Annual Climate Plan Update"
 - Council to receive a report on July 23, 2025, titled "[City-Wide Design and Development Guidelines – Phase Two Actions](#)", which would approve the Solar Access Guidelines for the Downtown Peninsula
 - Council to receive a report on July 23, 2025, titled "[Contract Award of Supply of Tree Related Maintenance Services Pre-Qualification](#)", which would authorize staff to negotiate with each of the vendors a prequalification, standing-offer agreement for the provision of various tree related maintenance services
 - Council to receive a report on July 23, 2025, titled "[Contract Award for Supply of Contracted Janitorial Services](#)", which would authorize staff to negotiate janitorial services for twenty-two facilities operated by multiple departments at the City
 - Council to consider a motion on July 23, 2025, titled "[Realizing the Full Potential of Exceptional Lands in Vancouver](#)", which would direct staff to provide a report back on potential for housing and public amenities such as green space, childcare, and community and recreation facilities
- Board briefing memos and emails issued from July 7 to 21, 2025.

MEMBERS' MOTIONS

1. Think Home Run

Commissioner Virdi introduced the motion and responded to questions from the Board.

Main Motion

MOVED by Commissioner Virdi

SECONDED by Commissioner Howard

WHEREAS:

1. Jericho Little League (JLL) is a long-standing, volunteer-run, not-for-profit organization that has provided meaningful athletic opportunities for children in Vancouver for decades, serving approximately 450 children aged 4 to 12 annually, and delivering high-quality programming that relies heavily on City park infrastructure;
2. JLL uses various Vancouver parks including Jericho Beach Park, Trimble Park, and Carnarvon Park for its baseball programs;
3. JLL has proposed the construction of a new enclosed baseball training facility at Carnarvon Park, near 16th Avenue and Mackenzie Street, utilizing the existing footprint of the current batting cage and bullpen area, ensuring that no additional green space will be impacted;
4. The proposed facility would be fully funded by JLL through donations and corporate sponsorships, resulting in no capital or operating costs to the Vancouver Board of Parks and Recreation;
5. Once built, the facility would be operated and maintained in partnership with Park Board, and would be made available not only to Jericho Little League players, but all local baseball clubs, teams, and youth development programs, thereby maximizing community access and expanding use across a broader recreational base;
6. The enclosed nature of the facility would provide year-round access to baseball training for children and youth, particularly during winter and rainy months, supporting the Park Board's broader objectives to promote equity in access, youth participation, and lifelong physical activity;
7. The proposed facility is inspired by and modeled on successful precedents, such as the UBC Rose Indoor Training Centre, a high-demand resource for winter baseball training, though the Carnarvon Park version would be scaled appropriately for community-level use;
8. JLL has consistently demonstrated responsible stewardship of public facilities, maintaining the current Carnarvon Park batting cage at no cost to the City, and has committed to continuing that responsibility with this proposed facility; and
9. Carnarvon Park is scheduled to host the B.C. Little League Majors Provincial Championship tournament in 2027, underscoring the importance of the site as a regional sports venue and further supporting the need for modern, year-round training infrastructure. (In 2025, the same tournament will be hosted at Trout Lake Park.)

THEREFORE BE IT RESOLVED:

- A. THAT The Vancouver Board of Parks and Recreation direct staff to work collaboratively with Jericho Little League to explore the feasibility of constructing and operating an enclosed community baseball training facility at Carnarvon Park, including but not limited to:
- i. Assessing site suitability and potential design or environmental considerations;
 - ii. Evaluating operational logistics, including access, scheduling, and community use;
 - iii. Identifying and analyzing potential community benefits, especially for equity-seeking and underserved youth populations;
 - iv. Investigating the financial structure, including the potential for a revenue-sharing arrangement with JLL to ensure long-term sustainability and potential Park Board benefit; and
 - v. Engagement with existing user groups and key stakeholders, including but not limited to soccer leagues, multi-sport organizations, residents, and other park users, to ensure transparency, collaboration, and effective shared use of the park space; and
- B. FURTHER THAT the Vancouver Board of Parks and Recreation direct staff to report back to the Board by Q1 of 2026, with findings, recommendations, and proposed next steps, including community engagement opportunities, a review of comparable facility models, and guidance to support an informed decision on advancing the proposed partnership.

Motion to Refer

MOVED by Commissioner Digby
SECONDED by Commissioner Virdi

THAT the motion be referred to the September 15, 2025 Board Committee meeting.

CARRIED

In favour: Commissioners Bastyovanszky, Christensen, Digby, Haer, Howard, Virdi

Opposed: Commissioner Jensen

2. Waiver of Land-Use Fee for S.U.C.C.E.S.S. Event

Commissioner Haer withdrew the motion.

NOTICE OF MEMBERS' MOTIONS

1. Fence at Crosstown Elementary

Commissioner Digby submitted a Notice of Motion on the above-noted matter. The motion below may be placed on the Board meeting agenda of September 15, 2025, as a Member's Motion.

THEREFORE BE IT RESOLVED that the Park Board directs staff to plan, with the Vancouver School Board, a fence or other physical or visual barrier (a “fence”) which incorporates principles of CPTED (crime prevention through environmental design) and place-making design, in Andy Livingston Park, at or near Crosstown Ƨxʷwəqʷəθət Elementary School, to provide clear demarcation of areas for exclusive use of school children and staff during and around school hours, and to install the fence as soon as possible.

2. Potential Disqualification of Commissioner Howard

Commissioner Bastiovanszky submitted a Notice of Motion on the above-noted matter. The motion below may be placed on the Board meeting agenda of September 15, 2025, as a Member’s Motion.

THEREFORE BE IT RESOLVED THAT the Vancouver Board of Parks and Recreation refers the matter to legal counsel for review and confirmation of the applicability of Section 144 of the *Vancouver Charter* to Commissioner Howard’s attendance record, and requests that legal counsel provide a recommendation to the Board on appropriate next steps.

3. Eliminating the Advance Booking System for Kitsilano Outdoor Pool

Commissioner Howard requested that a motion be considered as urgent business. The Chair ruled that the motion does not meet the criteria for urgent business, as required under the Park Board Procedure By-Law, and the motion will be placed on the agenda of the September 15, 2025 Regular Board Meeting, as a Member’s Motion.

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Board of Parks and Recreation direct staff to eliminate the current advance booking system for Kitsilano Outdoor Pool and return to drop-in public access as the default model of entry for the month of August 2025 until closing in early September;
- B. THAT Park Board staff be directed to explore and implement measures to ensure equitable access, including:
 - 1. Real-time capacity monitoring at the pool;
 - 2. Designated access times for vulnerable populations (e.g. seniors, people with disabilities); and
 - 3. Communication improvements for peak-time expectations; and
- C. THAT Park Board staff report back to the Board by end of Q4 2025 with recommendations for a long-term access model for Kitsilano Pool that is equitable, efficient, and reflects public demand.

Commissioner Howard withdrew the motion.

ENQUIRIES

Commissioner Digby questioned what the Park Board could do to preserve the remaining pieces of the Trafalgar Log in their present location so that the remaining decades of its iconic presence can be shared by that neighborhood.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 11:26 pm.

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Steve Jackson
General Manager

Commissioner Laura Christensen
Chair