

BOARD COMMITTEE MEETING MINUTES

OCTOBER 20, 2025

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, October 20, 2025 at 6:30 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 Steve Kellock, Acting General Manager

OFFICE: 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 – October 6 and 7, 2025

MOVED by Commissioner Christensen SECONDED by Commissioner Digby

THAT the Minutes of the Board Committee meeting on October 6 and 7, 2025, be approved.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

Commissioner Virdi wished all a happy Diwali and Bandi Chhor Divas

COMMUNICATIONS

The following communications were received via email or the <u>Contact Park Board Commissioners</u> web form between October 14, 2025, and 3:00 pm on October 20, 2025 regarding: the Golf Services Review:

- Golf Services Review:
 - One opposed
- Park Board Parking Strategy Report Back
 - Five in support
 - 26 opposed
 - Three other.

STAFF REPORTS

1. Golf Services Review

The Director, Business Services, introduced the item. Planner III and Planner II, Planning and Policy, jointly reviewed the presentation on the 2025 Golf Services Review.

Following the presentation, staff responded to questions related to:

- Replacement of trees that may be removed from golf courses
- Progress of initiatives to reduce the use of potable water
- Whether discounts will be made available for low income residents
- Whether enhanced concessions will be available at the Rupert Pitch and Putt.

Main Motion

MOVED by Commissioner Jensen SECONDED by Commissioner Virdi

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the "Golf Services Review," as outlined in this report and attached in appendix A, to optimize service delivery of Vancouver's municipal championship and pitch & putt golf courses over the next 10+ years;
- B. THAT the Park Board direct staff to end the fixed \$299,400 annual contribution to the Park Board Golf Reserve Fund upon approval of this report, and shift it to a contribution based on percentage of golf revenues, to be implemented through the 2026 Fees and Charges process.

- C. THAT the Park Board direct staff to adopt an Annual Maximum Allowable Rate for championship golf and pitch and putt green fees through the 2026 Fees and Charges Parks and Recreation annual report; and
 - FURTHER THAT, subject to approval of C, the Park Board delegate authority to the Supervisor of Golf Operations to set green fees and discount rates, not to exceed the approved Annual Maximum Allowable Rate;
- D. THAT the Park Board continue to provide biodiversity and habitat enhancement areas, invasive species management, and public park amenities like perimeter trails, on all municipal golf courses, as an ongoing component of the VPB Golf program;
- E. THAT all past Board motions regarding the Golf Services Review or Golf Strategy dated October 1, 2023, or prior are superseded by this report and Appendix A; and
- F. THAT the Park Board direct staff to share this report and the Golf Services Review with Mayor and Council, for information, in accordance with the Audit of Park Board Revenue Management.

Amendment to the Main Motion

MOVED by Commissioner Bastyovanszky SECONDED by Commissioner Jensen

THAT Item G be added to the Main Motion:

- G. FURTHER THAT the Vancouver Board of Parks and Recreation direct staff to update the Golf Hospitality and Events Business Plan, expanding upon the Golf Services Review to:
 - i. Identify opportunities for weddings, events, and community programming at Langara and McCleery Clubhouses;
 - ii. Explore patio expansion, weekend activations, and enhanced food and beverage offerings, and following the Kitsilano concession success; and
 - iii. Report back by Q2 2026 with the plan update, revenue projections, partnership options, and required capital investments.

Amendment to the Amendment

MOVED by Commissioner Christensen SECONDED by Commissioner Bastyovanszky

THAT Item G be amended as follows:

- G. FURTHER THAT the Vancouver Board of Parks and Recreation direct staff to:
 - Identify opportunities for weddings, events, and community programming at Langara and McCleery Clubhouses;

- ii. Explore patio expansion, weekend activations, and enhanced food and beverage offerings, and following the Kitsilano concession success; and
- iii. Report back by Q2 2026 with the plan update, revenue projections, partnership options, and required capital investments.

CARRIED

In favour: Commissioners Bastyovanszky, Christensen, Digby, Jensen

Abstain: Commissioners Haer, Howard, Virdi

Question on the Amendment, as Amended

- G. FURTHER THAT the Vancouver Board of Parks and Recreation direct staff to:
 - i. Identify opportunities for weddings, events, and community programming at Langara and McCleery Clubhouses;
 - ii. Explore patio expansion, weekend activations, and enhanced food and beverage offerings, and following the Kitsilano concession success; and
 - iii. Report back by Q2 2026 with the plan update, revenue projections, partnership options, and required capital investments.

CARRIED UNANIMOUSLY

Question on the Main Motion, as Amended

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the "Golf Services Review," as outlined in this report and attached in appendix A, to optimize service delivery of Vancouver's municipal championship and pitch & putt golf courses over the next 10+ years;
- B. THAT the Park Board direct staff to end the fixed \$299,400 annual contribution to the Park Board Golf Reserve Fund upon approval of this report, and shift it to a contribution based on percentage of golf revenues, to be implemented through the 2026 Fees and Charges process.
- C. THAT the Park Board direct staff to adopt an Annual Maximum Allowable Rate for championship golf and pitch and putt green fees through the 2026 Fees and Charges Parks and Recreation annual report; and
 - FURTHER THAT, subject to approval of C, the Park Board delegate authority to the Supervisor of Golf Operations to set green fees and discount rates, not to exceed the approved Annual Maximum Allowable Rate;
- D. THAT the Park Board continue to provide biodiversity and habitat enhancement areas, invasive species management, and public park amenities like perimeter trails, on all municipal golf courses, as an ongoing component of the VPB Golf program;

- E. THAT all past Board motions regarding the Golf Services Review or Golf Strategy dated October 1, 2023, or prior are superseded by this report and Appendix A; and
- F. THAT the Park Board direct staff to share this report and the Golf Services Review with Mayor and Council, for information, in accordance with the Audit of Park Board Revenue Management.
- G. FURTHER THAT the Vancouver Board of Parks and Recreation direct staff to:
 - i. Identify opportunities for weddings, events, and community programming at Langara and McCleery Clubhouses;
 - ii. Explore patio expansion, weekend activations, and enhanced food and beverage offerings, and following the Kitsilano concession success; and
 - iii. Report back by Q2 2026 with the plan update, revenue projections, partnership options, and required capital investments.

CARRIED UNANIMOUSLY

2. Park Board Parking Strategy – Report Back

The Director, Business Services, introduced the item. The Project Manager II, Strategic Initiatives, reviewed the presentation on the proposed parking strategy.

Following the presentation, staff responded to questions related to:

- Engagement on the parking strategy
- Concern regarding the impact of the Festival of Light special event parking pilot project on the neighbouring residents
- How paid parking at community centres will be monitored to ensure that only patrons are provided with free parking
- Whether the number of hours of free parking can be tailored to a specific user group in the community centre e.g. curling
- Concern regarding the special event parking rate for the Festival of Light event at VanDusen Botanical Garden
- Paid parking currently in effect at community centres in the vicinity of the city centre.

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

Main Motion

MOVED by Commissioner Bastyovanszky SECONDED by Commissioner Digby

THAT the Committee recommend to the Board:

- A. THAT the Board approve the Park Board Parking Strategy as policy guidelines to support improved user experience, financial sustainability and operations of parking lots under its jurisdiction;
- B. THAT the Park Board approve the implementation plan, developed in consultation with partners, for a 12-month paid parking pilot at Hillcrest, Kerrisdale, and Trout Lake Community Centres and adjacent park spaces, including three hours of free parking for community centre patrons, and \$3.50/hour rate between 6:00 a.m. and 10:00 p.m.;
- C. THAT the Park Board approve the implementation plan for a 12-month paid parking pilot at Langara Golf Course, with a \$4.25/hour market rate between 6:00 a.m. and 10:00 p.m. and complimentary parking offered to golf patrons;
- D. THAT the Park Board approve the implementation plan for a one-month paid parking pilot at VanDusen Botanical Garden, for the 2026 Festival of Lights period, between 4:00 p.m. and 10:00 p.m. at a \$25 event rate;
- E. THAT the Park Board receive for information, the option of an Amenity Improvement Fee (AIF) to retain a portion of parking revenue within Park Board, linking it directly to the type of asset from which it is generated;
- F. THAT the Park Board direct staff to report back in Q4 2026 on the paid parking pilot, outlined in this report, after continued consultation of partners; and
- G. THAT the Park Board direct staff to share this report and the Park Board Parking Strategy with Mayor and Council, for information, in accordance with the Audit of Park Board Revenue Management.

Amendment to the Main Motion

MOVED by Commissioner Bastyovanszky SECONDED by Commissioner Jensen

THAT the Main Motion be amended as follows:

- B. THAT the Park Board approve the implementation plan, developed in consultation with partners, for a 12-month paid parking pilot at Hillcrest, Kerrisdale, and Trout Lake Community Centres and adjacent park spaces, including three hours of free parking for community centre, library and curling centre patrons, and \$2.50/hour rate between 6:00 a.m. and 10:00 p.m.
- C. THAT the Park Board approve the implementation plan for a 12-month paid parking pilot at Langara Golf Course, with a \$4.25/hour market rate between 6:00 a.m. and 10:00 p.m. and complimentary parking offered to golf patrons, and two hours of free parking for clubhouse patrons at Langara and McCleery.
- D. THAT the Park Board approve the implementation plan for a one-month paid parking pilot at VanDusen Botanical Garden, for the 2026 Festival of Lights period, between 4:00 p.m. and 10:00 p.m. at a \$15 event rate.

Commissioner Jensen requested that the amendment be considered as distinct propositions.

Question on Amendment to Item B

B. THAT the Park Board approve the implementation plan, developed in consultation with partners, for a 12-month paid parking pilot at Hillcrest, Kerrisdale, and Trout Lake Community Centres and adjacent park spaces, including three hours of free parking for community centre, library and curling centre patrons, and \$2.50/hour rate between 6:00 a.m. and 10:00 p.m.

DEFEATED

In favour: Commissioners Bastyovanszky, Digby

Opposed: Commissioners Christensen, Howard, Haer, Jensen, Virdi

Question on Amendment to Item C

C. THAT the Park Board approve the implementation plan for a 12-month paid parking pilot at Langara Golf Course, with a \$4.25/hour market rate between 6:00 a.m. and 10:00 p.m. and complimentary parking offered to golf patrons, and two hours of free parking for clubhouse patrons at Langara and McCleery.

CARRIED

In favour: Commissioners Bastyovanszky, Christensen, Digby, Jensen

Opposed: Commissioners Haer, Howard, Virdi

Question on Amendment to Item D

D. THAT the Park Board approve the implementation plan for a one-month paid parking pilot at VanDusen Botanical Garden, for the 2026 Festival of Lights period, between 4:00 p.m. and 10:00 p.m. at a \$15 event rate.

DEFEATED

In favour: Commissioners Bastyovanszky, Digby

Opposed: Commissioners Christensen, Howard, Haer, Jensen, Virdi

Amendment to the Main Motion

MOVED by Commissioner Bastyovanszky SECONDED by Commissioner Digby

B. THAT the Park Board approve the implementation plan, developed in consultation with partners, for a 12-month paid parking pilot at Hillcrest, Kerrisdale, and Trout Lake Community Centres and adjacent park spaces, including three hours of free parking for community centre, library and curling centre patrons, and \$3.50/hour rate between 6:00 a.m. and 10:00 p.m.

DEFEATED

In favour: Commissioners Digby, Bastyovanszky

Opposed: Commissioners Christensen, Haer, Howard, Jensen, Virdi

Question on the Main Motion, as Amended

THAT the Committee recommend to the Board:

- A. THAT the Board approve the Park Board Parking Strategy as policy guidelines to support improved user experience, financial sustainability and operations of parking lots under its jurisdiction;
- B. THAT the Park Board approve the implementation plan, developed in consultation with partners, for a 12-month paid parking pilot at Hillcrest, Kerrisdale, and Trout Lake Community Centres and adjacent park spaces, including three hours of free parking for community centre patrons, and \$3.50/hour rate between 6:00 a.m. and 10:00 p.m.;
- C. THAT the Park Board approve the implementation plan for a 12-month paid parking pilot at Langara Golf Course, with a \$4.25/hour market rate between 6:00 a.m. and 10:00 p.m. and complimentary parking offered to golf patrons, and two hours of free parking for clubhouse patrons at Langara and McCleery;
- D. THAT the Park Board approve the implementation plan for a one-month paid parking pilot at VanDusen Botanical Garden, for the 2026 Festival of Lights period, between 4:00 p.m. and 10:00 p.m. at a \$25 event rate;
- E. THAT the Park Board receive for information, the option of an Amenity Improvement Fee (AIF) to retain a portion of parking revenue within Park Board, linking it directly to the type of asset from which it is generated;
- F. THAT the Park Board direct staff to report back in Q4 2026 on the paid parking pilot, outlined in this report, after continued consultation of partners; and
- G. THAT the Park Board direct staff to share this report and the Park Board Parking Strategy with Mayor and Council, for information, in accordance with the Audit of Park Board Revenue Management.

CARRIED

In favour: Commissioners Christensen, Jensen

Opposed: Commissioners Haer, Virdi

Abstain: Commissioners Bastyovanszky, Digby, Howard

The Committee meeting adjourned at 8:55 pm.

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Steve Jackson

General Manager

Commissioner Scott Jensen
Chair



REGULAR BOARD MEETING MINUTES

OCTOBER 20, 2025

A Regular meeting of the Vancouver Board of Parks and Recreation was held on Monday, October 20, 2025, at 9:10 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 Steve Kellock, Acting General Manager

OFFICE: 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 Digby

> 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;
- (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. Special Board Meeting October 6, 2025
- 2. Regular Board Meeting October 7, 2025

MOVED by Commissioner Jensen SECONDED by Commissioner Digby

THAT the Minutes of the Special Board meeting of October 6, 2025 and Regular Board meeting of October 7, 2025, with the correction to the "Affirming the Park Board's Commitment to Transgender Lives and Rights" resolution.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

The Chair highlighted the participation of Commissioners at Park Board events since the previous Board meeting on September 15, 2025:

- Commissioner Jensen attended the Children Youth and Families Advisory Committee meeting in his role as liaison
- Commissioner Bastyovanszky attended a meeting with the 2SLGBTQ+ Advisory Committee and the Community Centre Association (CCA) meetings at Kitsilano, West End and False Creek Community Centres in his role as liaison
- Commissioner Digby visited the West End Community Centre to observe the exterior renovations that are currently underway
- Commissioner Digby attended meetings at Britannia Community Services Centre and Dunbar Community Centre in his role as liaison
- Chair Christensen attended the 50th Anniversary Gala for Canada's Accredited Zoo's and Aquariums (CAZA).

COMMUNICATIONS

There were no communications of note related to the Board agenda items.

BOARD COMMITTEE REPORT

1. Report of the Board Committee – October 20, 2025

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

- 1. Golf Services Review
- 2. Park Board Parking Strategy Report Back.

MOVED by Commissioner Jensen SECONDED by Commissioner Bastyovanszky

THAT the Board approve the recommendations and actions taken by the Board Committee at its meeting of October 20, 2025, as contained in items 1 and 2.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. Park Board Meeting Dates – Proposed 2026 Schedule

MOVED by Commissioner Jensen SECONDED by Commissioner Bastyovanszky

THAT the Vancouver Park Board approve the 2026 meeting dates as outlined below, with the meetings open to the public commencing at 6:30pm and with Regular Board meetings to immediately follow Board Committee meetings (when scheduled):

January 19	February 02 February 23	March 09 March 30
April 13 April 27	May 04 May 25	June 01 June 15
July 13 July 27	August break	September No meetings per Procedure By-law
October 06 October 20	November 02 (inaugural) November 16 (Special Budget) November 30	December 14

FURTHER THAT the Board reserve ethe hour prior to each public meeting for an In-Camera meeting, should it be required; AND FURTHER THAT the Board reserve every Tuesday evening following the abovenoted meeting dates, commencing at 5:30 pm, should any meetings need to be reconvened or rescheduled.

CARRIED UNANIMOUSLY

2. General Manager's Report

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

- Creation of an Accessibility Working Group
- Council agenda items related to, or impacting, parks and recreation:
 - Council to receive a presentation on October 21, 2025, titled "Capital Plan Implementation Update" which would provide an update on the Capital Plan implementation for information
 - Council to receive a memo on October 21, 2025, titled "2026 Council Meetings Schedule", which would establish dates and times in which Council meetings would occur in 2026
 - Council to receive a memo on October 21 2025, titled "<u>Appointments of Council Liaisons to Advisory Committees, Task Force and Policy Council</u>", which outlines the Council liaison roles for Advisory Committee, Task Force and Policy Council until November 1, 2026
- Board briefing memos and emails issued from October 6 to 20 2025.

OTHER BUSINESS

Request for Leave of Absence

MOVED by Commissioner Christensen SECONDED by Commissioner Jensen

THAT Commissioner Christensen be granted a leave of absence from November 3 to December 8, 2025.

CARRIED UNANIMOUSLY

ENQUIRIES

Commissioner Bastyovanszky requested a status report on the repair and reopening of the West End Community Centre parking lot.

ADJOURNMENT

There being no further business, the meeting was adjourned.

ТІ	he Board adjourned at 9:21 pm.
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Steve Jackson General Manager	Commissioner Laura Christensen Chair