

PARK BOARD MEETING HIGHLIGHTS — December 8, 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 Park Board website.

CHAIR'S REPORT

Vice-Chair Bastyovanszky highlighted recent events attended by commissioners:

- Liaison Roles Comr. Jensen Commissioner Jensen attended a number of meetings in his role as liaison, including the AGMs for Burrardview Park Residents Association, Jericho Arts Centre, and Hastings CCA. He also attended the Childcare Council of Vancouver and the Marpole CCA meeting.
- Indigenous Species Fall Planting Commissioner Digby joined the Everett Crowley Park Committee in planting over 200 trees and shrubs in the park as part of the Indigenous Species Fall Planting event.
- National Indigenous Veterans Day Commissioner Digby presented a wreath the National Indigenous Veterans Day ceremony at Victory Square Park.
- PWHL Announcement Chair Christensen and Commissioner Jensen attended the Pacific Women's Hockey League announcement for the unveiling of the name and logo for the Vancouver Goldeneyes.
- Fall Opening at Batch Kitsilano Commissioner Jensen attended the Fall Opening for Batch Kitsilano.
- Goldeneyes Home Opener Chair Christensen and Commissioners Digby and Jensen attended the Goldeneyes Home Opener
- Canyon Lights at Capilano Suspension Bridge Commissioner Jensen visited the Canyon Lights at the Capilano Suspension Bridge with his wife, Patricia.
- Vancouver Aquarium Marine Mammal Rescue Commissioner Jensen met Clint Wright at the Vancouver Aquarium to acknowledge the incredible achievement of their Marine Mammal Rescue team being awarded the Defender Service Award.
- Liaison Roles Comr. Digby Commissioner Digby attended meetings of the Persons with Disabilities Advisory Committee, Mount Pleasant CCA, and Britannia Community Services Centre Association in his role as liaison
- Brock House Winter Fair Commissioner Digby attended the Brock House Winter Fair
- Dunbar Holiday Craft Fair Commissioner Digby attended the Dunbar Holiday Craft Fair
- Hastings Park Conservancy 25th Anniversary Commissioner Digby attended the Hastings Park Conservancy 25th Anniversary Event
- Harry Potter: A Forbidden Forest Experience Commissioner Jensen attended the Harry Potter: A Forbidden Forest Experience in Stanley Park.
- Dragonboat Festival Year End Celebration Commissioners Haer and Jensen attended the Dragonboat Festival Year End Celebration.

Page 1 of 2 9-Dec-25



- FIFA Final Draw Commissioner Jensen attended the FIFA Final Draw event.
- Tree Lighting Ceremony Commissioners Bastyovanszky and Jensen attended the tree lighting ceremony with the West End BIA

GENERAL MANAGER'S REPORT

The General Manager <u>presented</u> an overview of the <u>GM's Report</u>:

- Council Agenda Items
 - Council to receive a report on December 9, 2025, titled "Change to Council Advisory Committee Term Dates"
 - Council to receive a report on December 9, 2025, titled "<u>Amendments to Freedom of Information and Protection of Privacy Bylaw No. 11451</u>"
 - Council to receive a report on December 10, 2025, titled "2025 Cultural Grants (Equity, Indigenous, Redress, Spaces, Public Art)"
 - Council to receive a report on December 10, 2025, titled "<u>Cultural Tourism and Community</u> Sport Hosting Grants 2025 Year End"
 - Council to consider a motion on December 10, 2025, titled "Cementing the City of Vancouver's Support for Pride Weekend"
 - Council to consider a motion on December 10, 2025, titled "Breaking up with the X: Equitable Access to Real-time Council Agenda and Speaker Updates"
 - Council to consider a motion on December 10, 2025, titled "Affirming Vancouver's Commitment as a Sanctuary City"

MEMBER MOTIONS

The Board approved the <u>motion</u> with <u>amendments</u>, which directed staff to include in their consideration of the <u>Inclusive Destination Playground and Splash Pad at Memorial South Park</u>, if within the existing budget, a wheelchair-accessible swing and merry-go-round, comprehensive sensory play features, universal accessibility, and quiet spaces to support children needing reduced stimulation. Staff were also directed to consult and collaborate with the Pacific Autism Family Network, Rick Hansen Foundation, and other relevant experts in accessibility and inclusive design to ensure the project meets the highest standards of universal play, including best practices in the <u>Inclusive Playgrounds Playbook</u>.

ELECTIONS FOR 2025 TERM

The Board elected Commissioner Digby as its Board Chair for the 2026 Term, and Commissioner Bastyovanszky was elected Board Vice-Chair. Commissioners Christensen and Jensen were elected as Committee Chair and Vice-Chair, respectively.

NEXT MEETINGS

The next Committee and Board meetings are scheduled for January 19, 2026.

