

File No.: 04-1000-20-2023-495

September 19, 2023

s.22(1)

Dear s.22(1)

Re: **Request for Access to Records under the Freedom of Information and Protection of Privacy Act (the "Act")**

I am responding to your request of August 7, 2023 under the *Freedom of Information and Protection of Privacy Act* for:

Record of Vancouver Park Board Committee Chairperson Scripts. Date range: January 1, 2023 to August 6, 2023.

All responsive records are attached. Some information in the records has been severed (blacked out) under s.22(1) of the Act. You can read or download this section here: http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/96165_00.

Under section 52 of the Act, and within 30 business days of receipt of this letter, you may ask the Information & Privacy Commissioner to review any matter related to the City's response to your FOI request by writing to: Office of the Information & Privacy Commissioner, info@oipc.bc.ca or by phoning 250-387-5629.

If you request a review, please provide the Commissioner's office with: 1) the request number (#04-1000-20-2023-495); 2) a copy of this letter; 3) a copy of your original request; and 4) detailed reasons why you are seeking the review.

Yours truly,

[Signed by Cobi Falconer]

Cobi Falconer, MAS, MLIS, CIPP/C
Director, Access to Information & Privacy
cobi.falconer@vancouver.ca
453 W. 12th Avenue Vancouver BC V5Y 1V4

If you have any questions, please email us at foi@vancouver.ca and we will respond to you as soon as possible. Alternatively, you can call the FOI Case Manager at 604-871-6584.

Encl. (Response Package)

:aa

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

Pause – Press next on televic and press mic button again

ACKNOWLEDGEMENT

3. I acknowledge that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Pause – Press next on televic

Housekeeping Announcements

4. Before we move on to our first order of business, I have few procedural items to review.
5. As our meetings are recorded and live web-streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are cameras in the room and at times they may capture those sitting in the gallery.
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.

Pause – Press next on televic

Announcements

8. Do any Commissioners have announcements to note?

Pause – Press next on televic

Communications

9. Does the Clerk have any correspondence of note?
10. Thank you

Pause – Press next on televic

STAFF REPORTS

Agenda Item 1 (Time allotted: 45 mins 6:35 - 7:10)

11. We have 1 staff report this evening titled **Special Events Calendar 2023 – Mayor Events**
 - Steve Jackson, Director of Business Services will introduce this project and our presenters. .
12. Are there any clarification questions for staff?

Once questions are complete, thank staff so they know to leave table/turn off camera

Refer to speaker list

13. We have 5 registered speakers for this item.
14. I will be calling speakers up two at a time and you will each have 5 minutes to speak;
15. Please state your name, who you are representing, **and your position on the matter.** **START TIMER**
16. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduce: Tell staff to mute, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

17. Would someone like to MOVE the RECOMMENDATION as presented by staff?
18. It has been MOVED by Commissioner _____.
19. SECONDER? It has been SECONDED by Commissioner _____.
20. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

AMENMENTS – If there is an amendment start a new queue.

An amendment has been moved by Commissioner _____.

Is there a seconder? It has been seconded by Commissioner _____.

Would the mover like to speak to their amendment?

We will now discuss the amendment, do Commissioners have questions of the mover.

Do Commissioners have any comments?

I will now call the vote by a show of hands.

All in favour? All opposed? (state names; confirm any absentions)

The Amendment is: carried (unanimously) / defeated)

Repeat for any further amendments, there can only be two amendments on the table at a time.

21. Seeing no more comments I will now call the VOTE by a show of hands.
22. All in favour? All opposed? (state names; confirm any absentions)
23. Motion (or amendment) is: carried (unanimously) / defeated);
State names of all opposed.

Pause – Press next on televic

Adjournment

24. As there is no further business, the meeting is now adjourned. We will take a __ minute recess before starting the Regular Board Meeting.
-
-

Additional Language

“I would entertain a motion to extend the meeting”

“We will take a short ___ minutes recess for Staff/Commissioners to _____”

“The Motion has not been seconded, we will move on”

“I would like to remind Commissioners to refrain from making comments during the question period”

“Commissioners, that question is not germane to the discussion”

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

ACKNOWLEDGEMENT

3. I acknowledging that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Pause – Press next on televic

Housekeeping Announcements

4. Before we move on to our first order of business, I have few procedural items to review.
5. As our meetings are recorded and live web-streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are cameras in the room and at times they may capture those sitting in the gallery. **point to locations**
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.

READ next sections ONLY if there are Speakers

8. We have 6 registered speakers this evening. Speakers should have already called into the speaker line and if you have not please do so now.
9. Would someone like to move a motion to reduce the speaking time from 5 minutes to 3 minutes?
10. Is there a MOVER? It has been moved by Commissioner _____.
11. A SECONDER? It has been seconded by Commissioner _____.
12. By a show of hands All in favour? All opposed?
13. The motion _____ *passes/fails*

Pause – Press next on televic

Minutes Approval

14. Next up is approval of the Minutes for:
 - the Park Board Committee Meeting held on Monday, January 30, 2023
15. Are there any questions or comments on the minutes as distributed?
16. Seeing none, we need a motion to approve the minutes:
17. Is there a MOVER? It has been moved by Commissioner _____.
18. A SECONDER? It has been seconded by Commissioner _____.
19. I will now call the vote by a show of hands. *(confirm any abstentions)*
20. All in favour? Commissioners _____ In Favour
21. All opposed? Commissioners _____ Opposed
22. Motion is: *carried (unanimously) / defeated*;

Pause – Press next on televic

Announcements

23. Do any Commissioners have announcements to note?

Pause – Press next on televic

Communications

24. Does the Clerk have any correspondence of note?
25. Thank you

Pause – Press next on televic

STAFF REPORTS

Agenda Item 1 (Time allotted: 60 mins 6:35pm-7:35pm Including speakers)

26. We have 1 staff report this evening titled **Naturally Managed Park Plan – Gibby’s Field**
- Tiina Mack, Director of Park Planning and Development, will introduce this item and our presenters.

27. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

Refer to speaker list

28. We have 7 registered speakers for this item.
29. I will be calling on speakers in the order their request was received.
30. Speaker ____ please state your name, who you are representing, and your position on the matter. ***STAFF WILL START TIMER***
31. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduce: Tell staff to mute caller, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

25. Would someone like to MOVE the RECOMMENDATION as presented by staff?
32. It has been MOVED by Commissioner _____.
33. SECONDER? It has been SECONDED by Commissioner _____.
34. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?
-

35. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)
36. All in favour? Commissioners ____ In Favour
37. All opposed? Commissioners ____ opposed

38. Motion (or amendment) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION AS AMENDED after amendments are complete

Pause – Press next on televic

Adjournment

39. As there is no further business, the meeting is now adjourned. We will take a __ minute recess before starting the Regular Board Meeting.

Additional Language

“I would entertain a motion to extend the meeting”

“We will take a short ___ minutes recess for Staff/Commissioners to _____”

“The Motion has not been seconded, we will move on”

“I would like to remind Commissioners to refrain from making comments during the question period”

“Commissioners, that question is not germane to the discussion”

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

ACKNOWLEDGEMENT

3. I acknowledging that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Pause – Press next on televic

Housekeeping Announcements

4. Before we move on to our first order of business, I have few procedural items to review.
5. As our meetings are recorded and live web-streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are cameras in the room and at times they may capture those sitting in the gallery. **point to locations**
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.

Pause – Press next on televic

Minutes Approval

8. Next up is approval of the Minutes for:
 - the Park Board Committee Meeting held on Monday, February 27, 2023
9. Are there any questions or comments on the minutes as distributed?
10. Seeing none, we need a motion to approve the minutes:
11. Is there a MOVER? It has been moved by Commissioner _____.
12. A SECONDER? It has been seconded by Commissioner _____.

13. I will now call the vote by a show of hands. *(confirm any abstentions)*
14. All in favour? Commissioners _____ In Favour
15. All opposed? Commissioners _____ Opposed
16. Motion is: *carried (unanimously) / defeated*;

Pause – Press next on televic

Announcements

17. Do any Commissioners have announcements to note?

Pause – Press next on televic

Communications

18. Does the Clerk have any correspondence of note?
19. Thank you

Pause – Press next on televic

Matters Adopted on Consent

20. As we have no registered speakers for item 2, Collingwood Park Renewal - Concept Plan, would Commissioners like to adopt this/these item(s) on consent?

Needs unanimous resolution – skip vote if any Comr. wants to hear presentation

21. Is there a MOVER? It has been moved by Commissioner _____.
22. A SECONDER? It has been seconded by Commissioner _____.
23. I will now call the vote by a show of hands.
24. All in favour? Commissioners _____ In Favour
25. All opposed? Commissioners _____ Opposed
26. Motion is: *carried unanimously / defeated*); Comrs. _____ opposed.

STAFF REPORTS

Agenda Item 1 (Time allotted: 10 minutes)

27. We have one presentation this evening, titled **25 Years of Service Recognition** presented by
 - Donnie Rosa, General Manager
28. Are there any clarification questions for staff?
29. Thank you GM Rosa

Pause – Press next on televic

Agenda Item 2 (Time allotted: 30 minutes including questions)

30. We have to staff reports this evening, the first titled, **Collingwood Park Renewal – Concept Plan**.
 - Ian Stuart, Manager of Park Development will introduce this item and our presenter.
31. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

32. *We have no registered speakers for this item.*

33. *Would someone like to MOVE the RECOMMENDATION as presented by staff?*

34. It has been MOVED by Commissioner _____.

35. SECONDER? It has been SECONDED by Commissioner _____.

36. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

37. *Seeing no more comments, I will now call the vote by a show of hands. (confirm any abstentions)*

38. All in favour? Commissioners _____ In Favour

39. All opposed? Commissioners _____ opposed

40. Motion (or amendment) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Pause – Press next on televic

Agenda Item 3 (Time allotted: 45 minutes, 10 mins speaker)

41. We have a staff report is titled **The Great Outdoors Comedy Festival – Special Event**. Presented by:

- Octavio Silva, Manager – Business Development

42. Are there any clarification questions for staff?

Once questions are complete, thank staff so they know to leave table.

Refer to speaker list

43. We have 1 registered speaker for this item, ^{s.22(1)} _____, please have a seat.

44. Please state your name, who you are representing, and your position on the matter. ***START TIMER***

45. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduce: Tell staff to mute caller, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

25. Would someone like to MOVE the RECOMMENDATION as presented by staff?

46. It has been MOVED by Commissioner _____.

47. SECONDER? It has been SECONDED by Commissioner _____.

48. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

49. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)
50. All in favour? Commissioners _____ In Favour
51. All opposed? Commissioners _____ opposed
52. Motion (or amendment) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Pause – Press next on televic

Adjournment

53. As there is no further business, the meeting is now adjourned. We will take a __ minute recess before starting the Regular Board Meeting.
-
-

Additional Language

“I would entertain a motion to extend the meeting”

“We will take a short ___ minutes recess for Staff/Commissioners to _____”

“The Motion has not been seconded, we will move on”

“I would like to remind Commissioners to refrain from making comments during the question period”

“Commissioners, that question is not germane to the discussion”

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

ACKNOWLEDGEMENT

3. I acknowledging that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Housekeeping Announcements

4. Before we move on to our first order of business, I have few procedural items to review.
5. As our meetings are recorded and live web-streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are cameras in the room and at times they may capture those sitting in the gallery. **point to locations**
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.
8. We have registered speakers this evening. Please note that speakers will be called up in the order their request was received. Online speakers should have already called into the speaker line, if you have not yet called in please do so now.
9. Would someone like to move a motion to reduce the speaking time from 5 minutes to 3 minutes?
10. Is there a MOVER? It has been moved by Commissioner _____.
11. A SECONDER? It has been seconded by Commissioner _____.
12. I will now call the vote by a show of hands. (confirm any abstentions)
13. All in favour?
14. All opposed?

15. Motion is: carried (unanimously) / defeated); (read names of opposed, if any)
-

Minutes Approval

16. Next up is approval of the Minutes for:
 - the Park Board Committee Meeting held on March 27, 2023
17. Are there any questions or comments on the minutes as distributed?
18. Seeing none, we need a motion to approve the minutes:
19. Is there a MOVER? It has been moved by Commissioner _____.
20. A SECONDER? It has been seconded by Commissioner _____.
21. I will now call the vote by a show of hands. (confirm any abstentions)
22. All in favour?
23. All opposed?
24. Motion is: carried (unanimously) / defeated); (*read names of opposed, if any*)

Pause – Press next on televic

Announcements

25. Do any Commissioners have announcements to note?

Pause – Press next on televic

Communications

26. Does the Clerk have any correspondence of note?
27. Thank you

Pause – Press next on televic

Matters Adopted on Consent

28. As we have no registered speakers for item 1:
- Park Board Code of Conduct Policy - Review
29. Would Commissioners like to adopt this item on consent?
Needs unanimous resolution – skip vote if any Comr. wants to hear presentation
30. Is there a MOVER? It has been moved by Commissioner _____.
31. A SECONDER? It has been seconded by Commissioner _____.
32. I will now call the vote by a show of hands. (confirm any abstentions)
33. All in favour?
34. All opposed?
35. Motion is: carried (unanimously) / defeated); *(read names of opposed, if any)*

Pause – Press next on televic

STAFF REPORTS

Agenda Item 1 (Time allotted: 15 Minutes) *SKIP if adopted on consent*

36. We have three staff reports this evening, with the first titled **Park Board Code of Conduct Policy - Review** presented by
- Jason Twa, Assistant Director – Civil Litigation; and
 - Andrew Aguilar, Lawyer, City of Vancouver
37. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

-
38. Would someone like to MOVE the RECOMMENDATION as presented by staff?
39. It has been MOVED by Commissioner _____.
40. SECONDER? It has been SECONDED by Commissioner _____.

41. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

42. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)

43. All in favour?

44. All opposed?

45. Motion is: *carried (unanimously) / defeated*; *(read names of opposed, if any)*

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Agenda Item 2 (Time allotted: 15 minutes)

46. We have a staff report this evening, titled **Attire for Swimming in Public Aquatic Facilities – Policy**, presented by
- Steve Kellock, Director of Recreation will introduce this item.

47. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

Refer to speaker list

48. We have 5 registered speakers for this item.

49. Please state your name, who you are representing, **and your position on the matter.** **START TIMER**

50. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduct: Tell staff to mute caller, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

51. Would someone like to MOVE the RECOMMENDATION as presented by staff?

52. It has been MOVED by Commissioner _____.

53. SECONDER? It has been SECONDED by Commissioner _____.

54. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

55. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)

56. All in favour?

57. All opposed?

58. Motion is: *carried (unanimously) / defeated*; *(read names of opposed, if any)*

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Agenda Item 3 (Time allotted: 180)

59. We have a staff report this evening, titled **Alcohol in Parks Program 2023 - Proposed By-law Amendments, Sites, and Program.**
- Doug Shearer, Manager of Park Planning Policy and Environment

60. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

Refer to speaker list

61. We have 2 registered speakers for this item.

62. Please state your name, who you are representing, **and your position on the matter.** **START TIMER**

63. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduce: Tell staff to mute caller, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

64. Would someone like to MOVE the RECOMMENDATION as presented by staff?
65. It has been MOVED by Commissioner _____.
66. SECONDER? It has been SECONDED by Commissioner _____.
67. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

-
68. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)
69. All in favour?
70. All opposed?
71. Motion is: *carried (unanimously) / defeated*; *(read names of opposed, if any)*

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Adjournment

72. As there is no further business, the meeting is now adjourned. We will take a __ minute recess before starting the Regular Board Meeting.
-
-

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

ACKNOWLEDGEMENT

3. I acknowledging that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Housekeeping Announcements

4. Before we move on to our first order of business, I have few procedural items to review.
5. As our meetings are recorded and live web-streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are cameras in the room and at times they may capture those sitting in the gallery. **point to locations**
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.
8. We have 2 registered speakers this evening.

Minutes Approval

9. Next up is approval of the Minutes for:
 - the Park Board Committee Meeting held on April 24, 2023
10. Are there any questions or comments on the minutes as distributed?
11. Seeing none, we need a motion to approve the minutes:
12. Is there a MOVER? It has been moved by Commissioner _____.
13. A SECONDER? It has been seconded by Commissioner _____.

14. I will now call the vote by a show of hands. *(confirm any abstentions)*
 15. All in favour? Commissioners _____ In Favour
 16. All opposed? Commissioners _____ Opposed
 17. Motion is: *carried (unanimously) / defeated*;
-

Announcements

18. Do any Commissioners have announcements to note?
-

Communications

19. Does the Clerk have any correspondence of note?
 20. Thank you
-

STAFF REPORTS

Agenda Item 1 (Time allotted: 60 mins 6:35-7:35)

21. We have one staff report this evening, titled Canada Goose Management Action Plan:
 - Amit Gandha, Director of Park Operations will introduce this item and our presenters.
 22. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.
-

Refer to speaker list

23. We have 2 registered speakers for this item. When I call your name you can make your way to the podium.
24. Please state your name, who you are representing, **and your position on the matter.** **START TIMER**
25. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduct: Tell staff to mute caller, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

-
25. Would someone like to MOVE the RECOMMENDATION as presented by staff?
 26. It has been MOVED by Commissioner _____.
 27. SECONDER? It has been SECONDED by Commissioner _____.
 28. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

-
29. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)
 30. All in favour? Commissioners _____ In Favour
 31. All opposed? Commissioners _____ opposed
 32. Motion *(or amendment)* is: *carried (unanimously) / defeated*);

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Adjournment

33. As there is no further business, the meeting is now adjourned. We will take a __ minute recess before starting the Regular Board Meeting.
-
-

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

ACKNOWLEDGEMENT

3. I acknowledging that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Housekeeping Announcements

4. Before we move on to our first order of business, I have few procedural items to review.
5. As our meetings are recorded and live web-streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are 3 cameras in the room and at times they may capture those sitting in the gallery. **point to locations**
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.
8. We have 7 registered speakers this evening. Please note that speakers will be called up in the order their request was received and will have five minutes to address the Board.
9. Would someone like to move a motion to reduce the speaking time from 5 minutes to 3 minutes?
10. Is there a MOVER? It has been moved by Commissioner _____.
11. A SECONDER? It has been seconded by Commissioner _____.
12. By a show of hands All in favour? All opposed?
13. The motion _____ passes/fails

Minutes Approval

14. Next up is approval of the Minutes for:
 - the Park Board Committee Meeting held on Monday, May 8, 2023
 15. Are there any questions or comments on the minutes as distributed?
 16. Seeing none, we need a motion to approve the minutes:
 17. Is there a MOVER? It has been moved by Commissioner _____.
 18. A SECONDER? It has been seconded by Commissioner _____.
 19. I will now call the vote by a show of hands. *(confirm any abstentions)*
 20. All in favour? Commissioners _____ In Favour
 21. All opposed? Commissioners _____ Opposed
 22. Motion is: *carried (unanimously) / defeated*;
-

Announcements

23. Do any Commissioners have announcements to note?
-

Communications

24. Does the Clerk have any correspondence of note?
 25. Thank you
-

REFERRED ITEMS

Agenda Item 1 (Time allotted: 60 minutes; 6:35-7:35)

26. We have 1 referred item this evening, titled **Water Priority Plan Update - Potable Water Fed Decorative Features**.
 27. We will hear from speakers on this topic.
-

Refer to speaker list

28. We have 3 registered speakers for this item.
29. Speakers will be up to the podium in the order their request was received and will have _ minutes to address the Board.
30. Please state your name, who you are representing, **and your position on the matter.** **START TIMER**
31. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduce: Tell staff to mute caller, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

25. The motion was moved by Commissioner Jensen and seconded by Commissioner Haer.
 32. We will now discuss the motion.
 33. Before we hear from Commissioners, staff have noted that while the date in B's FURTHER THAT references the report back in 2023, there is a type of 2024. This is to confirm that the report back date is Q4 2023.
 34. Do any Commissioners have comments?
-

35. Seeing no more comments, I will now call the vote by a show of hands. *(confirm any abstentions)*
36. All in favour? Commissioners _____ In Favour
37. All opposed? Commissioners _____ opposed

38. Motion (or amendment) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

STAFF REPORTS

Agenda Item 1 (Time allotted: 50 minutes; 7:35-8:25)

39. We have 1 staff report this evening, titled **New Park at Main & 7th – Concept Plan** presented by
- Ian Stewart, Manager of Park Development.

40. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

Refer to speaker list

41. We have 4 registered speakers for this item.
42. Our first speakers is attending online – Anita can you please state your name, who you are representing, and your position on the matter. *START TIMER*
43. Our remaining speakers will be up to the podium in the order their request was received and will have _ minutes to address the Board.
44. Please state your name, who you are representing, **and your position on the matter.** *START TIMER*
45. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduce: Tell staff to mute caller, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

25. Would someone like to MOVE the RECOMMENDATION as presented by staff?
46. It has been MOVED by Commissioner _____.
47. SECONDER? It has been SECONDED by Commissioner _____.

48. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

49. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)

50. All in favour? Commissioners _____ In Favour

51. All opposed? Commissioners _____ opposed

52. Motion *(or amendment)* is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Adjournment

53. As there is no further business, the meeting is now adjourned. We will take a ___ minute recess before starting the Regular Board Meeting.

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

ACKNOWLEDGEMENT

3. I acknowledging that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Housekeeping Announcements

4. Before we move on to our first order of business, I have few procedural items to review.
5. As our meetings are recorded and live web-streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are 3 cameras in the room and at times they may capture those sitting in the gallery. **point to locations**
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.
8. We have 6 registered speakers this evening. Please note that speakers will be called up in the order their request was received and will have five minutes to address the Board.
9. Would someone like to move a motion to reduce the speaking time from 5 minutes to 3 minutes?
10. Is there a MOVER? It has been moved by Commissioner _____.
11. A SECONDER? It has been seconded by Commissioner _____.
12. By a show of hands All in favour? All opposed?
13. The motion _____ passes/fails

Consent Agenda

14. Items 1 and 2 (Community Centre Childcare Use of Park Space Policy and Brazilian Day - Special Event) are reports that may be adopted on consent.
15. Does anyone wish to hold or declare a conflict of interest on the items?
(pause)
16. Would someone like to move adoption of the recommendations contained in **Item 1**?
17. *It has been MOVED by Commissioner _____.*
18. *SECONDER? It has been SECONDED by Commissioner _____.*
19. *All those in favour?*
20. *Opposed? Commissioner(s) _____ opposed.*
21. *The motion is carried unanimously. Read names of any opposed and or abstained.*
22. Would someone like to move adoption of the recommendations contained in **Item 2**?
23. *It has been MOVED by Commissioner _____.*
24. *SECONDER? It has been SECONDED by Commissioner _____.*
25. *All those in favour?*
26. *Opposed? Commissioner(s) _____ opposed.*
27. *The motion is carried unanimously. Read names of any opposed and or abstained.*

Minutes Approval

28. Next up is approval of the Minutes for:
 - the Park Board Committee Meeting held on Monday, May 29, 2023
29. Are there any questions or comments on the minutes as distributed?

30. Seeing none, we need a motion to approve the minutes:
 31. Is there a MOVER? It has been moved by Commissioner _____.
 32. A SECONDER? It has been seconded by Commissioner _____.
 33. I will now call the vote by a show of hands. *(confirm any abstentions)*
 34. All in favour? Commissioners _____ In Favour
 35. All opposed? Commissioners _____ Opposed
 36. Motion is: *carried (unanimously) / defeated*;
-

Announcements

37. Do any Commissioners have announcements to note?
-

Communications

38. Does the Clerk have any correspondence of note?
 39. Thank you
-

STAFF REPORTS

Agenda Item 1 (Time allotted: 30 minutes; 6:35-7:05) *Skip if adopted on consent

40. We have 3 staff reports this evening, the first titled **Community Centre Childcare Use of Park Space Policy** presented by
 - Doug Shearer, Manager, Planning Policy and Environment.
41. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.
25. Would someone like to MOVE the RECOMMENDATION as presented by staff?
42. It has been MOVED by Commissioner _____.
43. SECONDER? It has been SECONDED by Commissioner _____.
44. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

-
45. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)
 46. All in favour? Commissioners _____ In Favour
 47. All opposed? Commissioners _____ opposed
 48. Motion (or amendment) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Agenda Item 2 (Time allotted: 20 minutes; 7:05-7:25) *Skip if adopted on consent

49. The next staff report is titled **Brazilian Day – Special Event** presented by
 - Octavio Silva, Manager of Business Development and Special Events.
50. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

25. Would someone like to MOVE the RECOMMENDATION as presented by staff?
51. It has been MOVED by Commissioner _____.
52. SECONDER? It has been SECONDED by Commissioner _____.
53. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

-
54. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)
55. All in favour? Commissioners _____ In Favour
56. All opposed? Commissioners _____ opposed
57. Motion *(or amendment)* is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Agenda Item 3 (Time allotted: 30 minutes; 7:25-7:55)

58. Our final report is titled **Emery Barnes, Heather and Granville Parks Dog Off-Leash Area – Concept Plans** presented by
- Ian Stewart, Manager, Park Development
59. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

Refer to speaker list

60. We have 6 registered speakers for this item.
61. Please make your way to the podium when you're name is called;
62. State your name, who you are representing, and your position on the matter.
START TIMER
63. Do Commissioners have any clarification questions for our speaker?

Speakers Breaking Code of Conduce: Tell staff to mute caller, state: We have a Code of Conduct that all need to follow, I would remind callers we do not tolerate bullying of any form and your comments should be made respectfully.

25. Would someone like to MOVE the RECOMMENDATION as presented by staff?
64. It has been MOVED by Commissioner _____.
65. SECONDER? It has been SECONDED by Commissioner _____.
66. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?
-

67. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)
68. All in favour? Commissioners _____ In Favour
69. All opposed? Commissioners _____ opposed
70. Motion (or amendment) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Adjournment

71. As there is no further business, the meeting is now adjourned. We will take a __ minute recess before starting the Regular Board Meeting.
-
-

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

ACKNOWLEDGEMENT

3. I acknowledge that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Housekeeping Announcements

4. Before we move on to our first order of business, I have few procedural items to review.
5. As our meetings are recorded and live web-streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are 3 cameras in the room and at times they may capture those sitting in the gallery. **point to locations**
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.

Minutes Approval

8. Next up is approval of the Minutes for:
 - the Park Board Committee Meeting held on June 26, 2023
9. Are there any questions or comments on the minutes as distributed?
10. Seeing none, we need a motion to approve the minutes:
11. Is there a MOVER? It has been moved by Commissioner _____.
12. A SECONDER? It has been seconded by Commissioner _____.
13. I will now call the vote by a show of hands. *(confirm any abstentions)*

14. All in favour? Commissioners _____ In Favour
 15. All opposed? Commissioners _____ Opposed
 16. Motion is: *carried (unanimously) / defeated*;
-

Announcements

17. Do any Commissioners have announcements to note?
-

Communications

18. Does the Clerk have any correspondence of note?
 19. Thank you
-

Matters Adopted on Consent

20. Item 1, **Parks Procurement Efficiency Program - Construction (PPEP-C)**, is a Report that may be adopted on consent.
21. Does anyone wish to hold or declare a conflict of interest on the item?
(pause)
22. Would someone like to move adoption of the recommendations contained in Item 1?
23. It has been MOVED by Commissioner _____.
24. SECONDER? It has been SECONDED by Commissioner _____.
25. All those in favour?
26. Opposed? Commissioner(s) _____ opposed.
27. The motion is carried unanimously. Read names of any opposed and or abstained.

Needs unanimous resolution – skip vote if any Comr. wants to hear presentation

STAFF REPORTS

Agenda Item 1 (Time allotted: 20 minutes 6:40-7:00) *Skip if moved on consent

28. We have one staff report this evening titled **Parks Procurement Efficiency Program - Construction (PPEP-C)**. Staff are available for questions if needed.
- Tiina Mack, Director, Planning and Park Development;
 - Ian Stewart, Manager, Park Development; and
 - Andrew Matterson, Category Manager, Supply Chain Management, Warehouse & Inventory Operations (online).

29. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.
-

25. Would someone like to MOVE the RECOMMENDATION as presented by staff?

30. It has been MOVED by Commissioner _____.

31. SECONDER? It has been SECONDED by Commissioner _____.

32. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?
-

33. Seeing no more comments, I will now call the vote by a show of hands.
(confirm any abstentions)

34. All in favour? Commissioners _____ In Favour

35. All opposed? Commissioners _____ opposed

36. Motion (or amendment) is: *carried (unanimously) / defeated*);

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Adjournment

37. As there is no further business, the meeting is now adjourned. We will take a __ minute recess before starting the Regular Board Meeting.
-
-

*Begin at scheduled start time if quorum is present (4 members) *check-in with Clerk**

1. Welcome. We will now convene the Park Board Committee Meeting. May we have the Roll Call please? *(Meeting Clerk to call the roll)*
2. Thank-you.

ACKNOWLEDGEMENT

3. I acknowledge that the land on which we gather is the traditional and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Housekeeping Announcements

4. Before we begin, I have few procedural items to review.
5. As our meetings are recorded and live streamed, I would like to remind Commissioners and presenters to speak clearly into their microphones.
6. As well, there are cameras in the room and at times they may capture those sitting in the gallery. **point to locations**
7. Also, we have a CODE of CONDUCT that we ask all present to follow to ensure we maintain a respectful workplace.
8. We have 14 registered speakers this evening. Please note that speakers will be called upon in the order their request was received.
9. Would someone like to move a motion to reduce the speaking time from 5 minutes to 3 minutes?
10. Is there a MOVER? It has been moved by Commissioner _____.
11. A SECONDER? It has been seconded by Commissioner _____.
12. By a show of hands: All in favour? Opposed?
13. The motion is: *carried (unanimously) / defeated*

Minutes Approval

14. Next up is approval of the Minutes for the Park Board Committee Meeting held on July 10, 2023.
 15. Are there any questions or comments on the minutes as distributed?
 16. Seeing none, we need a motion to approve the minutes.
 17. Is there a MOVER? It has been moved by Commissioner _____.
 18. A SECONDER? It has been seconded by Commissioner _____.
 19. I will now call the vote by a show of hands.
 20. All in favour? Commissioners _____ In Favour
 21. All opposed? Commissioners _____ Opposed (*confirm any abstentions*)
 22. Motion is: *carried (unanimously) / defeated*
-

Announcements

23. Do any Commissioners have announcements to note?
-

Communications

24. Does the Clerk have any correspondence of note?
 25. Thank you.
-

UNFINISHED BUSINESS

Item 1 (Time allotted: 20 minutes)

26. We have one item that was deferred from the June 26 Committee Meeting, titled **Community Centre Childcare Use of Park Space Policy**.
27. As a reminder, at that meeting staff presented the item and responded to questions. The Committee then deferred debate and decision to today's meeting to permit additional engagement with the Community Centre Associations. Staff recently provided a memo outlining that engagement,

and proposed an addition to the initial recommendation for the Board's consideration.

28. Would someone like to MOVE the RECOMMENDATION as presented by staff in both the report as well as the memo?
 29. It has been MOVED by Commissioner _____.
 30. SECONDER? It has been SECONDED by Commissioner _____.
 31. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?
-

32. Seeing no further comments, I will CALL THE VOTE by a show of hands.
33. All in favour? Commissioners _____ In Favour
34. All opposed? Commissioners _____ opposed (*confirm any abstentions*)
35. Motion (*or amendment*) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

STAFF REPORTS

Item 1 (Time allotted: 30 minutes)

36. We have 2 staff reports this evening, with the first titled **Think Big Revenue Strategy – Report Back**
 - Erin Embley, Acting Director, Strategic Initiatives and Board Relations, will be introducing this item and the presenters.
 37. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.
-

38. Would someone like to MOVE the RECOMMENDATION as presented by staff?
39. It has been MOVED by Commissioner _____.

40. SECONDER? It has been SECONDED by Commissioner _____.
41. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?
-
42. Seeing no further comments, I will CALL THE VOTE by a show of hands.
43. All in favour? Commissioners _____ In Favour
44. All opposed? Commissioners _____ opposed (*confirm any abstentions*)
45. Motion (*or amendment*) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

STAFF REPORTS

Item 2 (Time allotted: 75 minutes)

46. The next report is titled **Greater Vancouver Water District's Stanley Park Water Supply Tunnel Project**.
- Tiina Mack, Director of Planning and Park Development will introduce this item and our presenters.
47. Are there any clarification questions for staff?
Once questions are complete, thank staff so they know to leave table.

Refer to speaker list

48. We have 14 registered speakers for this item.
49. I will be calling speakers up and you will each have 3 minutes to address the Board;
50. Please state your name, who you are representing, **and your position on the matter.** *START TIMER*
51. Do Commissioners have any clarification questions for our speaker?
-

*Speaker Breaking Code of Conduct: Remind caller (ask staff to mute caller as needed):
We have a Code of Conduct that all need to follow, and I would remind callers that we do not tolerate bullying of any form and your comments should be made respectfully.*

52. Would someone like to MOVE the RECOMMENDATION as presented by staff?

53. It has been MOVED by Commissioner _____.

54. SECONDER? It has been SECONDED by Commissioner _____.

55. We will now discuss the RECOMMENDATION. Do any Commissioners have comments?

56. Seeing no more comments, I will now CALL THE VOTE by a show of hands.

57. All in favour? Commissioners _____ In Favour

58. All opposed? Commissioners _____ opposed (*confirm any abstentions*)

59. Motion (*or amendment*) is: *carried (unanimously) / defeated*;

Repeat discussion & vote for any amendments, must vote again on the MAIN MOTION as amended after amendments are complete

Adjournment

60. As there is no further business, the meeting is now adjourned. We will take a **five** minute recess before starting the Regular Board Meeting.
