



DRAFT Meeting Minutes

Park Board Transition Working Group Meeting

City Hall – April 3rd, 2024 (6:00pm – 7:00 pm)

Attendees

Working Group: Trevor Ford, Rebecca Bligh, Shauna Wilton, Gregor Young, Catherine Evans, Jordan Nijjar, Jennifer Wood; Regrets: Ken Sim, Sarah Kirby-Yung, Marie-Claire Howard; Staff: Sandra Singh, Ben Pollard, Luhan Yao.

Minutes

1. Inter-jurisdictional Research

Ben Pollard presented on governance models for Parks and Recreation in other municipalities, including Burnaby, Surrey, Toronto, and others. These municipalities were chosen either because they share similar size and local representation as the City of Vancouver or because of local proximity.

Based on the presentation, the Working Group identified potential directions for future research:

- Investigating the framework of partial committees, and their effectiveness.
- Exploring the framework of the Metro Vancouver system.
- Case study of Burnaby's Park Board transition process.

2. Final Survey

WG reviewed the survey and provided minor edits to the draft. WG agreed to add a question to the end of the survey, requesting the respondent to suggest additional stakeholders that the WG could engage with.

3. Next Steps

WG agreed on the following action items:

- Stakeholder meetings will be scheduled based on WG availabilities, with meetings to take place between end of April to early June.
- The final survey will be distributed to the stakeholder groups identified.



4. Adjournment

The next meeting is scheduled for **June**, once all stakeholder meetings are completed.