



Welcome!

**VanSplash
Advisory Group
Meeting**

Wednesday, June 12, 2019



To discuss and reach consensus on group feedback on:

- Community concerns
- Proposed amendments from January 2018
- Draft VanSplash Vision, Principles and Goals
- Remaining member submissions that have not yet been discussed

To connect with Commissioners and senior staff

Session	Time
Dinner + conversation with Commissioners, staff	5:30 – 6:30 p.m.
Discuss community concerns	6:30 – 7:30
Discuss amendments proposed by Commissioners in January 2018	7:30 – 8:00
Revisit previous discussion on Draft Vision, Principles and Goals	8:00 – 8:30
Discuss remaining AG member submissions	8:30 – 8:40
Discuss next steps, evaluation + wrap up	8:40 – 9:00 p.m.

- Respect is our guiding light
- We will take a City-wide view for a City-wide strategy
- We will work together in a spirit of collaboration and compromise
- Balance air time
- Raise hand to speak and wait until called upon
- One person speaks at a time (no side conversations)

- Monitor ourselves for time management
- Challenge ideas, not people
- Listen to understand, and learn from each other
- All questions are welcome
- We value diversity and inclusion
- We will not attribute comments or input to individuals, and we respect confidentiality of personal information

7 emails received since last batch of correspondence sent out Monday: *(5 + 2 more since my email at 1 p.m.)*

- 1 supporting Lord Byng
- 1 supporting rebuilding Mount Pleasant outdoor pool
- 1 supporting plan to replace Templeton + Britannia with larger facility at Britannia
- 1 supporting smaller pools / Byng in particular
- 1 expressing concerns about lack of consultation with Kits re: plans for large facility at Connaught
 - + 1 supporting this email from Kits Community Centre Assn
- 1 from MP for Vancouver East supporting Templeton

- 48 people spoke at the Dec. 2017 meetings
- Meeting minutes, meeting videos and staff responses provided with meeting package
- Correspondence summary provided here
- Also, emails received for the AG throughout our process
- AG's Terms of Reference say group will “review and provide insights on” concerns raised by these speakers

Based on the content provided, and your understanding of your stakeholder communities' concerns, **what do you think are the top 3 concerns about VanSplash?**

- One post-it per concern (don't number them)
- 2-3 words per post-it

At Monday's meeting, the AG supported rewording of Indoor Pools Recommendation 1 from the proposed amendments:

- **“Support a balanced delivery model that includes neighbourhood scale pools as well as larger community and destination scale facilities to deliver a greater diversity of aquatic experiences”**

Already addressed?

- “Full size” outdoor pools:
 - Group input re: Indoor Rec 2: *“Problems with definitions of “outdoor pool” i.e. newer one at Hillcrest is a wading pool; not big enough for an adult to swim there”*
 - Group input re: Outdoor Rec 3: *“Need to ensure ability/space for actual swimming in all outdoor pool facilities; dedicated swimming spaces with lines and straight walls”*
 - Group input re: Renovating Hillcrest outdoor pool: *“make it a legal competition-size pool”*

Already addressed?

- Strike indoor pools Recommendations #5 and #7 (engage with Templeton and Byng users on impacts of Britannia and Connaught)
 - Group input re: Recs 5 + 7: *Templeton and Byng would remain open for a minimum of five years following the new pools becoming fully operational. During this time there would be a formal consultation process, and a thorough impact study. The group also calls for how engagement is done to be revisited, and that the engagement processes would include evaluation.*

Already addressed?

- Provide a new outdoor pool at Mount Pleasant Park
 - Group input re: Renovating Hillcrest outdoor pool: *“make it a legal competition-size pool”*. Group agreed *this would meet the needs of those advocating for a pool in Mount Pleasant.*

Remaining amendments to discuss and consider:

- 1.5 re: comprehensive planning process to review how VAC, Kits pool and proposed Connaught pool could be best integrated + cost comparison between renovate and replace VAC
- Revised wording of Indoor Pools Rec 11 re: building partnerships
- New Recommendation suggestion re: upgrade and renovation plan for neighbourhood pools

Remaining amendments to discuss and consider:

- 2.3 re: new full-size outdoor pools to fill current service area gaps
 - This is already underway – Option 2 – Marpole
- New Recommendation suggestion re: naturally-filtered swimming at Trout Lake
 - This is a combination of existing recommendations Outdoor Pools 7, Beaches 5, and Innovation 8
 - Group input on Outdoor 7: don't limit to South Van
 - Group supports Beaches 5 and Innovation 8 as-is

Vision

The role of the vision statement is to declare the purpose and aspirations. It informs the supporting principles, goals and strategies which are used to guide all future decision making and to successfully realize the Vancouver Aquatic Strategy.

Principles

A high level aspiration or value which can guide and inspire actions across spectrum of policies, designs or actions.

Goals

A general or specific desired outcome associated with principles

Recommendations

A set of actions intended to fulfil stated goals



Vision

Deliver a wide range of aquatic experiences for residents and visitors that support Vancouver as a highly-livable, world-class coastal city.

Principles

1 Recognize that water is only one component of the experience.

2 Expand the definition of 'aquatics' to include beaches, wading pools, spray parks and new innovative aquatic experiences.

3 Enhance social inclusion through aquatic experiences.

4 Support community and personal well-being.

Goals

1 Continue to increase annual swims per capita.

2 Accommodate Vancouver's growing and aging population.

3 Provide a wide range of vibrant and engaging aquatic experiences.

4 Provide aquatic experiences that are accessible to all.

5 Promote and encourage active living through aquatics.

6 Provide flexible and functional facilities.

7 Establish sustainability targets for aquatics.

8 Increase connection to nature in all aspects of aquatics.



Your previous consensus input:

- Revised vision: Deliver a wide range of accessible aquatic experiences for residents and visitors that support Vancouver as a highly-livable, world-leading coastal city.
 - Added the word “accessible”
 - Changed “world-class” to “world leading”

Your previous consensus input:

- Principle 2 – add “competition” (Expand the definition of aquatics to include...)
 - *Staff has asked you to refer to Glossary for definition of aquatics*
- Add a principle or goal around delivering a minimum service standard / level of service
 - *Is this the same as Goal 1?*
 - *(?? not sure we reached consensus on this...)*

- Additional suggested feedback on Vision, Principles and Goals?

1. What are the recommendations within this theme?
2. How are people feeling about them?
3. How do they have meaning for VanSplash?
4. What are we going to include as our group feedback / recommendations?

AG Report:

- Delaney team will draft report based on consensus input identified through all meeting notes
- Expect the DRAFT AG Report by email on July 2 for your review and feedback

On July 30, we will have a special meeting with the Board of Commissioners to present our report:

- Purpose of presentation is to deliver report, share AG's official input and share about AG process
- Leila, Jennifer and 2 AG members will present (**everyone welcome to attend**)
- Who is not available or would prefer not to put their name forward as a presenter?

Who would you like to represent the AG to the Board on July 30?

- Anonymously nominate **TWO** members (of those available and willing)
- Write one name per card
- You can nominate **yourself** (but only once)

Wrap-up meeting identified in our Process

Framework:

“Reporting back to advisory group on how their insights were used, and explain staff’s recommendations to the Board

- Key criteria
- Next steps for content
- Next steps for process”

Thank you everyone for your
commitment and contributions
to this process!

