



**Welcome!**

**VanSplash  
Advisory Group  
Meeting**

Monday March 11, 2019



To collect advisory group input on the DRAFT VanSplash Vision, Principles and Goals.

Timeline	Advisory Group Milestones
January 16, 2019	<b>Meeting 1:</b> Kick off and desired outcomes: What are the key measures of success? <ul style="list-style-type: none"> <li>- Onboarding and role of advisory group</li> <li>- Consult group members on draft TOR</li> </ul>
February 3	<b>Meeting 2:</b> Aquatic Facilities Tour ( <i>full day</i> )
February 13	<b>Meeting 3:</b> Overview of aquatics planning approach and VanSplash draft strategy, scope and trade-offs
March 11	<b>Meeting 4:</b> Draft strategy Vision and Principles – review and comment
April 3	<b>Meeting 5:</b> Draft strategy Recommendations – review all recommendations and group identifies recommendations that require detailed discussion
April 29	<b>Meeting 6:</b> Draft strategy Recommendations continued – deeper dive on recommendations identified for more discussion <ul style="list-style-type: none"> <li>- <i>Option: one additional meeting to further comment on draft recommendations (as identified / requested by advisory group)</i></li> </ul>
May 13	<b>Meeting 7:</b> Proposed amendments and community concerns – review and comment on proposed commissioner amendments from Jan. 29, 2018 meeting and concerns raised by members of public at Dec. 2017 and Jan. 2018 Board meetings <ul style="list-style-type: none"> <li>- Any other considerations to share with staff on process or content</li> </ul>
June	Summary Report developed based on advisory group input to date



**We are here**

Session	Time
Agenda review, housekeeping	6:30 – 6:45 p.m.
What is consensus?	6:45 – 6:55
Overview + background of Vision, Principles, Goals	6:55 – 7:05
Q&A	7:05 – 7:15
Vision: whole-group discussion	7:15 – 7:30
Principles and Goals: small-group brainstorm	7:30 – 7:50
Principles and Goals: whole-group discussion	7:50 – 8:20
Evaluation, next steps and wrap-up	8:20 – 8:30 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

- The role of the (AG) is to **review and provide insights** to staff on the content of the **draft VanSplash strategy**, with a focus on the strategy's Draft recommendations.
- In addition, the group will review and provide insights on the amendments proposed by commissioners, and concerns raised by residents.

- Consensus is not 100% agreement by everyone
- Not majority rule
- It is the lack of disagreement
- Root of consensus is “consent”
- Implies compromise and cooperation
- **Can we all live with it?**

**Do you want to aim for consensus  
as a group?**



# 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.



# Q&A: Vision, Principles and Goals

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

- What do you **like** about the vision?
- What do you **dislike**? Anything you are **unsure** / **uncomfortable** about? Anything that **doesn't sit well**?
- What might you **change**?

- Go to the Principle or Goal you most want to discuss / provide feedback on
- Have a discussion with others who are there
- After a brief discussion, write your likes and dislikes (unsure / uncomfortable) on the flip chart
- Move to the next Principle or Goal you want to address
- Discuss as many as you can in 15 mins

You have:

**20 minutes left**

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- Suggestions?
- Additions?



- Is anything missing from this content?
- Final thoughts / comments?

- Meeting notes will be emailed for review
  - Please note any changes / additions **by email by specified deadline**
- Next meeting: Wednesday April 3, 6:30-8:30 p.m.
  - Focus: Review of all DRAFT recommendations + identify recommendations to focus on for discussion and feedback

