



PARK BOARD (IN-CAMERA) MEETING MINUTES

OCTOBER 7 AND 8, 2024

An In-Camera meeting of the Vancouver Board of Parks and Recreation was held on Monday, October 7, 2024, at 5:32pm, in the Boardroom at the Park Board Office and by electronic means. Subsequently the meeting recessed and reconvened on Tuesday, October 8, 2024, at 5:35pm.

PRESENT: Commissioner Brennan Bastyovanszky, Chair
Commissioner Laura Christensen
Commissioner Tom Digby
Commissioner Angela Haer*
Commissioner Marie-Claire Howard
Commissioner Scott Jensen, Vice-Chair
Commissioner Jas Virdi

ABSENT: Commissioner Angela Haer (October 8, 2024)
Commissioner Marie-Claire Howard (October 8, 2024)

ALSO PRESENT: [REDACTED]
Iain Dixon, Assistant Director of Regulatory Litigation, Legal Services (All Items)
[REDACTED]
Natalie Froehlich, Director, Financial Planning and Analysis (Item 1, Item 2)
Godfrey Tait, Associate Director of Communications, Engagement, Marketing (Item 1, Item 2, Item 3)
Joyce Rautenberg, Planner, Strategic Initiatives (Item 2)
Marko Krilic, Development Manager, Non-Market Housing Development & Operations, Vancouver Housing Development Office (Item 2)
Steve Kellock, Director, Recreation Services (Item 2)
Tiina Mack, Director, Planning and Park Development (Item 2)
Armin Amrolia, Deputy City Manager (Item 2)
Michelle Schouls, Director, Facilities Planning & Development (Item 2)
Andrew Newman, Associate Director, Real Estate Operations (Item 2)
[REDACTED]

**GENERAL
MANAGER'S
OFFICE:** Steve Jackson, General Manager
Denise Swanston, Manager of Board Relations and Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant (October 8, 2024)
Connie Law, Board Support and Meeting Assistant

** denotes an absence for a portion of the meeting.*

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional, ancestral and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

ADOPTION OF MINUTES

MOVED by Commissioner Digby
SECONDED by Commissioner Jensen

THAT the Minutes of the In Camera Board meeting of September 23 and 24, 2024, be approved.

CARRIED UNANIMOUSLY

STAFF REPORTS

[REDACTED]

2. Vancouver Aquatic Centre – Update

The General Manager introduced the item and the Planner of Strategic Initiatives and the Development Manager of Non-Market Housing Development & Operations, presented an update on the current options. The staff, along with the Director of Recreation Services, and the Deputy City Manager, responded to questions.

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On October 7, 2024, the In Camera meeting recessed at 6:27 pm and reconvened on October 8, 2024, at 5:35 pm with Commissioners Bastyovanszky, Christensen, Digby, Jensen, and Viridi present.

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ADJOURNMENT

There being no further business, the meeting was adjourned.

On October 8, 2024, the In Camera meeting adjourned at 6:24 pm.

* * * * *

Steve Jackson,
General Manager

Brennan Bastiovanszky,
Chair