CONFIDENTIAL

PARK BOARD (IN-CAMERA) MEETING MINUTES

MARCH 31, 2025

An In-Camera meeting of the Vancouver Board of Parks and Recreation was held on Monday, March 10, 2025, at 5:30 pm, in the Boardroom at the Park Board Office and via electronic means.

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

ALSO PRESENT:
Armin Amrolia, Deputy City Manager, City of Vancouver (CoV) (Item 1)
Emma Artis, Project Manager II, Facilities Planning, CoV (Item 1)
Craig Crawford, Directors, Facilities Planning and Development, CoV (Item 1)
Leland Dadson, Consultant (Item 1)
[redacted]
Derek Fleming, Consultant (Item 1)
Natalie Froelich, Director, Financial, Planning and Analysis (Item 1)
[redacted]
Sarah Iacoe, Director, Strategic Operations and Board Relations (Item 1)
Steve Kellock, Director, Recreation Services (Item 1)
Marko Krilic, Manager, Development (Item 1)
Annie Martin, Planner II, Strategic Initiatives (Item 1)
Dylan Myers, Associate Director, Recreation Services (Item 1)
Andrew Newman, Director, Real Estate Services (Item 1)
Mark Ostry, Consultant (Item 1)
Godfrey Tait, Associate Director, Communications, Engagement, Marketing (Item 1)
Joyce Rautenberg, Planner III, Strategic Initiatives (Item 1)
Tony Syskakis, Supervisor, Aquatics (Item 1)
Ted Watson, Consultant (Item 1)
Chris Wanless, Consultant (Item 1)
Shirley Wu, Manager, Strategic Initiatives (Item 1)

GENERAL MANAGER'S OFFICE
Steve Jackson, General Manager
Jessica Kulchyski, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations, and the meeting is being held on the land respectfully and with honour to each other, the land, and the communities we serve.

ADOPTION OF MINUTES

Park Board In-Camera Meeting – March 10, 2025

MOVED by Commissioner Jensen
SECONDED by Commissioner Digby

THAT the Minutes of the In-Camera Board meeting of March 10, 2025, be approved.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. Vancouver Aquatic Centre Renewal

The Director, Strategic Operations and Board Relations introduced the item. The Planner III, Strategic Initiatives, and the Director, Facilities Planning and Development, City of Vancouver, provided a presentation on findings following Board direction to further investigate the ability to include a 50 metre pool at the Vancouver Aquatic Centre (VAC) Renewal.

The Deputy City Manager, City of Vancouver, commented on the need for an immediate decision to commence the Sponsored Crown Grant application process to resolve the land tenure of the VAC site.

Following the presentation, staff responded to questions related to the requirement to submit a Sponsored Crown Grant application regardless of the decision regarding the size of the pool at the VAC. The Board indicated its willingness to meet with the MST Nations to address their concerns.

[redacted]

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Steve Jackson
General Manager

Commissioner Laura Christensen
Chair