



## **REGULAR MEETING OF THE TASK FORCE ON FACILITIES, INFRASTRUCTURE AND PUBLIC REALM**

January 11, 2021 at 9:00 a.m.  
Via Conference Call

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Côté  
Councillor Johnstone  
Councillor Puchmayr  
Lisa Spitale, Chief Administrative Officer  
Jim Lowrie, Director of Engineering  
Emilie Adin, Director of Development Services  
Eugene Wat, Manager, Infrastructure Planning  
Tobi May, Manager, Civic Buildings & Projects  
Erika Mashig, Manager, Horticulture Services & Parks & Open Space  
Christy Mereigh, Manager, Strategic Projects  
Harji Varn, Chief Financial Officer & Director of Finance  
Dean Gibson, Director of Parks & Recreation  
Rod Carle, General Manager  
Denise Tambellini, Intergovernmental & Community Relations Manager  
Steve Kellock, Senior Manager of Recreation Services & Facilities

#### **GUESTS:**

Murray Gant, Metro Vancouver  
Vanessa Anthony, Metro Vancouver

The meeting was called to order at 9:00 a.m.

#### **EXCLUSION OF THE PUBLIC**

#### **1. MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Mayor's Task Force on Facilities, Infrastructure and Public Realm immediately following the*

*Regular Meeting of the Mayor's Task Force on Facilities, Infrastructure and Public Realm on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[k] of the Community Charter:*

*(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

#### **ADJOURNMENT**

**2. MOVED and SECONDED**

*THAT the Task Force on Facilities, Infrastructure and Public Realm in Open Session be adjourned and proceed to Closed Session.*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

#### **RECONVENE TO REGULAR MEETING**

**3. MOVED and SECONDED**

*THAT the Regular Mayor's Task Force on Facilities, Infrastructure and Public Realm be reconvened.*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

#### **ADDITIONS TO THE AGENDA**

##### **Urgent/time sensitive matters only**

**4. No Items**

#### **UNFINISHED BUSINESS**

**5. No Items**

#### **ADOPTION OF MINUTES**

**6. MOVED and SECONDED**

*THAT the minutes of the regular meeting of the Task Force on Facilities, Infrastructure and Public Realm of Monday, October 19, 2020 be adopted.*

**CARRIED**

All members of the Task Force present voted in favour of the motion.

## **PRESENTATIONS AND REPORTS FOR ACTION**

### **7. Annacis Water Supply Tunnel North Shaft Site Green Space Amenities**

Erika Mashig, Manager of Parks & Open Space Planning, Design and Construction, Murray Gant and Vanessa Anthony of Metro Vancouver, gave a presentation that highlighted the following:

- Project overview
- Creation of green space
- Feedback from 2019 Task Force
- Feedback from 2020 Task Force
- Current green space design
- Final support

Discussion ensued with:

- Concerns of inappropriate behavior in the park due to park design, particularly with tree cover and lighting, and requests for a formal CPTED analysis to be completed
- Additional engagement requested with First Nations to incorporate more First Nations feedback and design elements

### **MOVED and SECONDED**

*THAT the proposed project design be supported in principle, with commitment from Metro Vancouver to further engage First Nations to integrate Indigenous interpretive elements into the design.*

**CARRIED**

The presentation will be included as Attachment 1

### **8. Parks and Open Space Projects Restart**

Erika Mashig, Manager of Parks & Open Space Planning, Design and Construction, gave a presentation to note the following:

#### **a) Hume Park Master Plan**

- Overview of the plan

- Update on current phase

**b) People Parks and Pups Strategy**

- Overview of the plan
- Update on current phase

**c) Quayside Tugger Replacement**

- Overview of plan
- Update on current phase

Discussion ensued on:

- Concern for lack of First Nations representation in the proposed park design
- Noted that the park design concept was further along in the process prior to comments introduced to include First Nations elements and that further consultation and redesign would significantly impact the implementation timeline
- The design proposal had been presented to Council and Council moved to continue forward with current design
- Design speaks to the waterfront's industrial history

**d) Cornwall Street – TD Greenspace Grant**

- Overview of design principles
- Update on current phase

The presentation will be included as Attachment 2

**9. Parks and Open Space Projects New**

Erika Mashig, Manager of Parks & Open Space Parks & Open Space Planning, Design and Construction,, gave a presentation to note the following:

**a) QP Play Tower Replacement**

- Overview of the replacement timeline and current phase

In response to questions from Task Force members, Erika Mashig noted:

- She will confirm with Engineering Operations if any of the hardware from the existing structure will be reused to build the new park structure
- Erika will investigate potential opportunities to bundle the park replacement with NWACC

**b) Riverside Adventure Park – Playground Replacement**

- Overview of project and timeline

**c) Queen’s Park Bike Skills Park - Request**

- Description of the park proposal
- Project timeline

Discussion ensued on:

- Some concerns about the small scale of the proposed park
- At the request of a Task Force member, Erika Mashig will ask staff if there are any photos of the skills park that has been removed
- Balancing active uses of the area with preserving the natural space
- Requests to present this item to Council

**MOVED and SECONDED**

*THAT all presentation items are received by the Task Force.*

**CARRIED**

The presentation will be included as Attachment 3

**NEW BUSINESS**

**10. No Items**

**NEXT MEETING**

The next meeting of the Task Force on Facilities, Infrastructure and Public Realm will occur on:

Date:	February 11, 2021
Time:	9:00 a.m.
Location:	Via Zoom

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 10:25 a.m.

Original Signed	Original Signed
<b>MAYOR COTE CHAIR</b>	<b>MEGAN JONES RECORDING SECRETARY</b>