



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

July 6, 2020 at 1:00pm
Via Conference Call

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Chuck Puchmayr
Councillor Patrick Johnstone
Jim Lowrie, Director of Engineering
Lisa Spitale, Chief Administrative Officer
Eugene Wat, Manager, Infrastructure Planning
Erika Mashig, Manager, Horticulture Services & Parks & Open Space
Tobi May, Acting Manager, Civic Buildings & Properties
Emilie Adin, Director of Development Services
Denise Tambellini, Intergovernmental & Community Relations Manager
Rod Carle, General Manager
Yihong Liao, Landscape Design Technician
Steve Kellock, Senior Manager, Recreation Services & Facilities
Todd Ayotte, Manager, Community Arts & Theatre
Lorraine Lyle, Manager, Finance Services
Craig McFarlane, Manager of Legal Services

REGRETS

Alvin Chok, Chief Information Officer
Dean Gibson, Director of Parks & Recreation

The meeting was called to order at 1:01pm.

Procedural Note:

The Task Force members decided to proceed with Regular agenda items before adjourning to the Closed session.

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. **Not required**

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 Tuesday, May 12, 2020 be adopted.

CARRIED

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

PRESENTATIONS AND REPORTS FOR ACTION

7. **Proposed Cool Streets 2020**

Erika Mashig, Manager, Horticulture Services & Parks & Open Space, gave a presentation that highlighted:

- Intent of Cool Streets initiative
- Proposed network
- Contributions to goals and objectives of the City's 7 Bold Steps.

In response to a questions, Ms. Mashig advised the team is working with the Transportation Department on notifying residents and vehicle operators of the initiative through social media and signage. Engagement will be done through door to door discussions with local business and resident's associations on the proposed routes. Analysis of the pilot program will be conducted when it closes in late August, early September.

Further discussion ensued on:

- Corridors that may have the biggest overall impact
- Concerns with some corridors not meeting the mandate of areas with income inequality.

Action Item

- Staff to prepare brief informative report to present to next Council Meeting.

A copy of the presentation is included as Attachment 1

8. Proposed City Parklet Locations/Design Update

Erika Mashig, Manager, Horticulture Services & Parks & Open Space, gave a presentation that highlighted:

- Concept sketches
- Proposed locations.

In response to questions, Ms. Mashig noted that she was contacted by a company in North Vancouver that converts shipping containers to parklets but has not arranged a call with them. There are some concerns with installing covered units as opposed to having open seating. Staff will be contacting suppliers and other cities with parklets to discuss pricing and options. The intent for the parklets is to have them remain for 5 years. Opportunities for third party sponsorship and advertising can be considered.

A copy of the presentation is included as Attachment 2.

9. Modular Housing and Learning Garden – Ryall Park

Erika Mashig, Manager, Horticulture Services & Parks & Open Space, gave a presentation on the following:

- Update to modular housing installation
- Proposed site location for Learning Garden
- Interface with Ryall Park
- Timeline for completion.

In response to questions, Ms. Mashig noted that funding for the preparation and the therapeutic garden came from a grant through the Grocery Network. Ms. Tambellini added that bilateral Provincial and Federal funding was obtained through Jobs Training. Ms. Mashig advised the long-term vision for trees in the garden includes almond trees through the Community Garden Society and further conversation will take place with the group.

A copy of the presentation is included as Attachment 3.

10. Sportsplex Building/Plaza Updates

Erika Mashig, Manager, Horticulture Services & Parks & Open Space, gave a presentation on the following:

- Site plan
- Features
- Current timeline.

A copy of the presentation is included as Attachment 4.

11. Sixth Street Overpass/Ramp Play Area

Erika Mashig, Manager, Horticulture Services & Parks & Open Space, gave a presentation which highlighted:

- Site overview
- Outstanding items for public opening
- Current schedule.

A copy of the presentation is included as Attachment 5.

12. Cornwall Park – Green Space

Erika Mashig, Manager, Horticulture Services & Parks & Open Space, gave a presentation which highlighted:

- Background
- Budget for design, engagement and construction
- Green Space Grant.

Discussion ensued on:

- Opportunities to tie the park into initiatives such as Cool Streets
- Bringing the park out to 10th Street to make it more visible to residents and create a gateway for more community connection.

A copy of the presentation is included as Attachment 6.

NEW BUSINESS

13. No items

NEXT MEETING

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

Date:	October 19, 2020
Time:	1:00p.m
Location:	Via Zoom

ADJOURNMENT

ON MOTION, the meeting was adjourned at 3:24pm.

Original Signed	Original Signed
MAYOR COTE CHAIR	MEGAN JONES RECORDING SECRETARY