



SPECIAL COUNCIL MEETING MINUTES

AUGUST 1, 2013

A Special Meeting of the Council of the City of Vancouver was held on Thursday, August 1, 2013, at 2:04 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of discussion and decision on Hastings Park/Pacific National Exhibition Governance Review.

PRESENT: Mayor Gregor Robertson
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson*
Councillor Tony Tang

ABSENT: Councillor George Affleck (Leave of Absence)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Ball

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

1. **UNFINISHED BUSINESS: Hastings Park/Pacific National Exhibition Governance Review**
June 18, 2013

At the Standing Committee on Planning, Transportation and Environment meeting on July 24, 2013, Vancouver City Council concluded hearing from speakers on this item and

referred discussion and decision to a Special Council meeting on August 1, 2013, at 2 pm, as Unfinished Business.

Penny Ballem, City Manager, provided a presentation on the history of Hastings Park and the Pacific National Exhibition (PNE), and along with David Hutch, Project Manager, Hastings Park/PNE Planning, responded to questions.

MOVED by Councillor Louie

- A. THAT Council adopt the implementation plan outlined in the Administrative Report dated June 18, 2013, entitled "Hastings Park/PNE Governance Review", for a new governance structure for Hastings Park and the Pacific National Exhibition (PNE).
- B. THAT Council approve funding for consultants, needed to support and resource the implementation plan set out in the Administrative Report dated June 18, 2013, entitled "Hastings Park/PNE Governance Review", to a maximum of \$80,000; source of funding to be the Hastings Park Reserve.

carried

AMENDMENT MOVED by Councillor Carr

THAT the motion be struck and replaced with the following:

- A. THAT Council adopt a governance structure for Hastings Park and the Pacific National Exhibition (PNE) that delegates authority to govern Hastings Park to the Vancouver Board of Parks and Recreation and requires the Park Board to appoint a PNE Board of Directors to manage the PNE, and establish a Multi-Party Operating Agreement with leaseholders in Hastings Park.
- B. THAT Council approve funding for consultants to develop, support and resource an implementation plan for the governance model noted in A, above, to a maximum of \$80,000; source of funding to be the Hastings Park Reserve.

LOST

(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson opposed)

AMENDMENT MOVED by Councillor Carr

THAT the following changes be made to the first sentence of the third paragraph on page 13 of the Administrative Report dated June 18, 2013, entitled "Hastings Park/PNE Governance Review":

- Delete the words "continue to" and the word "and" prior to the word "track";

- Insert the words “the Sanctuary, and the Momiji and Italian Gardens” following the word “construction)”

so that the sentence would read:

Park Board would manage Empire Fields, track, the new Plateau Park (currently under construction), the Sanctuary and the Momiji and Italian Gardens.

LOST

(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson opposed)

The amendments having lost, the motion was put and CARRIED with Councillors Ball and Carr opposed.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Tang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

SECONDED by Councillor Jang

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Louie

SECONDED by Councillor Ball

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 4:04 pm.

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