

Parks, Recreation and Cultural Services Committee

Date:

Tuesday, March 28, 2017

Place:

Anderson Room

Richmond City Hall

Present:

Councillor Harold Steves, Chair

Councillor Ken Johnston Councillor Carol Day Councillor Bill McNulty Councillor Linda McPhail

Call to Order:

The Chair called the meeting to order at 4:00 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the Parks, Recreation and Cultural Services Committee held on February 28, 2017, be adopted as circulated.

CARRIED

NEXT COMMITTEE MEETING DATE

April 25, 2017, (tentative date) at 4:00 p.m. in the Anderson Room

COMMUNITY SERVICES DIVISION

1. RICHMOND ARTS UPDATE 2016

(File Ref. No. 11-7000-01) (REDMS No. 5335837 v. 2)

Liesl Jauk, Manager Arts Services, presented a video on Richmond Arts' 2016 activities (copy on file, City Clerk's Office).

In reply to queries from Committee, Ms. Jauk noted that the Richmond Arts Update 2016 video is posted on the City's website and can be presented at an upcoming Council meeting.

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It was moved and seconded

- (1) That the staff report titled, "Richmond Arts Update 2016" from the Director, Arts, Culture and Heritage Services, dated March 7, 2017, be received for information; and
- (2) That the City of Richmond Arts Update 2016 be circulated to the Community Partners and Funders for their information.

CARRIED

2. RICHMOND HERITAGE UPDATE 2016

(File Ref. No. 11-7000-01) (REDMS No. 5326724 v. 4)

Cathryn Volkering Carlile, General Manager, Community Services, noted that Connie Baxter, Supervisor, Museum and Heritage Services, will be retiring and Committee commended Ms. Baxter for her service to the City.

Ms. Baxter presented a video on Richmond Heritage's 2016 activities (copy on file, City Clerk's Office). It was suggested that the video be presented at an upcoming Council meeting.

In reply to queries from Committee, Ms. Carlile noted that a report on Minoru Chapel bookings is forthcoming.

It was moved and seconded

- (1) That the staff report titled, "Richmond Heritage Update 2016" from the Director, Arts, Culture and Heritage Services, dated March 7, 2017, be received for information; and
- (2) That the City of Richmond Heritage Update 2016 be circulated to the Community Partners and Funders for their information.

CARRIED

3. NAMING OF NEW FACILITY – 7191 GRANVILLE AVENUE (File Ref. No. 06-2052-55-01) (REDMS No. 5269796 v. 16)

In reply to queries from Committee, Elizabeth Ayers, Manager, Community Services Planning and Projects, noted that the entire facility at 7191 Granville Avenue would fall under the name "Minoru Centre for Active Living" and that staff considered alternative names.

It was moved and seconded

That the facility at 7191 Granville Avenue, currently under construction, be named Minoru Centre for Active Living.

CARRIED

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4. WEST CAMBIE NEIGHBOURHOOD PARK INTEGRATED LANDSCAPE PUBLIC ART PROJECT CALL TO ARTISTS

(File Ref. No. 11-7000-09-20-226) (REDMS No. 5330179 v. 5A)

Discussion ensued with regard to public art relating to Richmond's heritage and to Canada's 150 year anniversary. Eric Fiss, Public Art Planner, noted that referencing Richmond's heritage is one of the themes that will be considered by artists.

It was moved and seconded

- (1) That the staff report titled, "West Cambie Neighbourhood Park Integrated Landscape Public Art Project Call to Artists," dated March 14, 2017, from the Director of Arts, Culture and Heritage Services and the Senior Manager of Parks, be approved to issue the Artist Call for an artist to work with the Landscape Team for the West Cambie Neighbourhood Park Integrated Landscape Public Art Project; and
- (2) That the General Manager, Community Services, be authorized to enter into a design services contract with the selected artist as part of the West Cambie Neighbourhood Park planning process.

CARRIED

5. COMMITTEE STANDING ITEM

(i) Garden City Lands

Jamie Esko, Manager, Parks Planning, Design and Construction, updated Committee on the Garden City Lands development, noting that (i) the perimeter trail along No. 4 Road is approximately 75% complete, (ii) an application to the Agricultural Land Commission (ALC) for soil placement on the farm area and the Harvest Fest event has been submitted, and (iii) staff will be providing a full report on Garden City Lands development in April 2017.

Discussion ensued with regard to the documents included in the application submitted to the ALC.

As a result of the discussion, Committee directed staff to provide Council with a summary of the decision made by the ALC on the perimeter trail, the type of application used, the agrologist report, and other related documents.

Discussion ensued with regard to the soil types used on-site and providing Council with the ALC non-farm use application package prior to submission to the ALC.

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6. MANAGER'S REPORT

(i) Community Wellness Strategy

Ms. Ayers reviewed the consultation process for the Community Wellness Strategy, noting that the City partnered with Vancouver Coastal Health and Richmond School District No. 38. She added that the City will be hosting a series of open houses on the matter and online feedback can be provided at Let's Talk Richmond on the City's website.

(ii) National Historic Site Designation for Steveston Village

Information on the Steveston Village National Historic Site submission was distributed (attached to and forming part of these Minutes as Schedule 1).

The Chair spoke on the National Historic Site designation application submission for Steveston Village, noting that the City has met with stakeholders on the matter and that following consultation, it was established that the application would be limited to within Steveston Village.

Discussion ensued with regard to clarifying the area for the historic site designation.

In reply to queries, Ms. Carlile noted that staff are preparing a report on the Steveston Village National Historic Site submission.

The following referral motion was introduced:

It was moved and seconded

That staff consider limiting the National Historic Site application for Steveston Village to lands inside the legal dyke, plus Garry Point and City land and water-lots outside the dyke, and report back.

CARRIED

ADJOURNMENT

It was moved and seconded That the meeting adjourn (4:43 p.m.).

CARRIED

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Certified a true and correct copy of the Minutes of the meeting of the Parks, Recreation and Cultural Services Committee of the Council of the City of Richmond held on Tuesday, March 28, 2017.

Councillor Harold Steves Chair Evangel Biason Legislative Services Coordinator

Schedule 1 to the Minutes of the Parks, Recreation & Cultural Services Committee meeting of Richmond City Council held on Tuesday, March 28, 2017.

Referral: National Historic Site Nomination - Harold Steves

On April 28, 2014 Richmond Council agreed "That \$20,000 be allocated from Council contingency to prepare a submission for National Historic Site designation for Steveston Village"

While meetings were held with appropriate community groups objections have arisen to the application with some of them, specifically regarding potential inclusion of the fishing industry.

As the agreed application was for "Steveston Village" and most Steveston Harbour Authority land is outside the legal dykes of Richmond, it is recommended that staff limit the application to lands inside the legal dyke, plus Garry Point and city land and water-lots outside the dyke.

National Historic Sites Submission Timeline

April 28, 2014: Council endorsed the following motion: That \$20,000 be allocated from Council Contingency to prepare a submission for National Historic Site designation for Steveston Village as outlined in the staff report titled UNESCO World Heritage Designation for Steveston, dated April 3, 2014 from the Director, Arts, Culture and Heritage Services.

Feb 3, 2015: first meeting with community members interesting in helping define the submission: representatives from the Steveston 20/20 group, Steveston Historical Society, Britannia Heritage Shipyard Society, Gulf of Georgia Cannery Society, Steveston Harbour Authority and Musqueam; members of staff and the consulting team

Meetings continued throughout the year as the project was defined.

December 2015: Draft application distributed and discussed December 9, 2015.

December 14, 2015: meeting with Musqueam: (Wendy Grant Johns – Band Councillor, Allison Fraser – Councillor, Jim Reynolds - In House Legal Counsel, Morgan Gerin – Band Councillor and Laura Sparrow – our rep) at Musqueam, consultants and Jane.

January 2016: Draft revised after input from meeting with Musqueam and distributed.

August 2016: Federal Government announced nominations from the community would be accepted to put heritage sites on Canada's Tentative List to be considered for UNESCO World Heritage Site status

January 27, 2017: nomination for Tentative List submitted by community led by Steveston Historical Society.

February 11, 2017: Open House for National Historic Site nomination – community input

Next Steps:

- Meetings with individual groups such as the Steveston Harbour Authority Board; Small Craft Harbours; Musqueam, Lower Fraser Fisheries Alliance and the First Nations Fisheries Council will be requested.
- Report back to Council for approval to submit the nomination.