

# Vancouver Field Sport Federation - Quarterly Meeting

Monday Dec 2, 2019 @ 6:30pm  
 Hillcrest CC, 4575 Clancy Loranger Way  
 Room 328

## #1 - Quarterly Meeting Minutes

See Appendix for background information.

1. Call to Order & Introductions.
  - Helen Chiu – Recreation Services Coordinator
  - Erin Embley – Planner
  - Rob Sims – Maintenance
2. Review Minutes & Action items from June 19, 2019. - skipped
  - Geoff: Share the wording for a motion to support AT turf at organization level
  - No concerns to post FAQ without delegate approval
3. Maintenance & Closures
  - a. General questions from Members:
    - Nanaimo Park – Crows tearing up field, plan for 2020 to treat chaffer
    - Fix grass in April/May. Apply treatment in June/July.
    - Japanese beetle – up and coming pest to be aware of.
    - Trillium E N - Net wheel broken
    - Van tech – wheel and washroom broken – needs to be fixed by insurance. Locks are broken on potty.
  - b. Repairs and Closures – *See Appendix for other ongoing issues.*
    - Ball parks updated leveling, Douglas SW + NW, Nanaimo NW, Nor, Trout lake irrigation (Rob to email)
    - Fall fertilizer Oct/Nov
    - Chaffer damage, will fix in 2020

China Creek – East Diamond	Field open, but construction around perimeter ETA Spring 2020
Hamber AT	Access to field during emergencies – resolved.
Hillcrest	Two soccer fields competing due to challenger field installation. Work agreed to do in Spring

4. Active or Pending Development Projects – *See Appendix for summaries*

Hamber/Oak Meadows field house	Still working on agreement
Track & Field Facility	VPB staff needed to meet demand, start in the new year Van Tech Track ~3 years to completion. Kits/Point Grey and Templeton upgrades
Next AT field	Sports field strategy and allocation policy (ongoing and new fields). Plan to launch in Q1. ~18 month process
Slocan upgrades	90% complete fence up till June 2020, planned open July 2020 if all goes well
Gordon Park & VSB	No update
Marpole CC and Oak Park fields	Proposed layout sent
Washroom Strategy	Status update – Presentation given by Leila Todd on status of washroom strategy. Findings: <ul style="list-style-type: none"> <li>- Lack of accessibility: Universal</li> <li>- End of service life: Durable fixtures, modular solutions, Portland Loo</li> <li>- Social factors</li> <li>- Tourism</li> </ul> Q: Effectiveness of different types of security?  Collecting feedback for the next month or two.

5. Other Consultations
  - a. Area Plan for False Creek Flats (Trillium & Strathcona). Status update – Darcy or Anne.
    - No update
  - b. NE False Creek Park Design Advisory Group (Andy Livingstone). Status update – Anne or Floyd.

- 2 design approaches shared, reconciliation. Will remain open until consultation is complete.
6. Committee Reports
    - a. AT Fields – Anne. Communication / advocacy plan
      - No updates
    - b. Grass Upgrades – Craig
      - No updates
  7. Old business
    - a. Permit renewals. Dates move back one day every year, causing groups to lose time at end of permits.
      - Must manually request changes for Holiday bookings. Can book half fields on turf.
    - b. Washroom conflicts - soccer teams taking over both washrooms.
      - Resolved issue internally. New signage is critical.
  8. New business
    - a. John Hendry Update – Engagement process in progress. Subscribe to get notices of upcoming consultation.
  9. Reminders
    - Next meeting will be in late January (TBD). – Link opens January 1<sup>st</sup>. Additions Feb 5<sup>th</sup>.
    - Spring/Summer renewals in January, and Fall/Winter in July.
    - Payment, insurance, and NPO number before permit is issued. Do not play without a permit.
    - \$25.00 Admin fee and 10 business days to process refunds on paid permits.
    - AT fields: Do not enter until permitted time. “Bumping” other groups can result in loss of your booking.
    - Sanitation and Rangers are reached by calling 311.
  
    - NEW: No fields will be pre-closed. Email about closures after everyday.
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## #2 – AGM Minutes

1. Call to Order – 8:52pm
2. Review of AGM Minutes from November 21, 2018 – no minutes available
3. President's Report –
  - a. Survey sent out last year, no responses will do again this year
4. Election of Delegates: up to 2 for each sport
  - a. See attached for current list of 2020 delegates.
  - b. Motion: Mary, Second: Jon Approved
5. Election of Officers: Secretary, 1<sup>st</sup> and 2<sup>nd</sup> VP, President
  - a. Secretary: Jo-Dee Stanley
  - b. VP: Geoff Catliff
  - c. VP2: Ian MacKenzie  
Motion: Wendy, Second: Mary, Approved
  - d. President: Craig Woods  
Motion: John, Second: Wendy, Approved
6. Adjournment: 9:23 pm

## Appendix: Background & Reference

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### VPB Meetings & Decisions

<https://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>

### Ongoing Maintenance Issues

*Andy Livingstone:* Field does not drain properly after significant rain. No fix is planned until surface is renewed.  
*Jonathan Rogers:* Permitting on hold due to dog holes. Currently no plan to address due to insufficient funds.

### Park Development

Hamber/Oak Meadows field house

- Operation agreement with field hockey is taking a long time to complete.

Track & Field Facility: <http://vancouver.ca/trackandfield>

- A key goal is to develop a competitive facility, but consultation included review of all 14 tracks in Vancouver.
- VPB identified Van Tech and Churchill schools as possible locations for competitive facility.
- Upgrades to the Point Grey track as a training facility are being considered, as well.

Next AT field: <http://vancouver.ca/fieldupgrades>

- Initial shortlist included Churchill, Clinton, Beaconsfield.
- Churchill selected for next location. Surface type will likely be infill, but suitable materials are under review.
- Lights also approved for Kits Secondary and Hillcrest mini-fields.

Grass field upgrade

- Capital plan includes major upgrades to Slocan (<http://vancouver.ca/slocan-grass-fields>) and Montgomery.

Columbia field house

- Need new facility – previous one burned down. Waiting on capital fund allocation.

Gordon Park: [http://govsb.ca/thompsonseismic\\_info](http://govsb.ca/thompsonseismic_info)

- VSB approved in principle a land exchange to support seismic upgrades of David Thompson school.
- Anticipate 2 years of lost service. VSB may provide access to their diamonds for displaced sports.

## **Consultations**

False Creek Flats: <https://vancouver.ca/home-property-development/false-creek-flats.aspx>

- Realignment of roads may impact Strathcona Park and/or Trillium Park.

NE False Creek: <https://vancouver.ca/nefc>

- Redevelopment will affect Andy Livingstone Park (AT fields) and the meadow next to Science World.
- Design options still being discussed.

## **VFSF Committees**

- Capital Planning: Anne (chair) – on hiatus until next Plan
- AT Fields: Anne (chair), Gord Jags, Darren Sherbot, Ian Mackenzie, Michael O'Conner, Wendy Lebreton
- Grass: Craig (chair), Mary, Geoff, Darcy
- Allocation: TBD