



PNE Board of Directors Meeting Public Portion

January 30, 2025

Site Information Update:

(since May 23, 2024 Public Board Meeting)

1. Redevelopment
2. Site Improvements
3. Tree Management



Redevelopment Update

For Information





Completed Major Tasks

Demolition and Excavation	March 2024
Storm Line Relocation	May 2024
North & South Cranes	October 2024
Watermain Replacement	November 2024
Delivery & Erection of First Support Towers (for Roof Support)	November 2024
Stage Raft Footing (Back of House)	January 2025



Upcoming Major Milestones

Foundation	Spring 2025
Sound Wall and Rear Suite Wall	Spring 2025
Roof Structure	Summer/Fall 2025
Seating Floor, Washroom and Concessions	Fall/Winter 2025
VIP Suites and Interior Fit Out	Spring 2026
Commissioning	Spring 2026
Targeted Completion	Spring/Summer 2026



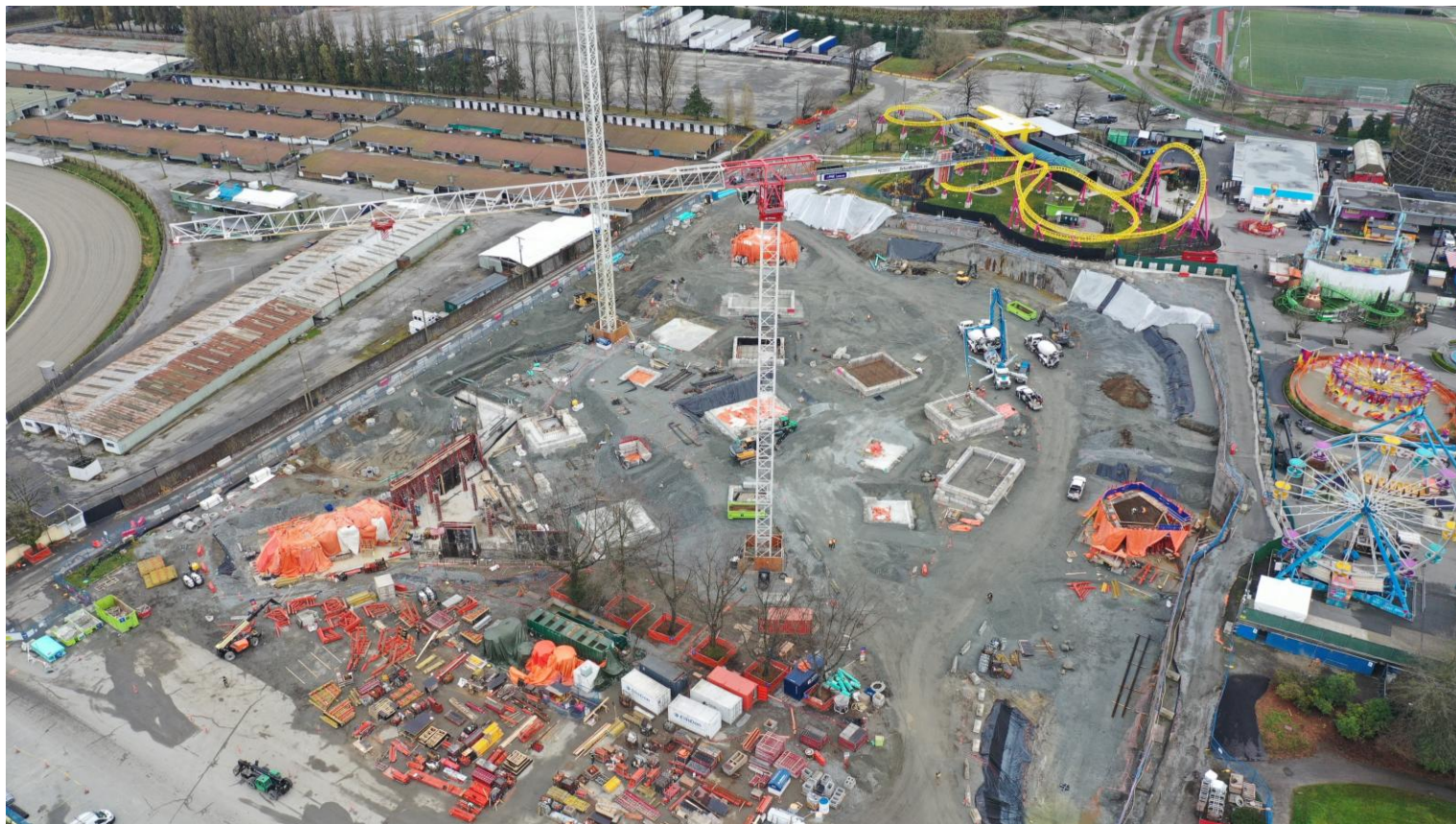
Site Work



Site Work



Site Work



Awards

THE PLAN – Honourable Mention 2024

- International prize that recognizes excellence in architecture, interior design, and urban planning
- Twenty different categories and over a thousand submissions every year
- The International Jury consists of prominent names from the world of architecture, city planning and design as well as leading academics



Awards

Architecture MasterPrize

Honourable Mention 2024: Cultural Architecture

- International architecture award recognizing design excellence
- The prize celebrates creativity and innovation in architecture, interior design, landscape architecture, architectural product design and architectural photography



See you in 2026



Hastings Park

Site Improvements Update

For Information



Sanctuary Updates:

Lower Pond Area Rejuvenation

- Invasive species remediation and blackberry overgrowth clean-up has been completed
- Hydroseeded the area to create grass zone
- Sitting area created re-using Sanctuary fallen trees for a circular economy
- Added sign for no fishing
- Planted a ceremonial Dogwood to celebrate 25th anniversary of the Sanctuary



Sanctuary Lower Pond



Before



After



Invasive Species Removal

Red Zones (1,2,3 and 6) have all been completed by end of 2024

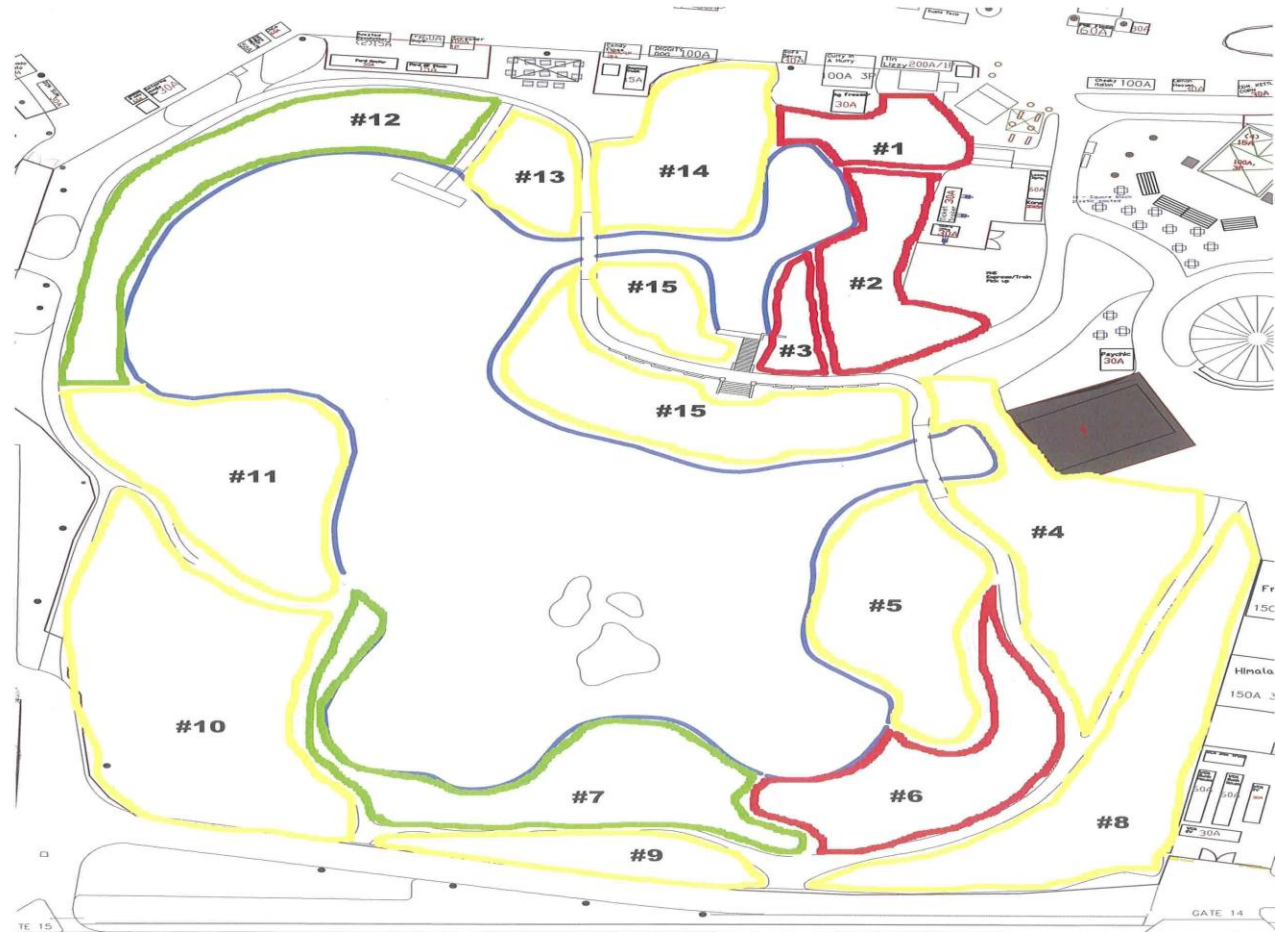
Zone 1 & 2 was recreated for sitting area at lower pond

Zone 6 is part of the stormwater management project

Focus on zones 4/5/8/9 during Spring 2025

Focus on zones 10-15 during Fall 2025

PNE Sanctuary - Invasive Species Removal Sections



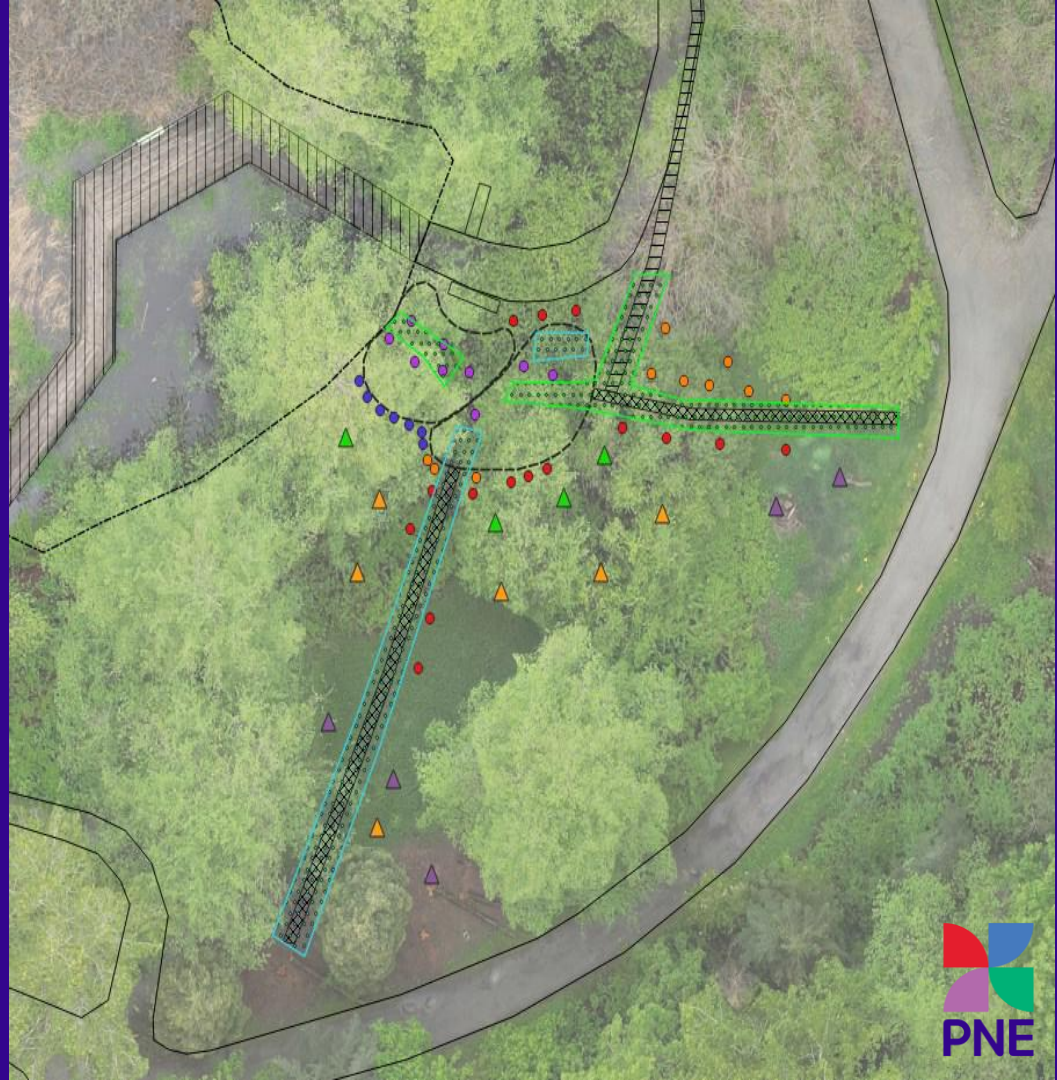
Sanctuary Stormwater Management Design Features

Installation of a French drain

Installation of 2 drainage
channels (swales)

Creation of 2 wetland flats

Native Species Planting Plan



Project Activities

Phase 1: Site Preparation (completed)

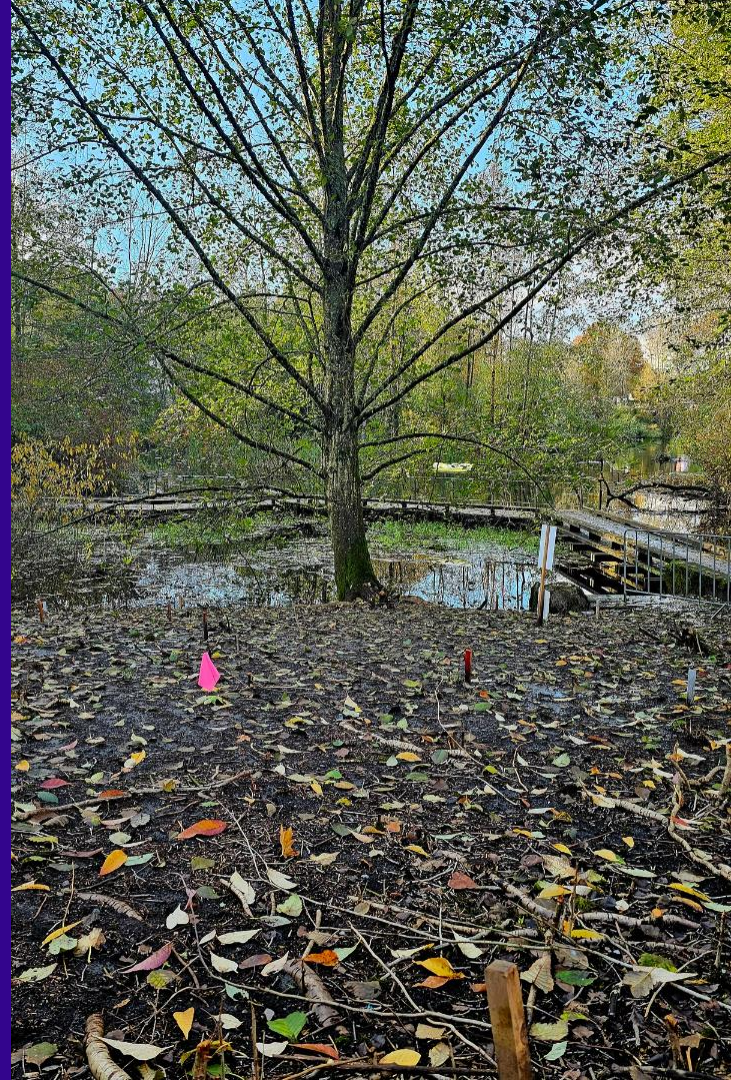
Clear vegetation and conduct detailed site surveys. Mark wetlands, swales, and French drain locations using advanced quadra scan technology.

Phase 2: Earthworks

Excavate wetland flats, swales, and French drain. Install drainage infrastructure to manage water flow effectively.

Phase 3: Landscape Design

Create naturalistic wetland environments using rocks and logs. Plant native species in swales and around wetlands.



Phase 1 Site Prep (completed)



Phase 2 Earthworks (started)



Italian Garden Fountain Upgrade

- Water leaks through the tiles were detected in recent months
- New water proofing and Italian themed mosaic tiles were installed to address the leaks
- Collaboration with Park Board, who provided capital funding

Before



After



New Installation



Other General Site Improvement Work Update

- Southeast Sanctuary reeds removal
- Pressure washed Sanctuary boardwalk
- Installed 4 new diversion system units
- Saved Callery pear tree in Italian Garden
- Created 5 wildlife trees and added signage
- Reduced site tripping hazards



Sanctuary Reed Removal



Before



After



Sanctuary Boardwalk Pressure Wash



Before



After



New Diversion Systems - Sanctuary



Before



After



Callery pear tree in Italian Garden



Before



After



Pruning Dead Trees for Wildlife with Signage



Before



After



Utility Box Tripping Hazard Repair



Before



After



Tree Management



Tree Management Timeline

Action Item	Timeline	May 2024	2025 Update Overview
Consult with Specialists	Winter 2023 - Spring 2024	Completed	Engaged for Phase 2 and finalization of Tree Management Plan
Tree Inventory Survey	Winter 2023 - Spring 2024	Completed	Transitioned to an annual inventory management system to account for removal and replanting Phase 2 of inventory survey
Tree Management Plan Creation	Spring to Summer 2024	Ongoing	Ongoing
Implementation of Plan	Summer 2024	Partially Started	Partially Started
Tree Planting	Fall 2024 - Spring 2025	Partially Started	Fall 2025



Tree Management Plan

- Tree Inventory Survey Update
 - New trees: Part of Sanctuary and new Thunderbolt ride area. Work to be completed by end of February
 - 1732 trees have been identified with GPS coordinates, tagged with # identifier, and classified as Coniferous or Deciduous
 - Phase 2– Consultant will further identify each tree with the following attributes: species, size and level 1 health survey (any noted deficiencies)



Tree Management Plan

- Tree Management Plan & Implementation
 - Development of the Tree Management Plan in collaboration with consultants to start Feb 1. Aim to finish by end of fall 2025
 - Targeting Fall 2025 to plant trees based on recommendations from the Tree Management Plan



FIFA Fan Festival



THE ROAD TO FWC26 VANCOUVER™

WE ARE VANCOUVER™

1

FIFA FAN FESTIVAL
PNE LOCATION
ACCOUNCED
JUNE 2024

500

DAYS TO GO
Jan 27, 2025

1

ONE YEAR TO GO
JUNE 11, 2025

11

MONTHS TO
MATCH DRAW
DEC 2025

7

VANCOUVER
MATCHES

39

DAYS IN TOURNAMENT
JUNE 11-JULY 19,
2026

FIFA VISION



A one-of-a-kind FIFA Fan Festival™ that is uniquely Vancouver and British Columbian; and widely chosen by local and international fans as THE place to be for their FIFA World Cup 26™ experience

FIFA FAN FESTIVAL™ AT A GLANCE

To Date

- PNE announced as the FIFA Fan Festival™ location
- 3rd party event producer procurement concluded with local Agency, BrandLIVE the successful proponent
- PNE site visits with the FIFA and Host City Committee teams took place
- Best practice site observation provided to the Host City Committee during 202

2025 PRIORITIES

- Ongoing planning and development of the FIFA Fan Festival™
- Milestones – 500 Days | Jan 27, 2025
- Community engagement with impacted residents and businesses
- Milestones – One Year | June 11, 2025
- Teams and times confirmed in December Match Draw



Community Programs

For Information



Community Programs

- Ticket Donation
- Grants & Community Collaboration
- Celebration Light Up
- Park Stewardship



2024 Ticket Donation Programs

Summary of Programs

KC's Kids Ticket Donation Program

We support 90 Lower Mainland non-profits by donating Fair, Playland, and Fright Nights tickets to organizations assisting children facing economic, physical, emotional, or cognitive challenges. In 2024, we donated approximately 1,300 tickets to help brighten the lives of these children.

Fundraising Ticket Donation Program

Each year, we donate hundreds of tickets to BC-based non-profits, schools, sports teams, and more. In 2024, we fulfilled over 250 requests, donating nearly 1,000 tickets to Playland, the PNE Fair, and Winter Fair.



2024 Ticket Donation Programs

Summary of Programs

Youth Accessibility Program, Presented by TD

We provide complimentary tickets to Metro Vancouver-based non-profits supporting vulnerable youth. In 2024, 30 groups received approximately 3,900 Winter Fair tickets to distribute.

Neighbourhood Ticket Program

Annually the PNE provides tickets for our neighbours to come and enjoy the PNE events at Hastings Park. Over 6,900 households will receive access to these programs

- Discounted tickets to Playland to use at a time and day that is convenient for them during the Playland operating season
- 4 Complimentary tickets to the PNE Fair and Winter Fair, applicable to any day of the Fair to enjoy our events.



2024 Grants & Collaboration Programs

Summary of Programs

Community Grant Fund, \$10,000:

The annual grant fund supports non-profits or groups in the Hastings Sunrise community, funding accessible events or programs. Past initiatives have included educational workshops, community events, and neighbourhood improvement projects.

Hastings Park Conservancy Education Initiative, \$8,000:

The PNE has a 3-year partnership agreement with the HPC to provide funding for guided sanctuary tours for local school groups. We have just finished year 2. Over 150 students participated in this program.

NEW: 2025 Youth Leadership Partnership, \$5,000

In Development: the PNE will be working with local community leaders in developing a youth leadership program, more information to come in April 2025.



2024 Celebration Light Up Program

Summary of Programs

- The PNE's largest and most prominent building, the Pacific Coliseum, lights up each night from sunset to 11pm.
- We welcome requests from non-profit and charitable organizations to celebrate, commemorate, acknowledge, or build awareness for their cause by lighting in their colours.
- Annually we celebrate over 40 not for profits and charities.



Park Stewardship

Summary of Programs

- Continuous improvements to parks & cultural gardens as identified in earlier presentation
- New partnership agreement with the Japanese Canadians Hastings Park Interpretive Centre Society to develop an interpretive centre in Livestock Barns
 - Supported multiple walking tours with JCHPICS to local and international visitors
- Distributed RFP with COV for the Indigenous Art in Amphitheatre with the successful results of identifying 3 artists (1 from each of our 3 first nations) to design 3 art installations, more information to follow.
- Participating with the FIFA Community Benefits committee to develop community benefits initiatives



Park Stewardship

Community Question on Neighbour Access

“As the PNE, for economic purposes, is continually decreasing public access to public greenspaces such as the Sanctuary, Italian Gardens, etc. that were approved under the 1997 Hastings Park Restoration Plan as permanent public spaces, how will the duration of public access to these spaces (including future daylighted stream) be shortened or eliminated, in the future, as the PNE further and further increases its economic activity?”



Park Stewardship

PNE Response

The PNE's mandate as part of the PNE-Hastings Park master plan to make highest and best use of available spaces on site to provide a mix of paid events and free public access and to generate revenue through entertainment activities that can be invested back into the site.

This economic activity will at times close off parts of the site to ensure public and event safety during set up, operations, and tear down of events.

Space impacts are closely scrutinized to ensure best use of space as well as minimizing impact to the site and access

Every event is unique and the PNE will continue to take a customized approach to each case.



Park Stewardship

PNE Response

To ensure we maximize neighbours access to the site the PNE does the following:

- Zoned, phased in event set ups & tear downs
- Set up fence lines to allow access to key areas like sanctuary during off hours where event operations cross over longer periods of time
- Communicate changes of access to the site through our website and community newsletter and through onsite signage
- During the PNE Fair we provide a neighbourhood access pass (free of charge) that allows neighbours to come into the fair footprint to gain access to the areas of their day-to-day use like walking though the sanctuary



PNE Advisory Groups & Councils

Both Information and Approval



PNE Advisory Groups & Councils

- In May 2024 we provided an update on the status of all PNE community groups and councils
 - Community Advisory Group (CAG)
 - Active group but current make-up does not include the community-at-large and city-wide stakeholders'
 - Does not have the representation from all categories identified in the membership structure
 - Missing youth representation and importance of the DEI perspective in criteria
 - Limit of 5 years participation pre-empts having local BIA representation from executive director for continuity with the local business community
 - Strong desire from neighbours to have more communication and dialogue on specific areas of interest to them (for example park care). Opportunity to realign Neighbourhood Focus Group (NFG)
 - Youth council format needs to be re-imagined

Correction

In May 2024 it was reported that the CAG guidelines were part of the PNE bylaws. CAG guidelines are not part of the PNE bylaws rather part of the Multi Party Operations Policy with the COV.



Recall Recommendations from May

Purpose of this recommendation is to generate increased engagement for areas of interest for neighbours, increase access to subject matter expertise for PNE in key areas of our business, and increase overall communication with community.

- Add 2 new areas of Community Advisory Committee representation (this increases CAG to 9 participants plus staff) including:
 - Youth Representation
 - DEI Representation
- Realign recruitment for CAG members to include representation from neighbourhood, community-at-large and city-wide stakeholders to ensure we have the subject matter expertise needed on CAG to serve the purpose (see next slide for detailed breakdown on representation)
- Remove 5-year term limitation for East Hastings BIA representative
- Align Neighbourhood Focus Groups (NFG) to broader areas of interest for our neighbours including:
 - Park Stewardship, Sustainability & Environmental Education
 - Event Impacts
 - Community Impact and Programs
- Include CAG members in NFGs to increase dialogue and connectivity between groups
- CAG meets 5x per year (April, June, Sept, Nov, Jan); NFG meets 3x per year (May, Oct, Feb); social event for 2 groups during Summer Fair in Aug



May Recommended Structure & Membership

Representation Categories
Business & Economic Development
Sport & Recreation
Community Impact & Communications <small>(formerly neighbourhood agency)</small>
Educational Institutions
Culture, Events, Festivals
Park Stewardship, Sustainability & Environmental Education
Youth
Neighbour At Large
DEI

Member Focused Recruitment
East Village BIA Executive Director
PNE Tenant or Community Ice Client
Subject Matter Expert
Subject Matter Expert
Subject Matter Expert
Hasting Conservancy Representative
Youth Representative
Neighbour Representative
Subject Matter Expert



Community Advisory Council

Transition Plan

- In 2025 to ensure effective transition and onboarding of new team members we will renew 5 of 10 members, onboard 4 new members and 1 new youth position to the community advisory group.
- The 4 new members will be subject matter experts that are pivotal to the PNE's delivery of our objectives in:
 - Sport & Recreation
 - Community Impact
 - Culture, Events & Festivals
 - Park Stewardship - Hastings Conservancy
- The CAG will meet 4 times per year: 2 times online (June & December) and 2 times in person (April & October). The first meeting will be the full 2024 CAG and the incoming CAG. (please note meeting frequency has changed from May recommendation)
- Applications will be posted February 3, interviews will occur in March, and first meeting will be in April



Community Advisory Council

CAG Purpose – Recommended Change

CURRENT WORDING IN MPOP

The purpose of the CAG is to provide constructive input and feedback to PNE staff regarding items such as on-site programming, implementation of aspects of the HP/PNE Master Plan, operational aspects that affect the local community, city or region.

As an advisory group, decision making is outside the scope of the CAG.



PROPOSED NEW WORDING FOR MPOP

The purpose of CAG is to provide expertise, recommendations, insights and feedback on:

- PNE Events & Programming
- Participatory events and engagement
- PNE community engagement strategy & implementation plans
- Hastings Park – PNE Master Plan
- Operational aspects that affect the local community, city or region
- Community communication within Hastings – Sunrise, Metro Vancouver and British Columbia

As an advisory group, decision making is outside the scope of the CAG.



Community Advisory Group

Revision Approval Requested

- The PNE and COV have been working collaboratively to update to the 2015 MPOP. The updated draft MPOP has not yet been formally approved. However, Management requests Board approval to move forward with the following recommended CAG changes pending formal MPOP approval
 - Refine CAG purpose as outlined on previous slide
 - Increase CAG from 8 to 10 team members to reflect importance of youth representation and diversity.
 - Change term from 1-year term with a maximum of 5 consecutive terms to a 2-year terms for all new positions and remove the 5 consecutive terms restriction
 - (the 5 current CAG member renewals for 2025 will be 1-year terms)
 - Change the number of times CAG meets from 6 to 4 times per year
 - Change term from September to August to align to our fiscal year of April to March
 - Change location of meetings from Hastings Park to include online meetings



Motion

moved that the proposed changes to both purpose and structure of the PNE Community Advisory Committee be approved by the PNE Board of Directors in advance of the Multi Party Operating Policy (MPOP) update approval

