

Date: March 19, 1996

MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, APRIL 01, 1996

PRESENT: Chair - David Chesman
Vice-Chair - Alan Fetherstonhaugh
Commissioners - Malcolm Ashford
- Allan DeGenova
- Tim Louis
- Donna Morgan
- Duncan Wilson
- Vic Kondrosky
General Manager
Director of Administrative & Revenue Services - Philip Josephs
Director of Finance - Doug Holden
Director of Operations - Liane McKenna
Director of Planning - Jim Lowden
Director of Recreation - Allan Argent
Manager - Public Affairs - Terri Clark
Recording Secretary - Julie Chiu

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday, March 25, 1996 were adopted as circulated.

REPORT FROM THE CHAIR

Commissioner Chesman tabled for the public and the media the Report of the Park Board's Conflict of Interest Investigator, the Honourable Josiah Wood (the "Report") dealing with the allegations of conflict of interest levied by Commissioner Morgan against Commissioner De Genova on Monday, March 12, 1996. The Report was 31 pages and Commissioner Chesman's comments were a summary of the Report's findings.

The Honourable Josiah Wood (the "Investigator") has found that Commissioner De Genova was not in a conflict of interest, real or apparent, as alleged by Commissioner Morgan or otherwise.

Commissioner Chesman stated that he hoped this would bring to a conclusion, perhaps, the most unhappy and disabling issue. As a result of this the Board's business had been substantially sidelined for some period of time. The Board had lost the services of Commissioner De Genova for three weeks because his activities have been given to this matter. Commissioner Chesman stated that he would like to bring closure to this matter and asked Commissioner Morgan if she would like to withdraw the allegations made against Commissioner De Genova or otherwise express apology to Commissioner De Genova.

Commissioner Morgan stated that Commissioner Louis and herself were willing to accept the outcome of Josiah Wood's report into the conflict of interest at the Planning Committee meeting on October 4, 1995 and that incident at the Planning Committee did not break the conflict of interest provisions as defined in the Vancouver Charter. However, there are some

things to be drawn from this event. The outcome was predicted at the time the matter was defined and sent to Josiah Wood.

When the issue first came, they had merely asked for clarification of the conflict of interest guidelines as they applied to committees, when this was not forthcoming, they asked the Chair to investigate and following that, the Provincial Office of the Ombudsmen be asked to investigate. This would have given a broader feedback on the general issues which they were concerned with rather than a narrow ruling presented tonight, which they do accept. Other municipalities have dealt with conflict of interest issues along the guidelines by asking the Provincial Office of the Ombudsmen to step in and that would have been at a much lower cost. Their first attempt was to clarify the conflict of interest rule as they apply to Park Board committees and as noted in Mr. Wood's report, the Board is lacking in procedures to deal with conflict at the committee level and it is unclear as to the status of committees as regard to the Charter and especially as regards to conflict of interest rules. From the discussions on this issue it is clear that the operations of committees is very lax at the Park Board. Even the Community Centre Associations have more formal proceedings for their committees. There are no minutes to go back to look at exactly what issues were discussed. Minutes should be taken at Committee level, items should be designated in the minutes whether they were incamera or not and there should be clear guidelines regarding the declaration of conflict of interest at committees. These were the issues that she and Commissioner Louis were trying to get to and at no point did they declare that the charter had been breached. They expressed reservations through this process and a decision to word the question that went to Josiah Wood was not their decision. They hoped that the Board would make some immediate improvements in the matter in which it deals with committees.

Commissioner Louis stated that he does not see the need to apologise because it is not necessary or appropriate, what they looked for was the same standard use at the committee level in determining what is in conflict. If a Park Board commissioner works for an organisation then they should not take part in any discussion which affects that organisation. He hoped the Park Board would adopt a policy to prevent this happening in the future.

Commissioner Ashford stated that he had been on the Board for almost twelve years and historically there has always been a certain decorum and professionalism in the manner of doing business. The way the committee of this Board have been operating was for a specific reason. They are not formulated like the ones at Council, they are formed for an information exchange and to accomplish things in a positive way and would not like to change the way the committee operate. Commissioner De Genova deserves an apology and if an apology is not forthcoming, he hoped the public of Vancouver would take note of it.

Moved by Commissioner Morgan,

THAT the Board accept the outcome of Josiah Wood's report into the conflict of interest.

Commissioner Ashford stated that he wished to put forward an amendment to the motion.

Moved by Commissioner Ashford,

THAT the report be received for information without a formal and public apology to Commissioner De Genova.

Commissioner Chesman stated that he supports the amendment. He also wanted to bring closure to this matter in a way that would end it. On the question of the Board's committees, they have always been informal and not structured like Council's or School Board's. The investigator commented upon it in the following way: "All of the Commissioners interviewed confirmed this description of the planning committee's process given by Mr. Lowden, it would appear that the purposes for which it was intended had been well served by the Committee. It provides an ongoing liaison between staff members and members of the Board, it provides staff the opportunity to alert members of the Board to what will be significant issues for the Board's future attention. As for the Ombudsperson, if we chose the Ombudsperson, today we would still be waiting to see if the Ombudsperson would take jurisdiction over the matter. There was no guarantee, in the meantime someone's reputation hangs on a balance which was not acceptable.

The amendment motion was put:

THAT the report be received for information without a formal and public apology to Commissioner De Genova.

- Carried Unanimously.

The main motion was put as amended :

THAT the Board accept Josiah Wood's report on the conflict of interest for information without a formal and public apology to Commissioner De Genova.

- Carried Unanimously.

FINANCE/ADMINISTRATION/HUMAN RESOURCES

1996 Basic and Added Basic Budget

Board members received copies of a staff report dated March 21, 1996 recommending that the 1996 Global Base Operating Budget be approved at \$35,330,500 as outlined in Appendix I; that Council approval be requested for up to \$250,000 of transitional funding in 1996 to accommodate the phasing in of new revenues and expenditure reductions required as replacement funds in the global base; that the 1996 Added Basic Budget in the amount of \$441,600 and as outlined in Appendix III be approved; that the internal budget program reallocations in the amount of \$151,410 and as outlined in Appendix II be approved.

Moved by Commissioner Ashford,

- A. THAT the 1996 global base operating budget be approved at \$35,330,500 as outlined in Appendix I.
- B. THAT Council approval be requested for up to \$250,000 of transitional funding in 1996 to accommodate the phasing in of new revenues and expenditure reductions required as replacement

fund in the global base.

- C. THAT the 1996 Added Basic Budget in the amount of \$441,600 and as outlined in Appendix III be approved.
- D. THAT the internal budget program reallocations in the amount of \$151,410 and as outlined in Appendix II be approved.

Tony Kapos, Chair, Youth Advisory Committee, advised the Board that a few years ago, Park Board staff approached the Associations with a plan to deliver a youth services plan for the City of Vancouver and a pilot project was begun. Through grants and fundraising they managed to have seven sites going with this program for the last three years. Their request to the Board now is to continue their funding to keep the program. This is a good project and the Board should have it in the whole Park Board system.

Shasllani Kara, West End Youth, stated that she does not want to see the Youth Worker Position eliminated. The youth worker is a friend and is a link between the community. The youth worker is a leader who challenges and motivates them.

Vanessa, resident of the West End advised the Board that they have benefitted from the youth worker and have developed a lot of skills.

Commissioner Wilson thanked the delegations and advised them that the Board had no intention to cut the youth worker positions.

Juliana Torda, from John Oliver School, advised the Board that she was involved at the Sunset Community Centre. The youth services project means a lot to her and is a volunteer at the centre in the buddy program for new arrivals into the community. She asked the Board to provide more funding so that they could reach more youths in the community.

Eila, goes to the Killarney Community Centre, they learn leadership skills and meet new people.

Ali, goes to the Killarney Community Centre, he is in the leadership program. He learnt how to deal with problems such as drugs and alcohol.

Dano, goes to the Killarney Community Centre, the youth leader help him deal with his personal problems. He is now coaching three basketball teams, involved with soccer and is a volunteer in cultural cooking.

Chapman, from Tupper Secondary School, is a volunteer, and asked the Board to keep the program running.

Katie, they are involved in community issues, such as the planning for Hastings Park.

Kai, involved in the planning for Hastings Park.

Angela Tam, a parent and volunteer at Hastings Community Centre asked the Board to not cancel the youth program. They need the youth workers who are positive influence on the children.

Iris Salmon, stated that the youth today need love and trust and the youth worker has helped to put the faith back in them. They need more youth programs.

Ralph McKnight, Board member of the West End Community Centre, stated that the youth services program has benefited the community. It is a cohesive unit, they create their own programs and the youth workers are doing a good job. This is a good program and is appreciated by all centres that has them.

Ann Carten, community health nurse, Vancouver Health Board, the youth worker has been preparing the way for the youth to have an increasing voice on the Board and responsibility in creating their own programs. The youth worker has been preparing the youth and helping them believe that they can trust the Board. It has been a good process and they have a successful youth member on the Board. She would advocate to extend this program to other community centres.

Pat Ward, Community Health Nurse in the West End, stated that the youth development worker helps to create innovative preventative programs for youths. In order to make any changes you need coalition and long term commitment with youth as the driving force. Agencies need to drop their borders and create a shared vision. Without a youth development worker, a vital part would have been missing. The youth development worker has been an advocate for young people not in school, for those who need support outside the school, for students who have no advocates in the schools, for parents who do not feel comfortable in school systems but were able to communicate with people in community centres. The others who need the help of the youth development workers are the Ministry for Social Services, school counsellors and administrators.

Penny Parry, Child and Youth Advocate with the City stated that the Park Board's youth program is a model which is being picked up by cities such as Los Angeles and Richmond. The Park Board youth program has been a forerunner on the collaboration of the various ministries and departments. The youth program goes beyond management. The Board has a proposal which is a precedent where the community centre and the Park Board come up with a financial plan that makes some sense. Ms. Parry commended the Board on implementing the Civic Youth Strategy Plan.

Joel Tkach, President, Grandview Community Association, appeared before the Board that the Association Board voted unanimously to keep the fitness centre operating at a minimum of 70 hours. They would also support the Fitness Centre's pursuit of incremental funding in order to maintain the levels that they had three years ago. Mr. Tkach recognised the hard work put in by the Trout Lake Fitness Committee. They work well with their partners and would like to find solutions to meet everyone's needs.

Daphne Kelgard, Trout Lake Fitness Committee, stated that they have worked very hard to improve the numbers and revenues at the Centre despite the reduction in weekend hours. They have also put in place a proposal called the "rehab niche" which has been well received by physiotherapists and others. Ms. Kelgard questioned as to why golf courses were subsidised and fitness centres were not.

Board members discussed the matter and Commissioner Ashford stated that he would like to assure the delegations on the youth projects that this program will be continued. Commissioner Wilson stated that it appears that the board at the Grandview Community Association are now in support of the retention of the fitness centre and the community under the leadership of Ms. Kelgard are working hard to promote the fitness centre. He would like the Board to have more discussion regarding the Trout Lake Fitness Centre. Commissioner Wilson stated that he would like to amend the motion to defer any decision on the completion of the elimination of the Trout Lake subsidy pending a staff report back to the Board outlining the cost of the recommendations presented by the Fitness Centre Committee of the Grandview Community Centre Association for the Board's consideration. Commissioner Ashford stated that he will accept the amendment to the motion.

The main motion was put as follows:

A. THAT the 1996 global base operating budget be approved at \$35,330,500 as outlined in Appendix I.

B. THAT Council approval be requested for up to \$250,000 of transitional funding in 1996 to accommodate the phasing in of new revenues and expenditure reductions required as replacement fund in the global base.

C. THAT the 1996 Added Basic Budget in the amount of \$441,600 and as outlined in Appendix III be approved.

D. THAT the internal budget program reallocations in the amount of \$151,410 and as outlined in Appendix II be approved.

E. THAT the Board defer any decision on the completion of the elimination of the Trout Lake subsidy pending a staff report back to the Board outlining the cost of the recommendations presented by the Fitness Centre Committee of the Grandview Community Centre Association for the Board's consideration.

-Carried Unanimously.

Global Budget - Base Adjustment

This matter was referred from the meeting of the Board held on Monday, March 25, 1996. Staff report dated March 20, 1996 recommending that the Board approve \$550,000 of the new revenues and/or expenditure reductions being proposed by staff as per Appendix I in order to fund the deficiencies in the Global Budget base as outlined in the report.

Moved by Commissioner Ashford,

THAT the Board approve \$550,000 of the new revenues and/or expenditure reductions being proposed by staff as per Appendix I in order to fund the deficiencies in the Global Budget base as outlined in this report.

Paul Griffin, 2nd Vice President, CUPE Local 15 appeared

before the Board and stated that they endorsed items 3, 5, 6, and 7 but were opposed to the expenditure reductions which would result in the elimination of three positions. Mr. Griffin stated that they would like to see an accountability and why not eliminate a management position. He would like the Board to defer this matter and examine why these positions were being eliminated.

Eleanor Hadley stated that she finds the word global a misnomer, and would rather see it being called the Park Board budget. Ms. Hadley stated that everyone should pay at swimming pools as she finds those that do not pay for use of a facility usually do not respect the facility. She would also like to see the wading pool at Ceperley Park opened.

Scott Mason, Land Sea Tours, appeared before the Board to enquire if there would be a staggered rate for the different sizes of buses and whether the bus parking fee will be deferred till 1997 or be reduced for 1996.

Board members discussed the matter and Commissioner Chesman stated that he wished the items be separated for voting as he wished to absent himself from voting on the matter of fees for the filming companies where he might be in a conflict of interest.

Moved by Commissioner Ashford,

THAT Pay Parking adjacent to the Burrard Marina entrance at \$1.00 for 2 hours or \$2.00 per day be implemented.

- Carried.

(Commissioners Louis and Morgan contrary)

Moved by Commissioner Ashford,

THAT Pay Parking rates at Vanier Park Boat Launch from \$5.00 per day to \$7.00 per day (Boat and Trailer) be implemented.

- Carried.

(Commissioners Louis and Morgan contrary)

Moved by Commissioner Ashford,

THAT tour bus fees be implemented as of January 1, 1997 as follows:

- buses more than 24 passengers
 - annual fee - \$650.00
 - daily fee - \$20.00
- buses of 24 passengers or less (including vans and trolleys)
 - annual fee - \$450.00
 - daily fee - \$10.00

-Carried.

(Commissioners Louis and Morgan contrary)

Moved by Commissioner Ashford, THAT Pay Parking at the Aquatic Centre and the English Bay Loops be increased from \$0.50 to \$1.00 per hour; and that parking fees be reimbursed to patrons of the Aquatic Centre.

- Carried.
(Commissioners Louis and Morgan contrary)

Moved by Commissioner Ashford,
THAT a new permit fee of \$100 for commercial photo engagements will be charged at VanDusen Gardens.

- Carried.
(Commissioners Louis and Morgan contrary)

Moved by Commissioner Ashford,
THAT the Board approve the Beach and Windfall Timber Sales to mills.

- Carried Unanimously.

Commissioner Chesman left the room for item 7 (fees for filming permits) on the basis of a possible conflict of interest.

Moved by Commissioner Ashford,
THAT the Board increase the filming charges in parks. An increase of 40% in the permit fee to filming companies (from \$350 to \$500 per permit for major parks).

- Carried Unanimously.

Commissioner Chesman returned to the room at this point.

Moved by Commissioner Ashford,
THAT the Board increase swim lesson fees by 5%.

Commissioner Morgan wished to amend the motion.

Moved by Commissioner Morgan,
THAT the word "adult" be added to the motion.

-DEFEATED.

(Commissioners Ashford, Chesman, DeGenova and Fetherstonhaugh contrary)

Commissioner Wilson stated that he will not support the motion as the Board's primary mandate was to provide recreation.

The motion was put as follows:

THAT the Board increase swim lesson fees by 5%. - Carried.

(Commissioners Louis, Morgan and Wilson contrary)

Moved by Commissioner Ashford,

THAT the Pay Parking rates at Stanley Park, Kitsilano, Queen Elizabeth Park and Sunset Beach be increased to \$3.00 per day and the first two hours remain at \$1.00.

- Carried.

(Commissioners Louis and Morgan contrary)

Board members discussed the expenditure reductions and Commissioner Morgan stated that she would like to defer the matter for more information.

Moved by Commissioner Morgan,

THAT the expenditure reductions be deferred to the next meeting for more information .

-DEFEATED.

(Commissioners Ashford, Chesman, DeGenova, Fetherstonhaugh and Wilson contrary)

Moved by Commissioner Ashford,

THAT the Expenditure Reductions in Administrative and Financial Services budgets be approved.

- Carried.

(Commissioners Louis and Morgan contrary)

Commissioner Ashford requested to report back on the final figures to be submitted to Council.

RECREATION SERVICES

Downtown Eastside Slow Pitch League - Spartans

Board members received copies of a staff report dated March 21, 1996 recommending that the Board receive the report for information.

Norm Denis and Don Larson appeared before the Board regarding the operations of the Downtown Eastside Slow Pitch League . Mr. Larson stated that the native people were being kept out of the diamonds, he felt there was prejudice and racism. The native street teams are being harassed, they should have equal access to a city park. He would like the Park Board to ensure equal access to the park by everyone. Mr. Denis stated that he wanted to hold a memorial tournament but was asked by the league to pay a further \$200 in addition to the fees charged by the Park Board for rental of a field.

Steve Johnson, President of the Downtown Eastside Slow Pitch League stated that they follow a constitution which is passed at the league meetings. Mr. Johnson stated that they were not making any additional charges, the \$200 covers, the permit fees and other incidentals of the tournaments. He

asked Mr. Denis to attend the league meeting on April 16, 1996 where he could have the matter resolved.

Board members discussed the matter and Commissioner Wilson stated that he and Commissioner Morgan were willing to sit with the two groups to resolve the issue.

Moved by Commissioner Wilson,

THAT the report be received for information.

-Carried Unanimously.

Postponement of Non-Committee Report Delegations

Commissioner Chesman advised the Board that due to the lateness of the hour, he suggested that Annelise Sorg and her delegation be heard at a special meeting of the Board on Wednesday, April 10, 1996 at 7:00 p.m. Board members concurred to this suggestion.

Fun Bicycle Ride in Stanley Park

Board members received copies of a staff report dated March 21, 1996 recommending that the Board receive the report for information.

Emma Del Santo appeared before the Board and offered a slide presentation on a concept of having people bicycle in Stanley Park for fun. It is the objective of city plan to have citywide network of bike routes. They plan to have Bicycle Sundays and will provide signage at various points to caution cyclist and motorists. They also plan to have entertainment at Malkin Bowl as an added incentive for people to ride their bikes.

Board members discussed the matter and Commissioner Wilson stated that the Board could consider this proposal, however, it must meet security and policing needs.

Moved by Commissioner Wilson,

THAT the Board give conditional approve to a Fun Bicycle Ride in Stanley park with all arrangements to the satisfaction of the General Manager.

-Carried Unanimously.

Aquatics Task Force

Board members received copies of a staff report dated March 28, 1996 recommending that the Board adopt the Aquatics Task Force Report dated March 12, 1996 as the framework for future decision making in regards to outdoor aquatics.

Moved by Commissioner Wilson,

THAT the Board adopts the Aquatics Task Force Report dated March 12, 1996, as the framework for future decision making in regards to outdoor aquatics.

Cathy Agnew thanked the Board for giving her the opportunity to be on the Aquatics Task Force. Ms. Agnew

stated that many hours were spent at meetings to come up with the report and recommendations. In the staff report, under Management, item 6, pertaining to charging all users of the outdoor pools did not have unanimous support from the members of the Task Force.

Commissioner Wilson thanked Ms. Agnew and the members of the Aquatics Task Force for the time they put into this process.

Commissioner Wilson stated that he would like to amend the motion to exclude item 6 in the management recommendation which require that all users be charged for the use of outdoor pools subject to free sessions being available throughout the season.

Moved by Commissioner Wilson,

THAT item 6 in the management recommendation from the Aquatics Task Force be excluded from the recommendations.

-Carried Unanimously.

Commissioner Wilson stated that the Aquatics Task Force analysed the physical plant of the outdoor facilities and the usage rates. It was noticed that there was a lack of outdoor aquatic facilities in the south-east parts of the city. Small local community pools have a small attendance and does not justify the operational cost. The Task Force found that larger, more contemporary free form facilities attract more patrons which makes a facility more viable. The Aquatics Task Force recommends that the Park Board build a new outdoor pool at Sunset. The goal is to serve a larger number of people with a better system and lower the cost of delivery. It is recommended to have the addition of a large water slide which will be funded by the New Brighton Park Development. Access to New Brighton Park is also a key element to get people to use that pool. The pool at Mount Pleasant should be maintained in good mechanical condition and a water slide be added. The fence at Second Beach is recommended to be extended to include a grassy area. Commissioner Wilson referred to the request for wading pools or water parks stated that each neighbourhood is unique and they would have to decide on what kind of facility it wants.

The amended main motion was put as follows:

THAT the Board adopts the Aquatics Task Force Report dated March 12, 1996 with the exception of item 6 in the management recommendations and item 3 in the physical plant recommendations, as the framework for future decision making in regards to outdoor aquatics.

-Carried Unanimously.

The amended main motion as amended was put as follows:

THAT the Board adopts the Aquatics Task Force Report dated March 12, 1996 with the exception of item 6 in the management recommendations, as the framework for future

decision making

-Carried.

(Commissioners Louis and Morgan contrary)

INCOME OPERATIONS/MARKETING/PUBLIC AFFAIRS

Non-motorized Watersports Concessions at English Bay

Board members received copies of a staff report dated March 28, 1996 recommending that the Board grant approval to Ocean West Expeditions and Windmaster Windsurfing to operate a non-motorized watersport concession at English Bay.

Sambhavo Patrick, Windmaster Windsurfing appeared before the Board to request approval of a three year contract rather than the one year being recommended by staff. Mr. Patrick stated that it would be difficult for him to arrange financing with a one year contract and he has not been given a criteria as to what his satisfactory performance is.

Moved by Commissioner Fetherstonhaugh,

1. THAT Ocean West Expeditions be granted approval to operate a non-motorized watersports concession at English Bay Beach from 1996 to 1998, subject to conditions satisfactory to the General Manager.
2. THAT Windmaster Windsurfing be granted approval to operate a non-motorized watersports concession at English Bay for 1996, subject to conditions satisfactory to the General Manager.
3. THAT subject to satisfactory performance in 1996, Windmaster Windsurfing be given approval to operate their concession in 1997 and 1998.
4. THAT no legal rights shall be created by the passage of these resolutions and none shall arise hereafter except by the signing of the contemplated documents.

-Carried Unanimously.

Complimentary Passes

Oreste Lot a retired employee of the Park Board appeared before the Board and stated that he will not pay the taxes levied on the use of his complimentary pass.

Parking Lot at Seaforth Park

Ron Zalko appeared before the Board to request the retention of the parking lot at Seaforth Park. Mr. Zalko stated that the parking lot does not take a lot out of the park and it serves the needs of those who uses the park.

Commissioner Chesman advised Mr. Zalko that the parking lot was only a temporary one and now it should be returned to parkland. He wanted the delegation to understand the Board does not cede away parkland for finances.

Early Approval NNR for Grandview Park

Commissioner Morgan stated she wished to defer this item to the meeting of April 15, 1996.

PLANNING/ENVIRONMENTAL INITIATIVES/OPERATIONS

Charles/McLean Parksite Development

Board members received copies of a staff report dated March 21, 1996 recommending that the Board approve the design of the parksite at Charles and McLean Streets.

Moved by Commissioner Louis,

THAT the Board approve the design of the parksite at Charles and McLean Streets.

-Carried Unanimously.

McCleery Driving Range Nets and Poles

Board members received copies of a staff report dated March 20, 1996 recommending that the Board award tender T-96-03 to Alpine Tree Service Ltd in the amount of \$191,285.

Moved by Commissioner Ashford,

- A. THAT the Board award tender T-96-03 to Alpine Tree Service Ltd. in the amount of \$191,285 subject to the approval of a contract by the General Manager.
- B. THAT no rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.

- Carried.

(Commissioner DeGenova was absent at the time of voting)
(Commissioners Louis and Morgan contrary)

Hastings Park - Design Consultant

Board members received copies of a staff report dated March 28, 1996 recommending that the Board appoint Christopher Phillips & Associates as the design consultant in charge of preparing conceptual plans for the "greening" of Hastings park for fees and disbursements of \$110,000 plus G.S.T.

Moved by Commissioner Ashford,

- A. THAT the Board appoint Christopher Phillips & Associates as the design consultant in charge of preparing conceptual plans for the 'greening' of Hastings Parks for fees and disbursements of \$110,000 plus G.S.T.
- B. THAT no rights shall arise hereby, and none shall arise until the execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution

of the contemplated contract.

-Carried Unanimously.

INFORMATION ITEMS

1. Approval of Warrants
Warrant #11 in the amount of \$428,377.72, Warrant #12 in
the amount of \$476,686.16.

V. Kondrosky
General Manager

Commissioner David Chesman
Chair

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