

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, JANUARY 27, 1997,**

PRESENT:	Chair	- Duncan Wilson
Vice Chair	- Alan Fetherstonhaugh	
	Commissioners	- David Chesman
		- Allan DeGenova
		- Laura McDiarmid
		- Patrick Warren
		- Gabriel Yong
	General Manager	- Vic Kondrosky
	Director of Administrative & Revenue Services	- Philip Josephs
	Director of Operations	- Liane McKenna
	Director of Planning	- Jim Lowden
	Manager-Facility Development	- Rudy Roelofsen
	Manager - Income Operations	- Joe Vaz
	Manager - Public Affairs	- Terri Clark
	Recording Secretary	- Julie Chiu

Commissioner Wilson welcomed former Park Commissioner Evelyn Atkinson to the meeting.

Commissioner Wilson advised the Board that Commissioner Chesman was at the Molson Indy Proposal forum in the Hastings Community. Commissioner Wilson stated that the Board did not receive a formal request from the promoters of the Molson Indy. Commissioner Wilson read a letter which he sent to the organisers of the Molson Indy expressing the Board's position of declining any proposal which involves Hastings Park.

APPROVAL OF MINUTES

The minutes of the meeting of the Board held on Monday, January 13, 1997, were adopted as circulated.

PLANNING/ENVIRONMENTAL INITIATIVES/OPERATIONS

Spanish Bank East Concession Renovation

Board members received copies of a staff report dated November January 15, 1997 recommending that the Board award the contract for the renovations at Spanish Banks East Concession to the low bidder, CDC Construction Ltd., for a cost of \$118,200.

Moved by Commissioner De Genova,

- A. THAT the Board award the contract for the renovations at Spanish Bank East Concession to the low bidder, CDC Construction Ltd., for a cost of \$118,200.
- B. THAT no legal 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.

John Sunderland, architect, gave a brief overview of the proposed design of the concession with the idea of upgrading the identity and awareness of the facility. Mr. Sunderland described the various material to be used to help improve the area. There will be some seating areas and a trellis feature which is intended to be a landmark and to contain the patio area. The interior of the concession is also upgraded by getting better lighting, better organisation of the products and better menu descriptions.

Lies Botman appeared before the Board and stated that she was in favour of an improved cafe style concession. However, she is opposed to the proposed wooden trellis. The trellis would be an eyesore and will block the views. Ms. Botman stated that she was not in favour of locating the new terrace/service area on the north side of the footpath and suggested that it be located to the south side. Ms. Botman suggested flagpoles with colourful banners be erected to attract attention and also to indicate that the concession is open.

Stephanie Greenwood, Vice President, West Point Grey Community Association appeared before the Board and stated that the proposed improvements were too close to the washrooms and it may not be used. It could obstruct the view from the lifeguard station.

Board members discussed the matter and Commissioner Fetherstonhaugh stated that he would like to table the motion until the next meeting of the Board on February 3, 1997 to allow the architect to look at other options.

Moved by Commissioner Fetherstonhaugh,

THAT the motion be tabled until the meeting of the Board on February 3, 1997.

Commissioner Yong stated that the plans for the renovations of Spanish Bank East Concession was available since October. The project has already been tendered and changes at this late stage would incur substantial costs.

Commissioner Fetherstonhaugh withdrew his motion.

Board members debated on the main motion and Commissioner Wilson stated that he did not think the trellis was necessary and will vote against the motion. Commissioner McDiarmid stated that she will not support the motion as the trellis is not in the right location and could obstruct the view.

The main motion was put as follows:

- A. THAT the Board award the contract for the renovations at Spanish Bank East Concession to the low bidder, CDC Construction Ltd., for a cost of \$118,200.
- B. THAT no legal 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.

(Commissioners McDiarmid and Wilson contrary)

Cantel Installation at Hastings Community Park

Commissioner DeGenova left the room on a potential conflict of interest.

Board members received copies of a staff report dated January 23, 1997 recommending that the Board approve recommendations A to E in the report.

Moved by Commissioner McDiarmid,

- A. THAT the Board approve Rogers Cantel Inc's installation of a single pole with two omni-directional antennas, a microcell cabinet and associated works in the north west corner of the Hastings Community Park.
- B. THAT the Board grant a statutory right of way or license to Rogers Cantel Inc. for a monthly fee of \$350.00 per month for the first five year term, with an option to renew for another five years at a rate to be determined.
- C. THAT the Board requests City Council to concur with the allocation of these funds to the Hastings Park Development account (54-05-9800).
- D. THAT all details of these arrangements be made to the satisfaction of the General Manager of Parks and the Director of Legal Services.
- E. 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 document.

-Carried Unanimously

Commissioner Chesman arrived at the meeting at this time.

Commissioner DeGenova returned to the meeting at this time.

Killarney Community Centre

Board members received copies of a staff report dated January 22, 1997 recommending that the Board approve an increase of \$148,000 in the fee for

Henriquez Partners Architects, Urban Designers for consulting services for the upgrading of Killarney Community Centre.

Moved by Commissioner De Genova,

THAT the Board approve an increase of \$148,000 in the fee for Henriquez Partners Architects, Urban Designers for consulting services for the upgrading of Killarney Community Centre.

-Carried Unanimously

Engine 374 Display Pavilion

Commissioner Chesman left the room on a potential conflict of interest.

Board members received copies of a staff report dated January 23, 1997 recommending that the Board award the contract for construction of the Engine 374 Display Pavilion to Shimizu Canada Engineering Corporation. Commissioner De Genova thanked the society for working very hard. Commissioner Fetherstonhaugh thanked the Vancouver Central Lions Club for their contribution of half the cost of this project. Commissioner Fetherstonhaugh also thanked Evelyn Atkinson and the Roundhouse Advisory Committee.

Moved by Commissioner De Genova,

- A. THAT the Board award the contract for construction of the Engine 374 Display Pavilion to Shimizu Canada Engineering Corporation in the amount of \$399,550.
- B. THAT no legal 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 Unanimously.

Stanley Park Drive Road Reconstruction

Commissioner Chesman was not present in the room due to a potential conflict of interest.

Board members received copies of a staff report dated January 23, 1997 recommending that the Board award the contract for Phase II reconstruction of Stanley Park Drive at the hairpin turn to the low bidder, Imperial Paving Ltd.

Moved by Commissioner De Genova,

- A. THAT the Board award the contract for Phase II reconstruction of Stanley Park Drive at the hairpin turn to the low bidder, Imperial Paving Ltd., for

a cost of \$196,430.

- B. THAT no legal 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.
- C. THAT interim funding of \$196,430 be borrowed from the zoo redevelopment account to be repaid on approval of 1997 capital budget.

-Carried Unanimously.

Commissioner Chesman returned to the meeting.

Molson Indy Proposal - Hastings Park

Commissioner Chesman reported on the meeting held at the Centre Ice Restaurant at the Pacific Coliseum regarding the Molson Indy Proposal to use the Hastings Park area. There were approximately 700 people in attendance and probably the majority of them were against the Indy. Phil Herd from Molson Indy outlined their proposal and expressed a willingness to work with the community. They have six potential plans but all were within the park. Commissioner Chesman stated it was a question of keeping a promise to return Hastings Park to its original state. The Park Board's position regarding the Indy is that it will not support it.

NEW BUSINESS

Commissioner Fetherstonhaugh advised the Board that it has come to his attention through the media that the PNE is seeking an extension to their lease for two more years.

Moved by Commissioner Fetherstonhaugh,

THAT the Park Board convey to City Council and the PNE in the strongest possible terms our opposition to any extension after 1997 of the lease of Hastings Park to the PNE.

-Carried Unanimously.

ENQUIRIES

Commissioner Warren enquired why the information report regarding the General Manager approving contract awards in excess of \$50,000 had more than one project. Commissioner Warren stated that at the time of approving the report allowing the General Manager to approve contracts more than \$50,000 it was indicated that this was necessary so that the Lord Byng Project could go ahead. The General Manager advised the Board that at the time the Board approved the request there may have been other projects in the process which the Finance Director may not have been aware of. The General Manager

advised the Board that it was standard for all Senior Department Heads in the City to approve contracts upto \$200,000.

INFORMATION ITEMS

1. Approval of Warrants

Warrant #54 in the amount of \$400,452.68, Warrant #55 and #56 in the amount of \$134,549.78, Warrant #57 in the amount of \$5,438.94, Warrant #58 in the amount of \$76,954.80, Warrant #01 in the amount of \$251,168.99, Warrant #02 in the amount of \$608,833.08.

2. General Manager Contract Awards in Excess of \$50,000

Staff information report dated January 13, 1997, mailed to Board members.

3. McGill Park Enhancement and Public Art Project

Staff information report dated January 7, 1997 was mailed to Board members.
