Regular Board Meeting – January 14, 2008 Park Board Main Office - 2099 Beach Avenue



Vancouver Board of Parks and Recreation Regular Board Meeting

January 14, 2008

Park Board Main Office, 2099 Beach Avenue

Visit the Park Board web site at vancouverparks.ca

Janitorial Services Contract

Recommendation

THAT Park Board join with the City in awarding a contract for Janitorial Services to Executive Building Maintenance for a period of three years beginning December 17, 2007.

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Brockton Pavilion Society – Lease Renewal

Recommendation

- A THAT the Brockton Pavilion Society be granted a five year lease from January 1, 2008 to December 31, 2012 on similar conditions as their previous agreement and any changes which may be required by the Director of Legal Services and the Board.
- B. THAT no legal rights shall arise and no consents, permissions or licenses are granted hereby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered to all parties.
- C. THAT once the form of the lease renewal has been approved by the General Manager and the Director of Legal Services for the City of Vancouver, that the General Manager be authorized to execute and deliver such documentation on behalf of the Board.

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Connaught Park Farmers Market

Recommendation

THAT the Board approve a special event permit for Your Local Farmers Market Society to operate a Farmers Market on the Kitsilano Rink Parking lot at Connaught Park as outlined in the staff report.

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Delegated Authority for Statutory Right-of-Ways at Hillcrest/Nat Bailey/Riley Parks

Recommendation

THAT the Board authorize the General Manager to approve and execute all Statutory Right-of-Ways in Hillcrest, Nat Bailey and Riley Parks.

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