



**Vancouver Board of Parks and Recreation**  
**Regular Board Meeting**

**February 11, 2008**  
 Park Board Main Office, 2099 Beach Avenue

Visit the Park Board web site at [vancouverparks.ca](http://vancouverparks.ca)

**Cheque Presentation**  
**British Columbia Magazine**

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**Presenter:**  
**Susan Rybar**  
*Publications Director and General Manager*

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**Thank you for your support!**

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**International Village Payment In Lieu**

Recommendation

**THAT** the Board endorse the recommendation in the attached City Council report, entitled International Village - Payment In Lieu, dated January 28, 2008.

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**2009-2011 Parks Capital Plan Preparation**

Recommendation

**THAT** the process outlined in this report for the development of the 2009 2011 Parks Capital Plan be received for information.

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**Challenge Summary**

- Maintain the achieved capital envelope, including \$ from DCLs and external sources
- Complete 2010 Olympic Games preparation and fund legacy conversions
- Rejuvenate ageing infrastructure and renew neighbourhood parks
- Support sustainability objectives
- Convince Council of short and long term parks and recreation needs



- ### Strategic & Policy Framework
- 2010 Olympic Winter Games
  - Neighbourhood Park and Facilities Renewal
  - Life Cycle Infrastructure Upgrades
  - Land Acquisition
  - Sustainability and the Environment

- ### Long Range Capital Plans
- Community Centres Renewal Plan
  - Aquatic Services Renewal Report
  - Street Tree Stocking Plan
  - Playing Fields Renewal Plan
  - VanDusen Master Plan

### Standing Capital Obligations

■ Trillium field house	\$500,000
■ Golf Marketing Plan	\$1,400,000
■ Renfrew Pool - Phase II	\$800,000
■ Nat Bailey improvements	\$2,000,000
■ Burrard Marina upgrade	\$3,000,000
■ Legacy projects: loans	\$18,460,000
■ Hillcrest conversion: refund	\$4,700,000
<b>TOTAL</b>	<b>\$30,860,000</b>

### Capital Plan Submission Scope

■ Board direction	\$31M
■ Established programs & essential works (land acquisition, street trees, major maintenance, etc.)	\$20M
■ Discretionary programs (renewal projects, new initiatives)	\$40-49M??
<b>TOTAL</b>	<b>\$80-100M?</b>

- ### Next Steps
- Partner/stakeholder submissions (closes Feb 23)
  - Draft Capital Plan
    - Park Board review (March 10)
    - Submission to City
  - Public Process – April/May
  - Council Review – June?

### 2009-2011 Parks Capital Plan Preparation

#### Recommendation

**THAT** the process outlined in this report for the development of the 2009 2011 Parks Capital Plan be received for information.

### Award of Non-Motorized Water Sports Concession at English Bay

#### Recommendation

- A. THAT** Ecomarine Products Ltd. be granted approval to operate a non motorized water sports concession at English Bay Beach for 2008 2010, with an option to renew for up to a further three years.
- 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 by all parties.
- C. THAT** once the form of all legal documentation has been approved by the General Manager and 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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### First Tee Youth Golf

#### Recommendation

**THAT** the Board receives the First Tee Youth Golf Report for information.

<b>2007 Work Stoppage Financial Analysis</b>
<p>Recommendation</p> <p><b>THAT</b> the Board receive for information the 2007 Work Stoppage Financial Analysis.</p>
<p>Vancouver Board of Parks and Recreation   <a href="http://vancouverparks.ca">vancouverparks.ca</a></p>



**Vancouver Board of Parks and Recreation**  
Next Regular Board Meeting

**February 25, 2008**  
Park Board Main Office, 2099 Beach Avenue

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