



English Bay Bistro

Recommendation

THAT the Board approve the redevelopment of the existing English Bay (Denman Street) concession and request staff to seek a development permit.

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English Bay Bistro

Date	Feedback Forms Rec'd	Support		Oppose		Don't Know	
Thu June 12, 2008	32	14	43.8%	12	37.5%	6	18.8%
Sat June 14, 2008	149	124	83.2%	22	14.8%	3	2.0%
Subtotal	181	138	76.2%	34	18.8%	9	5.0%
Website response/emails to June 18, 2008	14	5	35.7%	7	50.0%	2	14.3%
TOTAL feedback received	195	143	73.3%	41	21.0%	11	5.6%

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English Bay Bistro

Recommendation

THAT the Board approve the redevelopment of the existing English Bay (Denman Street) concession and request staff to seek a development permit.

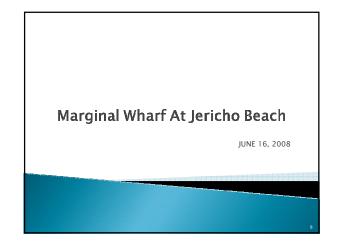
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Jericho Marginal Wharf: Concept Plan Approval

Recommendation

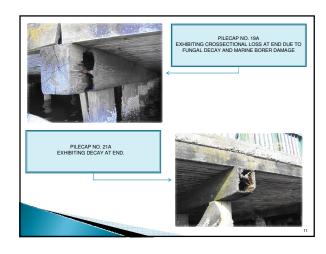
THAT the Board approve the Concept Plan (1-C) for the Jericho Marginal Wharf as described in this report and illustrated in Appendix 1.

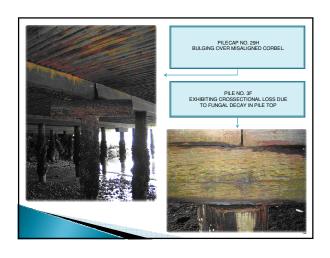
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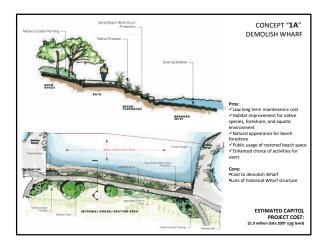


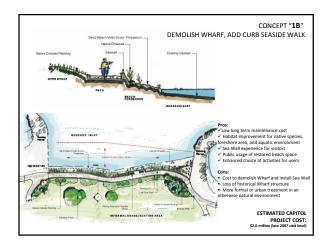


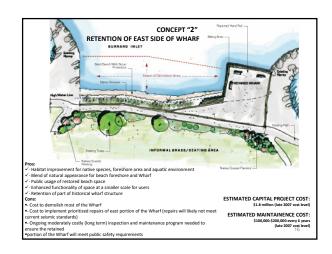


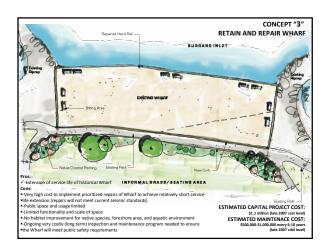




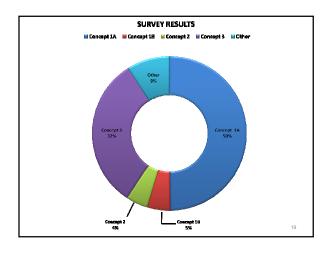




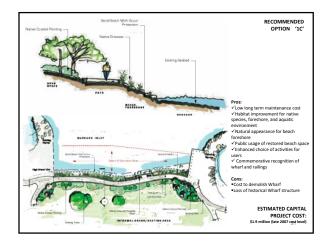












Jericho Marginal Wharf: Concept Plan Approval

Recommendation

THAT the Board approve the Concept Plan (1-C)
for the Jericho Marginal Wharf as described in
this report and illustrated in Appendix 1.

Queen Elizabeth Park Tree Management Plan

Recommendation

THAT the Board endorse the Queen Elizabeth
Park Tree Management Plan



Plan Objectives

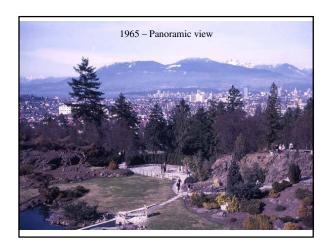
- Restore and Preserve principal view corridors by removing obstructing trees.
- Replace removed trees on a two-for-one basis, resulting in a net increase in future tree cover.
- Enhance areas where trees are removed through replanting with appropriate species to provide year-round beauty, wildlife value, and ease of maintenance.

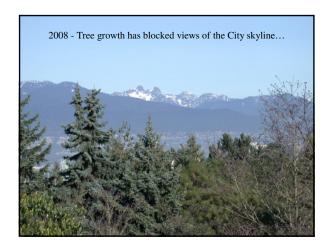


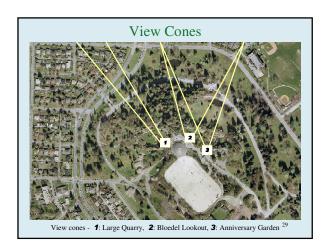
Background

- QE Park is highest elevation within City of Vancouver at 501 ft (152m)
- Site clear-cut in late1800's; Arboretum plantings begun in 1949.
- City designates five QE Park view corridors for protection in 1990.
- 1999 Talbot report identifies views vs. trees as an issue requiring resolution.
- Tower proposal defeated Jan 2008; Board asks staff to report on plan to restore views by managing trees.



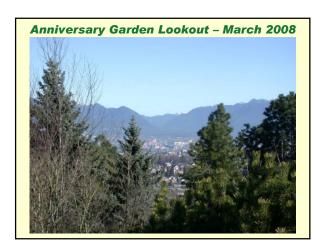


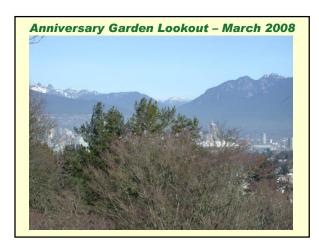










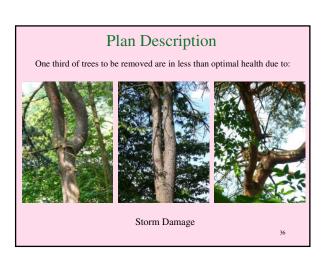


Plan Description

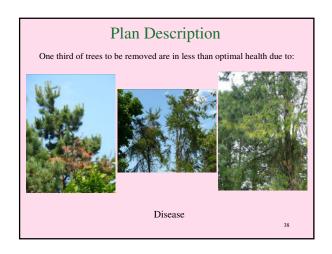
- Remove 70 trees blocking views from lookouts, prune lower branches of 8 more.
- Biologist will assess trees trees with nests would be retained until after the nesting season.
- Replant two trees for each removed (140 new trees.)
- Replant lookout areas with ornamental trees and shrubs which attain a mature size that will not impinge on views.
- Plant additional trees in non view-sensitive areas of QE Park.

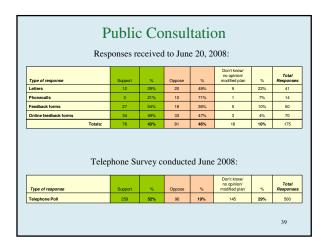


















Key Points

- Large trees in Arboretum area will not be touched.
- Lower growing trees below lookouts will be preserved – the area will not be clear-cut.





Queen Elizabeth Park Tree Management Plan

Recommendation

THAT the Board endorse the Queen Elizabeth Park Tree Management Plan

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Stanley Park Repair Project

Recommendation

- A. THAT, subject to Recommendations B, C and D, the Board enter into a contract with Matcon Excavation and Shoring Ltd. in the amount of \$1,063,005.00 plus GST. for the Seawall Repair Project as detailed in this report:
- B. THAT the contract be on the terms and conditions outlined in this report and on such other terms and conditions as are approved by the General Manager of the Park Board in consultation with the Director of Legal Services;
- C. THAT, upon approval of the contract by the General Manager of the Park Board in consultation with the Director of Legal Services, the General Manager of the Park Board be authorized to execute the contract on behalf of the Board;
- D. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract, and the Board reserves the right to rescind this resolution at any time up to the execution and delivery of the contemplated contract by the General Manager of the Park Board.

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Green House Gas Reduction Update

Recommendation

THAT the Board receive the attached Council report dated June 24, 2008 for information.

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GREEN HOUSE GAS REDUCTION

Phase 2 update July 7th, 2008

Park Board Main Office, 2099 Beach Avenue

Background

- Park Board endorsed Council's Corporate Climate Change Action Plan (December 2003)
- Plan aims to reduce Green House Gas (GHG) emissions by 20% from 1990 levels by 2010.

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Objectives

- Reduce GHG emissions by 20% for the buildings reviewed – from 8,600 to 6,400 tonnes GHG per year.
- Satisfy internal funding requirements in order to finance project from utility savings.



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Highlights

- \$8.3m injected into Park Board with an internally financed loan over 20 years.
- Park Board is injecting \$310,000 in three projects:
 - · Vancouver Aquatic Centre Boilers,
 - Kensington Community Centre Boilers
 - West End Community centre air conditioning efficiency improvement.

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Utility costs

- Gas large user rate 19% rise
- March 2007 \$7.34/GJ
- June 2008 \$8.71/GJ
- Hydro large user rate 3.5% rise
- March 2007 7.12 ¢/kWh, 3.42 ¢/kWh
- June 2008 7.36 ¢/3.54 ¢



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Templeton Pool

· Solar heat for pool



Condensing boiler



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Outdoor pools New Brighton Second Beach Green like me



