Date: April 7, 2009



TO: Board Members – Vancouver Park Board FROM: General Manager – Parks and Recreation

SUBJECT: Malkin Park – Lease Agreement Renewal with

Vancouver School Board

RECOMMENDATION

A. THAT the Board approve a lease renewal with the Board of School Trustees of School District #39 (Vancouver School Board) for the use of a portion of Malkin Park for a further twenty year term from August 1st, 2005 – July 31st, 2025.

B. THAT once the lease 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.

BACKGROUND

Malkin Park is designated as a permanent public park that is under the control and management of the Board of Parks and Recreation.

The City of Vancouver and the Board of Parks and Recreation developed a twenty year Lease Agreement with the Board of School Trustees of School District No. 39 on August 5, 1965. On July 22, 1985 the Board approved a lease renewal for a further term of twenty years commencing August 1, 1985 under the same terms and conditions. The current lease expired in 2005.

DISCUSSION

The Lease Agreement permits the use of a portion of Malkin Park, identified in Appendix A, during the day from 8:00am – 5:00pm when the Kerrisdale Primary Annex School is in operation for various school programs and unstructured play.

In order to permit the continuation of the Vancouver School Board's use of this portion of Malkin Park, staff are recommending a twenty year Lease renewal. The Lease renewal would confirm the commitment on the same terms and conditions as the previous Agreements. The Vancouver School Board has been consulted and is interested in a further renewal of the agreement for twenty years under the same terms and conditions.

SUMMARY

This report outlines a lease renewal for a portion of Malkin Park with the Vancouver School Board under the same terms and conditions as in the previous Agreements.

Prepared by:

Queen Elizabeth District Vancouver Board of Parks and Recreation Vancouver, BC

DM:ci

MALKIN PARK

APPENDIX A

Showing lease area for Vancouver School Board





