

MOTION ON NOTICE

Vancouver Southeast Seniors Centre Advisory Committee

MOVER: Commissioner De Genova

SECONDER: Commissioner Coupar

WHEREAS:

1. At the July 7, 2014 Regular Park Board Meeting, the Park Board referred a motion by Commissioner De Genova to staff that would direct staff to prepare and distribute an estimated project timeline for the Southeast Vancouver Seniors' Centre, in order to clarify the facts surrounding this project and provide firm, clear information for all involved, and further to determine the exact nature and degree of the design work and costing information required by the Build Canada Fund and report back to the Board regarding the requirements at the next regular meeting of the Board;
2. At the July 8, 2014 Regular Meeting of Vancouver City Council, as noted in the minutes of the meeting under "Enquiries and Other Matters," Councillor Louie requested a memorandum regarding timelines, procurement, financing and community consultation, as well as information on the work that has already been accomplished, in order to move the plan for the proposed Southeast Vancouver Seniors Centre forward;
3. To date \$8.7 Million has been secured for this long awaited facility;
4. Budget, design and development timelines for this Seniors Centre have not been determined;

THEREFORE BE IT RESOLVED THAT:

- A. The Park Board direct Staff to create an advisory committee for the South East Vancouver Seniors Centre. Members to include representatives from the South East Vancouver Seniors Arts and Cultural Society and Killarney Community Centre Association.
- B. This committee will engage in the process of providing recommendations to the city and Park Board regarding design and implementation of the South East Vancouver Seniors Centre.
- C. That the Board direct staff to report back on the creation of this committee in September 2014 to the Park Board along with an update on the status of the Seniors Centre project.