



BOARD COMMITTEE MEETING MINUTES

July 10, 2023

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, July 10, 2023, at 6:38pm, in the Boardroom at the Park Board Office, and via videoconference.

PRESENT: Commissioner Laura Christensen, Chair
Commissioner Brennan Bastyovanszky
Commissioner Tom Digby
Commissioner Angela Haer, Vice Chair
Commissioner Marie-Claire Howard
Commissioner Jas Virdi

ABSENT: Commissioner Scott Jensen (Leave of Absence)

GENERAL MANAGER'S OFFICE: Steve Jackson, Acting General Manager
Denise Swanston, Acting Manager, Board Relations & Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Julia Scott-Lenz, Board Support and Meeting Assistant & Meeting Clerk
Victoria Tyers, Board Support and Meeting Assistant

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

ADOPTION OF MINUTES

1. Board Committee Meeting – June 26, 2023

MOVED by Commissioner Bastyovanszky
SECONDED by Commissioner Digby

THAT the Minutes of the Board Committee meeting on June 26, 2023, be approved.

CARRIED UNANIMOUSLY

COMMUNICATIONS

No correspondence related to the meeting agenda was received.

STAFF REPORTS

1. Parks Procurement Efficiency Program - Construction

The Director of Planning and Park Development introduced the item, and along with the Senior Category Manager for Capital Delivery at the City of Vancouver, responded to questions related to:

- How common the practice is of having prequalified contactors in municipalities;
- Criteria used to select the companies listed;
- Combining the Park Board pre-qualifying process with the City of Vancouver's.

Subsequently it was,

MOVED by Commissioner Digby
SECONDED by Commissioner Bastyovanszky

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation ("Park Board") authorize staff to negotiate to the satisfaction of the Park Board's General Manager, the City of Vancouver's (the "City") Director of Legal Services, and the City's Chief Purchasing Official and enter into a memoranda of understanding with the following Landscape and Civil Contractors: Cedar Crest Lands BC Ltd., GPM Civil Contracting Inc., Lafarge Canada, Landesign Landscape Construction Ltd., Rust Investments Ltd., and Wilco Civil Inc., to provide construction services on an as-needed basis, for a term of 3-years, with an estimated total program value of \$55M, plus applicable taxes over the initial three-year term, to be funded through the capital and operating budgets.
- B. THAT the City's Director of Legal Services, Chief Purchasing Official and Park Board's General Manager be authorized to execute on behalf of the Park Board the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in this motion.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:45pm.

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Steve Jackson
Acting General Manager

Commissioner Laura Christensen
Chair