

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, MARCH 02, 1998**

PRESENT:	Chair	- Duncan Wilson
Vice Chair	- Alan Fetherstonhaugh	
	Commissioners	- David Chesman
		- Allan DeGenova
		- Laura McDiarmid
		- Patrick Warren
		- Gabriel Yong
	Acting General Manager	- Allan Argent
	Director of Administrative & Revenue Services	- Philip Josephs
	Director of Corporate Services	- Anita Ho
	Director of Operations	- Liane McKenna
	Director of Planning	- Jim Lowden
	Acting Director of Recreation	- Jule Hopkins
	Manager - Public Affairs	- Terri Clark
	Recording Secretary	- Julie Chiu

Approval of Minutes

Commissioner Fetherstonhaugh referred to the last sentence in the first paragraph on page five of the minutes of the meeting of the Board of Park and Recreation held on Monday, February 16, 1998 and stated that the word 'deserve' should be amended to deserves.

The minutes of the meeting of the Board of Parks and Recreation held on Monday, February 16, 1998 were adopted as amended.

Chair's Report

Commissioner Fetherstonhaugh reported that he represented the Park Board at Vancouver Heritage Commission award ceremony. Commissioner Fetherstonhaugh stated that he accepted an award on behalf of the Board for the restoration and reuse of the Roundhouse. Commissioner Fetherstonhaugh stated that he thanked the Commission for the award and also informed them that contrary to the opinion spread by those who are heritage conservationist, the Park Board are an active participant in heritage in Vancouver and has quite a number of buildings that are heritage.

Commissioner Wilson advised the Board that the Province has decided to pursue an alternative design scheme for the First Narrows Crossing. This scheme involves a bored tunnel from the entrance to Stanley Park to the North

Shore in one direction and two lanes across the existing Lions Gate Bridge with an upgraded deck, through the Park and into Downtown. This will reduce the amount of causeway in the Park. The Province has also indicated that it is possible that the Board may be able to secure a provision to have the tunnel twinned at a future date. This is however, up for discussion. Commissioner Wilson stated that this information was conveyed this information to the Mayor and Council. It is possible that the Board may be having a joint workshop with Council to discuss this issue.

COMMUNITY SERVICES AND BUDGETS COMMITTEE

Corporate Sponsorship- Criteria for the Use of Funds

Board members received copies of a staff report dated February 19, 1998 recommending that the Board approve the use of Corporate Sponsorship Funds by applying the criteria in the report. Commissioner Chesman stated that Commissioner Fetherstonhaugh should be commended for being responsible in establishing the Corporate Sponsorship Program.

Moved by Commissioner Yong,

THAT the Board approve the use of Corporate Sponsorship Funds by applying the following criteria:

- A. To fund one-time expenditures to a limit of \$50,000 that will support revenue-generating activities and the money repaid into the Corporate Sponsorship account from the increased revenues within a period of three years.
- B. To fund initiatives with one-time expenditures to a limit of \$50,000 that will result in improved efficiencies.
- C. To fund one-time expenditures over and above the existing funding level in the operating budget which are beneficial to the overall Parks and Recreation system.

All expenditures require Board approval.

Carried Unanimously

PLANNING AND ENVIRONMENT COMMITTEE

Architect for Kitsilano Community Centre - Addition and Renovations

Board members received copies of a staff report dated February 19, 1998 recommending that the Board award the contract for architectural services for the addition, renovations and code upgrading at Kitsilano Community Centre to Walter Francl Architect Inc.

Moved by Commissioner DeGenova,

- A. THAT the Board award the contract for architectural services for the addition, renovations and code upgrading at Kitsilano Community Centre to Walter Francl Architect Inc., for a cost not to exceed \$184,000 including disbursements, excluding G.S.T.
- B. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.

Carried Unanimously

Commissioner Chesman left the room on a potential conflict of interest.

Stanley Park Bicycle Path

Board members received copies of a staff report dated February 24, 1998 recommending that the Board award Contract T-98-3 for the construction of 3.2 km of the Stanley Park Bicycle Path to B.A. Blacktop Ltd. For the contract price of \$251,320.

Moved by Commissioner Warren,

- A. THAT the Board award Contract T-98-3 for the construction of 3.2 km of the Stanley Park Bicycle Path to B.A. Blacktop Ltd. for the contract price of \$251,320.
- B. THAT no rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.

Carried Unanimously

Fraserview Driving Range Contract Award

Board members received copies of a staff report dated February 27, 1998 recommending that the Board award the contract for renovations to the Fraserview Golf Driving Range building to TMG Construction Ltd.

Moved by Commissioner Warren,

- A. THAT the Board award the contract for renovations to the Fraserview Golf Driving Range building to TMG Contracting Ltd. for a price not to exceed \$224,000, not including G.S.T.
- B. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.

Carried Unanimously

Commissioner Chesman returned to the meeting at this time.

Stanley Park Service Yard Parking Lot Development Interim Funding

Board members received copies of a staff report dated February 26, 1998 recommending that the Board approve Recommendations A to C.

Commissioner Wilson stated that it was important to note that this indicates the Board' s commitment toward the implementation of the shuttle plan and all the contingent parts of the Stanley Park Transportation Plan. Commissioner Chesman stated that he agreed with the Chair that this was an important step in keeping the Board' s commitment and central to the Stanley Park Transportation Plan.

Moved by Commissioner Warren,

THAT the Board request council to transfer \$100,000 from each of the following accounts:

1. Stanley Park Transportation
 2. General Parks Asphalt
 3. Stanley Park Zoo Redevelopment to the Stanley Park Service Yard Parking Lot Project
- A. THAT the Board request the temporary transfer of \$255,000 from the Stanley Park Zoo Redevelopment account to the Stanley Park service yard parking lot project.
- B. THAT the Board allocate \$74,000 per annum for 3.5 years from Stanley Park pay parking revenue to refund the \$255,000 temporary transfer from the Stanley Park Zoo Redevelopment account.

Carried Unanimously

INFORMATION ITEMS

Approval of Warrants

Warrant #7 in the amount of \$575,319.54: Cdn.\$575,294.54, US \$25.00;
Warrant #8 in the amount of \$214,991.67: Cdn. \$213,394.97, US \$1,596.70.
