

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

PRESENT:	Chair	- Duncan Wilson
	Vice-Chair	- Alan Fetherstonhaugh
	Commissioners	- David Chesman
		- Allan DeGenova
		- Laura McDiarmid
		- Patrick Warren
		- Gabriel Yong
	General Manager	- Susan Mundick
	Director of Corporate Services	- Anita Ho
	Director of Planning	- Jim Lowden
	Manager of Public Affairs	- Terri Clark
	Recording Secretary	- Julie Casanova

APPROVAL OF MINUTES

The minutes of the meeting of the Board held on Monday, October 26, 1998 were deferred to the next meeting of the Board for adoption.

Journalism Students from B.C.I.T.

Commissioner Warren welcomed the journalism students from B.C.I.T. who are required to attend municipal/government meeting for their course.

City Council Report

Commissioner Warren advised the Board that the City has increased the Municipal Tax by 1% above what was discussed to 2.9%. This amounts to approximately \$3.6 million to increase policing in the Downtown Eastside.

STAFF REPORTS

Stanley Park Demonstration Salmon Stream - Appointment of Consultants

Board members received copies of a staff report dated October 19, 1998 recommending that the Board appoint Philips Wuori Long Landscape Architects, to design and supervise the "salmon stream" phase of the redevelopment of the old zoo area in Stanley Park. Jim Lowden, Director of Planning gave a brief review of the process on the development of the salmon stream

Moved by Commissioner Yong,

THAT the Board appoint Philips Wuori Long, Landscape Architects to design and supervise the “salmon stream” phase of the redevelopment of the old zoo area in Stanley Park.

- Carried Unanimously.

Arbutus Neighbourhood Greenway and Streetscape

Board members received copies of a staff report dated October 29, 1998 recommending that the Board approve the hiring of E. A. Farquhar Landscape Construction Ltd. to construct the Arbutus Greenway project.

Moved by Commissioner McDiarmid,

- A. THAT the Board approve the hiring of E. A. Farquhar Landscape Construction Ltd. to construct the Arbutus Greenway project.**
- 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.

Sunset Community Centre Renovation

Board members received copies of a staff report dated October 22, 1998 recommending that the Board award the contract for the renovations to Bynett Construction Services Ltd. for a cost of \$198,183 not including GST.

Moved by Commissioner DeGenova,

- A. THAT the Board award the contract for the renovations to Sunset Community Centre to Bynett Construction Services Ltd., for a cost of \$198,183, not including GST.**

- 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.

1999 Aquarium Admission Rates

Board members received copies of a staff report dated October 23, 1998 recommending that the 1998-1999 Aquarium admission fees be approved as outlined in the attached letter from the Aquarium dated October 13, 1998.

Moved by Commissioner Fetherstonhaugh,

THAT the 1998 - 1999 Aquarium admission fees as outlined in the Aquariums' letter attached to the staff report dated October 13, 1998 be approved.

-Carried Unanimously.

NOTICE OF MOTION

Moved by Commissioner Chesman,

THAT the Board's continued, unqualified support of the Hastings Park Restoration Plan is hereby reaffirmed and shall include the allocation of financial and personnel resources as required from time to time and in particular for the following items:

1. The prosecution of a B.C. Supreme Court application to enforce the terms and conditions of the Hastings Park Trust;
2. The development of a City-wide education plan concerning the history of Hastings Park and the Hastings Park Restoration Plan;
3. The development of a City-wide public relations campaign in support of the Hastings Park Restoration.

Moved by Commissioner Chesman,

THAT the Hastings Park Working Committee be invited to bring to the Park Board for approval a governance model for Hastings Park with the only current restriction on same to be that the Board cannot approve any governance model that would have the result of the delegation of the Board statutory authority.

INFORMATION ITEMS

1. **Approval of Warrants**
Warrant #48 in the amount of \$606,384.88: US \$2,871.45, Cdn. \$603,513.43.

2. **Sand Volleyball Review**
Staff information report dated October 22, 1998 mailed to Board members.

Susan Mundick
General Manager

Commissioner Duncan Wilson
Chair