

Date: June 14, 1999

**SUBJECT:** 2000-2002 Capital Plan: Public process and next steps

## **RECOMMENDATION**

That the Board receive this report for information.

## **POLICY**

**There is no applicable policy.**

## **BACKGROUND**

At its regular meeting of April 26, 1999, the Board approved a draft 2000 - 2002 Capital Plan as the basis for further consultation with partners and stakeholders.

The draft Plan was subsequently presented to a meeting of Community Centre Association presidents, and then at a series of four public meetings across the City.

This report summarizes the outcome of the consultation process and also provides an update on changes to the overall Capital Plan time line.

## **DISCUSSION**

The development of the 2000-20002 Capital Plan is now entering its last stage. A draft Plan has been prepared and reviewed by the Board's partners and stakeholders. A revised version of the Plan will now be prepared, factoring the inputs received during the consultation process, once the size of the Park Board capital envelope is officially set by Council.

At the time of the last report on the Capital Plan process it was understood that Council would determine the envelope sometime in June. Now it appears probable that this decision will be postponed until September.

The revised time line for Capital Plan development is shown below, following an overview of the outcome of the public consultation meetings.

### **Public Consultation Meetings**

The draft Capital Plan was presented at public meetings in each of the Districts, with a fourth meeting held at a central location to ensure a broad opportunity for participation. Those who attended the meetings were given an opportunity to comment on the draft Plan. A synopsis of speaker's remarks are contained in the meeting minutes (*pp 4-16*) attached to this report. The

minutes are prefaced by a summary of key issues brought up at the meeting (*see page 3*).

The summary table shows that the majority of responses to the draft focused on playing fields, aquatic services and local neighbourhood parks. Another issue of general concern was that of ice rink provision in the city, especially for minor hockey and figure skating clubs. As well there were statements of support regarding some line items, as well as requests for the Board to reconsider a number of submissions that were not included in the draft plan.

### **Revised Capital Plan Timeline**

July	Capital Plan Staff Review Group reports to Council with recommendations regarding allocations to individual Departments and Boards, with a proposed envelope for Park Board of \$29.5 Million.
July/August	(Given Council approval) City conducts further public consultation on the proposed Capital Plan.
September	Council expected to finalize Departmental Capital Plans and Park Board fiscal envelope. Board to consider modified capital priorities.
October	Final Board and Council approval of Park Board Capital Plan.
November	Civic Election and Capital Plebiscites.

### **SUMMARY**

The recently concluded consultation process has indicated several areas where adjustments to the draft Capital Plan might be advisable. Council has not yet finalized the Capital envelope for the Board, and likely will not do so until the Fall. Staff will therefore carefully analyze submissions made by partners and stakeholders and monitor the public consultations proposed at the City level over the summer months. A revised Capital Plan will be brought to the Board for final approval as soon as possible after the fiscal envelope is confirmed.

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## Capital Plan Public Meetings Summary: Issues/speakers

Issues	Renfrew	Riley	K'dale	W. End	Total
<b>Aquatics</b>	<b>3</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>10</b>
• New, larger indoor pool(s)	2		5	1	8
• No 'Maple Grove' at Sunset	1	1	2	1	5
• Support Renfrew rebuild	2				2
• Rebuild VAC				1	1
<b>Playing Fields</b>		<b>2</b>	<b>6</b>	<b>1</b>	<b>9</b>
• Not enough upgrading \$		2	6	1	9
• Support for more synthetic turf		2	1	1	4
<b>Neighbourhood Park Improvement</b>	<b>2</b>	<b>4</b>		<b>2</b>	<b>8</b>
• Grays		4			4
• Slocan	2				2
• Strathcona				2	2
• Falaise	1				1
<b>Rinks</b>		<b>2</b>	<b>2</b>		<b>4</b>
• Fix up rinks		2	2		4
• Twin existing rink		2	1		3
<b>Community Centres</b>		<b>2</b>	<b>1</b>		<b>3</b>
• Mt. Pleasant		1	1		2
• Riley		1			1
<b>Support for other listed items:</b>		<b>5</b>	<b>1</b>	<b>3</b>	<b>9</b>
• Skateboard facilities		4		2	6
• Hastings Park Restoration		1	1	1	3
<b>Request to reconsider omissions:</b>		<b>1</b>	<b>2</b>	<b>2</b>	<b>5</b>
• Hastings Community Park		1		1	2
• Granville Lawn Bowling			1		1
• Beach Volleyball			1		1
• Pooh Corner Daycare				2	2
<b>Total Number of Speakers</b>	<b>4</b>	<b>16</b>	<b>16</b>	<b>9</b>	<b>42</b>
<b>(Note: columns do not add up because some speakers spoke on multiple issues)</b>					