

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD AT THE PARK BOARD OFFICE
ON MONDAY, OCTOBER 24, 2005**

PRESENT:	Acting Chair	- Loretta Woodcock
	Commissioners	- Suzanne Anton
		- Heather Deal
		- Allan De Genova
		- Anita Romaniuk
	General Manager	- Susan Mundick
	Director of Planning and Operations	- Piet Rutgers
	Manager of Facility Development	- Rudy Roelofsen
	Manager of Communications	- Joyce Courtney
	Recorder	- Julie Casanova

SUNSET COMMUNITY CENTRE AWARD OF CONTRACT

Board members received copies of a staff report dated October 20, 2005 recommending that the Board approve recommendations A to E.

Staff reviewed the history of the project and the financial challenges as a result of construction cost escalation. In order to bring the project within budget the building underwent some design alteration while retaining the goal for a LEED Gold certification.

Walter Shultz and Ken Thompson, President, Sunset Community Association thanked the Board and staff for their commitment to the project.

Moved by Commissioner Romaniuk,

- A. THAT the Board award a construction contract to Haebler Construction Ltd. for up to \$9,562,000;**

- B. THAT no legal rights shall arise hereby and none shall arise until the execution of the contemplated contracts. The Board may rescind this resolution at any time up to the execution of the contemplated contracts;**

- C. THAT sources of funding for the construction contract be as follows:**

• Sunset Account	\$3,092,000
• Federal Provincial Infrastructure Grant	\$4,000,000
• Sunset Community Centre Association Contribution	\$900,000

- **Transfer from land acquisition account to Sunset account** **\$600,000**
- **Transfer from Sewage & Utility account to Sunset account** **\$80,500**
- **Transfer from Cathedral Square account to Sunset account** **\$29,500**
- **Transfer from VanDusen Heating account to Sunset account** **\$60,000**

D. THAT the Memorandum of Understanding between the Sunset Community Centre Association and the Vancouver Park Board, as outlined in this report, be approved in principle with details to be completed to the satisfaction of the General Manager;

E. That the Board gratefully acknowledges the Sunset Community Association contributions of \$900,000 towards the realization of this project.

Board members thanked the Sunset Community Association for the financial contribution towards the project and their commitment to achieving a new community centre for the community. Board members also thanked staff for their initiative and hard work to find the funds to complete this project.

The motion was put forward and it was Carried Unanimously.

Susan Mundick
General Manager

Commissioner Loretta Woodcock
Acting Chair