

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD AT THE PARK BOARD OFFICE
ON MONDAY, APRIL 21, 2008**

PRESENT:	Chair	- Korina Houghton
	Vice Chair	- Ian Robertson
	Commissioners	- Allan De Genova
		- Heather Holden
		- Loretta Woodcock
	General Manager	- Susan Mundick
	Director of Special Projects	- Jim Lowden
	Director of Stanley District	- Peter Kuran
	Director of Vancouver East District	- Liane McKenna
	A/Director of Queen Elizabeth District	- Diane Murphy
	Manager of Operations – Stanley District	- Bill Manning
	Manager of Revenue Services	- Philip Josephs
	Manager of Operations – QE District	- Bob Trydal
	Supervisor of Queen Elizabeth Park	- Alex Downie
	Arborist	- Paul Montpellier
	Manager of Communications	- Joyce Courtney
	Recorder	- Julie Casanova

Commissioners Herbert and Zlotnik were absent from the meeting.

Prospect Point Parking Lot and Road Relocation

Board members received copies of a staff report dated April 4, 2008 recommending that the Board approve recommendations A to D.

Staff reviewed the project to re-align the road at Prospect Point which was approved as part of the Stanley Park Restoration Plan. The design includes asphalt, curb and sidewalk work, storm sewer system and drainage improvements, a rain garden and site grading. The number of parking stalls have been maintained and the parking area has been separated by a landscaped median to improve public safety. The contractor being recommended has recently successfully completed a number of projects for the Board.

Joe Cvetkovich appeared before the Board and stated that he does not support the road realignment and would prefer to let Stanley Park stay as is. He expressed concern that donors may not wish their donation to be spent on building roads in Stanley Park.

Board members discussed the report and stated that this was a good opportunity to use the blow down areas to improve the safety of visitors and redirect the drainage system.

Moved by Commissioner Robertson,

- A. THAT, subject to Recommendations B, C and D, the Board enter into a contract with Grandview Blacktop Ltd. in the amount of \$907,868.53 plus GST, for Prospect Point Parking Lot & Road Relocation as detailed in this report;**
- B. THAT the contract be on the terms and conditions outlined in this report and on such other terms and conditions as are approved by the General Manager of the Park Board in consultation with the Director of Legal Services;**
- C. THAT, upon approval of the contract by the General Manager of the Park Board in consultation with the Director of Legal Services, the General Manager of the Park Board be authorized to execute the contract on behalf of the Board;**
- D. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract, and the Board reserves the right to rescind this resolution at any time up to the execution and delivery of the contemplated contract by the General Manager of the Park Board.**

- Carried Unanimously.

Susan Mundick
General Manager

Commissioner Korina Houghton
Chair