



Vancouver Board of Parks and Recreation
 Regular Board Meeting

April 28, 2008
 Park Board Main Office, 2099 Beach Avenue

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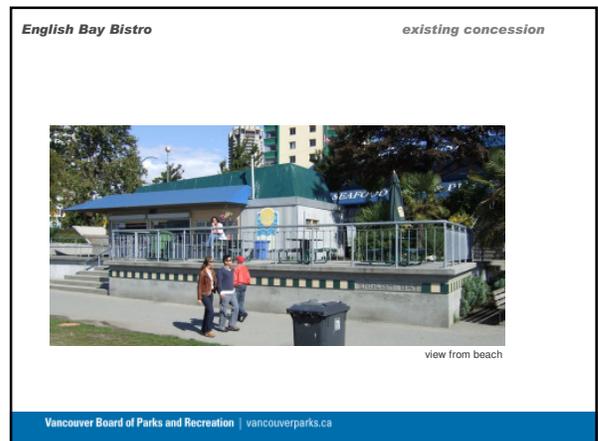
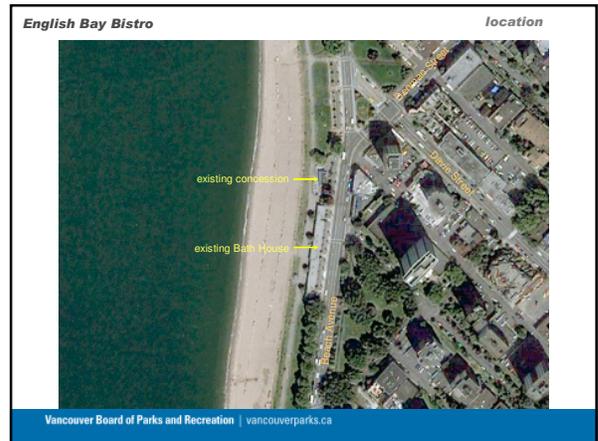


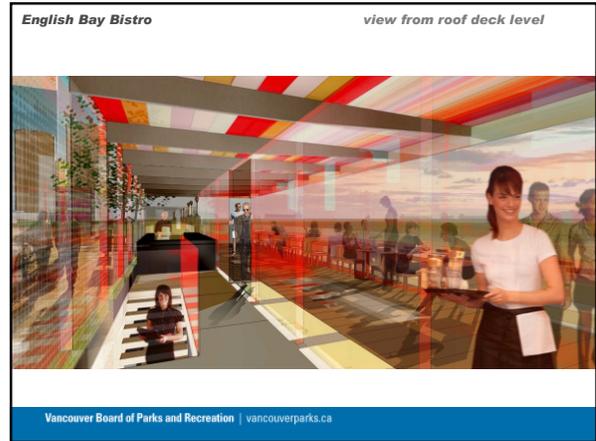
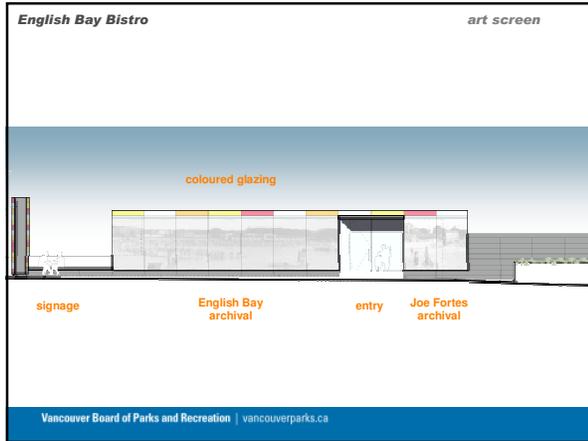
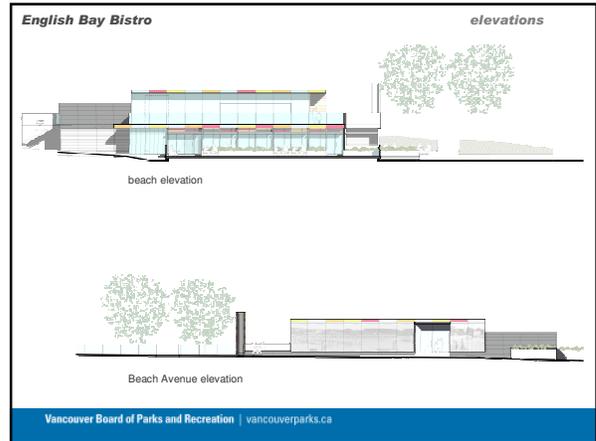
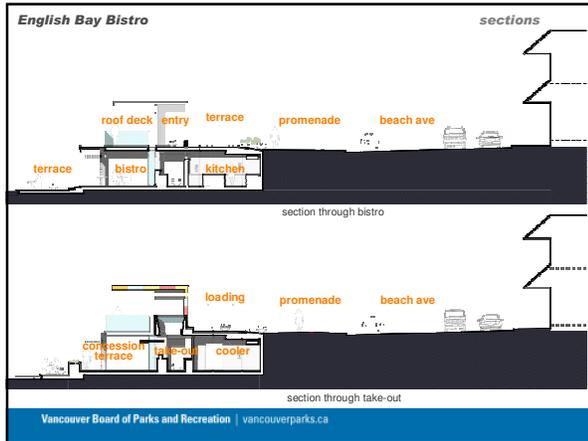
English Bay Bistro

Recommendation

THAT the Board approve the attached design concept for the English Bay Bistro for public consultation.

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2008 Park Board Operating Budget

Recommendation

THAT the Board receive this report for information

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**Vancouver Sport Hosting Grant
2008 Allocations & Changes to the Grant Options**

Recommendation

THAT the Board endorse the recommendations in the attached Council Report.

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Capital Budget for 2008

Recommendation

THAT the Board approve the 2008 Capital Budget of \$22,245,767, as described in this report and outlined in Appendix A, from the following funding sources:

- *Capital from borrowing authority for Parks and Recreation: \$7,395,000;*
- *Capital from borrowing authority for Community Legacies: \$500,000;*
- *City-Wide Development Cost Levies (DCL): \$5,350,000;*
- *Park payment-in-lieu from Bayshore development: \$200,000;*
- *External funding from senior governments, non-profit partners and donations: \$4,040,767; and*
- *Other City of Vancouver funding: \$4,760,000.*

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Park Board Capital Plan Close Outs

Recommendation

THAT the Board approve and request that Council close out and make the transfer between Park Board capital projects as outlined in this report.

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China Creek Park South Upgrade

Recommendation

A. THAT, subject to Recommendations B, C and D, the Board enter into a contract in the amount of \$427,300.00 plus GST, for the upgrade of China Creek Park South 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.

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Consultant Award - 2008 Ghost Train and Bright Nights Events in Stanley Park

Recommendation

A. THAT the Board award the consultant's contract for Artistic Director of the 2008 Stanley Park Hallowe'en Ghost Train and Bright Nights in Stanley Park to Mortal Coil Performance Society for a total fee of \$22,000 plus GST and disbursements of a maximum of \$132,000 plus GST, as set out in this report.

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.

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Next Regular Board Meeting

May 12, 2008
Ray-Cam Co-op Community Centre

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