



Vancouver Board of Parks and Recreation
Regular Board Meeting

May 12, 2008
 Ray-Cam Co-operative Centre, 920 East Hastings Street

Visit the Park Board web site at vancouverparks.ca



Andy Livingstone Park Artificial Turf Replacement

Recommendation

A. THAT subject to Recommendations B, C and D, the Board enters into a contract with Athletica Sport and Recreation Design Inc. in the amount of \$45,000.00 plus GST, for sports field design services for the replacement of the artificial turf at Andy Livingstone Park 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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Partnerships and Public Access to Vancouver Schools

Recommendation

THAT the Board receive this report for information.

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Partnerships Infrastructure and Programs

GET YOUR COMMUNITY INVOLVED!

- Issues and Challenges
- Partnerships
- Three Year Capital Plans





TROUT LAKE

Access to School Sports Facilities

GET YOUR COMMUNITY INVOLVED!

- **School Board**
 - Outdoor Facilities are booked
 - Indoor Sports Facilities
 - Weekday evenings are booked
 - Weekend times are available
 - \$75 per hour to open weekends
- **Private Schools**
 - Sports facilities are booked
- **Pilot Project with School Board**



ACTIVE COMMUNITIES
 everyone, active, every day.

www.activecommunities.bc.ca



School Board Partnering Opportunities

SET YOUR COMMUNITY INVOLVED!

- **Pilot Project**
 - Weekend opening of Windermere and King George Schools
 - Pilot report in June
- **Future Dialogue**
 - Among the School Board, Park Board and Provincial Government
 - Explore affordable weekend access to indoor sports facilities

 everyone, active, every day.

www.activecommunities.bc.ca

Partnerships and Public Access to Vancouver Schools

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Vancouver Sport Strategy

Recommendation

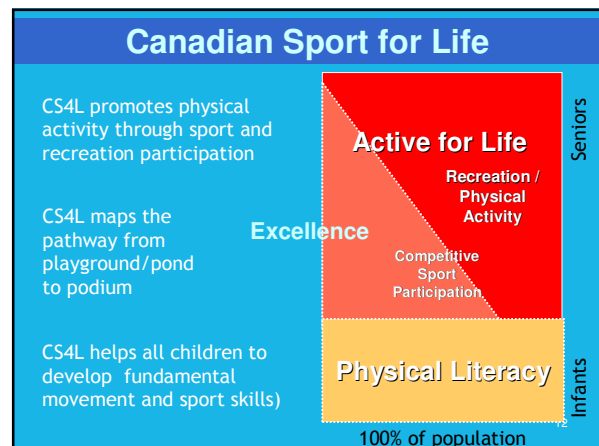
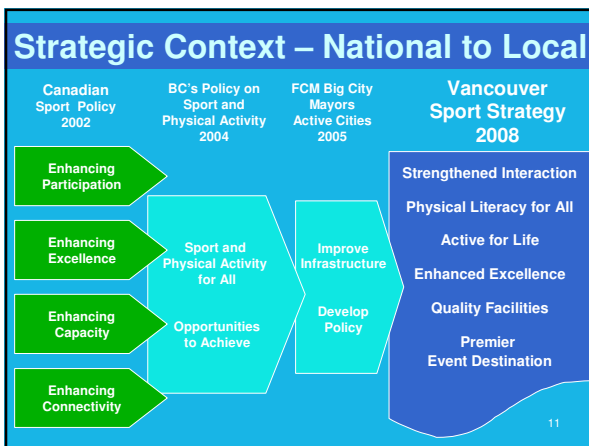
A. THAT the Board approved the adoption of “Vancouver Sport for Life,” the Vancouver Sport Strategy (VSS) as a guide to the City’s future initiatives and engagement with sport programs, facilities and events.

B. THAT, subject to Council approval of the Sport Strategy, staff be directed to conduct further consultations with sport stakeholders and the broader community, and report back later in 2008 with a detailed implementation plan, including Operating and Capital resource requirements, funding strategies and timeline.

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Vancouver Sport for Life



Vision

By 2015, Vancouver will have a dynamic and forward looking sport system that enables all its residents to experience and enjoy involvement in sport to the extent of their abilities and interest, resulting in a high level of participation and performance.

Sport in Vancouver will be fair, inclusive, safe and welcoming for all.

Sport will be recognized for its significant contribution to the development and sustainability of the city and the health and wellness of its citizens

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The Essence of Sport in Vancouver

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Strategic Goals

1. Strengthened Interaction
2. Physical Literacy for All
3. Active for Life
4. Enhanced Excellence
5. Quality Facilities
6. Premier Event Destination

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Strengthened Interaction

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Program Synergies

- Physical Literacy for All
- Active Lifestyle
- Enhanced Excellence

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Quality Facilities

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Premier Event Destination



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Desired Outcomes

- *More participation in Sport*
- *More and better hosted events*
- *Strategic investment in Sport*
- *Coordination with others*
- *Reinforce acceptable standards*
- *Facilities used to full potential*
- *Set priorities for development*
- *VSS updated regularly*



Next Steps

- *Discussion with Vancouver Active Communities Network*
- *Implementation Planning*
- *Organize and host a Sport Summit*

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Vancouver Sport Strategy

Recommendation

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B. THAT, subject to Council approval of the Sport Strategy, staff be directed to conduct further consultations with sport stakeholders and the broader community, and report back later in 2008 with a detailed implementation plan, including Operating and Capital resource requirements, funding strategies and timeline.

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AAA Horse and Carriage License Renewal

Recommendation

A. THAT the license agreement with AAA Horse & Carriage in Stanley Park Ltd to operate a horse drawn tour service in approved areas of Stanley Park be renewed for an additional 5 years, from May 1, 2008 to April 30, 2013, on the same terms as the existing license except for the changes noted in this report.

B. THAT the annual license fee paid to the Board by AAA for the period of the license agreement renewal be set at 6% of its gross revenues from its horse drawn operations and 10% of its gross revenues from the sale of other items.

C. THAT the licence granted to AAA to occupy a portion of the Stanley Park Service Yard, be renewed for an additional period of 5 years from May 1, 2008, to run concurrently with its license to operate the horse drawn tour service, subject to AAA making capital improvements of a minimum of \$100,000 during the first two years of the license term, as set out in this report.

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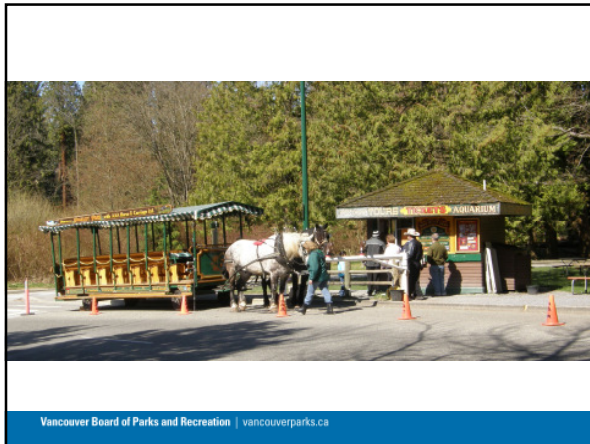
AAA Horse and Carriage License Renewal

Recommendation (con’t)

D. THAT no legal rights shall arise and no consents, permissions or license are granted hereby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered by all parties.

E. THAT once the form of all legal documentation has been approved by the General Manager and Director of Legal Services for the City of Vancouver, that the General Manager be authorised to execute and deliver such documentation on behalf of the Board.

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MOTION

Motion

WHEREAS the Park Board removes on average 1100 diseased, dead and hazardous trees from parks and other public spaces every year;

AND WHEREAS many of these trees are unique hardwoods valued by woodworkers;

AND WHEREAS the majority of removed trees are now turned into woodchips, firewood, and sawdust;

AND WHEREAS the Greater Vancouver Woodturners Guild, and the Pacific Woodworkers Guild have expressed support for a website that would enable the public to monitor information on fallen trees that could be used for woodworking;

AND WHEREAS a page or link on the Park Board website on accessing timber from removed and fallen trees would enable to the Park Board to alert the public in a fair, and timely manner about access to valuable wood;

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MOTION

Motion (con't)

THEREFORE BE IT RESOLVED that staff develop a plan to ensure timely public access to wood from fallen trees through a page or link on the Park Board website;

AND BE IT FURTHER RESOLVED that staff explore the feasibility of utilizing mobile milling technology to produce timber when the Park Board disposes of fallen, diseased and hazardous trees in parks and public spaces.

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Vancouver Board of Parks and Recreation
Next Regular Board Meeting

May 27, 2008

Park Board Office, 2099 Beach Avenue

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