



Vancouver Board of Parks and Recreation
 Regular Board Meeting

May 26, 2008
 Park Board Main Office, 2099 Beach Avenue

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Roundhouse Turntable Plaza

Recommendation

THAT the Board approve the attached [design concept](#) for the redevelopment of the Roundhouse Turntable Plaza, described in this report and illustrated in Appendix 1.

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Bell Mobility Telecommunications Proposal at Hillcrest Park

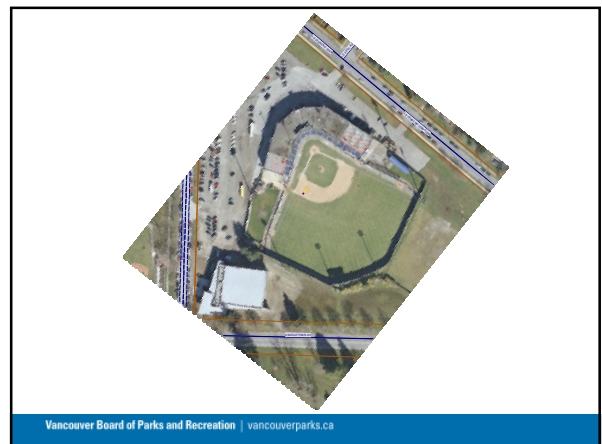
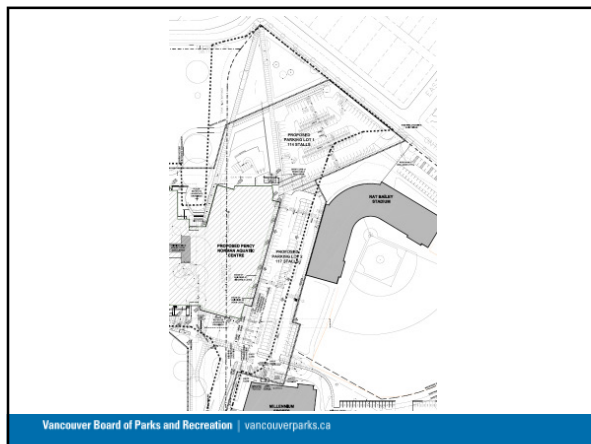
Recommendation

A. THAT the Board enters into a license agreement with Bell Mobility for telecommunications equipment in Hillcrest Park as outlined in the staff report.

B. THAT once the agreement has been approved by the General Manager and the Directors of Legal Services and Risk Management, the General Manager be authorized to execute and deliver such documentation on behalf of the Board.

C. THAT no legal rights shall arise hereby, and none shall arise until the execution of the contemplated agreement. The Board may rescind this resolution at any time up to the execution of the contemplated agreement.

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Bell Mobility Telecommunications Proposal at Hillcrest Park

Recommendation

- A. THAT the Board enters into a license agreement with Bell Mobility for telecommunications equipment in Hillcrest Park as outlined in the staff report.
- B. THAT once the agreement has been approved by the General Manager and the Directors of Legal Services and Risk Management, the General Manager be authorized to execute and deliver such documentation on behalf of the Board.
- C. THAT no legal rights shall arise hereby, and none shall arise until the execution of the contemplated agreement. The Board may rescind this resolution at any time up to the execution of the contemplated agreement.

Forest Management Plan - Consultative Agreement with the University of British Columbia

Recommendation

THAT the Board approve the expenditure of \$62,000 to retain the consultative and data collection services of the University of British Columbia's Faculty of Forestry, to assist with the preparation of a Forest Management Plan for Stanley Park.

Emery Barnes Park Phase 2

Recommendation

- A. THAT subject to Recommendations B, C and D, the Board enter into a contract with Jonathan Losee Ltd. in the amount of \$111,500.00 plus GST, for landscape architectural design services for Phase 2 of Emery Barnes 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;

(con't)

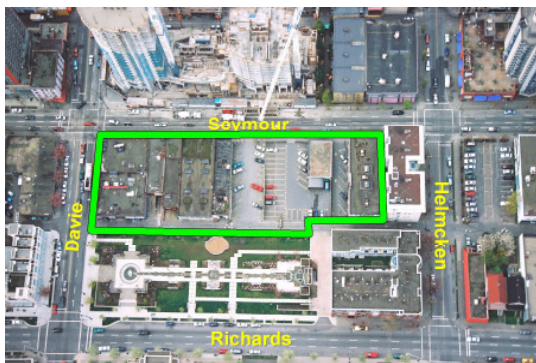
Emery Barnes Park Phase 2

Recommendation

(con't)

- 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;
- E. THAT the temporary source of funding for this consultancy be the Park Board Land Acquisition Fund, which is to be refunded upon Council approving the entire Emery Barnes Park Phase 2 funding package.

Emery Barnes Park Phase 2 Aerial Photo



Emery Barnes Park Phase 2 Concept Plan



Emery Barnes Park Phase 2

Recommendation

- A. THAT subject to Recommendations B, C and D, the Board enter into a contract with Jonathan Losee Ltd. in the amount of \$111,500.00 plus GST, for landscape architectural design services for Phase 2 of Emery Barnes 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;
- E. THAT the temporary source of funding for this consultancy be the Park Board Land Acquisition Fund, which is to be refunded upon Council approving the entire Emery Barnes Park Phase 2 funding package.

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Prospect Point Parking Lot and Road Relocation

Recommendation

- A. THAT, subject to Recommendations B, C and D, the Board enter into a contract with C.A.P. Ventures Ltd. in the amount of \$965,000 plus GST, for Prospect Point re-landscaping project 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;

(con't)

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Prospect Point Parking Lot and Road Relocation

Recommendation

(con't)

- 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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Vancouver Board of Parks and Recreation
Next Regular Board Meeting

June 9, 2008

Park Board Main Office, 2099 Beach Avenue

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