




**Vancouver Board of Parks and Recreation**  
 Regular Board Meeting

**September 15, 2008**  
 Park Board Main Office, 2099 Beach Avenue

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CLASSIC HORROR FLICKS  
 OUTDOORS IN STANLEY PARK

**DRACULA**

**CREATURE FROM THE BLACK LAGOON**

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the **unnatural**  
 history of  
 stanley park

SEPTEMBER 25, 08 – FEBRUARY 15, 09

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**Financial Statements  
 to the end of July 31, 2008**

Recommendation


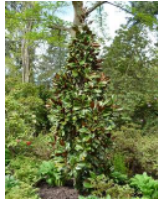
**THAT the Board receive this report for information.**

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**Donation Program  
 to the end of July 31, 2008**

**Park Amenities**

- 10 existing benches in perpetuity
- 28 bench renewals
- 20 new benches
- 3 trees





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### Donation Program to the end of July 31, 2008

**Special Projects**

- a climbing rock at West Point Grey Park playground
- Restoration of David Oppenheimer statue in Stanley Park
- Installation of a new covered seating area in Stanley Park
- Funding for maintaining the Wind Swimmer Sculpture at Kits Pool





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### Donation Program to the end of July 31, 2008

**Endowment Programs**

- 3 new endowments established to support park conservation

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### Financial Statements to the end of July 31, 2008

Recommendation

**THAT** the Board receive this report for information.

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### Tecumseh Park - Concept Design


Recommendation

**THAT** the Board approve the attached conceptual design for Tecumseh Park as illustrated in this report (Appendix 2).

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## Tecumseh Park

2.2 hectare neighbourhood park in the Victoria / Fraser/ Killarney area



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## Tecumseh Park

**Existing Features**

- Perimeter of mature trees
- Undulating open grass area
- Children's Playground
- Gravel path





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## Tecumseh Park Process



Tecumseh Park identified as high priority for improvements during City Visioning process

Sub-committee made up of local residents advocates for park improvements - September 2004

Board approves inclusion of Tecumseh Park improvements in 2006 - 08 capital plan October 2005

Public open house May 2008 - Visioning

Public open house July 2008 - Concept Review

Display in the park – August 2008 – Concept Review

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## Tecumseh Park Community Vision



- Upgrade the children’s play area
- Leveling lawn area
- Provide a level / paved area to practice Tai Chi
- Add pathways to facilitate walking around park
- Trees for shade around the playground
- New trash receptacles needed
- Improve drainage in the park
- Needs permanent picnic tables
- Beautify the space with plantings

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## Tecumseh Park Concept A



Tecumseh Park - Concept A

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## Tecumseh Park Concept B



Tecumseh Park - Concept B

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## Tecumseh Park - Concept Design

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## Brockton Totem Poles Interpretative Centre Expansion to Gift Shop and Public Washrooms

Recommendation

**A. THAT the Board approve an expansion to the Brockton Totem Poles Interpretative Centre of approximately 1900 sq. ft. as illustrated in appendix 1.**

**B. THAT the Board approve appointment of Lubor Trubka Associates Architects and his consultant team to provide design development, construction documents, tendering, contract administration and all required permits for a fixed fee of \$153,000.**

**C. THAT the Board approve that funding of \$353,200 be borrowed from the Corporate Sponsorship Fund and paid back within 5 years through increased gift shop revenues as indicated in this report.**

(con't)

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**Brockton Totem Poles Interpretative Centre  
Expansion to Gift Shop and Public Washrooms**

Recommendation

D. THAT the Board approve a ten year license extension to Destination Canada Gifts Inc., from July 1, 2011 to June 30, 2021 to operate the Gift Shop at the Brockton Totem Poles site in Stanley Park with a revised rent formula of 10% of gross sales commencing July 1, 2010 until June 30, 2015 and 14% of gross sales from July 1, 2015 until June 30, 2021.

E. THAT the contracts 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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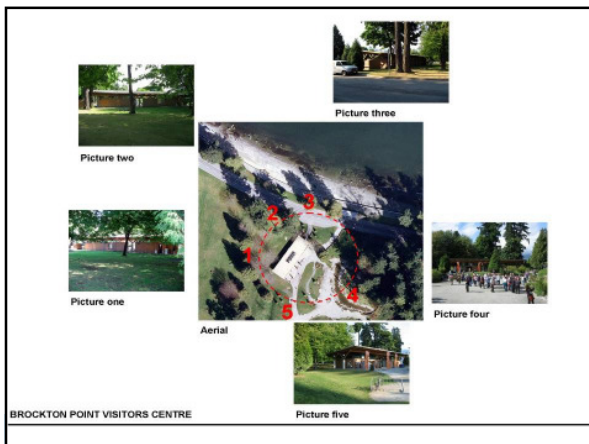
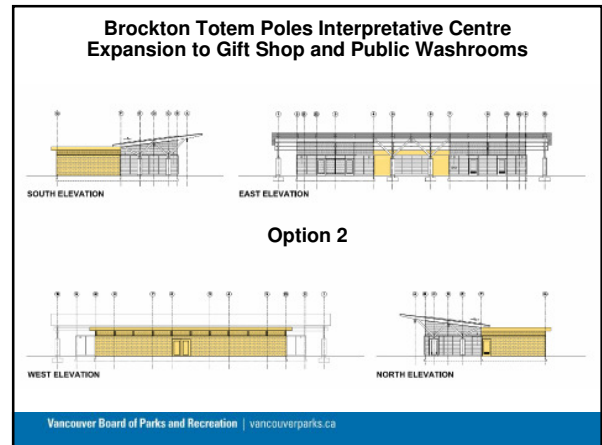
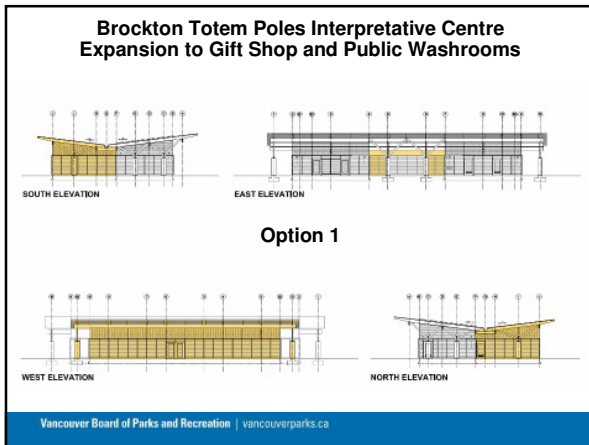
**Brockton Totem Poles Interpretative Centre  
Expansion to Gift Shop and Public Washrooms**

Recommendation

F. THAT upon approval of the contracts 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 contracts on behalf of the Board.

G. 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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**Rogers Telecommunications  
Proposal - Hillcrest Park**

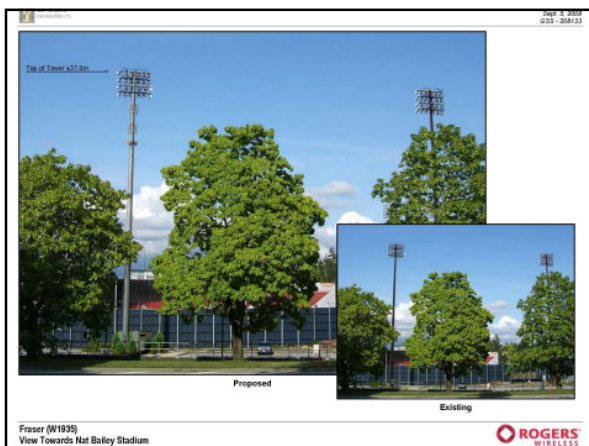
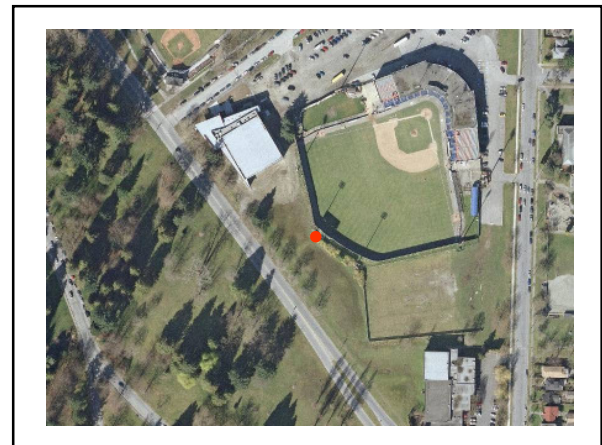
Recommendation

A. THAT the Board enters into a license agreement with Rogers Wireless 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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## ROGERS Shelter Building



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## Rogers Telecommunications Proposal - Hillcrest Park

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## Renfrew Park Community Centre Pool Change Rooms Renovation

### Recommendation

- A. THAT subject to Recommendations B, C and D, the Board approve the appointment of Bruce Carscadden Architect Inc. and his consultant team to prepare schematic design, design development, construction documents, tendering, contract administration and all required permits for Renfrew Park Community Centre Pool change room renovations for a fee of \$212,400 plus GST and disbursements.
- 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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## Renfrew Park Community Centre Pool Change Rooms Renovation

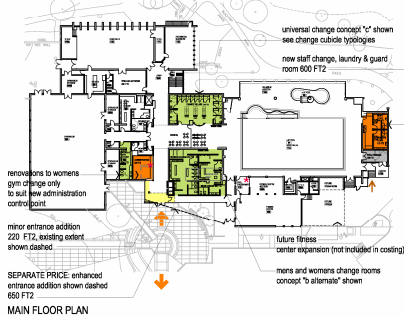
### Recommendation

- 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.

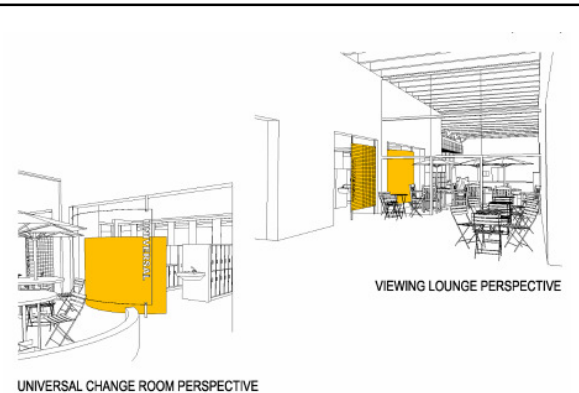
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## The Preferred Option

This proposal is a mix of ideas developed in the iterative process over past months. Significantly, this plan shows minimal additions to the gym side of the building with no reduction in the number of fixtures, and includes relocation of the control point.



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- 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)

**Renfrew Park Community Centre  
Pool Change Rooms Renovation**

Recommendation

- 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.



**Vancouver Board of Parks and Recreation**  
Next Regular Board Meeting

**September 29, 2008**

Park Board Main Office, 2099 Beach Avenue

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