



Vancouver Board of Parks and Recreation
Regular Board Meeting

September 29, 2008
Park Board Main Office, 2099 Beach Avenue


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Stanley Park Legacy Panel Unveiled



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Stanley Park Exhibition at Vancouver Museum



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Opera at Evans Yard



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UBCM Award of Excellence



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2009-2011 Capital Plan: Final Allocation

Recommendation


THAT the Board approve the 2009-2011 Capital Plan as described in this report and detailed in Appendix A.

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2009-2011 Capital Plan: Final Allocation

Time line:

- January: public submissions (PB)
- March: first draft (PB)
- Apr.-May: public consultation (PB)
- May: first draft (City)
- Sept.: final allocation (City)
- Sept.: final allocation (PB)
- Nov.: civic election



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2009-2011 Capital Plan: Final Allocation

Initial request:	\$107.5 M
Draft allocation:	\$53.6 M
Additional funding:	\$35.7 M
• Trout Lake Com. Centre:	\$22.5 M
• Community Legacies:	\$10.0 M
• Riley Park CC/Pool/Rink:	\$3.2 M
Final allocation:	\$89.3 M

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2009-2011 Capital Plan: Final Allocation

Park Outcomes



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2009-2011 Capital Plan: Final Allocation


Park Outcomes:

- 8 park renewals
- 15 playground replacements
- 2 new synthetic turf playfields
- 1 refurbished running track
- 10-12 tennis court replacements
- new park land
- 2,500 new street trees

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2009-2011 Capital Plan: Final Allocation

Facility Outcomes



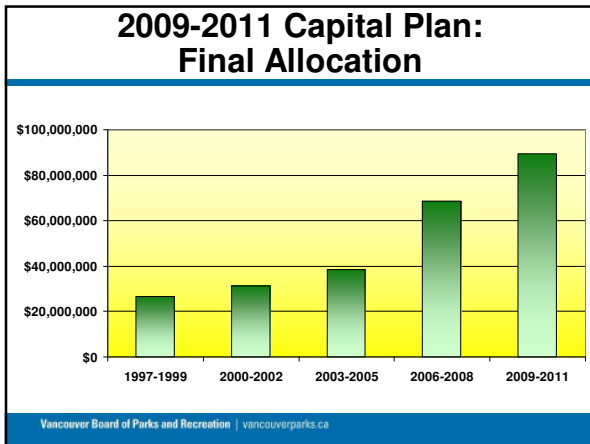
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2009-2011 Capital Plan: Final Allocation

Facility Outcomes:

- Additional funding for Community Legacies
- Trout Lake Community Centre Renewal
- Family change rooms at Renfrew Pool
- New fieldhouse for 'Trillium' Park fields
- Contributions to partner facility initiatives:
 - VanDusen Garden
 - Nat Bailey Stadium
 - Malkin Bowl (TUTS)

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2009-2011 Capital Plan: Final Allocation

Recommendation

THAT the Board approve the 2009-2011 Capital Plan as described in this report and detailed in Appendix A.

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Trillium Park Synthetic Turf Fields Consultant Award

Recommendation

A. THAT, subject to Recommendations B, C and D, the Board enter into a contract with van der Zalm and Associates in the amount of \$154,915, plus GST, for consultant services for the construction of the synthetic fields and perimeter path at Trillium Park;

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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Trillium Park Synthetic Turf Fields Consultant Award

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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Trillium Park Synthetic Turf Fields Consultant Award

Recommendation

- A. THAT, subject to Recommendations B, C and D, the Board enter into a contract with van der Zalm and Associates in the amount of \$154,915, plus GST, for consultant services for the construction of the synthetic fields and perimeter path at Trillium Park;**
- 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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Trillium Park Synthetic Turf Fields Consultant Award

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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MOTION

Motion

WHEREAS the Burrard Civic Marina has demand for boat moorage and the Marine Trades Association has indicated an interest in helping the Vancouver Park Board, create a new vision for the Marina;

WHEREAS the Vancouver Park Board would like to improve and expand its' services at Burrard and look at both dry land storage, retail and food and beverage operations;

THEREFORE BE IT RESOLVED that staff contact the Marine Trades Association to investigate their interest and potential involvement in a re-development of Burrard Civic Marina and long term vision for marine boating operations;

BE IT FURTHER RESOLVED that staff, in consultation with the Board, determines the best practices of other operators in North America for similar operations;

AND BE IT FURTHER RESOLVED that staff report back to the Vancouver Park Board by March 1, 2009.

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October 6, 2008

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