

1. **Increasing involvement of park board in the Community amenity contributions process**

MOVER: Commissioner De Genova

SECONDER:

WHEREAS

1. The Vancouver Park Board depends on Community Amenity Contributions (CAC) to, in many cases, improve and provide new parks, community centers, cultural and recreation facilities in Vancouver;
2. The City of Vancouver negotiates CAC's with developers to meet the growing demand of providing adequate and world class amenities in Vancouver to citizens and visitors;
3. The Vancouver Park Board has a responsibility to ensure each community has adequate park space and recreational facilities for Vancouver's growing population;
4. Whereas the city has in past, initially negotiated CAC's without the formal input of the Park Board;

THEREFORE BE IT RESOLVED THAT:

- A. Park Board staff inquire with the City of Vancouver as to how the park board and staff could be involved at earlier stages, and include the Park Board more directly in the CAC decision making process;
- B. Park Board staff discuss with the City of Vancouver planning department the possibility of a percentage of fees, negotiated as CACs for Parks and Recreation, to come directly to the Park Board, in a separate budget to be spent at the Boards discretion;
- C. CAC contributions falling under the category of parks and recreation will be approved by the Park Board prior to being formally presented to the public.