



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

FEBRUARY 22, 2106

A Regular Park Board Committee meeting was held on Monday, February 22, 2016, at 7:02 pm, at the Park Board Office.

PRESENT: Commissioner John Coupar, Vice-Chair
Commissioner Casey Crawford, Chair
Commissioner Catherine Evans
Commissioner Sarah Kirby-Yung
Commissioner Stuart Mackinnon
Commissioner Erin Shum
Commissioner Michael Wiebe

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Jonathan Snoek, Acting Deputy General Manager
Cheryl Chan, Business Support Lead/Manager Admin Services
Carol Lee, Meeting Clerk
Jessica Kulchyski, Recorder

ADOPTION OF MINUTES

1. Park Board Committee Meeting - February 22, 2016

MOVED by Commissioner Coupar
SECONDED by Commissioner Wiebe

THAT the Park Board Committee minutes of the February 1, 2016, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Killarney Seniors Centre - Design-Build Contract Award

Shawna Wilton, Acting Director of Recreation Services, Park Board and Danica Djurkovic, Director of Facilities Planning and Development, Park Board, jointly led a presentation regarding the recommended award of the Design-Build contract for the Killarney Seniors Centre and highlighted:

- budget of \$7.5 million
- proposed addition includes a commercial kitchen
- community consultation process and timing
- the indicative design that formed the basis for the Design-Build procurement process
- recommendation to award the Design-Build contract to Ventana Construction Company
- proposed project schedule

Ms. Djurkovic responded to questions from the Committee.

The Committee discussed the proposed design and offered comments and questions regarding:

- whether the existing elevator is sufficient to serve the needs of an aging demographic and the population with mobility issues
- the request for confirmation that the community supports the continued use of the existing elevator
- permitting requirements for the use of the commercial kitchen
- whether the commercial kitchen will be fully accessible
- whether the roof deck loading is sufficient to allow for the growing of food

A speaker advised the Committee that the Killarney Seniors Centre users support the continued use of the existing elevator, on the condition that it is upgraded. The seniors had also expressed the need for easy access to the Killarney Seniors Centre to encourage those who are isolated and homebound to utilize the facility.

The Committee requested that staff report back on upgrades to be made to the existing elevator or the option of including a new elevator in the design and investigate possibilities to accommodate a bus drop-off area in closer proximity to the Killarney Seniors Centre within the current design.

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Shum

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the award of a contract with Ventana Construction Company as the Design-Builder for the new Killarney Seniors Centre located in Killarney Park, subject to the following:

- A. THAT this design-build project will last the duration of the project, approximately two (2) years (not including warranty and post construction services), with an estimated contract value of \$5,895,000 (plus GST), to be funded through approved capital budget of \$7.5 million for Killarney Senior Centre (CCS-00064);
- B. FURTHER THAT the contract be on the terms and conditions outlined in this report, and on such other terms and conditions as approved by Council, with Vancouver Park Board, City Manager, Bid Committee, Legal Services, Real Estate and Facilities Management (REFM), and Chief Purchasing Official (CPO) concurrence;
- C. FURTHER THAT upon Council approval of the contract, the General Manager of the Vancouver Park Board be authorized to execute the contract on behalf of the Board, along with the Director of Legal Services, the CPO, and the General Manager of REFM; and
- D. FURTHER THAT no legal rights or obligations will be created by the Park Board's adoption of the above recommendations unless and until such contract is

executed by the General Manager of the Vancouver Park Board and authorized signatories of the City as set out in these recommendations.

CARRIED UNANIMOUSLY

2. REPORT: Northeast False Creek Advisory Group - Terms of Reference

Dave Hutch, Manager of Planning and Development, Park Board and Catarina Gomes, Planner II, Park Board, led the review of a presentation regarding the Northeast False Creek (NEFC) project and highlighted:

- project scope
- engagement strategy
- purpose of the NEFC Park Design Advisory Group (PDAG) and proposed terms of reference.

Ms. Gomes, along with Mr. Hutch and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee.

The Committee heard from five speakers. Three speakers recommended that the False Creek Residents Association be granted representation on the PDAG. One speaker requested that the Vancouver Skateboard Coalition be represented on the PDAG to ensure that the existing Downtown skate plaza is protected. One speaker commented on the proposed membership on the PDAG and the community engagement process. The speakers responded to questions from the Committee.

A speaker distributed copies of Page 22 of the document titled "Removal of the Georgia and Dunsmuir Viaducts - 11057" for the information of Commissioners and commented on the inconsistency of the information available in the public realm regarding the size and design of the NEFC Park.

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the formation of a Northeast False Creek Park Design Advisory Group; and
- B. FURTHER THAT the Board approve the Northeast False Creek Park Design Advisory Group Terms of Reference and Recommended Process, as outlined in Appendix A of the report.

CARRIED UNANIMOUSLY

3: REPORT BACK: 2015 Special Events Update

Octavio Silva, Manager of Business Development, Parks Board, and Dave Rieberger, Supervisor of Special Events, Park Board, led the review of a presentation providing an update on the 2015 special events approved by the Park Board.

Mr. Silva noted that the IRONMAN 5i50 Vancouver Triathlon and TED2016 Evening Event were approved in 2015 and will be executed in 2016. An update on these special events will be provided at a future date.

Mr. Silva, along with Mr. Rieberger and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee.

The Committee requested staff to provide information on the funds raised through the "Unbuckled" event. The Committee further requested that the guidelines for special events be reviewed in light of the cancellation of the Urban Forest concert, and the proposed revisions be brought to the Committee for consideration.

OTHER BUSINESS

Malcolm Bromley, General Manager, Park Board, advised that Jonathan Snoek, Acting Deputy General Manager, will be leaving the employment of the Park Board and expressed gratitude for his contribution.

The Committee adjourned at 8:47 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair