



## Park Board Procurement Policy

*Excerpted from Minutes July 4, 2022*

~ ~ ~ ~ ~

Report Recommendation:

MOVED by Commissioner Demers  
SECONDED by Commissioner Irwin

*Amendment (adding C)* MOVED by Commissioner Mackinnon

*Final motion as amended:*

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board approve the proposed update of the Park Board Procurement Policy as outlined in this report and attached as Appendix A.
- B. THAT current limits on the Vancouver Park Board and Parks & Recreation staff delegated authority concerning procurement are aligned with the City of Vancouver's limits to reflect best practices and industry standards.
- C. THAT, in furtherance of the Park Board's mandate to ensure equity, diversity, and inclusion, the Board endorse the City's Social Value Procurement Framework, which increases opportunities for social or diverse businesses that are owned or controlled by an equity seeking population, and direct staff to report back with targets for Parks & Recreation
- D. THAT the updated policy referred to in Recommendation A:
  - a. becomes effective immediately;
  - b. the Director of Finance provides a copy of the Policy to the City of Vancouver Supply Chain Management office to ensure alignment and appropriate adoption; and
  - c. the General Manager, Parks & Recreation be authorized to make all such administrative amendments and modifications as are considered appropriate from time to time to the Policy to reflect changes in organizational structure or staff titles and any other elements of the Policy other than the elements which legally delegate authority to the Vancouver Park Board from the Vancouver Park Board to Parks & Recreation staff.
- E. THAT, upon the Park Board Procurement Policy taking effect, the updated Procurement Policy will supersede and replace the current Procurement Policy, including those delegated authorities related to procurement that are contained within the current Procurement Policy approved on April 19, 2010.

CARRIED

(Commissioners Barker & Coupar opposed)