



BOARD COMMITTEE MEETING MEETING MINUTES

OCTOBER 24, 2022

A Board Committee meeting was held on Monday, October 24, 2022, at 6:52 pm, via videoconference and at the Park Board Office.

PRESENT:

Commissioner Tricia Barker
Commissioner John Coupar
Commissioner Dave Demers
Commissioner Camil Dumont, Chair
Commissioner Gwen Giesbrecht
Commissioner John Irwin, Vice-Chair
Commissioner Stuart Mackinnon

**GENERAL MANAGER'S
OFFICE:**

Donnie Rosa, General Manager
Carol Lee, Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Julia Scott-Lenz, Board Support and Meeting Assistant

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

ADOPTION OF MINUTES

1. Board Committee Meeting – July 18, 2022 (July 19, 2022 Reconvened)

MOVED by Commissioner Coupar

SECONDED by Commissioner Demers

THAT the Board Committee minutes of the July 18, 2022 (July 19, 2022 Reconvened) meeting be adopted as circulated.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

Commissioners wished all a happy Diwali.

STAFF REPORTS

1. REPORT: East Fraser Lands New Park - South Kinross - Contract Award

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Coupar

THAT the recommendation in the staff report be adopted on consent.

CARRIED UNANIMOUSLY

The following recommendation contained in the report was adopted on consent:

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation ("Park Board") authorize staff to negotiate to the satisfaction of the Park Board's General Manager, the City of Vancouver's (the "City") Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Cedar Crest Lands BC Ltd., for the construction of South Kinross Park, for a term of 1 year or until services are complete, with an estimated contract value of \$2,098,900.00, plus applicable taxes over the initial one year term, to be funded through the 2019 - 2022 capital plan;
- B. THAT the City's Director of Legal Services, Chief Purchasing Official and Park Board's General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

2. REPORT: East Fraser Lands New Park - Promontory - Contract Award

MOVED by Commissioner Irwin
SECONDED by Commissioner Demers

THAT the recommendation in the staff report be adopted on consent.

CARRIED UNANIMOUSLY

The following recommendation contained in the report was adopted on consent:

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation ("Park Board") authorize staff to negotiate to the satisfaction of the Park Board's General Manager and enter into a contract with Rust Investments Ltd., dba Shangri-La Landscaping, for the construction of the New Park in East Fraser Lands, for a term of one (1) year or until services are complete, with an estimated contract value of \$1,633,672.98 plus applicable taxes over the initial one (1) year term, to be funded through the 2019 - 2022 capital plan;

- B. THAT the Chief Purchasing Official and Park Board's General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

3. REPORT: Tatlow and Volunteer Parks Creek Daylighting - Construction Contract

Nicole Taddune, Senior Project Manager, introduced:

- Mandy Yu, Senior Landscape Architect, Park Board
- Max Scruton, Civil Engineer.

M. Yu led the review of a presentation on the proposed construction contract award for the Tatlow and Volunteer Parks Creek daylighting and highlighted:

- Background of the historic creek catchment area and the project
- Key objectives of the project
- Consultation with host First Nations
- Procurement process:
 - Summary of bids received
- Key dates.

M. Yu and M. Scruton, along with Dave Hutch, Director, Planning and Park Development, responded to questions from the Board Committee. There was discussion on:

- Confirmation that the contractor will be responsible for removing the invasive species on the site
- Whether there will be future opportunities for additional daylighting of the creek
- Concern regarding climate change resiliency
- Suggestion that the portion of Point Grey Road between Tatlow and Volunteer Parks be designated as park land to create a continuous park.

MOVED by Commissioner Demers
SECONDED by Commissioner Irwin

THAT the Board Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation ("Park Board") authorize staff to negotiate to the satisfaction of the Park Board's General Manager, the City of Vancouver's (the "City") Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Wilco Civil Inc., the construction of Tatlow and Volunteer Parks Creek Daylighting, for a term of one year or until services are complete, with an estimated contract value of \$2,579,478.00, plus applicable taxes over the initial one year term, to be funded through the 2019 - 2022 capital plan;

- B. THAT the City's Chief Purchasing Official and Park Board's General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

CARRIED UNANIMOUSLY

The Board Committee adjourned at 7:15 pm.

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Donnie Rosa
General Manager

Commissioner Camil Dumont
Chair