



BOARD COMMITTEE MEETING MINUTES

OCTOBER 16, 2023

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, October 16, 2023, at 6:39pm, in the Boardroom at the Park Board Office, and via videoconference.

PRESENT:

Commissioner Laura Christensen, Chair
Commissioner Brennan Bastyovanszky
Commissioner Tom Digby
Commissioner Angela Haer, Vice Chair
Commissioner Marie-Claire Howard
Commissioner Scott Jensen
Commissioner Jas Virdi

**GENERAL MANAGER'S
OFFICE:**

Steve Jackson, Acting General Manager
Denise Swanston, Acting Manager, Board Relations
Victoria Tyers, Board Support and Meeting Assistant & Meeting Clerk

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 – September 25, 2023

MOVED by Commissioner Virdi
SECONDED by Commissioner Jensen

THAT the Minutes of the Board Committee meeting on September 25, 2023, be approved.

CARRIED UNANIMOUSLY

COMMUNICATIONS

No correspondence related to the meeting agenda was received.

STAFF REPORTS

1. Burrard Slopes Park Building Removal – Contract Award

The Director of Planning and Park Development introduced the item, and the Manager of Park Development along with the Landscape Architect provided an overview of the proposed contract

award for the removal of buildings at the Burrard Slopes Park site. Subsequently, the aforementioned staff responded to questions related to:

- Impact on commercial and industrial space
- Property acquisition
- Public engagement and future events
- Condition of the buildings and feasibility of repurposing
- History of the park and future plans

The Committee heard from one speaker who spoke to other aspects of the recommendations.

Subsequently it was,

MOVED by Commissioner Viridi
SECONDED by Commissioner Jensen

THAT the 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 the City's Chief Purchasing Officer and enter into a contract with Scott Special Projects Ltd. (Scott Construction), for the removal of four existing buildings at the future Burrard Slopes Park site, for a term of approximately seven (7) months, or until services are complete, with an estimated contract value of \$1,118,421.70, plus applicable taxes over the approximate seven (7) month term, to be funded through the 2019 – 2022 Park Board Capital Plan.
- B. THAT the City's Chief Purchasing Officer and Park Board's General Manager be authorized to execute on behalf of the Park Board the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in A and B above.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:59 pm.

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Steve Jackson
Acting General Manager

Commissioner Laura Christensen
Chair