



NOTICE of MOTION

Submitted at the Regular Board meeting held on June 24, 2024

Review of Trusts, Bequests and Leases Pertaining to Vancouver Parks

Submitted by: Commissioner Digby

WHEREAS:

1. Parks and recreation facilities in Vancouver are in many cases subject to obligations under underlying trusts, bequests and leases;
2. It is unknown which of these trusts, bequests and leases may have been premised on the existence of a duly elected Park Board to oversee such parks and recreation facilities; and
3. It is currently unknown what is the level of risk and exposure under such trusts, bequests and leases should the Mayor's motion to abolish the elected Park Board proceed;

THEREFORE BE IT RESOLVED:

- A. The Vancouver Park Board directs staff to conduct a review of any and all trusts, bequests and leases pertaining to parks and recreation facilities in Vancouver to identify risks and potential exposure should the elected Park Board be abolished;
- B. All 240+ parks and 40+ recreation facilities be included in such review, especially including Stanley Park;
- C. Such review shall be delivered to Commissioners in camera by Q2/2025; Issues of urgent concern may be raised in advance if and when they are identified; and
- D. Should staff need an exemption from this Board's December 11, 2023 motion to not allocate any resources towards a transition working group, it should be considered granted for the purposes of this motion.