



Governance of Facilities Asset Management & Capital Maintenance

The below is for information only. Minutes contain the official record of Board decisions.

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THEREFORE BE IT RESOLVED:

- A. THAT The Vancouver Park Board direct staff to report back in Q2 2025 with a performance review of the services provided by Real Estate and Facilities Management (REFM) towards planning of renewal and maintenance of Park Board facilities, including a historical comparison to before REFM took over in approximately 2009, and how the Park Board used to do capital planning and maintenance before that;
- B. THAT the Board direct staff to provide an interim report on the foregoing subject matter at the beginning on the fall 2024 session;
- C. THAT the Board direct staff to have a regular cadence of public reporting on the performance of REFM against its agreed service levels, including service of requests made via 3-1-1; and
- D. THAT the report back shall include any recommendations on potential changes to the operating protocol between Park Board and REFM that would enhance planning and maintenance of Park Board facilities.