



Synthetic Turf Field and Lighting at Kitsilano Secondary School

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

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Final motion as amended:

- A. THEREFORE BE IT RESOLVED THAT the Board approves the Park Board negotiating and entering into an agreement with the Vancouver School Board with respect to the joint use and operation of the synthetic turf field at the Kitsilano Secondary School,
- i. with provisions regarding the maintenance of the synthetic turf field by the Park Board;
 - ii. the installation of lighting equipment by the Park Board (with a target date of November 2025) and;
 - iii. the replacement of the current synthetic turf field, with a new synthetic turf field, by the Park Board.

all in a form of agreement satisfactory to the City's Director of Legal Services and the General Manager of Parks and Recreation, subject to the following occurring prior to the execution of such agreement:

- B. FURTHER THAT the final agreement be subject to approval by the City's Director of Legal Services and the General Manager of Parks and Recreation, and contingent upon:
- i. City Council, under Section 488(3) of the Vancouver Charter, confirming that the licensed lands will be under the Park Board's jurisdiction for the duration of the agreement; and
 - ii. City Council approving, under Section 492 and/or Section 493 of the Vancouver Charter, any necessary expenditures associated with the agreement.