



BC Hydro Rights-of-Way in Nelson Park – Agreements Amendments

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

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Final motion as amended

THEREFORE BE IT RESOLVED

- A. THAT the Vancouver Park Board authorize the Director of Real Estate Services to execute those amendments and related agreements with BC Hydro, as outlined in this report (the “Nelson Park Hydro Amending Agreements”), for 1030 Bute Street, legally described as: PID 007-036-817, Lot B Block 22 District Lot 185 Plan 19348, related to the West End Substation Project (the “Project”) on the terms and conditions outlined in this report and to the satisfaction of the General Manager of Real Estate, Environment & Facilities Management, the General Manager of Parks & Recreation, and the Director of Legal Services.
- B. THAT the Vancouver Park Board direct staff to work collaboratively with the Nelson Park Community Garden Society and BC Hydro to:
 - i. identify suitable temporary and permanent replacement growing areas within Nelson Park to maintain the capacity and long-term viability of the Nelson Park Community Garden during and following the BC Hydro construction project;
 - ii. facilitate the relocation and preservation, where practical, of the community garden's apiary, accessible garden plots, mature perennial plantings, native species, pollinator habitat, and other significant ecological or heritage garden assets; and
 - iii. identify opportunities for site preparation, infrastructure, and other resources necessary to implement the relocation plan in a timely manner.
- C. FURTHER THAT the Board direct staff to work with BC Hydro to so that the “alternative temporary public washroom facilities” are durable temporary toilets including wheelchair accessibility, rather than low durability event toilets,
- D. AND FURTHER THAT staff be directed to explore with BC Hydro the option to potentially use the Nelson St. SRW for the transmission segment rather than the Nelson Park Transmission SRW identified in Report Figure 1.1.

CARRIED

In favour: Commissioners Bastyovanszky, Christensen, Digby, Jensen

Opposed: Commissioners Haer, Viridi

Absent: Commissioner Howard