



Kitsilano Secondary School Synthetic Turf Renewal & Lighting Installation Report Back

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

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Final motion

THEREFORE BE IT RESOLVED

- A. THAT the Park Board approve the reallocation and expenditure of capital funding for the Turf Renewal prior to the end of the Field turf's service life, by redirecting funds from current Park Board projects identified in Table 2 at an estimated expenditure of \$1.3M, subject to City of Vancouver ("City") Council approval via a quarterly budget adjustment.
- B. THAT the Park Board approve the Lighting Installation at the earliest time agreed between the VSB and the Park Board at an estimated expenditure of \$0.8M using the approved funding from the 2023 to 2026 Capital Plan.
- C. THAT the Park Board direct staff to prepare a City Council report recommending: (1) approval of a construction licence agreement ("Construction Licence Agreement") among the City, the Park Board, and the VSB for the Lighting Installation and the Turf Renewal; (2) approval of the Joint Use Agreement among the City, the Park Board, and VSB; (3) designation of the licenced areas described in the Construction Licence Agreement and the Joint Use Agreement to be under the custody, care and management of the Park Board pursuant to Section 488(3) of the Vancouver Charter for the duration of both agreements; and (4) expenditure of development cost levies for the Lighting Installation.
- D. THAT the Park Board direct staff to negotiate and enter into the Construction Licence Agreement and the Joint Use Agreement, and delegate its authority to the General Manager of the Park Board to execute agreements relating to the Field.