

IN-CAMERA COUNCIL MEETING

JULY 26, 2016

DECISION RELEASE

Britannia Community Centre - Transfer of Responsibility for Pool and Ice Rink and Land Exchange

- A. THAT Council approve the transfer of responsibility from the Vancouver School Board (VSB) to the City of Vancouver (CoV or City)/Park Board for the facility maintenance, operations and recapitalization of the Britannia Ice Rink (the "Ice Rink").
- B. THAT Council approve the transfer of responsibility from the VSB to the CoV/Park Board for the facility maintenance and operations of the Britannia Pool (including Fitness Centre) (the "Pool").
- C. THAT, subject to approval of A and B above, the General Manager of Real Estate and Facilities Management be authorized to negotiate and conclude such legal agreements as are necessary to implement such transfers and that such legal agreements be on such terms as are approved by the General Managers of Real Estate and Facilities Management; Finance, Risk and Business Planning; and Board of Parks and Recreation, and that the Director of Legal Services be authorized to execute and deliver such legal agreements on behalf of the City.
- D. THAT Council authorize staff to proceed with negotiations with VSB on a land and building ownership exchange which will allow for the optimization of the redevelopment of the Britannia Civic Centre (the "Civic Centre"), as shown in Appendix A of the Administrative Report dated July 7, 2016, entitled "Britannia Community Centre – Transfer of Responsibility for Pool and Ice Rink and Land Exchange".
- E. THAT, subject to approval of D above, staff are to report back on such negotiations with a further report seeking the authority to implement such a land exchange if such negotiations are successful.
- F. THAT no legal rights or obligations will be created by the approval of the above Recommendations unless and until the required legal agreements are executed and delivered by the Director of Legal Services.

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