



December 6, 2016

MEMO TO : Mayor and Council

COPY TO : City Managers Correspondence Group

FROM : Malcolm Bromley
General Manager, Vancouver Board of Parks and Recreation

SUBJECT : **Park Board 2017 Operating and Capital Budget**

Dear Mayor and Council,

Please be advised that the Park Board, at its Special Meeting on December 6, 2016, approved the following staff recommendation:

THAT the Vancouver Park Board approve:

- A. The 2017 Park Board Operating Budget of \$118,626,019 in expenditures and transfers, funded by \$57,108,517 in revenues and \$61,517,502 of tax-based operating funds, as outlined in this report;
- B. The 2017 Park Board Capital Budget in the amount of \$21,898,053, as outlined in this report; and
- C. Subject to approval of recommendations A and B above, the submission of the Park Board's 2017 Operating and Capital Budgets to Vancouver City Council for consideration in the approval of the City of Vancouver's 2017 Operating Budget and 2017 Capital Budget, as detailed in the Council report "2017 Capital and Operating Budget".

The Board also introduced and passed the following supplementary motion:

WHEREAS:

1. The Vancouver Park Board unanimously approved the motion titled "[Increased Accessibility to Public Washrooms](#)" on November 28, 2016, which calls for accessible public toilets to be included in current and future park planning projects, and for provisions for proper maintenance to ensure well-functioning, safe, and accessible facilities;
2. The Park Board's current remaining capital budget will fund much needed upgrades to only 1-2 of the 5 public washroom renewal projects currently in progress;

THEREFORE BE IT RESOLVED THAT on behalf of the Board of Parks and Recreation, the Park Board Chair seek from Council an additional \$1.2 million for the 2017 Capital Budget to enable the completion of all 5 washroom renewal projects currently in progress.

Regards,

A handwritten signature in black ink, appearing to read "Malcolm Bromley".

Malcolm Bromley
General Manager - Vancouver Board of Parks and Recreation
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