

SCHEDULE 1 TO THE MINUTES  
OF THE REGULAR MEETING OF  
COUNCIL HELD ON MONDAY,  
MARCH 10, 2008

March 10, 2008

Mayor Brodie, and Richmond City Councillors:

After significant community wide consultation and submissions by dozens of Richmond groups, PRCS created a prioritized list of projects in February 2007, and on June 25, 2007 the City adopted the following:

"That:

**(1) The Evaluation Toolkit: Facility Evaluation Framework (Attachment 4 to the report dated June 5th, 2007, from the Director, Recreation & Cultural Services and the Director of Parks and Public Works Operations) be adopted and included in the PRCS Master Plan;**

**(2) (a) The Parks, Recreation & Cultural Services (PRCS) Facilities Strategic Plan (Attachment 5 to the report dated June 5th, 2007, from the Director, Recreation & Cultural Services and the Director of Parks and Public Works Operations) be endorsed and incorporated into the corporate Facilities Implementation Plan being prepared by Facilities Management for submission to Council in Fall 2007; and**

**(2) (b) The issue of the field sport complex be referred to a public planning and consultation process, and that staff consider alternate locations for that facility;**

**(3) Staff prepare a joint feasibility study, including a funding strategy, for three new facilities: City Centre Community Centre, Older Adults' Activity Centre and Minoru Aquatic Centre, with funding for this to be considered within the 2008 Capital Budget program;**

**(4) Staff prepare a feasibility study and funding strategy for Hamilton Community Space, with funding for this to be considered within the 2008 Capital Budget program; and**

**(5) Staff develop an advocacy strategy for federal and provincial funding of recreation, sport and cultural infrastructure;**

**(6) The question of funding strategies be referred to staff for a report on this matter; and**

**(7) Upon approval, the long term plan for the Library facilities be coordinated with the Parks, Recreation & Cultural Services (PRCS) Facilities Strategic Plan.**

**(8) (a) That the following projects be referred to staff to determine how feasibility studies would be developed for each of the projects, and to determine how these projects could proceed in the same manner and in a positive spirit:**

- (i) Terra Nova Rural Park Historic District;**
- (ii) Field Sport Tournament Centre;**
- (iii) Richmond Environmental Centre; and**
- (iv) Visual and Performing Arts Centre.**

**(b) That for all of the projects indicated above, that staff consult with the stakeholders for each project to ensure that there is a common vision."**

The Parks Recreation and Cultural Services prioritized list of projects (Based on February 2007 Ranking, presented to Council in June 2007) based on PRCS Facility Evaluation Criteria:

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|--|---|
| 1 City Centre Community Centre               | 11 East Richmond Community Hall         |
| 2 Britannia Shipyard, National Historic Site | 12 Community Centre (City Centre North) |
| 3 Minoru Aquatic Centre                      | 13 Thompson Community Hall Annex        |
| 4 Minoru Place Activity Centre               | 14 Cultural Centre                      |
| 5 Hamilton Community Space                   | 15 South Arm Community Hall             |
| 6 Terra Nova Rural Park Historic District    | 16 Minoru Arenas                        |
| 7 Field Sport Tournament Centre              | 17 Nature Park House                    |
| 8 Richmond Museum                            | 18 Kinsmen Pavilion                     |
| 9 Richmond Environmental Centre              | 19 Minoru Pavilion                      |
| 10 Visual and Performing Arts Centre         | 20 Steveston Martial Arts Centre        |

A group arrived at the February 26, 2008 Parks, Recreation, and Cultural Services meeting, and the agenda was amended to include them and they made a museum proposal. Their proposal requested priority support for a Richmond destination museum.

What is the appropriate application procedure for groups to follow if they wish to address Richmond City Council and its committees?

What amount of notice is required, and under what circumstances is it acceptable to present at a committee meeting when not on the agenda and no notice has been posted for the public?

Have the PRCS Feasibility and Funding Studies approved at Council on June 25, 2007, for a City Centre Community Centre, Minoru Aquatic Centre, Minoru Place Activity Centre, and a Hamilton Community Space, and a Field Sport Tournament Centre, been completed?

Have staff consulted with the stakeholders for each project to ensure that there is a common vision?

Has staff prepared a funding strategy report for these projects?

Has staff developed an advocacy strategy for federal and provincial funding of recreation, sport and cultural infrastructure in Richmond?

There is a Provincial election next May, and a Federal election could happen anytime though it may not happen immediately.

Richmond should have completed Feasibility and Funding Strategies and an Advocacy Strategy in place to ensure its identified priorities are poised to garner any Federal, Provincial, business, or private support that may become available.

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