March 7, 2006

Mr. D. Weber City Clerk City of Richmond 6911 No. 3 Road Richmond, B.C. V6Y 2C1

Dear Mr. Weber:

Tel: (604) 668-6000 INT DW GJ KY DAW DB WB

8060-20-8029

OCP Amendment Bylaw #8029

At the public meeting of the Board of School Trustees (Richmond) held on Monday, March 6, 2006, the Board received a report from district staff that the City's OCP Amendment Bylaw #8029 (West Cambie Area Plan) could result in as many as 500 elementary-age students attending the public schools of Richmond. Tomsett Elementary School would need to double in size in order to accommodate this enrollment and that any addition to the school would need to be accommodated on the existing playing fields. The school/park site is wholly owned by the Board and it is unlikely that the Board would receive support from the Ministry of Education for funding to expand the site since it is close to the maximum allowable limit. The Board subsequently passed the following resolution:

110/2006 **THAT** the Board of School Trustees (Richmond) write to the City of Richmond regarding the "Official Community Amendment Bylaw 8029 – West Cambie Area Plan" advising that the Board will be required to modify its Capital Budget submission to accommodate a major addition to Tomsett Elementary School;

AND FURTHER THAT the City of Richmond be requested to add additional parkland to the existing school site as per our mutual Agreement dated 1991 (attached) since the Board, will, out of necessity, need to build any addition to the school on existing playing fields.

CARRIED

Sincerely,

K.L. Morris Secretary Treasurer

cc: Trusi

B. Beairsto, Superintendent of Schools

T. Crowe, Manager Policy Planning

E. Fiss, Planner

1. Acquisition of New Park Sites

Date of Agreement:

Goals for acquisition adopted by Council July 8, 1991

Adopted by School Board September 3, 1991

Council Resolution:

IC91/15-12 July 8, 1991

School Board Resolution:

512/91 and 513/91 September 3, 1991

Intent of Agreement:

This understanding outlines the goals of Council and the School Board regarding the acquisition of school park property. The School Board will endeavour to provided elementary and secondary school park acreage based on the number of students and the City will provide a minimum

park acreage adjacent to these schools.

Based on staff recommendation (June 12, 1991), a clause was added to the agreement offering the City the right of first refusal to purchase any school site which the School

Board identifies as surplus to its needs.

Status:

These goals stand as Council and School Board resolutions.



The Corporation of the Township of RICHMOND

MINUTES

SPECIAL IN CAMERA COUNCIL MEETING HONDAY, JULY 8TH, 1991

RES. NO. ITEM

7. That the following goals be adopted:

ELEMENTARY SCHOOL

The Board of School Trustees (Richmond) will endeavour to provide 5 acres for the first 300 pupils and a further 1/2 acre for every 50 additional pupils thereafter; and, the City of Richmond will endeavour to commit an additional 5 acres as well as other lands, based on an established standard of parkland for the area.

SECONDARY SCHOOL

The Board of School Trustees (Richmond) will endeavour to provide 12 acres for the first 750 pupils and a further 1 acre for every 100 additional pupils thereafter; and, the City of Richmond will endeavour to commit an additional 12 acres as well as other lands, based on an established standard of parkland for the area.

CARRIED.

IC91/15-13

Aldermen Cummings and Percival-Smith RESOLVED

That the recommendation (from the City/School Board Task Force), regarding the relocation and restoration of the two Bridgeport School buildings, be tabled to the next "In Camera" meeting of Council scheduled for Monday, July 22nd, 1991, and that staff be requested to provide information on the cost of relocating and restoring the two buildings.

CARRIED.

MAYOR HALSEY-BRANDT

(11) MUNICIPAL APPOINTMENT TO THE FRASER RIVER HARBOUR COMMISSION

IC91/15-14 Aldermen Vaupotic and Sandberg RESOLVED

ratified.

RESOLVED

That the appointment of Mr. Mike Jones as the Municipal representative to the Fraser River Harbour Commission be

CARRIED.



September 3, 1991 - Public Meeting

. (b) Acreage - Elementary-School Site

512/91

THAT the Board of School Trustees (Richmond) will endeavour to provide two (2) hectares for the first 300 pupils and a further point two (.2) hectares for every fifty (50) additional pupils thereafter; on the understanding that the City of Richmond will endeavour to commit an additional five (5) acres as well as other lands, based on an established standard of parkland for the area, subject to the approval of the Ministry of Education.

CARRIED

(c) Acreage - Secondary School Site

513/91

THAT the Board of School Trustees (Richmond) will endeavour to provide four point eight five (4.85) hectares for the first 750 pupils and a further point four zero (.40) hectares for every one hundred (100) additional pupils thereafter; on the understanding that the City of Richmond will endeavour to commit an additional four point eight five (4.85) acres as well as other lands, based on an established standard of parkland for the area, subject to the approval of the Ministry of Education.

CARRIED