



VANCOUVER
BOARD OF
PARKS AND
RECREATION

LATE DISTRIBUTION FOR COUNCIL - APRIL 7, 2009

A15(i)

April 7, 2009

Mayor Robertson and Members of City Council
City Hall
Vancouver, B.C.

Dear Mayor Robertson and Members of Council:

Re: 2009 Operating Budget Update

The Board at its regular meeting on Monday, April 6, 2009 received copies of a staff report regarding the 2009 Operating Budget Update. The Board heard delegations and following discussion on the report, passed the following motions:

- A. **THAT the Board approve the proposed 2009 Park Board Global Budget of \$61,386,930 including the \$60,509,780 Basic Budget, \$856,300 for 2009 Added Basic costs and \$20,850 for 2009 New and Non-Recurring costs subject to Council approval on April 7, 2009.**
- B. **THAT staff report back to the Services and Budget Committee on the service impact due to staff cuts and review alternative reductions to other areas of operation.**
- C. **THAT City Council be advised that the Park Board:**
 1. **supports the intent of City Council's motion to utilize an external auditor to conduct a comprehensive review of the businesses in City Departments and Boards,**
 2. **will participate in the review and exercise its authorities as per the Vancouver Charter to custody, care and management of parks and recreation by having the external auditor report directly to the Park Board for the activities that relate to the Park Board, and,**

3. **request financial support as per the 2009 Interim Budget Estimates Report from the Restructuring Fund to implement any changes approved by Park Board to drive efficiencies as per the Council motion.**

Regards,



Susan J. Mundick
General Manager

cc: Penny Bellam, City Manager
James Ridge, Deputy City Manager
Laurie Best, Director of Communications
Jennifer Young, Assistant Director of Communications
Marg Coulson, City Clerk