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To: "Direct to Mayor and Council - DL"

"PB Commissioners" <PBCCommissioners@vancouver.ca>

CC: "City Manager's Correspondence Group - DL"

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Date: 2/25/2020 3:35:13 PM

Subject: Memo - Ray Cam redevelopment update

Attachments: Memo to Council and VPB - RayCam Redevelopment project update.pdf

Dear Mayor, Councillors, and Commissioners,

The purpose of this memo is to provide an update for the Ray Cam redevelopment project.

- Over the last year, staff from Real Estate and Facilities Management, Vancouver Board of Parks and Recreation and Arts, Culture and Community Services, worked collaboratively with the RayCam Cooperative Association and BC Housing on developing a co-creation process where all parties equally contribute to the project process development, vision, principles, values and decision making.
- We are happy to let you know that Memorandum of Understanding (MoU) has now been signed by the City of Vancouver, Vancouver Board of Parks and Recreation, RayCam Cooperative Association and BC Housing.
- Please note that this information is confidential until February 28, 2020, according to the Provincial blackout on all announcements and events between February 10 and 28, including the public announcement of the signing of this MoU.**

If you have any follow up questions please contact Nick Kassam at 604.871.6859/ Nick.Kassam@vancouver.ca.

Best,
Sadhu

Sadhu Aufochs Johnston | City Manager
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Pronouns: he, him, his



The City of Vancouver acknowledges that it is situated on the unceded traditional territories of the Musqueam, Squamish, and Tsleil-Waututh peoples.

MEMORANDUM

February 25, 2020

TO: Mayor and Council
Park Board Commissioners

CC: Sadhu Johnston, City Manager
Paul Mochrie, Deputy City Manager
Karen Levitt, Deputy City Manager
Lynda Graves, Administration Services Manager, City Manager's Office
Rena Kendall-Craden, Civic Engagement and Communications Director
Katrina Leckovic, City Clerk
Anita Zaenker, Chief of Staff, Mayor's Office
Neil Monckton, Chief of Staff, Mayor's Office
Alvin Singh, Communications Director, Mayor's Office
Malcolm Bromley, General Manager, Park Board
Sandra Singh, General Manager, Arts, Culture & Community Service
Danica Djurkovic, Director, Facilities Planning & Development

FROM: Nick Kassam, General Manager, Real Estate and Facilities Management

SUBJECT: RayCam Redevelopment project update

Dear Mayor, Councillors, and Commissioners,

The purpose of this memo is to provide an update for the Ray Cam redevelopment project.

On March 13, 2018, Council passed a motion directing staff to resource the RayCam Cooperative Community Centre Renewal Project to continue collaborative community consultation and co-creation work and to create a Memorandum of Understanding and letter of support to enable the Project to pursue additional funding opportunities. The 2019-2022 Capital Plan approved \$2,000,000 towards the renewal of the RayCam Cooperative Community Centre.

Over the last year, staff from REFM, VPB and ACCS, worked collaboratively with the RayCam Cooperative Association and BC Housing on developing a co-creation process where all parties equally contribute to the project process development, vision, principles, values and decision making.

We have built strong relationships amongst all partners, and are committed to continue the project development in a collaborative way for the benefit of this unique Vancouver community and neighbourhood. Our shared vision includes process and values guided by co-creation, capacity building, reconciliation, resilience and environmental stewardship.

The co-creation process has been guided by indigenous story-telling and experience sharing practices, leading to trust building and alignment. The project team's focus continues to be long

term community benefit and well-being, as well as community capacity building through project development, engagement, programming and operation of the new spaces.

We are happy to let you know that Memorandum of Understanding (MoU) has now been signed by the City of Vancouver, Vancouver Board of Parks and Recreation, RayCam Cooperative Association and BC Housing.

The MoU provides a shared understanding of the project background, and includes agreement on aspects of the project delivery including:

- Developing a shared vision to guide the renewal process based on the following values: Co-Creation, Capacity Building, Reconciliation, Resilience, and Environmental Stewardship,
- Developing a decision-making structure that encourages meaningful participation in the renewal process and respects respective organizational decision-making processes,
- Clarifying how the renewal project will resource the RayCam Cooperative Association so they can continue to contribute towards continuing collaborative community consultation and co-creation work, and
- Clarifying that the overall project will be managed by BC Housing as the land owner.

Next steps as laid out in the MoU involve developing a Project Charter to confirm the project governance, project schedule and budget; followed by the functional program development and concept design. This work is being led by BC Housing in accordance with the MoU, and we will continue to keep Council and Park Board informed at significant stage gates as the project progresses.

Please note that this information is confidential until February 28, 2020, according to the Provincial blackout on all announcements and events between February 10 and 28, including the public announcement of the signing of this MoU.

If you have any follow up questions please feel free to contact me at nick.kassam@vancouver.ca

Regards,

A handwritten signature in black ink that reads "Nick Kassam". The signature is written in a cursive, slightly slanted style.

Nick Kassam
General Manager, Real Estate and Facilities Management
604.871.6859 | nick.kassam@vancouver.ca