

Memorandum

vancouver school board



DATE: December 10, 2010

TO: Board of Trustees

FROM: Rick Krowchuk, Acting Secretary-Treasurer
Craig Sidjak, Manager Facilities Planning

RE: Capital Project Bylaw for Kitsilano Secondary Seismic Renewal Concept D2

Kitsilano Secondary has undergone several seismic upgrade feasibility studies. These studies identified that the cost of a full seismic upgrade would be more expensive than construction of a replacement school.

The school initiated a school visioning consultation process that culminated with a two-day open house event in February 2009. The outcomes of this process reconfirmed the keen public interest in renewing the school with safe and modern facilities, minimizing disruption to school programs but also retaining the prominent 1927 heritage building.

The school vision outcomes were utilized as a starting point for a subsequent project definition public consultation process that was held from September 2009 to June 2010. In consideration of the consultation outcomes, Facilities staff recommended Concept D2 as the preferred seismic renewal option (capacity 1,500 student spaces) because it would achieve district school design principles, ensure continual operation and minimized disruption to school programs, preserve the important 1927 heritage building elements and create enhanced opportunities for community use of school facilities.

The outcomes of the consultation process were presented to Committee II on June 22nd and on July 5th, 2010 a Board motion was approved that,

The Board of Trustees confirm Kitsilano Secondary Renewal Concept D2 as the preferred development option and authorize staff to complete a project definition report requesting Ministry of Education finalization of a capital project funding agreement.

Facilities staff and the consultant team completed the Kitsilano School Renewal Project Definition report in September 2010. The total project cost estimate for Concept D2 is \$65.0 million. The project definition report was submitted to the Ministry seeking finalization of a capital project agreement.

The Ministry has now provided direction to seek finalization of a capital funding project agreement for Concept D2. In order to proceed, the Board of Trustees would be required to adopt a capital project by-law and instruct the Chairperson and the Secretary-Treasurer

to co-sign a capital funding project agreement for a total value of \$65 million.
(See Attachment A)

If the capital project by-law is approved in December, it is anticipated that the Minister of Education will confirm the project agreement in early 2011.

This report has not previously been presented to Committee II – Planning & Facilities or Committee V – Finance & Legal. However, in order to facilitate Ministry funding approval processes in a timely manner, this report has been brought directly to the Board of Trustees.

IT IS RECOMMENDED

that the Board of Trustees approve Capital Project Bylaw No. 115172 for the Replacement / Renovation of Kitsilano Secondary School, specifying a maximum expenditure of \$65 million.

That the bylaw be given all three readings at the Board meeting of 2010 December 14;

That the bylaw be:

Read a first time the 14th day of December, 2010.

Read a second time the 14th day of December, 2010.

Read a third time, passed and adopted the 14th day of December, 2010.

Pc: District Management Team

CAPITAL PROJECT BYLAW NO. 115172

A BYLAW by the Board of Education of School District No.39 (Vancouver) (hereinafter called the "Board") to adopt a Capital Project.

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 115172 Replacement / Renovation of Kitsilano Secondary School at a capacity of 1,500 student spaces.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially in accordance with the Project Agreement;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

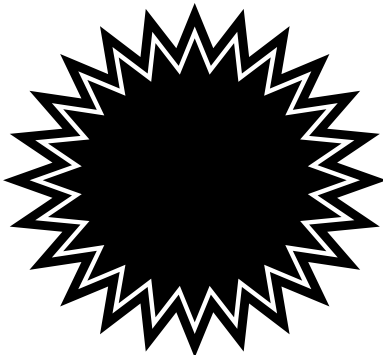
NOW THEREFORE the Board enacts as follows:

1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$65.0 million (including reserve contingency) for Project No. 115172 Replacement / Renovation of Kitsilano Secondary School, is hereby adopted.
2. This Bylaw may be cited as School District No. 39 (Vancouver) Capital Project Bylaw No. 115172.

Read a first time the 14th day of December, 2010.

Read a second time the 14th day of December, 2010.

Read a third time, passed and adopted the 14th day of December, 2010.



Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 39 (Vancouver) Capital Project Bylaw No. 115172 adopted by the Board the 14th day of December, 2010.

Secretary-Treasurer