



April 28, 2017

Wendy Tupling-Guest
Killarney Community Centre
6260 Killarney St.
Vancouver, BC
V5S 2X7

Distributed via email

Dear Wendy Tupling-Guest,

Re: Joint Operating Agreement for signature

On Monday, April 10 the Park Board Commissioners approved the final form of Joint Operating Agreement (JOA). This document will be the foundation which defines our relationship and underpins the excellent work we do together providing recreation services to Vancouver's communities. We are pleased to offer the Killarney Community Centre Society the attached JOA for signature.

The attached JOA includes details specific to the Killarney Community Centre Society, including the Appendices as of today's date. Offer of the JOA is conditional on the following:

- A. That any outstanding litigation between your CCA and the Park Board has been brought to an end through:
 - i. At the option of the Park Board, a Consent Dismissal Order being entered with the Court dismissing the outstanding litigation or a Notice of Discontinuance being filed with the Court discontinuing the action against the Park Board; and
 - ii. A Mutual Release being executed by the Park Board and the Community Centre Association releasing all claims.

Under separate cover, counsel for the Park Board will provide Mr. Davison, your legal counsel in the litigation commenced against the Park Board, with a form of Mutual Release for his comment and review.

We have also included a lined copy of the JOA. This lined version shows all changes made to incorporate the amendments approved by the Commissioners at the April 10, 2017, Park Board meeting and the changes made to customize the JOA for your CCA.

Next steps and Timeline

The signing deadline is September 30, 2017. We encourage you to review this Agreement with your legal counsel. Once we receive the signed copy and all outstanding conditions are satisfied, the Park Board will return a signed copy of the JOA to the Killarney Community Centre Society. The new JOA will take effect on January 1, 2018. Please note that no binding JOA shall exist until the above-mentioned conditions are satisfied and the final form of JOA has been executed by your CCA and the General Manager of the Park Board.

We are committed to working with you to ensure the successful implementation of the new JOA and will be in touch to discuss implementation matters and provide assistance with implementation and transition tools. Please contact me if you'd like to discuss further or have any particular concerns about implementation of the new JOA.

My team and I are excited to work closely with you at this important time in our history together. We value our relationship with you and are excited to turn our attention to the "community" in our community centres. I look forward to seeing you at Killarney Community Centre in the near future, and please reach out if you have any questions.

Sincerely,



Donnie Rosa
Director of Recreation
Vancouver Board of Parks and Recreation

Copy to: PB Commissioners
PB Senior Management Team
Karin Grubb - CoV Lawyer
Jason S. Twa, Assistant Director - Civil Litigation