

File No.: 65320/20 Cliff No.: 159470

January 19, 2010

Ms. Colleen Ponzini Manager of Financial Services City of New Westminster 511 Royal Avenue New Westminster BC V3L 1H9

Dear Ms. Ponzini:

On behalf of the Minister of Housing and Social Development I am writing to inform you that \$1,527,025 will be transferred electronically the week of January 18, 2010 to the City of New Westminster, representing your share of casino revenue for the period October 1 to December 31, 2009.

Detailed calculations are attached for your information. If you have any questions regarding the figures, or the method of calculation, please contact me at (250) 953-4482.

Future letters will be sent via e-mail to you. To assist in this respect could you please forward your email address to Susan Fair at susan.fair@gov.bc.ca.

Sincerely,

Derek Sturko

Assistant Deputy Minister

Attachment

pc:

Tom Williamson

Vice-President, Finance & Corporate Services

BC Lottery Corporation

Office

Calculation of Quarterly Revenue

New Westminster

This amount was calculated based on information received from the British Columbia Lottery Corporation (BCLC), showing the Table Revenues, Slot Revenues, Expenses, and the Net Profits. These amounts are as follows:

	Quarterly Pay	ment – Octob	er 1 to Deceml	per 31, 2009	
Casino	Slot Revenues	Table Revenues	Expenses	Net Profit	HLG Share (10%)
Starlight	\$17,897,742	\$10,302,243	\$12,929,734	\$15,270,251	\$1,527,025



January 15, 2010

Log #159427 File #65320/20

Ms. Colleen Ponzini Manager of Financial Services City of New Westminster 511 Royal Avenue New Westminster BC V3L 1H9

Dear Ms. Ponzini:

On behalf of the Minister of Housing and Social Development I am writing to inform you that \$70,124 will be transferred electronically, the week of January 18, 2010, to the City of New Westminster. This represents the amount for which your organization is eligible under the Destination Casino Project Development (DAC) Agreement.

Please refer to the enclosed schedule for the following information:

- The calculation of the accumulated DAC allocation updated quarterly
- Eligible expenditure totals submitted
- The current net balance

If you have any questions regarding the figures used please contact Carolyn Wold at (250) 356-6156.

Sincerely,

Derek Sturko

Assistant Deputy Minister

Enclosure

pc:

Mr. Tom Williamson

Vice-President, Finance & Corporate Services

BC Lottery Corporation

Office

STARLIGHT NEW WESTMINSTER

DAC TRACKING DOCUMENT

HOST: CITY OF NEW WESTMINSTER

AGREEMENT dated December 10, 2007

			PAYME	NTS TO HOS	ST .
Date	Comment	Maximum Amount Owing to Host	Eligible costs submitted	Payments made by GPEB	Maximum Amount/Balance remaining to be paid
Date	Oominion		- Carrintou	<u> </u>	F-17-
27-Mar-07	agreement maximum	60,500,000			60,500,000
30-Sep-08			37,705	37,705	60,462,295
31-Dec-08			68,958	68,958	60,393,337
31-Mar-09	payment		62,758	62,758	60,330,578
30-Jun-09			37,650	37,650	60,292,928
30-Sep-09			36,075	36,075	60,256,853
31-Dec-09	payment		70,124	70,124	60,186,730
	` `				
Totals		60,500,000	313,271	313,270	60,186,730
				-	



File No.: 65320/20 Cliff No.: 166444

July 16, 2010

Ms. Colleen Ponzini Manager of Financial Services City of New Westminster 511 Royal Avenue New Westminster BC V3L 1H9

Dear Ms. Ponzini:

On behalf of the Minister of Housing and Social Development I am writing to inform you that \$1,591,653.28 was transferred electronically the week of July 12, 2010 to the City of New Westminster, representing your share of casino revenue for the period April 1 to June 30, 2010.

Detailed calculations are attached for your information. If you have any questions regarding the figures, or the method of calculation, please contact me at (250) 953-4482.

Future letters will be sent via e-mail to you. To assist in this respect could you please forward your email address to Susan Fair at susan.fair@gov.bc.ca.

Sincerely,

Derek Sturko

Assistant Deputy Minister

Attachment

pc:

Tom Williamson

Vice-President, Finance & Corporate Services

BC Lottery Corporation

Facsimile: (250) 387-1818

Calculation of Quarterly Revenue

New Westminster

This amount was calculated based on information received from the British Columbia Lottery Corporation (BCLC), showing the Table Revenues, Slot Revenues, Expenses, and the Net Profits. These amounts are as follows:

	Quarterly	Payment - A	pril 1 to June 3	30, 2010	30 24 B
Casino	Slot Revenues	Table Revenues	Expenses	Net Profit	HLG Share (10%)
Starlight	\$18,798,975.29	\$10,790,174.00	\$13,672,616.46	\$15,916,532.83	\$1,591,653.28



July 16, 2010

Log #166442 File #65320/20

Ms. Colleen Ponzini Manager of Financial Services City of New Westminster 511 Royal Avenue New Westminster BC V3L 1H9

Dear Ms. Ponzini:

On behalf of the Minister of Housing and Social Development I am writing to inform you that \$228,768 was transferred electronically, the week of July 12, 2010, to the City of New Westminster. This represents the amount for which your organization is eligible under the Destination Casino Project Development (DAC) Agreement.

Please refer to the enclosed schedule for the following information:

- The calculation of the accumulated DAC allocation updated quarterly
- Eligible expenditure totals submitted
- The current net balance

If you have any questions regarding the figures used please contact Carolyn Wold at (250) 356-6156.

Sincerely,

Derek Sturko

Assistant Deputy Minister

Enclosure

pc:

Mr. Tom Williamson

Vice-President, Finance & Corporate Services

BC Lottery Corporation

Office

Mailing Address:

STARLIGHT NEW WESTMINSTER

DAC TRACKING DOCUMENT

HOST: CITY OF NEW WESTMINSTER

AGREEMENT dated December 10, 2007

			PAYME	NTS TO HOS	ST .
Date	Comment	Maximum Amount Owing to Host	Eligible costs submitted	Payments made by GPEB	Maximum Amount/Balance remaining to be paid
27-Mar-07	agreement maximum	60,500,000			60,500,000
30-Sep-08			37,705	37,705	60,462,295
31-Dec-08			68,958	68,958	
31-Mar-09			62,758	62,758	
30-Jun-09			37,650	37,650	60,292,928
30-Sep-09			36,075	36,075	60,256,853
31-Dec-09			70,124	70,124	60,186,730
31-Mar-10			175,749	175,749	60,010,981
30-Jun-10			228,768	228,768	59,782,213
Totals		60,500,000	717,787	717,787	59,782,213



File No.: 65320/20 Cliff No.: 163245

April 15, 2010

Ms. Colleen Ponzini Manager of Financial Services City of New Westminster 511 Royal Avenue New Westminster BC V3L 1H9

Dear Ms. Ponzini:

On behalf of the Minister of Housing and Social Development I am writing to inform you that \$1,749,905.84 will be transferred electronically the week of April 19, 2010 to the City of New Westminster, representing your share of casino revenue for the period January 1 to March 31, 2010.

Detailed calculations are attached for your information. If you have any questions regarding the figures, or the method of calculation, please contact me at (250) 953-4482.

Future letters will be sent via e-mail to you. To assist in this respect could you please forward your email address to Susan Fair at susan.fair@gov.bc.ca.

Sincerely,

Derek Sturko

Assistant Deputy Minister

Attachment

pc:

Tom Williamson

Vice-President, Finance & Corporate Services

BC Lottery Corporation

Office

Mailing Address:

Calculation of Quarterly Revenue

New Westminster

This amount was calculated based on information received from the British Columbia Lottery Corporation (BCLC), showing the Table Revenues, Slot Revenues, Expenses, and the Net Profits. These amounts are as follows:

***	Quarterly P	ayment – Janı	iary 1 to Marc	h 31, 2010	
Casino	Slot Revenues	Table Revenues	Expenses	Net Profit	HLG Share (10%)
Starlight	\$19,939,660.72	\$13,730,623.25	\$16,171,225.55	\$17,499,058.42	\$1,749,905.84



April 14, 2010

Log #163243 File #65320/20

Ms. Colleen Ponzini Manager of Financial Services City of New Westminster 511 Royal Avenue New Westminster BC V3L 1H9

Dear Ms. Ponzini:

On behalf of the Minister of Housing and Social Development I am writing to inform you that \$175,749 will be transferred electronically, the week of April 19, 2010, to the City of New Westminster. This represents the amount for which your organization is eligible under the Destination Casino Project Development (DAC) Agreement.

Please refer to the enclosed schedule for the following information:

- The calculation of the accumulated DAC allocation updated quarterly
- Eligible expenditure totals submitted
- The current net balance

If you have any questions regarding the figures used please contact Carolyn Wold at (250) 356-6156.

Sincerely,

Derek Sturko

Assistant Deputy Minister

Enclosure

pc:

Mr. Tom Williamson

Vice-President, Finance & Corporate Services

BC Lottery Corporation

Office

STARLIGHT NEW WESTMINSTER

DAC TRACKING DOCUMENT

HOST: CITY OF NEW WESTMINSTER

AGREEMENT dated December 10, 2007

Comment	Maximum Amount Owing to	Eligible costs	Payments	Maximum Amount/Balance
Comment	Host	submitted	made by GPEB	remaining to be paid
greement maximum	60,500,000			60,500,000
ayment		37,705	37,705	60,462,295
ayment		68,958	68,958	60,393,337
ayment		62,758	62,758	60,330,578
ayment		37,650	37,650	60,292,928
ayment		36,075	36,075	60,256,853
ayment		70,124	70,124	60,186,730
ayment		175,749	175,749	60,010,981
				-
	60,500,000	489,020	489,019	60,010,981
	ayment ayment ayment ayment ayment ayment ayment ayment	ayment ayment ayment ayment ayment ayment ayment ayment ayment	ayment 37,705 ayment 68,958 ayment 62,758 ayment 37,650 ayment 36,075 ayment 70,124 ayment 175,749	ayment 37,705 37,705 ayment 68,958 68,958 ayment 62,758 62,758 ayment 37,650 37,650 ayment 36,075 36,075 ayment 70,124 70,124 ayment 175,749 175,749



October 14, 2010

Log #168755 File #65320/20

Ms. Colleen Ponzini Manager of Financial Services City of New Westminster 511 Royal Avenue New Westminster BC V3L 1H9

Dear Ms. Ponzini:

On behalf of the Minister of Housing and Social Development I am writing to inform you that \$343,092.57 will be transferred electronically, the week of October 18, 2010, to the City of New Westminster. This represents the amount for which your organization is eligible under the Destination Casino Project Development (DAC) Agreement.

Please refer to the enclosed schedule for the following information:

- The calculation of the accumulated DAC allocation updated quarterly
- Eligible expenditure totals submitted
- The current net balance

If you have any questions regarding the figures used please contact Carolyn Wold at (250) 356-6156.

Sincerely,

Derek Sturko

Assistant Deputy Minister

Enclosure

pc:

Mr. Tom Williamson

Vice-President, Finance & Corporate Services

BC Lottery Corporation

STARLIGHT NEW WESTMINSTER

DAC TRACKING DOCUMENT

HOST: CITY OF NEW WESTMINSTER

AGREEMENT dated December 10, 2007

			PAYME	NTS TO HOST	
Date	Comment	Maximum Amount Owing to Host	Eligible costs submitted	Payments made by GPEB	Maximum Amount/Balance remaining to be paid
27-Mar-07	agreement maximum	60,500,000			60,500,000.00
30-Sep-08			37,705.00	37,705.00	60,462,295.00
31-Dec-08			68,958.18	68,958.18	60,393,336.82
31-Mar-09			62,758.40	62,758.40	60,330,578.42
30-Jun-09			37,650.29	37,650.00	60,292,928.42
30-Sep-09	<u> </u>		36,075.23	36,075.23	60,256,853.19
31-Dec-09			70,123.55	70,123.55	60,186,729.64
31-Mar-10	·		175,749.01	175,749.01	60,010,980.63
30-Jun-10			228,767.68	228,767.68	59,782,212.95
30-Sep-10			343,092.57	343,092.57	59,439,120.38
Totals		60,500,000	1,060,879.91	1,060,879.62	59,439,120.38
Otalo			.,		

Statement of Account Destination Project Development Amendment (DAC) Agreement

				Quarterly	- 1. (0 TO San 20 20	110
		City of New Westminster		Reporting Peri	oa:_Jui 1, 201	0_TO _Sep 30, 20	110
				Current Submi	ssion		
Priority:	Project Name:	Project and Details	Budget	Previous Balance Fwd	Q3	Total to Date	Potential DAC Remaining
Priority 1	Queensborough	1	\$5,000,000		X - 910 XXXX	\$465,577.68	4.534,422.32
	Parkland	Trails and Greenway Devel. Parkland Development Park Amenities		\$78,771.75 \$89,869.68 \$59,832.96 \$228,474.39	\$74,593.21 \$121,200.58 \$41,309.50 \$237,103.29		The state of the s
Priority 2	Downtonw Mult- Use Civic Facility	Regional Convention & Meeting Spaces Arts and Cultural Spaces Structured Parking	\$35,000,000	\$234,063.77 \$46,143,23 \$2,846.97 \$283,053.97	\$81,787.94 \$0.00 \$0.00 \$61,787.94		34,635.158.09
Priority 3	Queensborough		\$6,200,000		3 1743	\$178,094.56	6,021,905.44
PROPERTY 5	Facilities	Satellite Library Spaces Community Policing Dedicated Youth Spaces Dedicated Senors Spaces Dedicated Child Care Spaces Meeting and Program Spaces Health and Fitness Spaces Specialized arts, cultural & performance spaces.		\$19,236.65 \$19,236.65 \$19,236.65 \$19,236.65 \$19,236.65 \$19,236.65 \$19,236.65	\$3,025.17 \$3,025.17 \$3,025.17 \$3,025.17 \$3,025.17 \$3,025.17		£.
		performance spaces.		\$153,893.22	\$24,201.34	į.	0,000
Priority 4	Queensborough Waterfront Pedestrian Bridge		\$10,300,000			\$52,366.24	10,247,633.76
	Bridge	Feasibility study Public and Agency		\$0.00	\$0.00		
	8	Consultation Detailed design and lender Construction		\$7,551.25 \$0.00 \$44,814.99 \$52,366.24	\$0.00 \$0.00 \$0.00 \$0.00		
			(20.00	4,000,000.00
Priority 5	Fraser River Discovery Dock	Expanding existing dock Rehabilitiate existing dock	\$4,000,000	\$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00	\$0.00	4,000,000.00
			poposo consequence				
	тот	AL	\$60,500,000	\$717,787.82	\$343,092.57	\$1,060,880.39	\$59,439,119.61
	[O_A)6		S 200 30 400				62
	Certified True and		antl		To a management		
		ry for the Host Local Governm	ent) E-mail: gholowatiu	L@namewooteller	23		
	Name: Gary Hold Title: Director of Fir		Date: 05 October a		Ju		
	1						



File No.: 65320/20 Cliff No.: 168756

October 14, 2010

Ms. Colleen Ponzini Manager of Financial Services City of New Westminster 511 Royal Avenue New Westminster BC V3L 1H9

Dear Ms. Ponzini:

On behalf of the Minister of Housing and Social Development I am writing to inform you that \$1,629,209.08 will be transferred electronically the week of October 18, 2010 to the City of New Westminster, representing your share of casino revenue for the period July 1 to September 30, 2010.

Detailed calculations are attached for your information. If you have any questions regarding the figures, or the method of calculation, please contact me at (250) 953-4482.

Future letters will be sent via e-mail to you. To assist in this respect could you please forward your email address to Susan Fair at susan.fair@gov.bc.ca.

Sincerely,

Derek Sturko

Assistant Deputy Minister

Attachment

pc:

Tom Williamson

Vice-President, Finance & Corporate Services

BC Lottery Corporation

Office

Calculation of Quarterly Revenue

New Westminster

This amount was calculated based on information received from the British Columbia Lottery Corporation (BCLC), showing the Table Revenues, Slot Revenues, Expenses, and the Net Profits. These amounts are as follows:

	Quarterly P	ayment – July	1 to September	er 30, 2010	
Casino	Slot Revenues	Table Revenues	Expenses	Net Profit	HLG Share (10%)
Starlight	\$19,055,210.47	\$11,642,180.75	\$14,405,300.45	\$16,292,090.77	\$1,629,209.08

Pages 18 through 26 redacted for the following reasons:

S. 14 s. 14





September 24, 2010

Log 168177

Ms. Lisa Spitale Director of Development Services City of New Westminster 511 Royal Avenue New Westminster, BC V3L 1H9 Via Email: Lisa Spitale [lspitale@newwestcity.ca]

Dear Ms. Spitale:

I am writing in response to your letter and report dated September 2, 2010, where you provide an update regarding the Development Assistance Compensation (DAC) for the New Westminster priority projects detailed in the Agreement with the Province. To assist in the response to your questions, please refer to the letter signed by Derek Sturko and sent to your office in April. A copy is attached for your reference.

With respect to your inquiry regarding any options available should the unexpected arise and an extension to the time frame for completion be requested, I will confirm that the Province does not intent to allow for an extension to the completion dates for Eligible Costs to be funded.

The Province's definition of a completed project is defined in the contract through the "completion date", which occurs when "the Province reasonably determines that a specific project is complete". In this case, "reasonable determination" will be the date the project is scheduled to be completed in the contract.

The financial accounting process in relation to deadlines is detailed in section 28 (c) of the Agreement, which states that the Host must submit a final statement of Eligible Costs for the host project no later than one year after the Completion Date of the project. These Eligible Costs will be limited to costs incurred prior to the completion date of the project.

With regard to the submission of the October 5th and January 5th quarterly reports, please provide with your schedule of proposed Eligible Costs, a listing of the expected commitments within the eligible completion dates.

Thank you for your letter.

Yours truly

Catherine Davidson

Senior Policy and Legislation Analyst

Att. (1) letter from Derek Sturko dated April 8, 2010

pc: Dere

Derek Sturko

Adam McKinnon



Log # 161696

April 8, 2010

Ms. Lisa Spitale
Director, Development Services
City of New Westminster
511 Royal Avenue
New Westminster BC V3L 1H9
Via Email: Lisa Spitale [LSPITALE@newwestcity.ca]

Dear Ms. Spitale:

Thank you for submitting the New Westminster Development Assistance Compensation (DAC) Agreement progress report regarding the priority projects identified in the 2007 Destination Casino Project Development Amendment Agreement (the "Agreement") between the Province, British Columbia Lottery Corporation, The City of New Westminster, and Gateway Casinos.

Among other things, this Agreement was established to ensure certainty regarding eligible funding arranged for all parties with respect to the priority projects detailed in the Agreement. Please be advised that the City is expected to ensure that these priority projects commence and are completed on or before the agreed to dates detailed in the Agreement.

Should any of these projects not be completed by the agreed completion date, or the eligible costs not be billed within the required billing periods consistent with clause 32 (b) of the above mentioned Agreement, the costs will not be eligible costs, and the Province cannot and will not make the payments. Funds potentially identified for these projects will not be available to the City of New Westminster should these projects not be completed on or before the dates specified in the Agreement.

A review of your progress report indicates one of the host priority projects (Project #1 Queensborough Parkland – 2008 to 2010 - \$5 million) did not commence on or before the agreed to commencement date and has a completion date stipulated as December 31, 2010.

Should you have any questions, please call me directly at 250 953-4482.

Sincerely.

Derek Sturko

Assistant Deputy Minister

Mailing Address:



September 2, 2010

File: 1130.20

Catherine Davidson
Senior Policy and Legislation Analyst
Gaming Policy and Enforcement Branch
PO BOX 9311
STN PROV GOVT
Victoria, BC V8W 9N1

Dear Ms Davidson:

Re: Development Assistance Compensation - Priority 1, City of New Westminster

I am writing this letter to provide additional information on the City's progress on Development Assistance Compensation (DAC) Priority 1, Queensborough Parks and Trails. In a letter dated February 16, 2010, the City provided the Province with an update on the first three DAC priority projects. I have attached the information from the February letter related to the Priority 1 for your reference.

As a priority project within the City of New Westminster, we are dedicated to creating a high quality, on-time project. Since February 2010, progress on Priority 1 has been moving ahead quickly with construction of the parks and trails currently underway. A list of the project's current status is outlined below.

Trails & Greenways

- Community consultation processes complete
- Detailed design complete
- All regulatory approvals received for works in riparian and foreshore areas
- · Construction contracts tendered and awarded
- Active construction underway

Park Site Development (Pocket Park and Neighbourhood Park sites)

- Community consultation processes complete
- Detailed design complete
- Construction contracts out to tender (closing September 3, 2010)
- OCP amendment and rezoning of sites to park use complete

All Wheel Park Amenity

- Community consultation processes complete
- Contract for design-build services tendered and awarded
- Detailed design being finalized
- Active construction expected to commence week of September 6, 2010

As we move ahead, we would like some feedback from the Province on options available should something unexpected arise that requires an extension to the timeline for completion. We would also appreciate some further clarification on the expectations of a "completed project".

Lastly, are you able to provide information on how the financial accounting processes will work in relation to the deadlines?

The City would be pleased to discuss our thoughts with you regarding standard construction practice with respect to the declaration of project substantial completion and accounting processes related to timing and payment of final invoices and financial hold-backs.

Yours Truly,

Lisa Spitale

Director of Development Services City of New Westminster

Att. (1)

cc. Paul Daminato, City Administrator
Dean Gibson, Director of Parks, Culture and Recreation
Gary Holowatiuk, Director of Finance and Information Technology



February, 16 2010

File: 1130.20 Doc #127948

Catherine Davidson
Senior Policy and Legislation Analyst
Gaming Policy and Enforcement Branch
PO BOX 9311
STN PROV GOVT
Victoria BC V8W9N1

Dear Ms. Davidson:

Re. Development Assistant Projects- Priorities 1-3, City of New Westminster

On December 10, 2007, the City of New Westminster, the Provincial Government, the British Columbia Lottery Corporation and Gateway Casinos signed a four party Development Assistance Compensation (DAC) Agreement. This DAC Agreement outlined the potential for five priority projects in New Westminster,

- 1. Queensborough Parkland- 2008-2010 (\$5 million)
- 2. Downtown Multi Use Civic Facility- 2009-2013 (\$35 million)
- 3. Queensborough Facilities- 2011-2013 (\$6.2 million)
- 4. Pedestrian Overpass- 2013-2015 (\$10.3 million)
- 5. FRDC Dock & Facility Improvements- 2015-2017 (\$4 million)

The original outline of the five DAC projects are included in *Attachment 1*. Work on the first three projects has commenced over the past two years. The Statement of Account in *Attachment 2*, and the progress of the individual priorities are detailed in *Attachments 3-5*. The City has received enthusiastic support from the community and the neighbourhoods in which the projects are occuring. We are excited to continue work on the projects and are dedicated to completing them within the timelines set out in the original agreement.

If you have any questions or comments, kindly contact me at 604.527.4549 or lspitale@newwestcity.ca.

Sincerely,

Lisa Spitale

Director, Development Services

:ca

att. (4)

Overview

As Queensborough transitions towards an increasingly urban character and the population density intensifies, the need to protect and enhance public parks, trails and open spaces is becoming of paramount importance. The 1998 Parks & Recreation Master Plan, 2000 City Trail & Greenway Plan, the 1998 Queensborough Perimeter Trail Plan, and the 2006 Queensborough Park & Amenity Consultation process all speak to the needs and priorities in this neighbourhood. Specific components included within the scope of this DAC priority include:

Trail & Greenway Development – Continued construction of the trail & greenway program in Queensborough. Priority trail segments to include i) Boundary Road between Ewen Avenue and Thompson's Landing Park at Salter Street, ii) Stanley Street Right of Way (ROW) Trail between south shoreline to Duncan Street, iii) South Dyke Road shoreline segments and, iv) Duncan, Boyd and Wood Street to north shoreline segments. Wherever possible, the greenway system will include natural and historical interpretive areas and connections to the riverfront.

Parkland Development— Conversion of City owned lands to Neighbourhood Park and Open Spaces. Priority areas include i) Vacant lands at Wood Street and Ewen Avenue to be converted to a Village Green Park standard, ii) Vacant lands at Ewen Avenue and Derwent Way to be converted to Neighbourhood Park standard.

Park Amenities – To the extent that the budget allows, development of specific park & recreation amenities on Park and City lands. Priorities to include: i) Construction of an all-wheel skate park (skate board, in-line skating and bicycles), ii) Improvements to existing public picnic shelter facilities and construction of additional shelters.

Summary of Technical Analyses

- Queensborough Parkland Project Listing Preliminary Planning Analysis (included as attachment)
- Site surveys of properties have been completed
- Images of the existing sites (aerial photographs) have been prepared (included as attachment).

Schedule and Status of Project

Comprehensive Project Milestones

Milestone	Target Date	Status
Project Manager Retained	November 2009	Complete
Design Team Proposal Call and	December 2009 / January 2010	Complete
Selection		
Project Start-up Meeting (Design	February 2010	Complete
Team and various City Departments)		
Preliminary Community Consultation	March 2010	Pending
on Design Expectations		
Conceptual Design & Development	March – April 2010	Pending
Permit Phase		
Detailed Design & Permitting	April – May 2010	Pending
Tendering	May 2010	Pending
Construction	June 2010	Pending
Completion	November - December 2010	Pending

Detailed planning, design and construction timelines have been developed for major components of the project and are appended as:

- Queensborough Parkland Project Timeline Project Sequence and Schedule
- Queensborough Parkland Project Timeline-PROJECT #1 South Dyke Road/Riverfront Walkway
- Queensborough Parkland Project Timeline-PROJECT #2 Combined Greenways Development-Boundary Rd. & Stanley Street
- Queensborough Parkland Project Timeline-PROJECT #3 Elementary School Park
- Queensborough Parkland Project Timeline-PROJECT #4 Small Pocket Park

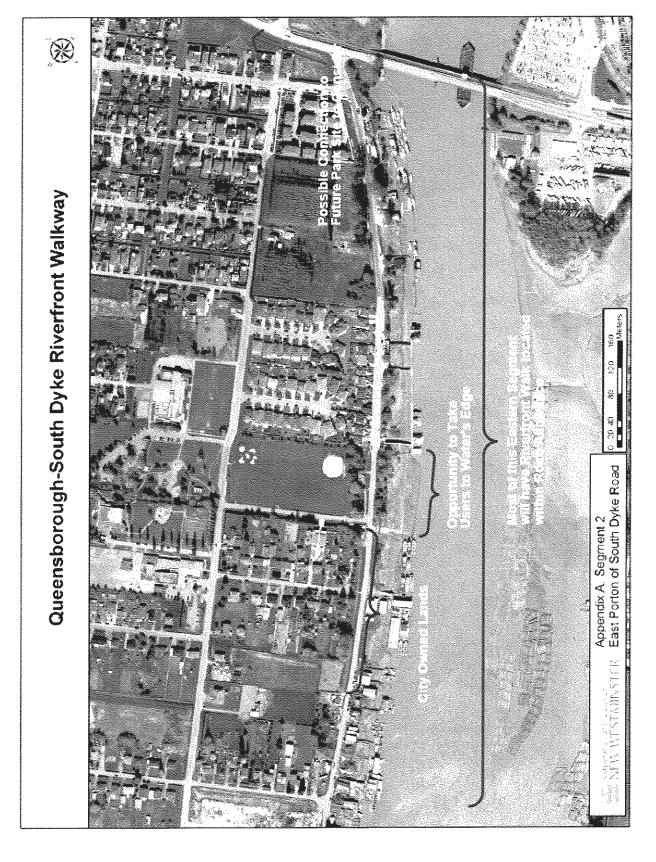
Budget

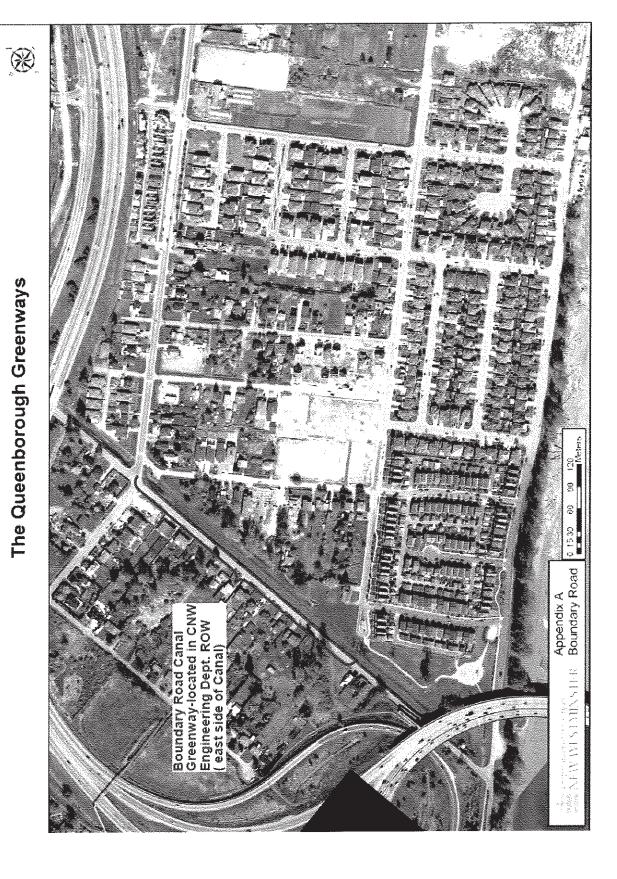
Approved Project Budget: \$5 million

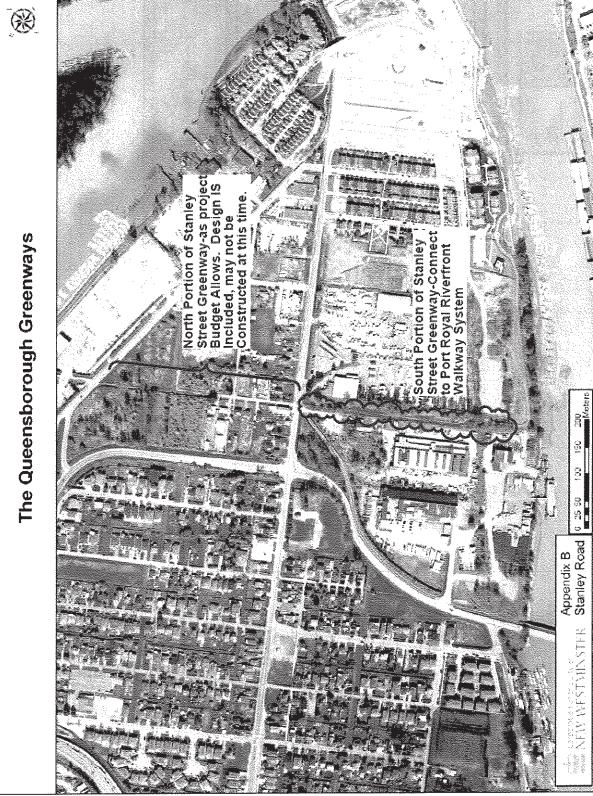
Expenditure Summary: As per overall DAC project summary.

Queensborough Parkland DevelopmentParkland Project Listing Preliminary Planning Analysis

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Fair, Susan P HSD:EX

From:

Sturko, Derek HSD:EX

Sent:

Wednesday, November 24, 2010 12:08 PM

To:

McPherson, Gordon AG:EX; McKinnon, Adam D HSD:EX

Cc:

Fair, Susan P HSD:EX

Subject:

FW: DAC Priority 2 - City of New Westminster

Clearly, we need to respond to this ASAP.

Susan - please arrange a follow up meeting (me, Gordon, Adam) ASAP.

Thanks,

Derek Sturko ADM, Gaming Policy & Enforcement Know your limit, play within it.

----Original Message-----From: Sturko, Derek HSD:EX

Sent: Wednesday, November 24, 2010 12:07 PM To: 'Lisa Spitale'; McKinnon, Adam D HSD:EX

Cc: 'Gary Holowatiuk'; 'Paul Daminato'; Fair, Susan P HSD:EX

Subject: RE: DAC Priority 2 - City of New Westminster

Lisa:

s.13, s.16

We will endeavour to get an answer for you ASAP.

s.13, s.16

Derek Sturko ADM, Gaming Policy & Enforcement Know your limit, play within it.

----Original Message-----

From: Lisa Spitale [mailto:LSPITALE@newwestcity.ca]

Sent: Wednesday, November 24, 2010 11:56 AM

To: McKinnon, Adam D HSD:EX; Sturko, Derek HSD:EX

Cc: Gary Holowatiuk; Paul Daminato

Subject: DAC Priority 2 - City of New Westminster

Importance: High

Derek and Adam

As you know, the City of New Westminster provided the Province with information regarding DAC Priority 2 on October 8, 2010. The Province sought further information, and so, on October 26, 2010, the City provided this information to the Province (see emails below).

As indicated in my October 8, 2010 letter, the City will be entering into a legally binding Joint Building Agreement with an office developer in November 2010. Therefore, the City wishes to receive written confirmation from the Province that the concept plan, programming components and proposed arrangement with the developer are compatible with DAC principles.

As you can both appreciate, given the fast approaching project dates in the DAC Agreement, and the fact that the Province has stated that extensions to DAC deadlines will not be permitted, the City of New Westminster finds itself in a position where the DAC Priority 2 project must keep moving forward if we are to meet our funding obligations.

Therefore, unless we are informed to the contrary this week, the City of New Westminster will take the position that the DAC Priority 2 concept plan, programming components and proposed arrangement with the developer, sent to the Province on October 8, 2010, complies with the DAC principles.

Please do not hesitate to contact me if you have any questions.

Lisa Spitale, M.A., MCIP Director of Development Services City of New Westminster lspitale@newwestcity.ca tel. 604 527-4549 fax 604 527-4699

----Original Message----

From: Lisa Spitale

Sent: Monday, November 15, 2010 10:44 AM

To: 'McKinnon, Adam D HSD:EX'

Subject: RE: DAC Priority 2 - City of New Westminster

Thank you Adam

Lisa Spitale, M.A., MCIP
Director of Development Services
City of New Westminster
lspitale@newwestcity.ca
tel. 604 527-4549
fax 604 527-4699
-----Original Message-----

From: McKinnon, Adam D HSD:EX [mailto:Adam.McKinnon@gov.bc.ca]

Sent: Monday, November 15, 2010 10:03 AM

To: Lisa Spitale

Subject: RE: DAC Priority 2 - City of New Westminster

Hi Lisa

I understand that our lawyer has reviewed the material that was provided to Catherine but had a number of questions resulting from that review. Unfortunately he was then out of the office for the majority of last week, but I will try to connect with those involved on this query today to provide clearer direction for you.

Adam

----Original Message----

From: Lisa Spitale [mailto:LSPITALE@newwestcity.ca]

Sent: Friday, November 12, 2010 11:35 AM

To: McKinnon, Adam D HSD:EX

Subject: RE: DAC Priority 2 - City of New Westminster

Hi Adam

Any follow up from this meeting?

Thank you Lisa

Lisa Spitale, M.A., MCIP
Director of Development Services
City of New Westminster
lspitale@newwestcity.ca
tel. 604 527-4549
fax 604 527-4699

----Original Message----

From: McKinnon, Adam D HSD:EX [mailto:Adam.McKinnon@gov.bc.ca]

Sent: Wednesday, November 03, 2010 2:07 PM

To: Lisa Spitale

Subject: RE: DAC Priority 2 - City of New Westminster

Hi Lisa

Catherine is correct - a meeting has been scheduled to discuss the proposal with our lawyer tomorrow to determine if any further follow-up is required. I will ensure that you hear back one way or another following that conversation.

Thanks

Adam McKinnon | Manager, Financial Strategies Business Services | Gaming Policy and Enforcement Branch Ministry of Public Safety and Solicitor General

(t) (250) 387-2133 | (c) (250) 217-4377 | PIN: 22ED5361

----Original Message----

From: Davidson, Catherine HSD:EX

Sent: Wednesday, November 3, 2010 1:55 PM

To: 'lspitale@newwestcity.ca'

Cc: McKinnon, Adam D HSD:EX

Subject: Re: DAC Priority 2 - City of New Westminster

Hi Lisa, I believe that Derek and Adam were meeting with our lawyer to discuss this project this week. I have copied Adam on this note and ask that he responds to you directly regarding your request as I am on leave.

Thanks, Catherine Davidson

---- Original Message -----

From: Lisa Spitale [mailto:LSPITALE@newwestcity.ca]

Sent: Wednesday, November 03, 2010 01:30 PM

To: Davidson, Catherine HSD:EX

Cc: Gary Holowatiuk <gholowatiuk@newwestcity.ca>; Paul Daminato <pdaminato@newwestcity.ca>;

quattrocchi@younganderson.ca <quattrocchi@younganderson.ca>

Subject: DAC Priority 2 - City of New Westminster

Hi Catherine

The Province's lawyers have not been in contact with our solicitor, Mike Quattrochhi, therefore, I am assuming that they do not have any questions at this time.

Let me know if you need other information from the City of New Westminster.

Thank you Lisa

Lisa Spitale, M.A., MCIP
Director of Development Services
City of New Westminster
lspitale@newwestcity.ca
tel. 604 527-4549
fax 604 527-4699
-----Original Message-----

From: Lisa Spitale

Sent: Tuesday, October 26, 2010 12:03 PM

To: 'Davidson, Catherine HSD:EX'

Cc: Gary Holowatiuk; Paul Daminato; 'quattrocchi@younganderson.ca'

Subject: DAC Priority 2 - City of New Westminster

Importance: High

Hi Catherine,

I am writing to you as a follow up from our telephone conversation of last Thursday regarding the City's information on DAC Priority 2 - the Multi Use Civic Facility.

Provided with this email are two attachments: the draft MOU (Interim Agreement) that the City of New Westminster has forwarded to the Developer (UPG) and the Developer's revised version (known as "MOU - Cooper version"). As you will note from the attachments, the City and the Developer have been in negotiations since the exchange of the draft MOUs with a view of resolving the 'key issues' identified in the City's MOU (and UPG's revised MOU represents their position on those issues).

In this email, I have included the email contact of one of the City's solicitors, Mr. Mike Quattrocchi from the law firm Young Anderson. Given the Province's lawyers interest to review the legal agreements pertaining to Priority 2, I would suggest that the respective solicitors be in contact and that our solicitor outline the City's legal principles and parameters for the Agreements.

Moreover, if you require other information from the City of New Westminster, please do not hesitate to contact me directly.

Kind Regards Lisa

Lisa Spitale, M.A., MCIP
Director of Development Services

City of New Westminster lspitale@newwestcity.ca tel. 604 527-4549 fax 604 527-4699



65320Ro

Know your limit, play within it.

Log # 453385

December 2, 2010

Ms. Lisa Spitale Director of Development Services City of New Westminster lspitale@newwestcity.ca

Dear Ms. Spitale:

I am responding to your inquiries since October 2010, and further to my November 24, 2010 email to you, concerning the City of New Westminster's intention to enter into a legally binding Joint Building Agreement with an office developer that will result in a construction project that will be connected to priority project #2 (Downtown Multi-Use Civic Facility) which comprises part of the December 10, 2007 Destination Casino Project Development Amendment ("DAC") Agreement ("the DAC project").

As noted in my email, the City should not presume any agreement by the Province that the concept you have outlined complies with DAC principles. Essentially, the Province understands the City intends to enter into agreements with a third party or third parties to complete a second (non-DAC) project, comprised primarily of an office tower to be constructed at the same location and, to some extent concurrently with, the DAC project which has qualified for DAC funding noted above.

The Province cannot confirm the appropriateness of the new project or its consistency with DAC principles. Further, the Province cannot confirm that a decision by the City to enter into the proposed agreement will not negatively impact the circumstances related to funding of the DAC project.

Only the original approved DAC project and its component elements will qualify for any DAC funding. It is clearly up to the City to ensure that the two projects are kept sufficiently separate for all purposes related to the DAC agreement and the approval of proposed eligible expenses under the DAC agreement. Strict compliance with all of the reporting and other requirements set out in clauses 26 through 35 of the DAC agreement must be adhered to in order to ensure that only eligible costs approved by the Province are reimbursed. The onus will be upon the City to ensure that its records are maintained in a form and content satisfactory to the Province. These will also need to be submitted in a timely manner as required under the DAC agreement.

.../2

59 Web: www.hsd.gov.bc.ca/gaming EGM 2012 00234 For certainty, the Province will not consider, permit or accept any changes in respect to agreed timelines and deadlines related to the completion of DAC project which may arise as a result of the fact the City has chosen to add the non-DAC project. Any financial or other damage or expenses that may impact the DAC project as a result of delays, incidents, accidents, work stoppages, financial issues or any other causes relating to the non-DAC project will not be approved as additional eligible costs under the DAC agreement.

While the Province will use all reasonableness, it will be at the sole discretion of the Province to review and assess information provided by the City and ensure eligibility for DAC funding.

Sincerely,

Derek Sturko

Assistant Deputy Minister

pc:

Gary Holowatiuk Paul Daminato

Mike Quattrocchi Adam McKinnon Pages 55 through 56 redacted for the following reasons:

s. 14

Fair, Susan P HSD:EX

From:

Sturko, Derek HSD:EX

Sent:

Thursday, December 2, 2010 2:50 PM

To: Subject:

Fair, Susan P HSD:EX FW: letter from gaming

Derek Sturko

ADM, Gaming Policy & Enforcement

Know your limit, play within it.

From: Lisa Spitale [mailto:LSPITALE@newwestcity.ca]

Sent: Thursday, December 2, 2010 2:38 PM

To: Sturko, Derek HSD:EX **Subject:** letter from gaming

Thank you for the letter

Lisa Spitale, M.A., MCIP
Director of Development Services
City of New Westminster
lspitale@newwestcity.ca
tel. 604 527-4549

fax 604 527-4699

From: Sturko, Derek HSD:EX [mailto:Derek.Sturko@gov.bc.ca]

Sent: Thursday, December 02, 2010 2:15 PM

To: Lisa Spitale

Cc: Gary Holowatiuk; Paul Daminato; mquattrocchi@newwestcity.ca; McKinnon, Adam D HSD:EX

Subject: letter from gaming

The attached letter is sent on behalf of Derek Sturko, Assistant Deputy Minister, Gaming Policy and Enforcement Branch.

<<453385 Lisa Spitale.pdf>>

Gusan

Susan Fair Executive Administrative Assistant Gaming Policy and Enforcement Branch Ministry of Public Safety and Solicitor General (250) 387-1301

Know your limit, play within it.