

PAFC Project Update

Advisory Council Meeting – April 15, 2011



Overview

- Securing the Site
- Funding
- Consultation Process
- Steering Committee
- Developing the Space Program and Concept
- Regional Centre
- Schedule

Securing the Site

- Site has been complex to secure
- Kaslo and 18th site now secured
- Made available through the generosity of The Children's Foundation
- TCF will remain on portion of the site
- Site due diligence completed



PAFC site looking south (Source: Bing Maps)

Securing the Site

- Outline concept work required to evaluate site needs
- Agreements with TCF / City of Vancouver / Province and PACS
- Site secure through leases by PACS and TCF with City
- Multi-party announcement on February 28, 2011
- Site requires rezoning and development permit

Funding

- Major capital commitment from Province - \$20 million remains in place
- Separate from existing Provincial funding for autism
- Foundation structure and charitable status nearing completion
- Start up donations from private sector has commenced

Consultation Process

- Four Operations Working Group meetings in Spring 2010
- Meetings also held with Parents in September 2010
- Regional Consultation Plan undertaken
- Web Survey initiated

Consultation Process

- October – December 2010
- 13 Focus group sessions – 12 locations, 270 people
- Online Survey – 316 respondents
- Website established

MIND Institute Visit

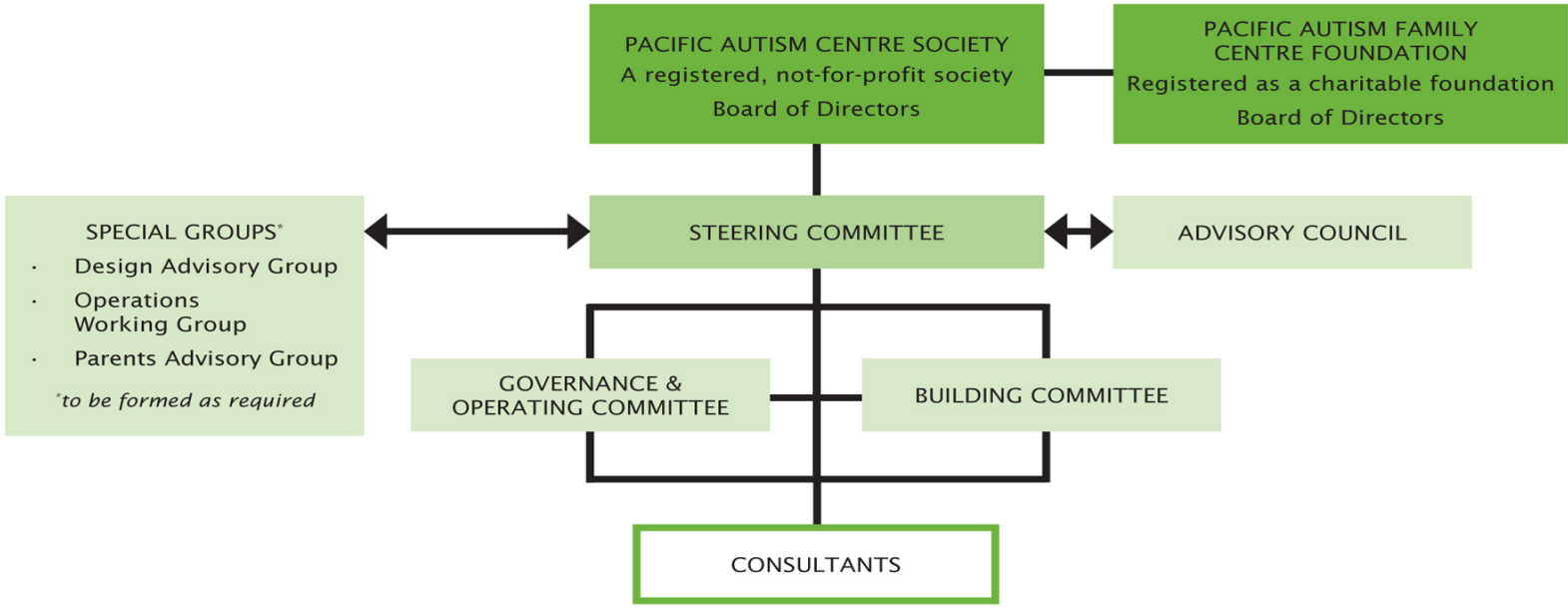
- UC Davis MIND Institute – Sacramento, California
- International research centre for neurodevelopmental disorders
- Similar start-up
- Valuable design, planning and operations learning
- Ongoing linkages





Steering Committee

- Steering Committee established July 2010
- Provides advice and recommendations to PACS Board of Directors
- Guidance to consultant team on consultation and planning
- Will be complemented by other committees, e.g. Operations and Governance



Steering Committee Members

Sergio Cocchia	Deborah Pugh
Louise Witt	Chris McIntosh
Karen Bopp	Suzanne Lewis
Ian Brethour	Betty-Ann Garreck
Jim McLaughlin	

Developing the Space Program and Concept



Developing the Space Program and Concept

- Steering Committee and Consultant Team reviewed inputs
 - Consultation Feedback
 - Operations Working Group input
- Outline Space Program developed
- Initial Building Concept Planning

Regional Centres / Spokes

- Navigator Concept
- Consultation recommended starting Regional Centres early
- Can we set up navigators early?
 - Priority to examin
 - When ?
 - Where?
 - Funding ?

Schedule

Apr 09-Jan 10

1

- Project Governance Framework Planning
- Consultant Team Selected
- Building Committee Established
- Advisory Council Established
- Site Selection

Feb 10-Jul 11

2

- Concept Consultation & Development
- Site Negotiations & Due Diligence
(Hazmat, Environmental, Geotech)
- Establish Committees
(Steering, Operations/Governance)
- Finalize Funding Plan
- Schematic Design Development
- Business/Operations Planning

**WE ARE
HERE**

Aug 11-Feb 12

3

- Rezoning & Development Permit Application and Approvals
- Fundraising Program Continued
- Business/Operations Planning Continued

Mar 12-Jan 13

4

- Working Drawings
- Building Permit Application & Approvals
- Business/Operations Plan Implementation
- Fundraising Program Continued

Feb 13-May 14

5

- Operational Policy Development
- Staff Searches & Hiring
- Construction
- Commissioning & Occupancy

ongoing

- Consultation with Public/Interest Groups/Parents
- Special Events, Open Houses, Media, Newsletters
- Committee Meetings:
Board of Directors, Building Committee,
Advisory Council, Steering Committee,
Operations Committee