

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF PARKS AND RECREATION  
HELD IN THE PARK BOARD OFFICE  
ON MONDAY, DECEMBER, 15, 1995

PRESENT:

Chair	David Chesman
Vice-Chair	Duncan Wilson
Commissioners	Malcolm Ashford Allan DeGenova Alan Fetherstonhaugh Tim Louis Donna Morgan
General Manager	Vic Kondrosky
Director of Administrative & Revenue Services	Philip Josephs
Director of Finance	Doug Holden
Director of Operations	Liane McKenna
Director of Planning	Jim Lowden
Director of Recreation	Allan Argent
Manager -Wildlife Services	Mike Mackintosh
Manager - Public Affairs	Terri Clark
Recording Secretary	Julie Chiu

PLANNING/ENVIRONMENTAL INITIATIVES/OPERATIONS

New Brighton Park

This matter was deferred from the meeting of the Board held on Monday, December 4, 1995. Board members received copies of a staff report dated December 1, 1995 recommending that the Board approve the land compensation arrangements for the construction of the Port Roadway Connector project as outlined in the report.

Commissioner Morgan advised the Board that she attended the Hastings Community Association Board meeting where they discussed this report. The community had some questions such as what was included in the land swap and whether the existing park plan other than the modifications to be made for the land swap would remain the same. The General Manager advised the Board that in view of some of the modification to the landform

the community committee will be resurrected and staff will work with them in whatever design changes are necessary.

Moved by Commissioner DeGenova,

THAT the Park Board approve the land compensation arrangements for the construction of the Port Roadway Connector project as outlined in this report.

-Carried Unanimously.

#### LAST MEETING'S NOTICE OF MOTION

Moved by Commissioner Ashford,

1. THAT the Park Board communicate to City Council its motion of November 6, 1995 wherein the Board encouraged City Council to entertain a tax increase equivalent to the cost of inflation rather than a zero percent increase; and,
2. FURTHER, THAT the Board authorize the General Manager to prepare a list of either budget cuts or revenue increases and their indicated impacts; and,
3. FURTHER, THAT this will in no way bind the Board to the proposed cuts and/or revenue increases.

Commissioner Wilson advised the Board that the recommendation in the staff report dated December 13, 1995 was different and that the understanding was that the report should accompany Commissioner Ashford's motion. Commissioner Chesman suggested that Commissioner Ashford revise the second part of his motion to reflect that the Board was submitting the report on budget cuts or revenue increases and their indicated impacts to Council.

The motion now reads as follows:

1. THAT the Park Board communicate to City Council its motion of November 6, 1995 wherein the Board encouraged City Council to entertain a tax increase equivalent to the cost of inflation rather than a zero percent increase; and,
2. FURTHER, THAT the Board submit the attached list of either budget cuts or revenue increases

and their indicated impacts;  
and,

3. FURTHER, THAT this will in no way bind the Board to the proposed cuts and/or revenue increases.

Commissioner Fetherstonhaugh stated that the budget cuts are not just percentages but affect people and services offered by the Board.

Commissioner Morgan stated that she was not in favour of sending the list to Council and this exercise should not even have to take place. However, if a list must be forwarded to Council she would like to see the motion reflect the jobs and users who will be affected. Commissioner Ashford stated that he would include this request in his motion.

Moved by Commissioner Ashford,

THAT the Park Board communicate to City Council its motion of November 6, 1995 wherein the Board encouraged City Council to entertain a tax increase equivalent to the cost of inflation rather than a zero percent increase.

- Carried Unanimously.

Moved by Commissioner Ashford,

FURTHER, THAT the Board submit the attached list of either budget cuts or revenue increases and their indicated impacts and the estimated number of FTE and visits which will be affected.

- Carried.

(Commissioners Louis and Morgan contrary)

Moved by Commissioner Ashford,

FURTHER, THAT this will in no way bind the Board to the proposed cuts and/or revenue increases.

- Carried.

(Commissioners Louis and Morgan contrary)

FINANCE/ADMINISTRATION/HUMAN RESOURCES

1996 Budget Targets

Board members received copies of a staff report dated

December 13, 1995 recommending that the Board authorize the submission of the potential budget adjustments as per Appendix I.

The Board discussed the background and recommendation of this report with Commissioner Ashford's motion on the 1996 Budget Targets.

V. Kondrosky  
General Manager

Commissioner David Chesman  
Chair

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