

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, OCTOBER 18, 1999**

PRESENT:	Chair	- Alan Fetherstonhaugh
	Vice-Chair	- Gabriel Yong
	Commissioners	- David Chesman
		- Allan De Genova
		- Laura McDiarmid
		- Patrick Warren
		- Duncan Wilson
	General Manager	- Susan Mundick
	Director of Planning & Operations	- Pieter Rutgers
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Vancouver East District	- Allan Argent
	Manager of Recreation Services	
		- Stanley District
	Information Assistant	- Jule Hopkins
	Recorder	- Carol DeFina
		- Julie Casanova

APPROVAL OF MINUTES

Commissioner Wilson referred to page 6 under Stanley Park Causeway of the minutes of the meeting of the Board held on Monday, September 27, 1999 and stated that he would like to clarify that the potential conflict of interest is very specific to the issue of the causeway lane widths only.

The minutes of the meeting of the Board held on Monday, September 27, 1999 were adopted as amended.

STAFF REPORTS

Ghost Train in Stanley Park

Philip Josephs, Manager of Revenue Services - Stanley District, gave a brief presentation on the progress of the Ghost Train in Stanley Park. The presentation included a news clip from BCTV covering the Ghost Train.

Roundhouse Community Arts and Recreation Society and the Board of Parks and Recreation Joint Operating Agreement

Board members received copies of a staff report dated October 6, 1999 recommending that the Board approve the Joint Operating Agreement between the Roundhouse Community Arts and Recreation Society and the Board of Parks and Recreation as negotiated by the Society and Park Board staff.

Moved by Commissioner Wilson,

THAT the Board approve the Joint Operating Agreement between the Roundhouse Community Arts and Recreation Society and the Board of Parks and Recreation, as negotiated by the Society and Park Board staff.

Gerry Thorne, President, Roundhouse Arts and Recreation Society along with Derek Simons, Community Recreation Coordinator of Roundhouse Community Arts and Recreation Centre appeared before the Board with regard to the Joint Operating Agreement. Mr. Thorne advised the Board that the agreement was different from those with other community centres as the language was more modern, coherent and accurately reflects the interests of both parties. Mr. Thorne also referred to dispute resolution and asked the Board to consider including a mediation clause in the agreement. Mr. Thorne stated that although the Roundhouse recognize that the Board has the ultimate authority, however, the agreement involves two parties and he sees a mediation process to be beneficial before an issue ultimately goes to the Board.

Board members discussed the matter and Commissioner Chesman stated that he would amend the motion to add clause 26.3 to refer to an independent non-binding mediation process as agreed upon by the parties.

Moved by Commissioner Chesman,

THAT the Board add a clause 26.3 which will read - to refer to an independent non-binding mediation process as agreed upon by the parties and, clause 26.3 will now be 26.4 which reads - referred to the Board for their resolution.

-Carried Unanimously.

The amended motion was put as follows:

Moved by Commissioner Wilson,

THAT the Board approve the Joint Operating Agreement between the Roundhouse Community Arts and Recreation Society and the Board

of Parks and Recreation, as negotiated by the Society and Park Board staff.

THAT the Board add a clause 26.3 which will read - to refer to an independent non-binding mediation process as agreed upon by the parties and, clause 26.3 will now be 26.4 which reads - referred to the Board for their resolution.

-Carried Unanimously.

Board members thanked Gerry Thorne for his tireless contribution to the Roundhouse Society.

Draft Gender Equity Policy

Board members received copies of a staff report dated October 14, 1999 recommending that the Board approve in principle the Draft Gender Equity Policy Statement and program objectives subject to future consultation and that the Board direct staff to consult with community centre associations and affiliated sports organizations with regard to the development of the policy and the program plan. Commissioner Wilson commended staff on a job well done and wished them success.

Moved by Commissioner McDiarmid,

THAT the Board approve in principle the Draft Gender Equity Policy Statement and program objectives subject to future consultation and ,

THAT the Board direct staff to consult with community centre association and affiliated sports organizations with regard to the development of the policy and the program plan.

-Carried Unanimously.

New Business

South East False Creek

Commissioner Wilson advised the Board on the poll released by the Parkland in Sustainable and Supportable concerning South East False Creek. This poll looks at the consultation process that has taken place with regard to the disposition of the south east shore of False Creek between Science World and Cambie Street Bridge. The poll revealed that more than 84% of the residents indicated that the public should be consulted before any decision is made. Commissioner Wilson encouraged members of the Board to

talk to Council members to ask them to have a public consultation process to determine the appropriate use of the site. Commissioner Chesman commended Commissioner Wilson for his efforts in bringing this matter to everyone's attention.