

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, FEBRUARY 12 2001**

PRESENT:	Chair	- Laura McDiarmid
	Vice-Chair	- Clarence Hansen
	Commissioners	- Roslyn Cassells
		- Allan De Genova
		- Dianne Ledingham
		- Christopher Richardson
	General Manager	- Susan Mundick
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Planning & Operations	- Piet Rutgers
	Manager of Revenue Services	- Philip Josephs
	Manager of Public Affairs	- Terri Clark
	Recorder	- Julie Casanova

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday, January 29, 2001 were adopted as amended.

City Council Report.

The Board was advised the Hastings Park Capital Allocation report was approved by Council.

Bright Nights in Stanley Park

The Chair advised the Board that the staff and members of the Firefighters Burn Fund Unit worked hard to produce Bright Nights in Stanley Park in December. This event was well attended and the Board was pleased to present a cheque in the amount of \$134,000 to the Firefighters Burn Fund. The Chair also presented a certificate of appreciation to the staff at the Miniature Railway and Children's Farmyard for their hard work and dedication.

Millennium Sports Facility

Kevin Tisshaw along with members of the Millennium Sports Facility updated the Board on the progress of the fundraising for the Millennium Sports Facility Project. They are hopeful to receive the BC Infrastructure grant which would bring their funding to a level where their project may proceed.

Robert Kay, Greening of Grimmet Park Committee stated that his group was looking forward to the return of Grimmet Park to green space. They hope that the Pacific Indoor Lawn Bowling Club will vacate the facility by June 2001 as agreed. The lawn bowlers will have to find an alternate location while their new facility is being built because it is more important to have a park where children can go to without crossing major streets.

Board members thanked the delegation for their presentation and referred the matter to staff for a report to the Board.

Moved by Commissioner Ledingham,

THAT staff bring a report back to the Board with regard to the status of the Millennium Sports Facility project and the future of Grimmet Park.

- Carried Unanimously.

Sungold Entertainment - Hastings Race Track

Art Cowie, Brian Hayes, Kim Hart from Sungold Entertainment addressed the Board with regard to their proposal of providing a local solution to the Hastings Race Track problems. The proposal includes extending the track to one mile and widening it as well as an off track training facility.

Board members thanked the delegation for their presentation and stated that this will enable them to make an informed decision when the issue comes forward.

Replacement of Fuel Management System

Board members received copies of a staff report dated February 1, 2001 recommending that the Board approve the transfer of \$85,000 in Capital Budget funds as identified in the report to provide funding for the supply and installation of new fuel management system equipment to enable the Park Board to continue to be a part of the corporate fuel operation.

Moved by Commissioner Hansen,

THAT the Board approve the transfer of \$85,000 in Capital Budget funds as identified in this report to provide funding for the supply and installation of new fuel management system equipment to enable the Park Board to continue to be a part of the corporate fuel operation.

- Carried.

(Commissioner Cassells contrary)

Capital Budget Plan - 2001

Board members received copies of a staff report dated February 12, 2001 recommending that the Board approve the Capital Budget Plan -2001 for \$8,131,417 as described in Appendix A to this report.

Moved by Commissioner Richardson,

THAT the Board approve the Capital Budget Plan - 2001 for \$8,131,417 as described in Appendix A to the staff report dated February 12, 2001.

- Carried.

(Commissioner Cassells contrary)

Moved by Commissioner Ledingham,

THAT the Board later this evening go into a meeting which is closed to the public, pursuant to Section 165.2. of the Vancouver Charter, to discuss matters related to paragraph:

(c) labour relations or employee negotiations;

- Carried.

(Commissioner Cassells did not vote)

Commissioner Cassells indicated that she will not attend the in-camera meeting as an agenda for the meeting was not received ahead of time. Staff advised the Board that no agenda is issued for in-camera meetings.

Commissioner Cassells left at this point of the meeting.

Susan Mundick
General Manager

Commissioner Laura McDiarmid
Chair