

**MINUTES OF INAUGURAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 02, 2002**

PRESENT:	Chair	- Clarence Hansen
	Vice-Chair	- Allan De Genova
	Commissioners	- Roslyn Cassells
		- Dianne Ledingham
		- Laura McDiarmid
		- Christopher Richardson
		- Duncan Wilson
	General Manager	- Susan Mundick
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Planning & Operations	- Piet Rutgers
	Director of Vancouver East District	- Lori Mackay
	Recorder	- Julie Casanova

APPROVAL OF MINUTES

The minutes of the special meeting of the Board held on Monday, November 04, 2002, were adopted as circulated.

2002 BOARD

MINUTES

1. Minutes of the regular meeting of the Board held on Monday, November 04, 2002.

CHAIR'S REPORT - 2002

Commissioner Hansen to report on past year's operations.
Chair's report chair's work was accomplished with lot of support, thanked previous chairs for learning from them - leadership and vision, grimmitt park, victory square, renvoations at kerrisdale eric hamber, beaver lake strategic alliance, stanley park couponbook, park partners , moresports, fundraising campaign Malkin Bowl TUTS still creek enhancement, partner with school board re playing field renewal plan , stanley park ecology society,coexisting with coyotes, looked

for sand volleyball courts, concession at kits beach, basketball at kits beach received awards, long range planning to serve future citizens, cc, rinks, pools , asked for improved capital plan have five step plan

board worked diligently over past years, thanked colleagues and staff.

DI - honour to serve as park comm in vanc, over past years became aware of innovative ideas of people, staff were con, there was respect from staff and community partners, being voice of vancouver is important, suggest one thing promoting healthy active lifestyles, appreciate former park board initiated projects, thank fellow comm and staff, wish incoming board well,

rc - suggest that agenda item 8 be deferred, consider needs of those who have no voice, bio filtration, involved with oil spill in the Burrard inlet , opposed capture of wild animals, stop import of cetaceans at aquarium,

make park board services accessible

ch - best wishes for recovery to former premier mike harcourt

ch - welcomed guests-

adg - appreciated opportunity to work with dedicated team and professional staff and especially community, italian gardens, victory sq and skateboard, look forward to work with new board,

lmc - recognise mother unsung hero , motivation has been well being of citizens of vancouver, thank everyone,

cr - park partners program - community partnership hope the new comm centre, mot pleasant, - opportunity for park development, community open space , resource development program, would like to see public transit returned to st pk, thank fellow commiss, community assns, and other park vounteers and staff, thank mayor philip owen,

dw - acknowledge staff team, proud of senior management team, harbour green park credit to Jim Lowden, liane mckenna - operations plastic garbage cans, , anita ho good finance , susan mundick, piet rutgers - good planner, lori mackay, - vancouver east district, thank smt, thank citizens,

presentation

motion adjourned

motion lmc at 7:55 pm

PRESENTATION

1. Susan Mundick, General Manager, to make a presentation to retiring Commissioners.

CONCLUSION

The Chair asks the Mayor / City Clerk to swear in the new Board.

YEAR 2003 BOARD

1. **OATH OF OFFICE**

The General Manager to read the election returns advising that : Heather Deal, Loretta Woodcock, Anita Romaniuk, Lyndsay Poaps, Eva Riccius, Suzanne Anton and Allan De Genova received the highest number of votes and were declared Commissioners elect for the years 2003 - 2005.

The (Mayor / City Clerk) to administer the Oath of Office to the Commissioners elect.

Mayor Larry Campbell administered the oath.

2. **ELECTION OF CHAIR**

The following are excerpts from the Board's Procedure By-law:

“The General Manager shall call the first Board meeting of the year to order and

conduct the meeting for election of the Chair or until an acting Chair is appointed. The General Manager shall proceed in the same manner whenever the chair is vacant until the Board fills the vacancy.”

CHAIR

“The presiding officer of the Board shall be its Chair who shall be elected by a majority vote from among the Board members present.

The election of Chair shall be by ballot and shall take place at the first meeting in December of each year but if the vote is indecisive, the election shall take place at the next or subsequent meetings until the matter is determined.

If a Chair is not elected at the first meeting, the Board shall appoint an acting Chair who shall conduct the Board’s meetings until a Chair is elected.

The term of the Chair commences on the date of the election as Chair and terminates on the date of the first meeting in December next ensuing or, if in the last year of a term of office as a member of the Board, at the end of the term of office.

If the office of Chair becomes vacant, the Board shall forthwith elect a new Chair on the basis herein described.

The Chair shall vote on all questions submitted and shall have the same rights and be subject to the same restriction on participating in debate as other members of the Board.”

Lynd nominate Heather deal, seconded by eva riccius
no further nomination -

comm deal was declared chair

moved hdeal, second adg
destroy ballot

3. **ELECTION OF VICE CHAIR**

VICE CHAIR

“There shall be a Vice Chair elected in the same manner and for the same term as the Chair. The Chair shall preside during the election of the Vice Chair.

When the Chair is unable to carry out all or any of the duties of the presiding officer, the Vice Chair of the Board or in the absence of the Vice Chair, such other appointed Board members, shall act for the Chair until such time as the Board makes other arrangements.

If the office of Vice Chair becomes vacant, the Board shall forthwith elect a new Vice Chair on the basis herein described.”

Moved by loretta
Nominate anita second

destroy ballot
moved by eva , second adg

heather deal

thank citizens of vancouver, appreciate previous board, great park board system, look forward to work with staff, look forward with meeting people who use poarks, pb open forum, visit communities for meeting, include everyone , keep facilities up, amazing number of parks, maintaining and increasing green space, will work with council and school board, coordinate artistic will work hard and have a lot of fun.

4. Year 2003 Board Meeting Dates

The Board to approve the Year 2003 Board Meeting Dates.

Moved by SA sedonded by LP

carried unanimously.

Motion ajuoured, 8:10 p.m.

Next Regular Meeting : Monday, December 16, 2002 at 7:00 p.m.

