

Inaugural Board Meeting
Monday, December 1, 2008

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 01, 2008**

PRESENT:	Chair	- Korina Houghton
	Commissioners	- Allan DeGenova
		- Spencer Herbert
		- Ian Robertson
		- Loretta Woodcock
	General Manager	- Susan Mundick
	Director of Corporate Services	- Anita Ho
	Director of Vancouver East District	- Liane McKenna
	Director of Planning & Operations	- Piet Rutgers
	Director of Stanley District	- Peter Kuran
	Manager of Information Technology	- Norman Mills
	Manager of Communications	- Joyce Courtney
	Administrative Manager	- Julie Casanova
	Recorder	- Linda Brindley

Commissioners Holden and Zlotnik were absent from the meeting.

2008 BOARD

The minutes of the regular meeting of the Board held on Monday, November 24, 2008, were adopted as circulated.

CHAIR'S REPORT

The Chair welcomed Councillor Louie, Councillor Anton, Mayor-Elect Robertson, Councillor-Elect Reimer, Councillor-Elect Meggs and MLA Adrian Dix to the meeting. The Chair welcomed the new Board members.

The Chair reported on the highlights of 2008, as well as the accomplishments of the Board in the past three years. A few of those highlights included developing new and creative ways to develop additional revenues and provide better service, accelerating the artificial turf capital program, improving the participation rate in physical activities,

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maximizing opportunities and benefits around the 2010 Winter Games, and providing options to accelerate reinvestment for an aging infrastructure. The Chair stated that the Stanley Park restoration activities continued throughout the year and have been one of Park Board's most ambitious and challenging projects. The Chair noted that the Park Board was recognized for leadership, vision and excellence on a range of projects over the past three years and won 15 local and national awards.

The Chair thanked all the Park Board staff and each of the Commissioners for their hard work and contributions.

PRESENTATIONS

The General Manager presented outgoing Commissioners Herbert, De Genova, and Houghton with a gift.

The General Manager welcomed Marg Coulson, Acting City Clerk, to the meeting.

CONCLUSION

The 2008 Board was adjourned and Marg Coulson, Acting City Clerk, was called forward to administer the Oath of Office to the new Board.

Susan Mundick
General Manager

Commissioner Korina Houghton
Chair

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**MINUTES OF THE INAUGURAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 01, 2008**

PRESENT:	Chair	- Raj Hundal
	Vice-Chair	- Loretta Woodcock
	Commissioners	- Sarah Blyth
		- Constance Barnes
		- Aaron Jasper
		- Stuart Mackinnon
		- Ian Robertson
	General Manager	- Susan Mundick
	Director of Corporate Services	- Anita Ho
	Director of Vancouver East District	- Liane McKenna
	Director of Planning & Operations	- Piet Rutgers
	Director of Queen Elizabeth District	- Lori MacKay
	Director of Stanley District	- Peter Kuran
	Manager of Information Technology	- Norman Mills
	Manager of Communications	- Joyce Courtney
	Administrative Manager	- Julie Casanova
	Recorder	- Linda Brindley

2009 BOARD

OATH OF OFFICE

The General Manager read the election returns advising that: Constance Barnes, Aaron Jasper, Sarah Blyth, Loretta Woodcock, Raj Hundal, Stuart Mackinnon and Ian Robertson received the highest number of votes and were declared Commissioners-elect for the years 2009–2011.

Marg Coulson, Acting City Clerk, administered the Oath of Office to the Commissioners-elect.

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ELECTION OF CHAIR

As set forth in the Board's Procedure By-law, the General Manager acting as Chair pro-tem, called for nominations for Chair of the Board for Year 2009.

Commissioner Jasper nominated Commissioner Hundal as Chair.

Ballots were provided to the Commissioners for completion. The ballots were counted and Commissioner Hundal was declared Chair of the Board for Year 2009.

Moved by Commissioner Jasper,

THAT the ballots be destroyed.

-Carried Unanimously.

INCOMING CHAIR'S COMMENTS

The Chair stated that he would like to thank everyone for attending the meeting, especially the dignitaries, his family, friends and his wife. He stated he is honoured to have been chosen as Chair and he is very excited and anxious for the Board to begin their work to improve the City of Vancouver. He congratulated his colleagues on their successful election. The Chair stated he plans to lead by consensus and he promises to give everyone an equal voice. The priority of the Board will be to listen to and engage with residents of Vancouver, recognize the value of maintaining positive relationships with Community Centre Associations, to have respectful relationships with all levels of staff, and to enhance arts and culture in the City. Their job will be to bring the Park Board to the people and they ask that the citizens hold the Board to account, participate in the process and most importantly contribute their ideas.

ELECTION OF VICE-CHAIR

Commissioner Blyth nominated Commissioner Woodcock as Vice-Chair.

Ballots were provided to the Commissioners for completion. The ballots were counted and Commissioner Woodcock was declared Vice-Chair of the Board for Year 2009.

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Moved by Commissioner Jasper,

THAT the ballots be destroyed.

-Carried Unanimously.

Year 2009 Board Meeting Dates

Board members received the draft 2009 Board Meeting Dates.

Moved by Commissioner Jasper,

THAT the 2009 Board Meeting Dates be approved.

- Carried Unanimously.

The Chair invited everyone to attend a reception following the meeting.

The meeting adjourned at 7:50 p.m.

Susan Mundick
General Manager

Commissioner Raj Hundal
Chair