



SPECIAL PARK BOARD
MEETING MINUTES

FEBRUARY 4, 2013

A Special Park Board meeting was held on Monday, February 4, 2013, at 6:30 pm, at the Park Board Office.

PRESENT: Commissioner Sarah Blyth, Chair
Commissioner Aaron Jasper, Vice-Chair
Commissioner Constance Barnes
Commissioner John Coupar
Commissioner De Genova
Commissioner Trevor Loke
Commissioner Niki Sharma

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Peter Kuran, Deputy General Manager

RECORDER: Barinder Lalli

ROLL CALL

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Commissioner De Genova rose on a point of order requesting that the order of the agenda be varied to include an emergency motion. The Chair ruled Commissioner De Genova's motion out of order as the business at Special Board Meeting can only include the topic for which is it is called.

Commissioner De Genova challenged the ruling of the Chair.

The Chair then put the question

Shall the ruling of the Chair be sustained?

CARRIED
(Commissioners Coupar and De Genova opposed)

A two-thirds majority is required to overturn the ruling of the Chair. Therefore, the ruling of the Chair was SUSTAINED.

Commissioner Coupar rose on a point of information to ask the General Manager why there was no staff briefing prior to this item coming before the Board. The General Manager advised that staff briefings are held when required and that proper procedure was followed for this meeting.

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1. Community Centre Association Partnership Agreement

The General Manager presented and responded to questions.

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Commissioner De Genova rose on a point of information to advise the Chair of her intent to move a motion following the hearing of speakers.

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The Board heard from fifty speakers, eight in favour and thirty-seven opposed to the recommendation and five who requested that the process be slowed down.

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At 12:30am Commissioner De Genova rose on a point of personal privilege to move that the meeting be adjourned.

*MOVED by Commissioner De Genova
SECONDED by Commissioner Coupar*

That the meeting be adjourned.

(Commissioners Barnes, Blyth, Jasper, Loke and Sharma opposed)

At 1:30am Commissioner Coupar rose on a point of personal privilege to move that the meeting be adjourned.

*MOVED by Commissioner Coupar
SECONDED by Commissioner De Genova*

That the meeting be adjourned.

(Commissioners Barnes, Blyth, Jasper, Loke and Sharma opposed)

At 2:30am Commissioner De Genova rose on point of personal privilege to move that the meeting be adjourned. The Chair ruled that Commissioner De Genova was out of order as a motion to adjourn had already been defeated, and therefore it could not be allowed again until at least one other matter had been dealt with.

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*MOVED by Commissioner Jasper
SECONDED by Commissioner Loke*

- A. That the Park Board endorse in principle the key elements for the proposed framework for a new partnership agreement as described on page 20 of this report.
- B. That staff be directed to continue the process and complete the negotiations with all the community centres interested in moving to a new Partnership Agreement based on

(1.), and take any steps necessary to prepare for its implementation, effective July 1 2013.

- C. That staff initiate a consultation across the city, working with the Community Centre Associations, to share with residents the framework and receive input on:
- Priorities for moving ahead toward a more accessible and equitable network of community centres
 - Opportunities for the allocation of the new \$1,000,000 annual fund made available to the Park Board by the City commencing in the 2013 budget.

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Commissioner De Genova rose on a point of order stating that she has indicated her intent to move a motion at 7:30pm and that she had raised her hand prior to Commissioner Jasper. The Chair ruled that Commissioner Jasper had raised his hand first and therefore Commissioner De Genova's motion was out of order.

Commissioner De Genova challenged the ruling of the Chair.

The Chair then put the question

Shall the ruling of the Chair be sustained?

CARRIED

(Commissioners Coupar and De Genova opposed)

A two-thirds majority is required to overturn the ruling of the Chair. Therefore, the ruling of the Chair was SUSTAINED.

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Following discussion, the motion was put and CARRIED.
(Commissioners Coupar and De Genova opposed)

The Board adjourned at 3:13 am

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