



REGULAR BOARD OF PARKS AND RECREATION
MEETING MINUTES

NOVEMBER 4, 2013

A Regular Board meeting was held on Monday, November 4, 2013, at 7:05 pm, at the Park Board Office following the Park Board Committee meeting.

PRESENT: Commissioner Aaron Jasper, Acting Chair
Commissioner Constance Barnes
Commissioner John Coupar
Commissioner Melissa De Genova
Commissioner Trevor Loke
Commissioner Niki Sharma

ABSENT: Commissioner Sarah Blyth, Chair

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Huub Langeveld, Acting Deputy General Manager

RECORDER: Pat Boomhower, Meeting Clerk

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VARY AGENDA ORDER

MOVED by Commissioner Loke
SECONDED by Commissioner Jasper

THAT the agenda be varied so that New Business is the first item of business.

CARRIED
(Commissioners Coupar and De Genova opposed)

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NEW BUSINESS

1. Kitsilano/Hadden Park Advisory Group

The Board received requests to speak regarding the motion submitted by Commissioners Coupar and De Genova for a Special Board meeting to be held at 6:00 pm on November 4, 2013. the Board recessed to convene the Park Board Committee meeting in order to hear from speakers on the matter as there was no quorum at that time.

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The Regular Board meeting recessed at 7:10 pm and reconvened at 10:55 pm with the same members present.

The Chair noted a motion to suspend the rule to extend the meeting time would be in order.

Commissioner De Genova raised a Point of Order with regard to the difference between suspending the rules and voting on an extension under the City's Procedure By-law (s. 2.3(e)). The General Manager and Clerk clarified sections 2.3 and 6.8 of the Procedure By-law and with regard to Council's practice.

*MOVED by Commissioner Barnes
SECONDED by Commissioner Sharma*

THAT the rule regarding adjournment time be suspended in order to complete the Regular Board meeting.

*CARRIED AND BY
REQUIRED MAJORITY
(Commissioners Coupar and De Genova opposed)*

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ADOPTION OF MINUTES

Postponed.

GENERAL MANAGER'S REPORT

General Manager, Malcolm Bromley noted that during the coming week, Council will be considering a motion regarding Federal and Provincial government funding request for the Vancouver Seniors Centre.

COMMITTEE REPORTS

1. Report of the Park Board Committee November 4, 2013

The Board considered the report containing recommendations and actions taken by the Park Board Committee. Its item of business was regarding the Kitsilano/Hadden Park Advisory Group.

*MOVED by Commissioner Barnes
SECONDED by Commissioner Sharma*

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of November 4, 2013.

CARRIED UNANIMOUSLY

ENQUIRIES

1. A Board member enquired as to when staff could provide information on when In Camera can be made public. The General Manager noted staff are seeking legal advice.
2. A Board member noted trimming of trees and bushes around some stop signs is needed. Staff will attend to it. Another Board member asked that staff look at a tree planted by a member of the public.
3. A Board member noted the potential need for an archeologist was raised at a Town Hall meeting on October 23, 2013, and enquired whether that is a concern for the Kits/Seaside Greenway. Staff will provide information.

MOVED by Commissioner Barnes
SECONDED by Commissioner Coupar

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Board adjourned at 11:07 pm.

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