

MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, APRIL 22, 1996

PRESENT: Chair - David Chesman
Vice-Chair - Alan Fetherstonhaugh
Commissioners - Malcolm Ashford
- Donna Morgan
- Duncan Wilson
General Manager - Vic Kondrosky
Director of Administrative
& Revenue Services - Philip Josephs
Director of Finance - Doug Holden
Director of Operations - Liane McKenna
Director of Planning - Jim Lowden
Manager - Public Affairs - Terri Clark
Recording Secretary - Barbara Stampfl

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday, April 15, 1996 were adopted, as cir

Commissioner Morgan referred to the minutes of the special meeting of the Board held on Wednesday,

The minutes of the special meeting of the Board held on Wednesday, April 10, 1996 were adopted, as

PLANNING/ENVIRONMENTAL INITIATIVES/OPERATIONS

Vancouver Aquatic Centre HVAC System Commissioner Chesman left the room for this item due to possible conflict of interest. Commissioner Fetherstonhaugh took the Chair.

Board members received copies of a staff report dated April 18, 1996 recommending that the Board award the contract for repairing and upgrading the VAC heating, ventilating and air conditioning (HVAC) system to Trainor Mechanical Contractors Ltd.

Moved by Commissioner Wilson,

A) THAT the Board award the contract for repairing and upgrading the VAC heating, ventilating and

B) THAT no legal rights shall arise hereby, and none shall arise until execution of the contempla

CARRIED

(Commissioner Morgan contrary)

Commissioner Chesman returned to the room at this point.

FINANCE/ADMINISTRATION/HUMAN RESOURCES

1996 NNR Budget

Board members received copies of a staff report dated April 11, 1996 recommending that the Board ap

Moved by Commissioner Ashford,

THAT the Board approve the 1996 NNR Budget in the amount of \$665,000 as outlined in Appendix 1 subject to the final approval by Council on April 16, 1996.

Commissioner Morgan referred to Administration Item 2 (Computers - Payroll) and questioned why two P.C. units were required as the Payroll Supervisor's position will be dissolved. The Director of Finance advised that t

Commissioner Morgan questioned if Item 3 (Update or

replacement of Departmental Payroll System) would be a software item. The General Manager confirmed that it is a software item.

Commissioner Morgan referred to Item 8 (Board System Review Consultant) and enquired if this would be required as there is only six months left for the term of the present Board. The Chair advised that this was a cost estimate and was requested by the community. This is the best way to pay for the review which will be completed in approximately 8 weeks, with a report to the Board at that time.

Commissioner Morgan referred to Environment & Operations Item 3 (Evans Yard Welding Shop - 10 ft. Plate Shear) and enquired if the time saving would be allocated to other staff. The Director of Environment & Operations indicated that this would allow 15 hours more time for other required welding projects.

Commissioner Morgan referred to Item 13 (VanDusen Botanical Garden Floral Hall Projection System) and enquired if there would be any cost recovery from rentals or a surcharge. The Director of Environment & Operations upgrading.

Commissioner Morgan referred to Item 19 (General Parks - Picnic Tables) and stated that she understood there was a back-up available to do these. The Director of Environment & Operations stated that there have been problems in acquiring pressure treated lumber. This has now been rectified and the Board will have access to the product again.

Commissioner Morgan stated her concerns with equity in terms of geography and density in the city. The General Manager advised that staff will look at what needs to be replaced in all areas of the city.

The main motion was put as follows:

Moved by Commissioner Ashford,

THAT the Board approve the 1996 NNR Budget in the amount of \$665,000 as outlined in Appendix 1 subject to the final approval by Council on April 16, 1996.

- CARRIED

UNANIMOUSLY.

INCOME OPERATIONS/MARKETING/PUBLIC AFFAIRS

Income Operations Division - New Position

Board members received copies of a staff report dated April 17, 1996 recommending that the Board approve the establishment of a new position to manage revenue services, subject to job evaluation by the General Manager of Human Resources Services.

Moved by Commissioner Fetherstonhaugh,

THAT the Board approve the establishment of a new position to manage revenue services, subject to job evaluation by the General Manager of Human Resources Services.

- CARRIED

UNANIMOUSLY.

REMINDERS

Board members were reminded of the Joint Park Board/School Board meeting to be held on Tuesday, April 23,

1996 at the Park Board Office.

Board members were reminded of the Volunteer Awards Dinner to be held at the Pavilion on Thursday, April 25, 1996.

INFORMATION ITEMS

1. Approval of Warrants
Warrant #15 in the amount of \$178,867.80.

V. Kondrosky
General Manager

Commissioner David Chesman
Chair

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