

MINUTES OF MEETING
 COMMUNITY SERVICES AND BUDGETS COMMITTEE MEETING
 HELD IN THE PARK BOARD OFFICE
 ON MONDAY, APRIL 14, 1997

PRESENT:	Chair	- Gabriel Yong
Commissioners	- Allan DeGenova	
		- Alan Fetherstonhaugh
		- Laura McDiarmid
		- Patrick Warren
		- Duncan Wilson
	General Manager	- Vic Kondrosky
	Director of Administrative & Revenue Services	- Philip Josephs
	Director of Finance	- Doug Holden
	Director of Operations	- Liane McKenna
	Manager of Facility Development	- Rudy Roelofsen
	Manager of Recreation Services	- Joslin Kobyłka
	Director of Recreation	- Allan Argent
	Manager - Public Affairs	- Terri Clark
	Recording Secretary	- Barbara Stampfl

Appointment of Acting Chair:

Moved by Commissioner Wilson,

THAT Commissioner Yong be appointed as Acting Chair for this Community Services & Budgets Committee meeting.

- CARRIED UNANIMOUSLY.

Approval of Minutes:

The minutes of the Community Services & Budgets Committee meeting held on Monday, March 24, 1997 were adopted as circulated.

DELEGATIONS

Item 1 - **Pay Parking at the Jericho Beach Area Parking Lots**

Committee members received copies of a staff report dated April 3, 1997 recommending that the report be received as information.

Mike Cotter, Jericho Sailing Centre, with the use of an overhead showing all the

community centres in the city, stated that this is a question of recreation equality. He stated that the sailing centre serves the entire community and should therefore be equal to all the community centres which provide free parking to their patrons. He outlined the various arguments previously submitted to the Board at the last meeting such as the lack of accessible public transit and the services that the Sailing Centre provides to all users of the sailing centre and Jericho beach.

Dick Scarth, President, North West Point Grey Homeowners Association, urged the Board to waive the parking fees for users of the Jericho Sailing Centre as well as the Youth Hostel because people will choose to park on the residential streets rather than pay for parking. He added that the West Point Grey Community Centre Association are also concerned that people will park in the free parking which they provide for their patrons. Mr. Scarth was also concerned about parking restrictions remaining in the parking lot south of the works yard at the corner of Discovery & Belmont Streets to discourage overnight and summer campers.

John Hopkins, Jericho Youth Hostel, was seeking assurances that the west parking lot not be included in the pay parking because they have their recycling bins there and school buses and shuttle buses park there. They are looking for fairness and equity and feel they should be treated the same as the Jericho Sailing Centre and the Arts Centre.

Moved by Commissioner McDiarmid,

THAT the report be received as information.

- CARRIED UNANIMOUSLY.

The General Manager advised the Committee that a decision had to be made with regard to this issue as pay parking comes into effect on May 1st.

The Committee referred this item to the Board meeting to be held later this same date.

Item 3 - **Strathcona Community Association - Request for Fundraising**

Committee members received copies of a letter from the Strathcona Community Centre Association dated April 4, 1997 containing a request for approval to fundraise for Strathcona Community Centre through the Bench Program at Andy Livingstone Park.

Allan Murota, Strathcona Community Centre, stated that they would like to request that 20 benches be approved for their fundraising efforts. They have a budget shortfall of \$60,000 for their programming and do not receive financial support from the community. Mr. Murota advised that this is the Centre's 25th Anniversary this year and they have designed many programs and special events to celebrate this milestone.

Committee members referred this item to the Board meeting to be held later this same date.

Meeting adjourned 7:10 p.m.
