

MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, MARCH 23, 1998

PRESENT: Vice-Chair - Alan Fetherstonhaugh

Commissioners - David Chesman

- Allan DeGenova

- Laura McDiarmid

- Patrick Warren

- Gabriel Yong

Acting General Manager - Allan Argent

Director of Administrative &

Revenue Services - Philip Josephs

Director of Corporate Services - Anita Ho

Director of Operations - Liane McKenna

Director of Planning - Jim Lowden

Acting Director of Recreation Services - John Grant

Manager of Public Affairs - Terri Clark

Recording Secretary - Julie Chiu

Commissioner Wilson was away at a reception hosted by the Lt. Governor General of British Columbia in honour of His Highness Prince of Wales.

Approval of Minutes

The minutes of the regular meeting of the Board held on Monday, March 09, 1998 were adopted as circulated.

Maria Kinsella - Former City Clerk

Commissioner Fetherstonhaugh advised the Board that the former City Clerk, Maria Kinsella who retired four months ago passed away on Sunday, March 22, 1998. Commissioner Fetherstonhaugh stated that Ms. Kinsella worked with the City for a number of years and some of the Commissioners present had the privilege of being sworn in by Ms. Kinsella. She was a wonderful and very professional person and will be missed by everyone. Commissioner Fetherstonhaugh offered the Board's condolences to her family at this time of their loss.

COMMUNITY SERVICES AND BUDGET COMMITTEE

Golf Course Professionals - New Contracts

Board members received copies of a staff report dated March 12, 1998 recommending that the Golf Course Professionals contracts be awarded as listed in the report.

Moved by Commissioner Yong,

THAT Earl Francis' contract at McCleery Golf Course and Driving Range be extended from June 30, 1998 to December 31, 1998 on the same terms and conditions as the existing contract.

2. THAT Muncie Booth be awarded a five year contract at McCleery Golf Course and Driving Range effective January 1, 1999 subject to the compensation formula being to the Board's satisfaction.

THAT Earl Francis be awarded a five and a half year contract at Fraserview Golf Course and Driving Range effective July 1, 1998 subject to the compensation formula being to the Board's satisfaction.

- 1. THAT Earl Francis and Muncie Booth submit proposals for the provision of Professional Services at Langara Golf Course for five years effective January 1, 1999 based on criteria approved by the General Manager.**

Carried Unanimously.

1998/1999 Budget Management Initiatives

Board members received copies of a staff report dated March 19, 1998 recommending that the Board approve the preliminary Budget Management Initiatives as outlined in Appendix I for Council's review and development of taxation plans and that after Council has established the budget parameters, the Budget Management Initiatives will be reported back to the Board for further consideration and public consultation.

Moved by Commissioner Yong,

- A) THAT the Board approve the attached preliminary Budget Management Initiatives as outlined in Appendix 1 for Council's review and development of taxation plans.**
- B) THAT after Council has established the budget parameters, the Budget Management Initiatives will be reported back to the Board for further consideration and public consultation.**

The Acting General Manager suggested that the Board may wish to defer this item as we are not aware of what the departmental targets are and it may not be in the Board's interest to submit a list at this time. There are a few meetings scheduled to discuss this matter and the figures in the staff report may be changed.

Moved by Commissioner McDiarmid,

THAT the Board defer the matter to the next meeting of the Board on Monday, March 30, 1998.

Carried Unanimously.

Stanley Park Christmas Train and Children' s Farmyard- City Council Approval No Longer Required

Board members received copies of a staff report dated March 19, 1998 recommending that the Board approve recommendations 1, 2 and 3 in the report.

Moved by Commissioner Yong,

THAT the following two resolutions approved by the Board on February 16, 1998 be rescinded:

i) THAT the Board transfer a share of admission fees, as outlined in this report, from the Christmas Train and Children' s Farmyard to the City and, subject to receiving the necessary City Council approval, the City shall in turn transfer this amount to the British Columbia Professional Firefighters Burn Fund as a grant.

ii) THAT the Board enter into a five year operating agreement, effective July 1, 1998 with the City of Vancouver, the British Columbia Professional Firefighters Burn Fund and CUPE local 1004 with all terms and conditions subject to the approval of the General Manager and Director of Legal Services.

THAT the Board transfer a share of admission fees, as outlined in the Board report of February 16, 1998, to the British Columbia Professional Firefighters Association.

THAT the Board enter into a five year operating agreement, effective July 1, 1998, with the British Columbia Professional Firefighters Burn Fund and CUPE local 1004 with all terms and conditions subject to the approval of the General Manager and Director of Legal Services.

Carried Unanimously.

New Business

Commissioner Warren stated that the policy of not replacing street trees with the flowering types should be looked at. He felt that the future generation should not be deprived of enjoying the beauty of flowering trees. Commissioner Fetherstonhaugh referred this matter for discussion at the Planning and Environment Committee.

INFORMATION ITEMS

Approval of Warrants

Warrant #10 in the amount of \$43,433.08, Warrant #11 in the amount of \$358,626.96: Cdn. \$358,291.81, US \$ 335.15; Warrant #12 in the amount of \$565,110.48: Cdn. \$564,784.83, US \$325.65.

Allan Argent Commissioner Duncan Wilson

Acting General Manager Chair