

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 06, 1999**

PRESENT:	Chair	- Alan Fetherstonhaugh
	Vice-Chair	- Gabriel Yong
	Commissioners	- David Chesman
		- Allan De Genova
		- Laura McDiarmid
		- Patrick Warren
		- Duncan Wilson
	General Manager	- Susan Mundick
	Director of Planning & Operations	- Pieter Rutgers
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Vancouver East District	- Allan Argent
	Director of Corporate Services	- Anita Ho
	Director of Stanley District	- Jim Lowden
	Manager of Public Affairs	- Terri Clark
	Recorder	- Julie Casanova

1999 BOARD

Commissioner Fetherstonhaugh welcomed Mayor Philip Owen and former Park Commissioner May Brown to the meeting.

The minutes of the regular meeting of the Board held on Monday, November 1, 1999 were adopted as circulated.

The minutes of the in-camera meeting of the Board held on Monday, October 18, 1999 were adopted as circulated.

CHAIR'S REPORT

Commissioner Fetherstonhaugh reported on the accomplishments of the Board in the past years. These were the establishment of the Community Centre Renewal Program, the addition of new parks such as Andy Livingstone, David Lam, Coopers, Harbour Green and May and Lorne Brown Parks. A significant project developed in co-operation with the community was the Mosaic Creek Park in Grandview-Woodlands and the returning of Grimmatt Park to green space. Roundhouse Community Arts and Recreation Centre was added to the Vancouver Park Board system. The renovated Killarney Community Centre was opened in October and there are plans to replace Mount Pleasant Community Centre. A major renovation to Renfrew Community Centre

is also planned. The Board has changed its service delivery to a decentralized module to ensure that the needs of the public may be responded to more readily. Our new General Manager, Susan Mundick, along with senior management staff and an outside consultant reviewed and implemented New Directions for the Vancouver Park Board.

Commissioner Fetherstonhaugh thanked members of the Board and staff for their support and stated that the Park Board was confident to face new challenges in the new millennium.

Board members recognized each others' contributions and achievements during their term of office and thanked staff for their continued support.

PRESENTATIONS

The General Manager presented outgoing Commissioners Chesman, Fetherstonhaugh, Warren and Yong with a gift.

CONCLUSION

The 1999 Board was adjourned and Mayor Philip Owen was called forward to administer the Oath of Office to the new Board.

Susan Mundick
General Manager

Commissioner Alan Fetherstonhaugh
General Manager

**MINUTES OF THE INAUGURAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 06, 1999**

PRESENT:	Chair	- Duncan Wilson
	Vice-Chair	- Laura McDiarmid
	Commissioners	- Roslyn Cassells
		- Allan De Genova
		- Clarence Hansen
		- Dianne Ledingham
		- Christopher Richardson
	General Manager	- Susan Mundick
	Director of Planning & Operations	- Pieter Rutgers
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Vancouver East District	- Allan Argent
	Director of Corporate Services	- Anita Ho
	Director of Stanley District	- Jim Lowden
	Manager of Public Affairs	- Terri Clark
	Recorder	- Julie Casanova

YEAR 2000 BOARD

OATH OF OFFICE

The General Manager read the results of the November 27, 1999 election and advised that :

Roslyn Cassells, Allan DeGenova, Clarence Hansen, Dianne Ledingham, Laura McDiarmid, Christopher Richardson and Duncan Wilson received the highest number of votes and were declared Commissioners-elect for the years 2000 - 2002.

Mayor Philip Owen administered the Oath of Office to the Commissioners-elect.

ELECTION OF CHAIR

As set forth in the Board's Procedure By-law, the General Manager acting as Chairman pro-tem, called for nominations for Chair of the Board for Year 2000.

Commissioner De Genova nominated Commissioner Wilson as Chair

Ballots were provided to the Commissioners for completion and counted.
Commissioner Wilson was declared Chair of the Board for Year 2000.

ELECTION OF VICE-CHAIR

Commissioner De Genova nominated Commissioner McDiarmid as Vice-Chair.

Ballots were provided to the Commissioners for completion and counted.
Commissioner McDiarmid was declared Vice-Chair of the Board for Year 2000.

Moved by Commissioner De Genova,

THAT the ballots be destroyed.

-Carried Unanimously.

Board members discussed their goals and objectives for the next three years and were looking forward to the start of their term of office.

Year 2000 Board Meeting Dates

Board members received a list of the Year 2000 Board Meeting Dates dated December 6, 1999.

Moved by Commissioner McDiarmid,

THAT the Year 2000 Board Meeting Dates be approved.

- Carried Unanimously.

EXPENDITURE WARRANTS - YEAR 2000

Moved by Commissioner McDiarmid,

That the Board authorize the General Manager to draw warrants pursuant to Section 493 of the City Charter for the twelve month period of Year 2000.

- Carried Unanimously,

Susan Mundick
General Manager

Commissioner Duncan Wilson
Chair