

**Minutes of Meeting
Finance Committee, Vancouver Park Board
2099 Beach Avenue, Vancouver**

DATE OF MEETING: February 9, 2005

ATTENDEES: Park Board Commissioners

Commissioner Anita Romaniuk, Committee Chair (arrived 6:45 pm)
Commissioner Loretta Woodcock
Commissioner Suzanne Anton

Park Board Staff

Susan Mundick	General Manager
Anita Ho	Director of Corporate Services
Barbara Joughin	Recorder of Minutes

Delegations:

Anthony Chung	Friends of Percy Norman Pool
Mary Ann Code	

The meeting was called to order at 6:40 pm. The Agenda for the meeting was as follows:

1. Delegation – Percy Norman Pool Public Swim Hours
2. Review of meeting minutes of January 24, 2005
3. Move to In-Camera Meeting

1. Delegation – Percy Norman Pool Public Swim Hours:

Anthony Chung wished the Committee Gung Hai Fat Choy, and said that although attending meetings on this special day is not part of his tradition, he wanted to attend to speak on behalf of Percy Norman Pool users who are inconvenienced by reduced public swimming hours. He highlighted the importance of the pool to the community. Mary Ann Code described how continual reduction in hours affect her family, and asked the Committee to consider the impact of the cutback in public swim hours on families, seniors, and working people.

Discussion:

Staff told the Committee that there has been no reduction in annual operating budget allocations to Percy Norman Pool, and that staff is looking into the situation.

Next Steps:

Queen Elizabeth District staff will meet with Percy Norman Pool users to discuss the issues.

2. Review of the Minutes of the January 24, 2005 Meeting:

Staff clarified that a recent letter expressing the Finance Committee's concern about the cost implications of implementing the Ethical Purchasing Policy was sent to City staff, not to City Council. The letter will be withdrawn, the word "motion" removed, and the corrected version resent.

The minutes of the Finance Committee of January 24, 2005 were adopted as presented (all in favour).

3. Move to In-Camera Meeting

4. Next Meeting:

The regular portion of the meeting was adjourned at 7:20 pm. The next Finance Committee meeting is scheduled for February 21, 2005 at 6:30 pm. Possible agenda items include:

- Food Plan
- Dining Pavilion – Award of Contract
- Stanley Park Event – June 18, 2005
- 2005 Budget