



SPECIAL PARK BOARD  
MEETING MINUTES

DECEMBER 13, 2012

A Special Park Board meeting was held on Tuesday, July 17, 2012, at 7:00 pm, at the Park Board Office.

**PRESENT:** Commissioner Sarah Blyth, Chair  
Commissioner Aaron Jasper, Vice-Chair  
Commissioner Constance Barnes  
Commissioner John Coupar  
Commissioner Trevor Loke  
Commissioner Niki Sharma

**ABSENT:** Commissioner De Genova

**GENERAL MANAGER'S  
OFFICE:** Malcolm Bromley, General Manager  
Peter Kuran, Deputy General Manager

**RECORDER:** Barinder Lalli

**ROLL CALL**

\* \* \* \* \*

*Commissioner Coupar rose on a point of order stating that as per the Vancouver Charter, the Park Board should have voted on its budget prior to City Council. The Park Board Vice-Chair stated that it was Commissioner Coupar's interpretation of the Charter and that the Charter does not state that Park Board must vote on its budget prior to City Council. The Chair of the Committee ruled that the meeting continue.*

\* \* \* \* \*

**1. 2013 Capital and Operating Budget**

The Deputy General Manager presented and responded to questions.

The Board heard from one speaker who requested continued support for the Red Fox Program.

MOVED by Commissioner Jasper  
SECONDED by Commissioner Loke

- A. THAT the Board approve the 2013 Operating Budget of \$57,569,500, as approved by Council on December 11, 2012 and comprised of \$106,202,300 expenditures and \$48,632,800 revenues

B. THAT Park Board approve the 2013 Capital Budget (expenditure budget) as outlined in the attached Appendix A & B, in the amount of \$20.2 million

AMENDMENT MOVED by Commissioner Coupar  
NOT SECONDED

THAT the Board sever the recommendation into two parts.

not put

The amendment, having not received a SECONDER, was not put to vote.

The main motion was put and CARRIED UNANIMOUSLY.

The Board adjourned at 8:40pm

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