



PARK BOARD COMMITTEE MEETING

April 22, 2013

AGENDA AND SPEAKERS LIST

COMMISSIONERS: Niki Sharma, Chair
Trevor Loke, Vice- Chair
Constance Barnes
Sarah Blyth
John Coupar
Melissa De Genova
Aaron Jasper

GENERAL MANAGER: Malcolm Bromley

ROLL CALL

CHAIR'S REPORT

STAFF PRESENTATIONS

1. Stanley Park 125th Celebration Update
2. Biodiversity Strategy Update

STAFF REPORTS

1. Brock House Society Extension
2. British Columbia Fire Fighters Burn Fund Contract Renewal
3. Construction Contract Award- Kitsilano

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NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee Meeting



PARK BOARD REGULAR MEETING

April 22, 2013

AGENDA

COMMISSIONERS: Sarah Blyth, Chair
Aaron Jasper, Vice-Chair
Constance Barnes
John Coupar
Melissa De Genova
Trevor Loke
Niki Sharma

GENERAL MANAGER: Malcolm Bromley

ROLL CALL

IN-CAMERA

THAT the Board will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - April 8, 2013
2. Regular Board Meeting - April 8, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, April 22th, 2013

Approval of recommendations and actions.

MOTIONS

NOTICE OF MOTION

1. The Censure of Chair Blyth
Mover: Commissioner De Genova
Seconded:

WHEREAS Section 1.5 of the City of Vancouver's code of conduct states that: Council officials, staff and advisory body members must conduct public business efficiently, with decorum and with proper attention to the City's diversity. They must treat each other and others with respect at all times. This means not using derogatory language towards others, respecting the rights of other people, treating people with courtesy and recognizing the different roles others play in local government decision making;

WHEREAS Section 2.4 of the City of Vancouver's code of conduct states that: Council officials, staff and advisory body members must avoid behaviour that could constitute an act of disorder or misbehaviour. Specifically, Council officials, staff and advisory body members must avoid conduct that:

- Contravenes the law, including the BC Human Rights Code, the Vancouver Charter, City By-laws, associated regulations, and City policy;
- Is an abuse of power or otherwise amounts to discrimination, intimidation, harassment, verbal abuse, or the adverse treatment of others;
- Prejudices the provision of a service or services to the community.

WHEREAS on March 3rd, 2013 Park Board Chair Sarah Blyth publicly accused Commissioner Melissa De Genova of being a liar and of shameful behaviour;

WHEREAS no apology has been issued nor has the Chair withdrawn her remarks;

THEREFORE BE IT RESOLVED

THAT The Park Board censures Chair Blyth for her failure to comply with the City of Vancouver's Code of conduct with respect to using derogatory language towards others and for intimidation, harassment, and verbal abuse and;

THAT The Board remove Commissioner Blyth from the role of Chair and elect a new Park Board Chair.

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, May 10, 2013 at 7:00 pm at the Park Board office.