



2011 - 2014 BOARD

**BOARD OF PARKS AND RECREATION
INAUGURAL BOARD MEETING**

DECEMBER 1, 2014

A special Board meeting was held on Monday, December 1, 2014, at 7:00 pm, at the VanDusen Botanical Garden Visitor Centre, 5251 Oak Street, Vancouver, British Columbia.

PRESENT: 2011-2014

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

CITY MANAGER'S OFFICE:

Penny Ballem, City Manager
Janice MacKenzie, City Clerk, City of Vancouver

GENERAL MANAGER'S OFFICE:

Malcolm Bromley, General Manager
Huub Langeveld, Deputy General Manager
Bill Harding, Director of Parks
Tim Sansom, Director, Financial Planning & Analysis
Margo Harper, Communications Manager
Daria Wojnarski, Communications Coordinator
Kate O'Connell, Manager, Administrative Services
Cheryl Chan, Business Process & Initiatives Lead
Pat Boomhower, Recorder

Commissioner Jasper called meeting to order at 7:08 pm.

ADOPTION OF MINUTES

MOVED by Commissioner Blyth

SECONDED by Commissioner Barnes

THAT the following minutes be approved:

- (a) Park Board Committee Meeting - October 27, 2014
- (b) Regular Board Meeting - November 24, 2014.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Commissioner Jasper thanked Communications staff for their assistance in compiling the presentation and photos.

The Chair reported on highlights of 2014 and accomplishments of the Board in the past three years.

The Chair thanked the General Manager and Park Board staff.

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At 7:20 pm, the Chair turned the meeting over to the General Manager.

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PRESENTATION

Malcolm Bromley, General Manager, recognized the 2011-2014 Commissioners and presented each with a framed photo by Dan Fairchild of the Morton Park sculpture "Amazing Laughter" and a book titled "Common Threads" by Sharon Khallis.

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Following the presentation, Commissioner Jasper resumed as Chair.

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CONCLUSION

The Chair noted guests: Councillors Affleck, Ball and Louie, former Councillors Suzanne Anton and Jonathon Bakker, former Park Board Commissioners May Brown, Alan De Genova, Bill McGreery, and Ian Robertson, and Consul Generals, who were also present.

The 2011 - 2014 Board meeting adjourned at 7:26 pm.

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2014 - 2018 BOARD

BOARD OF PARKS AND RECREATION
INAUGURAL BOARD MEETING

DECEMBER 1, 2014

A special Board meeting was held on Monday, December 1, 2014, at 7:26 pm, at the VanDusen Botanical Garden Visitor Centre, 5251 Oak Street, Vancouver, British Columbia.

PRESENT: 2014-2018

Commissioner-Elect John Coupar
Commissioner-Elect Casey Crawford
Commissioner-Elect Catherine Evans
Commissioner-Elect Sarah Kirby-Yung
Commissioner-Elect Stuart Mackinnon
Commissioner-Elect Erin Shum
Commissioner-Elect Michael Wiebe

CITY MANAGER'S OFFICE:

Penny Ballem, City Manager
Janice MacKenzie, City Clerk, City of Vancouver

GENERAL MANAGER'S OFFICE:

Malcolm Bromley, General Manager
Huub Langeveld, Deputy General Manager
Bill Harding, Director of Parks
Tim Sansom, Director, Financial Planning & Analysis
Margo Harper, Communications Manager
Daria Wojnarski, Communications Coordinator
Kate O'Connell, Manager, Administrative Services
Cheryl Chan, Business Process & Initiatives Lead
Pat Boomhower, Recorder

1. OATH OF OFFICE

The General Manager read the election returns advising that: John Coupar, Casey Crawford, Catherine Evans, Sarah Kirby-Yung, Stuart Mackinnon, Erin Shum, and Michael Wiebe received the highest number of votes and were declared Commissioners-elect for the years 2014-2018.

Janice MacKenzie, City Clerk, administered the Oath of Office to the Commissioners-elect. The Commissioners repeated the Oath in unison, then each signed the Oath, witnessed by the City Clerk.

2. ELECTION OF CHAIR

As set forth in the Park Board's *Procedure By-law*, the General Manager acting as Chair pro-tem, called for nominations for Chair of the Board for December 2014 and for Year 2015.

Commissioner Shum nominated Commissioner Coupar as Chair of the Board. Commissioner Coupar accepted the nomination.

Nominations closed. The General Manager announced that Commissioner John Coupar elected as Chair by acclamation.

3. ELECTION OF VICE-CHAIR

Commissioner Crawford nominated Commissioner Kirby-Yung as Vice-Chair of the Board. Commissioner Kirby-Yung accepted the nomination.

The General Manager announced that Commissioner Sarah Kirby-Yung as Vice-Chair by acclamation.

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At this point in the proceedings, Commissioner Coupar assumed the Chair.

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4. INCOMING CHAIR'S COMMENTS

The Chair thanked everyone and noted why this venue was chosen for the Inaugural meeting. He commented on the goals for the term, highlighting the focus and mandate of the Board.

Commissioners-elect received the book titled "The Vancouver Board of Parks and Recreation: The First 100 Years" by R. Mike Steele.

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At this point in the proceedings, the General Manager assumed the chair, pro-tem.

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5. YEAR 2015 BOARD MEETING DATES

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the following Vancouver Park Board meeting dates be approved for 2015 (as contained in the report dated December 1, 2014, titled "Park Board Meeting Dates - 2015"):

January 19
February 2 and 16
March 2 and 23
April 13 and 27
May 11 and 25
June 8 and 22
July 6 and 20
August - Board Break
September 14 and 28
October 19
November 2 and 16
December 14

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Commissioner Mackinnon raised a point of privilege. He noted the solemn anniversary on December 6th of the tragedy that occurred at Ecole Polytechnique in Montreal 25 years ago and advised he marks the occasion each year as he was working at the university when the shooting massacre took place.

Commissioner Mackinnon read the names and ages of the deceased, and invited all Commissioners to join him wearing a white ribbon to remember them and to participate in a memorial event on December 6, 2014.

7. ADJOURNMENT

The General Manager invited everyone to a reception following the meeting.

The Board adjourned at 7:49 pm.

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