



PARK BOARD COMMITTEE MEETING MEETING MINUTES

JANUARY 14, 2019

A Regular Park Board Committee meeting was held on Monday, January 14, 2019, at 6:32 pm, at the Park Board Office.

PRESENT: Commissioner Tricia Barker, Vice-Chair
Commissioner John Coupar
Commissioner Dave Demers
Commissioner Camil Dumont
Commissioner Gwen Giesbrecht, Chair
Commissioner John Irwin
Commissioner Stuart Mackinnon

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Shauna Wilton, Deputy General Manager
Cheryl Chan, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk
Jessica Kulchyski, Meeting Assistant

ADOPTION OF MINUTES

1. Park Board Committee Meeting – December 17, 2018

MOVED by Commissioner Coupar
SECONDED by Commissioner Mackinnon

THAT the Park Board Committee minutes of the December 17, 2018 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Park Board Procedure By-law Review

Malcolm Bromley, General Manager, Park Board, commented on the importance of the Board's role in establishing by-laws and noted that the proposed Park Board Procedure By-law (By-law) has been reviewed with Legal Services.

Cheryl Chan, Manager, Executive Office and Board Relations, Park Board, led the review of a presentation on proposed updates to the By-law and highlighted:

- Historic changes made to the By-law
- Recommendation that the By-law be reviewed at regular intervals in the future
- Proposed updates to:
 - Improve organization and readability
 - Reflect current practices
 - Improve clarity

- Improve meeting efficiency
- Future considerations.

Ms. Chan, along with Mr. Bromley, responded to questions from the Committee. There was discussion on: request that the limit on the number of times that a Commissioner is permitted ask questions or speak to a motion or amendment be removed; and request that responses to enquiries be posted to the Park Board website.

Main Motion

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Dumont

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the repeal and replacement of the Park Board Procedure By-law, as set out in Appendix A of this report, which has been updated to reflect current practices, provide clarity on meeting procedures, support efficient processes, and improve the organization and readability of the document; and
- B. THAT the Director of Legal Services be instructed to bring forward a by-law for consideration by the Board, generally in accordance with Appendix A, at the next Regular Board Meeting.

Amendment to the Main Motion

MOVED by Commissioner Irwin
SECONDED by Commissioner Coupar

That the following be added as Item B and subsequent items be renumbered:

- B. THAT references requiring general consensus of the Board and the number of rounds in relation to questions be removed.

CARRIED

In favour: Barker, Coupar, Demers, Dumont, Giesbrecht and Irwin
Opposed: Mackinnon

Amendment to the Main Motion

MOVED by Commissioner Barker
SECONDED by Commissioner Mackinnon

That the following be added as Item C and subsequent items be renumbered:

- C. THAT a requirement be added that all Board enquiries be posted to the Park Board website with status and responses.

CARRIED UNANIMOUSLY

Main Motion as Amended

That the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the repeal and replacement of the Park Board Procedure By-law, as set out in Appendix A of this report, which has been updated to reflect current practices, provide clarity on meeting procedures, support efficient processes, and improve the organization and readability of the document;
- B. THAT references requiring general consensus of the Board and the number of rounds in relation to questions be removed;
- C. THAT a requirement be added that all Board enquiries be posted to the Park Board website with status and responses; and
- D. THAT the Director of Legal Services be instructed to bring forward a by-law for consideration by the Board, generally in accordance with Appendix A, at the next Regular Board Meeting.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:13 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair