



February 16, 2021

TO: Park Board Chair and Commissioners
FROM: General Manager – Vancouver Board of Parks and Recreation
SUBJECT: Park Board Procedure By-law Update – Report Back

RECOMMENDATION

- A. THAT the Vancouver Park Board approve, in principle, the repeal and replacement of the Park Board Procedure By-law, as set out in Appendix A of this report;
- B. THAT the Director of Legal Services be instructed to bring forward a by-law for enactment by the Board, generally in accordance with Appendix A;
- C. THAT staff be directed to seek an amendment to the *Vancouver Charter* to require Special meetings be called by the Chair, or upon the request of a majority of Commissioners;
- D. THAT staff be directed to seek a regulation, pursuant to the *Vancouver Charter*, to permit the Park Board to hold electronic meetings, as per the criteria outlined in this report.

OVERVIEW

The Vancouver Board of Parks and Recreation Procedure By-law (Park Board Procedure By-law) guides how the business of the Park Board Commissioners is handled and applies to all meetings of the Board and its committees. While the current by-law underwent a comprehensive review in 2018 before being enacted by the Board January 2019, it is best practice to undertake regular administrative reviews to ensure procedures remain relevant.

On December 7, 2020, staff presented recommended revisions to the Park Board Procedure By-law to reflect current practices, address gaps, and clarify procedures that have led to some ambiguity or confusion. Additionally, recommendations were included to provide Commissioners options to follow-up on the “Future Considerations” noted in the 2018 by-law update report regarding electronic and special meetings. The Board requested further information and recommendations on procedural options that would provide an opportunity for a minority of Commissioners to have their motions considered and addressed by the public, in addition to or as an alternative to calling special meetings. This report back outlines the various options for handling member motions, and also proposes potential criteria to consider for a regulation to hold electronic meetings.

BOARD AUTHORITY / RELATED DECISIONS

Under the [Vancouver Charter](#) (Section 491A), the Board of Parks and Recreation is authorized to make by-laws for the procedure and conduct of its meetings.

The current [Park Board Procedure By-law](#) was reviewed and updated in 2018, and enacted by the Board in January 2019. In December 2020, [proposed by-law updates](#) presented for the Board's consideration were [referred to staff to report back](#) with further information.

The [City of Vancouver Procedure By-law](#) (No.12577) was updated in November 2019, with additional amendments enacted in December 2019 and May 2020.

[Section 164.1 of the Vancouver Charter](#) enables the Lieutenant Governor in Council to make regulations permitting electronic meetings, including the conditions, limits and requirements respecting such meetings. The City of Vancouver "[Electronic Meetings Regulation](#)" currently authorizes Council to hold special meetings (either open or closed) by electronic means.

[Section 495 of the Vancouver Charter](#) allows Special Meetings to be called by the Chair and upon written request of any two Commissioners.

BACKGROUND

The current [Park Board Procedure By-law](#) was enacted by the Board in January 2019, following a comprehensive review undertaken by staff in 2018. To ensure by-laws remain relevant and reflective of current practices, it is best practice to undertake regular administrative reviews.

Where practical, Park Board meeting procedures are aligned with City Council procedures, and when applicable, the City's Procedure By-law will apply if there is a situation not contemplated in the Board's by-law. The City of Vancouver also undertook a comprehensive review of its Procedure By-law in 2018, with the new by-law adopted by Council in November 2019. The City's updated by-law includes some new provisions that would be helpful to incorporate into the Park Board's by-law to improve clarity, address gaps, and align processes.

In December 2020, staff [proposed updates to the Park Board Procedure By-laws](#) (attached as Appendix A, with substantive changes outlined in Appendix B) to reflect current practices, clarify confusing terminology and processes, and include provisions from the Vancouver Charter and the revised City of Vancouver Procedure By-law to address gaps and matters not previously contemplated (e.g. election year meeting schedules; conduct of participants, etc.). The most significant change proposed was to remove procedural redundancy from the Board's by-law enactment process based on the current practice of reading, hearing from speakers, and amending draft by-laws at Park Board Committee meetings.

In addition to the proposed by-law updates, two further recommendations were included to address the "Future Considerations" noted in the 2018 by-law update report regarding electronic and special meetings. One recommendation proposed that staff seek a regulation to permit the Park Board to hold electronic meetings, which if granted, would then enable the Board to implement by-laws to support Commissioners holding and attending meetings electronically. The other recommendation proposed that staff seek an amendment to require that Special meetings may only be called by the Chair or if requested by a majority of Commissioners, which would align with City Council procedures. Both matters are governed under the [Vancouver Charter](#), which means the Province of BC would need to agree to, and implement, any requested changes before related amendments to the Park Board Procedure By-law could be presented to the Board for consideration.

Recognizing that calling a Special meeting is currently the only guaranteed way a minority of Commissioners can introduce a topic for discussion that is also open to speakers, the Board

amended the recommendation to instead request further information on other procedural options that could provide an opportunity for member motions to be considered and addressed by the public. The Board then referred all report recommendations back to staff to ensure that any alternative procedures included in the report back could be supported in the proposed by-law updates before the Board considers any changes.

As directed, this report back outlines various options for allowing the public to speak to member motions. Additionally, in response to questions raised during the meeting, potential criteria to consider for a regulation to hold electronic meetings are also proposed. The recommended by-law revisions proposed and outlined in the December 2020 report remain unchanged.

DISCUSSION

Public Feedback on Member's Motions – Current Procedures

As per the Park Board Procedure By-law, any Commissioner may introduce a motion for consideration at a Regular Board meeting as long as the required notice is provided and another Commissioner seconds the motion to open it for debate. As the Regular Board meeting schedule is approved in advance on an annual basis, this ensures that all Commissioners have an opportunity to introduce any topic for discussion at a meeting, without requiring majority support. Although speakers are not permitted for topics on a Regular Board meeting agenda, public feedback can be submitted in writing for the Board's consideration and a summary of all correspondence received on any agenda topic is announced during that meeting and included in the meeting minutes.

Should the Board wish to provide an opportunity for the public to speak directly on a member's motion, they can refer the item to staff to report back at a future Committee meeting, or defer consideration of the motion to a future Committee meeting. Both of these options would require approval by the majority.

Alternatively, any two Commissioners can request the Chair call a Special meeting, which would be open to speaker requests. As Special meetings only require a minimum of 48 hours notice, they could result in reduced public participation or may require Commissioners, speakers and staff to rearrange schedules and reprioritize work commitments on short notice.

Public Feedback on Member's Motions – Alternative Procedures

In response to the Board's direction to identify alternatives to calling Special meetings that would ensure that Commissioners have an opportunity to hear directly from speakers on their motions, following are some options for consideration:

- 1. *Defer to Committee if Speaker Requests Received***
- 2. *Consider Member's Motions at Committee***
- 3. *Suspend Rules to Hear from Speakers at a Regular Board meeting***
- 4. *Dissolve Committee & Allow Speakers at Regular Board meetings***

A summary describing each of the above options is provided below, including important factors for consideration.

- 1. *Defer to Committee if Speaker Requests Received***

This option proposes that if a member's motion generates significant public interest and multiple requests to speak, the Board will defer consideration of the motion to the next

Committee meeting as a standard practice. General consent from all Commissioners would still be required, but there would be an expectation that this would not be unreasonably withheld (e.g. only for time sensitive issues).

- Consistent with Council process;
- Provides advance notice to the public to allow ample time to prepare to speak;
- Delays consideration of the motion by at least two weeks (or longer depending on meeting schedule);
- Matters considered time sensitive or urgent could not be deferred and therefore public feedback would be in writing only;
- Supports more effective management of meeting agendas;
- Does not provide an opportunity for the Board to hear from staff first; this could be problematic if the motion is missing information, does not reflect complexity of the recommendations; contains inaccurate or dated information; or lacks clarity.

2. Consider Member's Motions at Committee

This option proposes that consideration of all member's motions would occur at Committee meetings instead of at Regular Board meetings.

- Reflects past Board practice to include member's motions on Committee agenda;
- Public is permitted to speak to items on the Committee agenda;
- Provides advance notice to the public to allow time to prepare to speak;
- Reduces delays that would result if motion needed to first be considered at a Regular Board meeting before being deferred to Committee;
- Increases potential for minority to disproportionately influence meeting agendas; reduces ability of Committee majority to ensure Committee priorities and business items are addressed;
- Does not provide an opportunity for the Board to hear from staff first; this could be problematic if the motion is missing information, does not reflect complexity of the recommendations; contains inaccurate or dated information; or lacks clarity.

3. Suspend Rules to Hear from Speakers at a Regular Board meeting

This option proposes that if a member's motion generates significant public interest and multiple requests to speak, the Board will consider suspending the rules as a standard practice to hear from speakers at the Regular Board meeting. General consent from all Commissioners would still be required, but there would be an expectation that this would not be unreasonably withheld.

- Aligns with current Board procedures;
- Reduces delays that would result if motion needed to be deferred to Committee to hear from speakers;
- Limited advance notice to speakers; would not learn until the meeting whether they would have a chance to speak;

- Increases potential for minority to disproportionately influence meeting agendas; reduces ability of Board majority to ensure Board priorities and business items are addressed;
- Does not provide an opportunity for the Board to hear from staff first; this could be problematic if the motion is missing information, does not reflect complexity of the recommendations; contains inaccurate or dated information; or lacks clarity.

4. Dissolve Committee & Allow Speakers at Regular Board meetings

This option proposes dissolving the Committee and permitting speakers at Regular Board meetings.

- Permits the public to request to speak to any report recommendations or member's motions on the agenda;
- Streamlines the current process of holding separate Committee and Board meetings;
- Increases potential for minority to disproportionately influence meeting agendas; reduces ability of Board majority to ensure Board priorities and business items are addressed;
- Does not provide an opportunity for the Board to hear from staff first; this could be problematic if the motion is missing information, does not reflect complexity of the recommendations; contains inaccurate or dated information; or lacks clarity.

As outlined above, the various procedural options available to handle member's motions and hear from speakers have both advantages and disadvantages, and these factors have been carefully considered over the years. The current Park Board Procedure By-law provides the tools needed for the Board to effectively manage meetings while ensuring the business processed is supported by the majority, aligns with Board priorities, the public is able to provide input, and the information needed to make informed decisions has been made available.

Electronic Meetings - Proposed Criteria for Holding & Attending

As outlined in the December 2020 by-law report, a Ministerial Order issued by the Province of BC in March 2020 has allowed the Park Board to hold electronic meetings so that it could continue to conduct business while adhering to COVID-19 public health restrictions. The experience gained during this time has demonstrated that the Board is able to effectively conduct its business via electronic means, and that allowing speakers to participate remotely reduces barriers for those unable to attend in person. Additionally, the ability for Commissioners to attend remotely has provided more flexibility with scheduling In Camera and Special Meetings when needed on short notice.

An amendment to Section 15.2 of the Park Board Procedure By-law has been proposed to continue to support the option for Speakers to participate remotely. If Commissioners want the option to attend meetings remotely post pandemic, a regulation to hold electronic meetings is required, as outlined in Section 164.1 of the *Vancouver Charter*. It is recommended that the Park Board direct staff to seek a regulation that would allow Commissioners to attend any Board or Committee meeting electronically if they are unable to attend in-person, including Special and In Camera meetings, with the following proposed criteria.

As the Regular Board and Committee meetings are scheduled well in advance, in-person attendance would be expected, with electronic attendance only occurring under extenuating circumstances. A Commissioner who wishes to attend a Regular Board or Committee meeting

electronically would be required to obtain Board approval in advance (which should not be unreasonably withheld):

- by submitting a request at a Regular Board meeting identifying the meeting the Commissioner plans to attend electronically; or
- if the Commissioner's requirement to attend electronically is unforeseen, by submitting a request through the Chair for the Board to consider at the beginning of the meeting where the Commissioner's electronic attendance is necessary.

As Special meetings can be scheduled with only 48 hours' notice, it is recommended that greater latitude be applied for electronic attendance at both public and in camera Special meetings. Commissioners would be required to notify the General Manager if they are unable to attend a Special meeting in-person and Board approval of the electronic attendance would not be required.

OTHER CONSIDERATIONS

City Council recently approved and enacted a new Code of Conduct for Council Members and Advisory Board Members. With the enactment of this new by-law, the current Code of Conduct policy, which is referenced in the Park Board Procedure By-law, will be revised to apply to employees only. As such, the Park Board will need to develop its own by-law that will apply to Park Board Commissioners and members of Board appointed advisory groups and committees. Once a new Park Board code of conduct by-law is approved and enacted, then the Park Board Procedure By-law will also need to be updated accordingly.

Staff expect to bring forward a draft Code of Conduct by-law for the Board's consideration in the second quarter of 2021.

SUMMARY

Staff recommend that the Board approve the proposed updates to the Vancouver Parks and Recreation Procedure By-law, attached as Appendix A, and direct staff to bring forward the revised by-laws for enactment at the next Regular Board meeting.

As well, since there are other mechanisms already in place to protect a minority voice, and public feedback can always be provided in writing, staff recommend seeking an amendment to the *Vancouver Charter* to replace "any two members" with "a majority of members" in the provision regarding calling a Special meeting. Staff further recommend that a regulation be sought to permit the Park Board Commissioners to attend meetings electronically, as per the criteria outlined in this report.

General Manager's Office
Vancouver Board of Parks and Recreation
Vancouver, BC

Prepared by:
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cl/clc



**PROPOSED
VANCOUVER BOARD OF
PARKS AND RECREATION
PROCEDURE BY-LAW
(ANNOTATED)**

[date]

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VANCOUVER BOARD OF PARKS AND RECREATION PROCEDURE BY-LAW (PROPOSED)

A By-law to regulate the procedures of all meetings of the Park Board and its committees

SECTION 1 – INTERPRETATION

Name of By-law

- 1.1 The name of the Vancouver Board of Parks and Recreation Procedure By-law, for citation, is the "Procedure By-law".

Definitions

- 1.2 In the Procedure By-law:

"*Acting Chair*" means the Commissioner appointed by the Commissioners present to preside at a meeting of the Board where both the Chair and Vice-Chair are absent;

"*Board*" means the collective body of the Commissioners, to be known as the "Board of Parks and Recreation" or "Park Board";

"*City*" means the City of Vancouver;

"*Chair*" means the Commissioner elected by a majority vote of the Commissioners to be the Presiding Member of the Board;

"*Commissioner*" means an individual who is elected to serve on the Board;

"*Committee*" means a committee appointed by resolution of the Board to deal with specific business specified by the Board;

"*Committee Chair*" means the Committee member elected by a majority vote of the Committee members to be the Presiding Member of the Committee;

"*Committee Meeting*" means a meeting of the Committee held on such dates and at such times as the Board determines by resolution and which is open to the public and at which Speakers will be permitted;

"*Committee Vice-Chair*" means the Committee member elected by a majority vote of the Committee members to be the Presiding Member of the Committee, when the Committee Chair is unable to carry out all or any of the duties;

"*Enquiries*" means that part of the Regular Board Meeting agenda at which Commissioners may ask questions of staff about items not under debate, advise of their participation in recent Board related activities or events or request information or reports back from staff;

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“General Local Election” means the election for Commissioners required to be held in every fourth (4th) year on the third (3rd) Saturday of October in the year of the election, as outlined in Section 9 of the *Vancouver Charter*;

“General Manager” means the person appointed by the Board as the General Manager of the Vancouver Board of Parks and Recreation or their designate;

“Inaugural Board Meeting” means the first meeting of the Board following the General Local Election required to be held on the first Monday of November in the year of the election and which is open to the public;

“In Camera Board Meeting” means a Board meeting that is closed to the public pursuant to Section 165.2 of the *Vancouver Charter*;

“Meeting Clerk” means the person appointed by the General Manager to record minutes of the proceedings of Board meetings;

“Member’s Motion” means a motion brought forward by a Commissioner for consideration by the Board;

“Presentation” means an update or information presented which does not have an associated Report;

“Presiding Member” means the person chairing a Board meeting;

“Regular Board Meeting” means a meeting held on such dates and at such times as the Board determines by resolution and which is open to the public;

“Report” means a report that includes staff recommendation(s) for consideration by the Board or Committee;

~~*“Report Reference”* means an interim update, which does not include staff recommendations, on the topic of a future report that will include recommendation(s);~~

Commented [CL1]: “Report References” will be incorporated into “Reports and Presentations”.

“Speaker” means a member of the public or representative of an organization who speaks at a Committee or Special Board Meeting about a specific item on the agenda of that meeting;

“Special Board Meeting” means a Board meeting other than a Regular Board Meeting to deal with a specific matter that is open to the public and at which Speakers will be permitted;

“Urgent Business” means business that requires the urgent attention of the Board in connection with public health or safety, a financial or legal matter of significance to the Vancouver Park Board, or a request for a leave of absence;

“Vancouver Park Board” means the Vancouver Board of Parks and Recreation; and

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“*Vice-Chair*” means the Commissioner elected by a majority vote of the Commissioners to be the Presiding Member of the Board, when the Chair is unable to carry out all or any of the duties.

Suspension of the Rules

- 1.3 Any rule of order under this Procedure By-law may be suspended by an affirmative vote of not less than two-thirds (2/3) of Commissioners present.

Commented [CL2]: Moved from Section 8 to reflect broader application.

Reference

- 1.4 If a situation is not contemplated by this Procedure By-law, the Procedure By-law of the City, with the exception of Section 7, will apply.
- 1.5 If a situation is not contemplated by this Procedure By-law or by the Procedure By-law of the City, Robert’s Rules of Order will apply.

Severability

- 1.6 A decision by a court that any part of this Procedure By-law is illegal, void, or unenforceable severs that part from this By-law and is not to affect the balance of this Procedure By-law.

SECTION 2 – ELECTION OF CHAIR AND VICE-CHAIR

Timing of Election

- 2.1 The election of the Chair and Vice-Chair will occur at the last meeting in December of each year, except in the year of a Local General Election, in which case the election will occur at the Inaugural Board Meeting.
- 2.2 If a Chair is not elected at the last meeting in December, the Board shall appoint an acting Chair who shall conduct the Board’s meetings until a Chair is elected.

Conduct of Election

- 2.3 The General Manager shall be the Presiding Member during the election of the Chair. The Chair shall be the Presiding Member during the election of the Vice-Chair and may delegate this duty to the General Manager.
- 2.4 Any Commissioner may be nominated for the positions of Chair and Vice-Chair. The nomination must be seconded by another Commissioner and must be accepted by the Commissioner so nominated.
- 2.5 Board members shall elect the Chair and Vice-Chair by ballot or, if agreed upon unanimously by the Commissioners present, by a show of hands.
- 2.6 If a tie vote occurs, the Presiding Member shall remove the nominee who received the lowest number of votes from the ballot. The Board shall then repeat the same procedure of ballot voting and removal of the nominee who received the lowest number of votes from

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the ballot until they have elected the Chair or Vice-Chair.

Term

- 2.7 The terms of the Chair and Vice-Chair commence on January 1 and conclude on December 31 of the same year.
- 2.8 Notwithstanding Section 2.7, in the year of a General Local Election:
- (a) The terms of the Chair and Vice-Chair who were elected in the previous calendar year will conclude at the Inaugural Board Meeting; and
 - (b) The terms of the Chair and Vice-Chair will commence upon election at the Inaugural Board Meeting and conclude on December 31 of the ensuing year.

Vacancy

- 2.9 If the office of Chair or Vice-Chair becomes vacant, the Board shall elect a new Chair or Vice-Chair at the next Regular Board Meeting in accordance with the procedure describe herein, to hold office until the conclusion of the term of the vacating Chair or Vice-Chair, as applicable.

SECTION 3 – ANNUAL MEETING SCHEDULE

Establishment

- 3.1 The General Manager shall recommend a schedule of Regular Board Meetings and Committee Meetings for consideration by the Board in the fourth quarter of each year for the ensuing calendar year.
- 3.2 Upon approval by a resolution of the Board, the General Manager shall publish the annual schedule of Regular Board Meetings and Committee Meetings on the Vancouver Park Board website.
- 3.3 In the year of a general local election, no meetings shall be held between the last day of the nomination period and general voting day.

Commented [CL3]: Addition to align with the updated COV Procedure By-Law.

Change in Annual Meeting Schedule

- 3.4 The Board, by a motion approved by a simple majority, may reschedule or cancel a Regular Board Meeting or Committee Meeting that is included on the annual schedule.
- 3.5 If impractical to hold a meeting in advance to pass a motion required under Section 3.4, the Chair may reschedule or cancel a Regular Board Meeting or Committee Meeting with a minimum of twenty-four (24) hours written notice to all Commissioners before the date of the meeting.

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SECTION 4 – BOARD MEETINGS

Inaugural Board Meeting

- 4.1 The General Manager shall convene the Inaugural Board Meeting at 7:00 pm on the first Monday after November 1 following the election of the Commissioners ~~Board Members~~.
- 4.2 The order of business at each Inaugural Board Meeting shall be:
- (a) Roll Call;
 - (b) Adoption of Minutes;
 - (c) Chair's Report;
 - (d) Conclusion of Previous Term;
 - (e) Oath of Office pursuant to Section 140 of the *Vancouver Charter*;
 - (f) Election of Board Chair and Vice Chair;
 - (g) Establishment of Committee;
 - (h) Incoming Chair's Remarks; and
 - (i) Other Business.

Commented [CL4]: Adjusting terminology for clarity.

Regular Board Meetings

- 4.3 The General Manager shall provide notice by email stating the day, hour and place of the meeting and the agenda items to be discussed at a Regular Board Meeting to all Commissioners at least seven (7) calendar days before the date of the meeting.
- 4.4 The order of business at each Regular Board Meeting shall be:
- (a) Roll Call;
 - (b) Acknowledgements;
 - (c) Approval of In Camera Meetings;
 - (d) Adoption of Minutes;
 - (e) Chair's Report
 - (f) Communications;
 - (g) Committee Reports;
 - (h) Unfinished Business and Deferred Items
 - (i) Staff Reports:
 - i. Presentations;
 - ii. Reports; and
 - iii. ~~Report References; and~~
 - iv. General Manager's Report;
 - (j) By-laws;
 - (k) Members' Motions;
 - (l) Notice of Members' Motions;
 - (m) Other Business
 - i. Urgent Business; and

Commented [CL5]: Addition to include consideration of deferred items or any other unfinished business.

Commented [CL6]: Delete as the term "Report Reference" is confusing to both staff and the public and can be included as either a "Report" or "Presentation". The amendment will align with the updated COV Procedure By-Law.

Commented [CL7]: Change terminology from "Motions on Notice" to improve clarity and reduce confusion.

Commented [CL8]: Change terminology from "Notice of Motions" to improve clarity and reduce confusion.

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- ii. Announcements; and
- (n) Enquiries.

Special Board Meetings

- 4.5 The Chair may and, upon the written requisition of any two members, shall call a special meeting of the Board to deal with any matter of which notice is given specifying the purpose of the meeting. Except by the unanimous consent of all the members, at least forty-eight hours' notice of a special meeting shall be given, pursuant to Section 495 of the *Vancouver Charter*.
- 4.6 The order of business at each Special Board Meeting shall be:
- (a) Roll Call; and
 - (b) Business described in the notice referenced in Section 4.5.
- 4.7 Only the matters specified in the notice may be dealt with at the Special Board Meeting unless a motion to place an additional item on the agenda is passed unanimously by those Commissioners present at the meeting.

Commented [CL9]: No changes are included at this time as a Vancouver Charter amendment would be needed first. As any two members can introduce a topic for Board discussion via a Member's Motion, staff recommend pursuing a Charter amendment so that Special Board meetings can only be called by the Board Chair, and upon request of a majority of Commissioners. This change would also align with the COV Procedure By-Law.

In Camera Board Meetings

- 4.8 The Board may resolve to schedule meetings, which are closed to the public, pursuant to Section 165.2 of the *Vancouver Charter*.
- 4.9 The General Manager shall provide notice stating the day, hour and place of the meeting and the agenda items to be discussed at an In Camera Board Meeting to all Commissioners at least forty-eight (48) hours before the time of the meeting.
- 4.10 The order of business at each In Camera Meeting shall be:
- (a) Roll Call;
 - (b) Adoption of Minutes; and
 - (c) Business pursuant to Section 165.2 of the *Vancouver Charter* described in the approval referenced in Section 4.8.
- 4.11 The General Manager may release decisions and supporting material if the information no longer meets the criteria outlined in Section 165.2 of the *Vancouver Charter*.

SECTION 5 – MEETING PROCEDURES

Communication of Notice

- 5.1 The General Manager must send notices of Board meetings to Commissioners to the email address assigned by the Vancouver Park Board.
- 5.2 The General Manager must post notices, including the agenda items, of Regular Board Meetings, Committee Meetings and Special Board Meetings on the Vancouver Park Board website in the week prior to meeting.

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Attendance

- 5.3 Commissioners are expected to attend all meetings of the Board or Committee in person.
- 5.4 A Commissioner will be disqualified from holding office until the next general local election, if they are absent from Board meetings for:
- (a) a period of sixty (60) consecutive days; or
 - (b) four (4) consecutive Regular Board Meetings;
- whichever is the longer time period, unless the absence is because of illness or injury or is with the leave of the Board, pursuant to Sections 486A and 143 of the *Vancouver Charter*.

Commented [CL10]: No changes included at this time as a regulation per the Vancouver Charter would be needed first. Staff recommend seeking a regulation to allow for Commissioners to attend meetings electronically, if required, in the future. The COV Procedure By-Law currently allows for special meetings (both open and closed) to be held electronically.

Commented [CL11]: Addition to incorporate attendance requirements stipulated in the Vancouver Charter.

Quorum

- 5.5 Four (4) ~~Commissioners members of the Board~~, of whom the Chair shall count as one, shall constitute a quorum of the Board.
- 5.6 If, after thirty (30) minutes, a Board meeting cannot proceed due to the lack of a quorum, the General Manager shall record the attendance and the meeting shall then be adjourned.

Commented [CL12]: Adjusting terminology for clarity.

Call to Order

- 5.7 As soon after the scheduled start time of a meeting as a quorum is present, the Chair shall call the meeting to order.
- 5.8 If both the Chair and the Vice-Chair are absent at the appointed time of the meeting and a quorum is present, the General Manager shall call the meeting to order and the Commissioners present will appoint an Acting Chair to preside until the Chair or Vice-Chair arrives.

Agenda

- 5.9 The Chair, in consultation with the General Manager, shall set the agenda for Board meetings.
- 5.10 An agenda constitutes notice of all business included in that agenda which the Board is to conduct at the meeting to which the agenda refers, and adoption of the agenda at such meeting is not necessary.

Varying Order of Business at Board Meeting

- 5.11 Varying the order of business at a Board meeting requires an affirmative vote, without debate, of not less than two-thirds (2/3) of Commissioners present.

Matters Adopted on Consent

- 5.12 The Board may adopt staff recommendation(s) without debate and adopt the recommendation(s) on consent by a unanimous resolution of the Commissioners present.

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Vancouver Board of Parks and Recreation Procedure By-law - PROPOSED

Declaration of Conflict of Interest

- 5.13 Commissioners are subject to all conflict of interest provisions of the *Vancouver Charter*, including the requirements for disclosure outlined in Section 145.2.

Extension of Meetings

- 5.14 All Board meetings must adjourn by the earlier of:
- (a) The stated time of conclusion indicated in the notice of the meeting; or
 - (b) 10:00 p.m.;
- unless the Board resolves to extend the meeting, by a vote of not less than two-thirds (2/3) of Commissioners present.

Adjournment

- 5.15 A motion to adjourn shall always be in order, except that if a motion to adjourn is defeated, it shall not be allowed again until at least one other matter has been dealt with.
- 5.16 When all the items on the agenda have been dealt with, the Chair shall adjourn the meeting on the basis that there is no further business and a motion to adjourn is not required.

Minutes

- 5.17 The Meeting Clerk will attend all Board meetings and record the business and proceedings.
- 5.18 Minutes of previous meetings may be approved either as circulated or as amended.
- 5.19 The Chair and the General Manager shall sign the minutes after they have been adopted by the Board and they shall be retained by the General Manager.
- 5.20 The General Manager shall publish adopted minutes on the Vancouver Park Board website.

Meeting Recording to Determine Accuracy of Minutes

- 5.21 If a Commissioner questions the accuracy of a portion of the minutes of a Board or Committee meeting, the recording of that meeting, if available, shall be used to decide the question.

Typographical Errors in the Minutes

- 5.22 The Meeting Clerk may correct errors in grammar, spelling, and punctuation in the minutes or may insert words necessary to the meaning or continuity of a sentence but must not make any other change to the minutes which would alter or affect, in a material way, the actual decision made by the Board.

Commented [CL13]: Addition to reflect current practices and to align with the updated COV Procedure By-Law.

Commented [CL14]: Addition to reflect current practices and to align with the updated COV Procedure By-Law.

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Recording Meetings at the Park Board Office

- 5.23 The General Manager's Office may make a video or audio recording of all Board and Committee meetings held in the Park Board Office, and the recording:
- Will be posted on the Park Board's website as soon as practicable following the meeting that has been recorded;
 - Will be posted on the Park Board's website for a minimum of four years; and
 - May be removed from the Park Board's website four years after the date the recording was posted.

Recording Meetings Outside the Park Board Office

- 5.24 The General Manager's Office may record meetings of the Board or Committee held at locations other than the Park Board Office, by whatever method is practicable.

Commented [CL15]: Addition to reflect current practices and to align with the updated COV Procedure By-Law.

Commented [CL16]: To provide flexibility to manage website content, capacity and costs.

Commented [CL17]: Addition to reflect current practices and to align with the updated COV Procedure By-Law.

SECTION 6 – CONDUCT DURING MEETINGS

Preservation of Order

- 6.1 The Chair shall preserve order and decide questions on points of order subject to an appeal to the Board.
- 6.2 A Commissioner wishing to speak on any question shall address the Chair and wait to be recognized before beginning to speak.
- 6.3 When two or more Commissioners try to speak at the same time, the Chair shall name the member who is to have the floor.
- 6.4 When a Commissioner is speaking, no other Commissioner shall interrupt, except to raise a point of order or a point of privilege.
- 6.5 No member Commissioner shall contravene a rule of the Board or disobey the decision of the Chair.

Commented [CL18]: Adjusting terminology for clarity and consistency.

Questions to Staff

- 6.6 Any Commissioner may ask staff questions about a matter before the Board, except that:
- The question must be in relation to a report on the agenda, a presentation on a matter, a motion being considered by the Board, or enquiries and other matters;
 - The Commissioner must only include those facts necessary to explain the question, without argument or opinion;
 - Commissioners shall have three (3) minutes each for the question and answer; and
 - Commissioners shall have additional opportunities for two (2) minutes for the question and answer after each Commissioner has had an opportunity or passed the opportunity to question staff referenced in Section 6.6 (c), until there are no

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Vancouver Board of Parks and Recreation Procedure By-law - PROPOSED

further requests to speak.

Commented [CL19]: The inclusion of a time component aligns with other Park Board Procedure By-law guidelines. Reflects current practices and aligns with the updated COV Procedure By-Law.

Conduct Guidelines

- 6.7 Commissioners must adhere to the City of Vancouver Code of Conduct and avoid inappropriate behaviour or an act that constitutes disorder, including conduct that:
- (a) Contravenes the Federal or Provincial Statutes, BC Human Rights Code, the Vancouver Charter, City By-laws, associated regulations, and City or Park Board policy;
 - (b) Is an abuse of power or otherwise amounts to discrimination, intimidation, harassment, verbal abuse or the adverse treatment of others;
 - (c) Prejudices the provision of a service or services to the community; and
 - (d) Undermines the public's trust and confidence in local government.

Expulsion

- 6.8 If any Commissioner contravenes this Procedure By-law or a decision of the Chair, the Chair may:
- (a) Instruct the Meeting Clerk to record the Commissioner's inappropriate language or behaviour including the Commissioner's use of objectionable or disorderly words in the minutes of the meeting; and
 - (b) Expel the Commissioner from the meeting but, if the Commissioner apologizes for their inappropriate language or behaviour, the Board, by an affirmative vote of not less than two-thirds (2/3) of Commissioners present, without debate, permit the Commissioner to remain at the meeting.
- 6.9 Following departure from the meeting, if an expelled Commissioner advises the Chair, through the General Manager, that the Commissioner wishes to apologize and return to the meeting from which they were expelled:
- (a) The Chair must so advise the Board;
 - (b) The Board, by an affirmative vote of not less than two-thirds (2/3) of Commissioners present, without debate, may end the expulsion and permit the Commissioner to return to the meeting; and
 - (c) The Commissioner must apologize immediately to the Board for the conduct that caused the expulsion.
- 6.10 The expulsion shall expire at the conclusion of the meeting and the Commissioner may return to a subsequent meeting unless the Board determines by an affirmative vote of not less than two-thirds (2/3) of Commissioners present that other action is required before the Commissioner is permitted to return.
- 6.11 In all votes related to expulsion, the Commissioner who is the subject of the expulsion shall not be entitled to vote.

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Rulings of the Chair

- 6.12 The Chair shall rule on each point of order and each point of privilege.
- 6.13 When the Chair decides a point of order, the rule applicable to the case shall be stated if a Commissioner so requests.

Appeal of a Ruling of the Chair

- 6.14 The ruling of the Chair on a point of order may be appealed by a motion that is moved and seconded.
- 6.15 Upon the motion being moved and seconded, the Chair shall put the question “Those in favour of sustaining the ruling of the Chair?” and the Chair will be governed by the vote of not less than two-thirds (2/3) of Commissioners present at the meeting.

Conduct of the Public

- 6.16 To ensure a respectful workplace for all present, members of the public attending Board meetings are asked to refrain from disruptive, disrespectful, or inappropriate behaviour.
- 6.17 During a meeting, a member of the public attending in person must not:
- (a) Address Commissioners without permission of the Chair;
 - (b) Approach the table of the Board during the sitting of the Board without permission of the Chair;
 - (c) Applaud or otherwise interrupt a speech or action of Commissioners or a Speaker addressing the Board; or
 - (d) Otherwise engage in improper conduct.
- 6.18 The Chair may expel a member of the public who engages in improper conduct, as per Sections 165.5 and 165.7 of the *Vancouver Charter*.

Commented [CL20]: Addition to reflect current practices and to align with the updated COV Procedure By-Law.

Commented [CL21]: Addition to reflect current practices per Vancouver Charter and to align with the updated COV Procedure By-Law.

SECTION 7 – MOTIONS

Staff Recommendation

- 7.1 A recommendation in a staff report does not constitute a main motion unless it is moved and seconded by a Commissioner as a motion.
- 7.2 Commissioners shall have three (3) minutes each to question staff on the recommendation.
- 7.3 Commissioners shall have additional opportunities to question staff for two (2) minutes on the same recommendation, after each Commissioner has had an opportunity or passed the opportunity to question staff referenced in Section 7.2, until there are no further requests to speak.

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Members' Motions

- 7.4 Any Commissioner may give notice of motion by stating the topic of the motion and giving a copy of the motion to the Chair during a Regular Board Meeting.
- 7.5 The resolution portion of the motion shall appear in the minutes of that meeting as **Notice of Members' Motions** and be placed on the agenda of the next Regular Board Meeting as a **Member's Motion**.
- 7.6 The Commissioner must not take more than five (5) minutes to introduce the motion at the Regular Board Meeting at which the motion is moved.

Commented [CL22]: Changed terminology to align with proposed agenda topic title changes.

Commented [CL23]: Changed terminology to align with proposed agenda topic title changes.

Members' Motions as Urgent Business

- 7.7 Any Commissioner may move a motion at a Regular Board Meeting as Urgent Business.
- 7.8 If the Chair rules that a motion referred to in Section 7.7 is:
- (a) Urgent Business, the Board must deal with the motion at the same meeting; or
 - (b) Not Urgent Business, Section 7.5 applies.

Main Motions

- 7.9 Consideration of a main motion requires that it be:
- (a) In order, pursuant to Section 7.19;
 - (b) Moved by a Commissioner;
 - (c) Seconded by a Commissioner, other than the mover; and
 - (d) Opened to debate by the Chair.

Motion to Amend

- 7.10 Consideration of a motion to amend requires that it be:
- (a) In order, pursuant to Section 7.19;
 - (b) Moved by a Commissioner;
 - (c) Seconded by a Commissioner, other than the mover; and
 - (d) Opened to debate by the Chair.
- 7.11 Commissioners shall have three (3) minutes each to question the Commissioner who moved the amendment.
- 7.12 Commissioners shall have additional opportunities to question the Commissioner for two (2) minutes on the same amendment, after each Commissioner has had an opportunity or passed the opportunity to question the Commissioner referenced in Section 7.11, until there are no further requests to speak.

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Limitation on Amendments

- 7.13 Only one amendment to the main motion and one amendment to the amendment may be debated at any one time.

Motion to Substitute

- 7.14 A Commissioner may move a motion to substitute another motion for the main motion that is under consideration.
- 7.15 Consideration of a motion to substitute requires that it be:
- (a) In order, pursuant to Section 7.19;
 - (b) Moved by a Commissioner; and
 - (c) Seconded by a Commissioner, other than the mover.
- 7.16 The Board must resolve to substitute the main motion that is under consideration before commencing debate on the substitute motion.
- 7.17 Commissioners shall have three (3) minutes each to question the Commissioner who moved the substitute motion.
- 7.18 Commissioners shall have additional opportunities to question the Commissioner for two (2) minutes on the same substitute motion, after each Commissioner has had an opportunity or passed the opportunity to question the Commissioner referenced in Section 7.17, until there are no further requests to speak.

Motion Out of Order

- 7.19 The Chair may refuse to open a main motion, motion to amend or substitute motion for debate if they decide it is out of order because it:
- (a) Conflicts with a law or by-law;
 - (b) Is outside of the jurisdiction of the Vancouver Park Board;
 - (c) Is not germane to the topic under consideration;
 - (d) Subject to [Section 10 – Previously Adopted Motions](#), conflicts with a resolution previously passed and still in force;
 - (e) Subject to [Section 11 – Previously Defeated Motions](#), presents substantially the same question as a motion the Board has previously decided;
 - (f) Has been referred to a committee or staff or deferred to a later date and time;
 - (g) is otherwise out of order;
- but, in doing so, the Chair must explain the ruling.

Withdrawal of a Motion

- 7.20 A main motion, motion to amend or substitute motion may be withdrawn by the Commissioner who moved it if it has not been seconded.

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- 7.21 Once Board members have moved and seconded a motion, only the Commissioner who moved the motion may withdraw it, and then only with the unanimous consent of Commissioners present.

SECTION 8 – RULES OF DEBATE

Restrictions During Debate

- 8.1 Commissioners shall speak only on the question while a main motion or amendment is being debated.
- 8.2 When a main motion, motion to amend or substitute motion is under consideration, no motion shall be received other than a motion to:
- (a) Refer the motion to staff for additional information or to the Committee to hear from Speakers;
 - (b) Amend the motion;
 - (c) ~~Postpone the vote~~ Defer the motion to a certain time, later date and time, or until after a certain event or condition occurs;
 - (d) Table the motion (i.e. set the motion aside temporarily, within the course of the meeting, to take up other business);
 - (e) Close debate in accordance with Section 8.7; or
 - (f) Adjourn the meeting.
- 8.3 Commissioners shall have three (3) minutes each to speak to the motion or amendment.
- 8.4 Commissioners shall have additional opportunities speak to the motion or amendment, after each Commissioner has had an opportunity or passed the opportunity to speak to the motion or amendment referenced in Section 8.3, until there are no further requests to speak.
- 8.5 Commissioners shall not speak on any matter previously decided by the Board except for the purpose of moving that a vote be reconsidered, rescinded or amended, in accordance with [Section 10 – Previously Approved Motions](#) or reconsidered in accordance with [Section 11 – Previously Defeated Motions](#).

Commented [CL24]: Additional language for clarity.

Commented [CL25]: Amendment to clarify terminology.

Reading of Main Motions and Amendments Under Debate

- 8.6 A Commissioner may require the Chair to read the main motion or amendment under debate but, in doing so, must not interrupt another Commissioner.

Closing Debate

- 8.7 During debate on a main motion or amendment, Commissioners may end debate and call the question by:
- (a) A Commissioner moving to end debate but in doing so, may not interrupt another Commissioner;

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- (b) A Commissioner, other than the mover, to second the motion to end debate;
- (c) The Chair immediately putting the motion to end debate; and
- (d) If the Board, by an affirmative vote of not less than two-thirds (2/3) of Commissioners present, agrees to end debate, the Chair must immediately call the question on the main motion or amendment under debate.

SECTION 9 – VOTING

Conduct During Votes

- 9.1 Commissioners ~~Members~~ who are in the room shall take their places when a vote is called for and shall not leave until the vote has been taken.
- 9.2 After the Chair calls the question on a main motion or an amendment, there shall be no further discussion on the motion, nor shall another motion be made until the result of the vote is declared.

Commented [CL26]: Change to terminology for clarity.

Voting on Amendments

- 9.3 The Board must vote on amendments to main motions:
 - (a) In the reverse order to that in which Commissioners moved them; and
 - (b) Before voting on the main motion.

Chair to Participate in Vote

- 9.4 The Chair shall vote on main motions and amendments and shall have the same rights and be subject to the same restrictions on participating in debate as other members of the Board.

Division of a Motion

- 9.5 When the main motion or amendment under consideration contains more than one issue, a separate vote on each issue shall be taken at the request of any Commissioner.

Abstaining from Vote

- 9.6 A Commissioner present at the meeting at the time of the vote who abstains from voting is deemed to have voted in the affirmative, as per Section 145.1(3) of the *Vancouver Charter*.

Commented [CL27]: Addition to note Vancouver Charter reference.

Requirement to Pass

- 9.7 Passage of a main motion or amendment requires the affirmative vote of a majority of Commissioners present at the meeting, unless a provision of the *Vancouver Charter* or the Procedure By-law requires a greater majority, in which case such provision shall govern.

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Tie Vote

- 9.8 If the votes of the Commissioners present at the meeting at the time of the vote are tied, as per Section 145.1(2) of the *Vancouver Charter* the main motion or amendment is defeated, and the Chair shall so declare.

Commented [CL28]: Addition to note Vancouver Charter reference.

Announcement of Vote Result

- 9.10 After the vote has been taken, the Chair shall state the names of those Commissioners who did not vote with the majority, and the Meeting Clerk shall enter them in the minutes.
- 9.11 The Chair shall verify the vote at the request of any Commissioner.

SECTION 10 – PREVIOUSLY ADOPTED MOTIONS

- 10.1 An adopted motion may be brought back before the Board by a motion to reconsider, rescind or amend provided that no person has taken irreversible action based on the motion.

At the Same Meeting

- 10.2 A motion to reconsider, amend or rescind an adopted motion:
- (a) Must be moved by a Commissioner who voted with the majority in the first instance;
 - (b) Must be seconded by a Commissioner, other than the mover; and
 - (c) Is debatable.
- 10.3 If the motion referenced in Section 10.2 is approved by a simple majority of Commissioners present:
- (a) The motion that was previously adopted shall be reopened for debate; and
 - (b) The previously adopted motion may be referred, amended, deferred or voted upon.

At a Subsequent Meeting

- 10.4 A motion to reconsider, amend or rescind an adopted motion:
- (a) May be made at a subsequent Regular Board Meeting or at a Special Board Meeting held for that purpose;
 - (b) Must be moved by a Commissioner who voted with the majority in the first instance;
 - (c) Must be seconded by a Commissioner, other than the mover; and
 - (d) Is debatable.
- 10.5 If the motion referenced in Section 10.4 is approved by a simple majority of Commissioners present:
- (a) The motion that was previously adopted shall be reopened for debate; and
 - (b) The previously adopted motion may be referred, amended, deferred or voted upon.

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Vancouver Board of Parks and Recreation Procedure By-law - PROPOSED

SECTION 11 – PREVIOUSLY DEFEATED MOTIONS

- 11.1 A previously defeated motion may be brought back before the Board by a motion to reconsider provided no person has taken irreversible action based on the motion.
- 11.2 If the motion referenced in Sections 11.3 or 11.4 is approved by a simple majority of Commissioners present:
- (a) The motion that was previously defeated shall be reopened for debate; and
 - (b) The previously defeated motion may be referred, amended, deferred or voted upon.

At the Same Meeting

- 11.3 A motion to reconsider a defeated motion at the same meeting:
- (a) Must be moved by a Commissioner who voted with the majority in the first instance;
 - (b) Must be seconded by a Commissioner, other than the mover; and
 - (c) Is debatable.

At a Subsequent Meeting

- 11.4 A motion to reconsider a defeated motion may be made at subsequent Regular Board Meeting or at a Special Board Meeting held for that purpose and:
- (a) If the motion is made within 365 days of the date the motion was defeated, the motion may only be made by a Commissioner who voted with the majority in the first instance; or
 - (b) if the motion is made more than 365 days after the motion was defeated, or in a new Board term, the motion may be made by any Commissioner, regardless of how they voted or whether they voted in the first instance.
- 11.5 The motion referenced in Section 11.4 must be seconded by a Commissioner, other than the mover.

SECTION 12 – ENQUIRIES

- 12.1 Enquiries provide Commissioners with the opportunity to seek information during a Regular Board meeting about matters related to the business of the Board that are not on that meeting's agenda and which would not require a Member's Motion.
- 12.2 Enquiries must be submitted in writing through the Chair at the Regular Board Meeting at which the Commissioner intends to pose the question.
- 12.3 Enquiries shall not include any argument or opinion or any facts beyond those necessary by way of explanation.
- 12.4 Replies shall be written, factual, limited to the terms of the question and, where possible, will be included in the meeting materials of the next Regular Board Meeting and posted to

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the Vancouver Park Board website.

12.5 A response to the enquiry will be provided as soon as possible if the issue is time sensitive.

SECTION 13 – BY-LAWS

13.1 Following consideration, debate and amendment, if required, of the proposed By-law at a Committee Meeting, the Committee may recommend that the Board direct the City's Director of Legal Services to bring forward a by-law for enactment at the next Regular Board Meeting.

13.2 Upon enactment, the Chair and General Manager shall be authorized to sign the by-law and the General Manager shall certify the date of enactment at the end of the by-law.

~~13.1 Every by law requires three readings, which may occur at the same meeting.~~

~~13.2 A by-law shall be introduced by a motion that "the By-law be introduced and read a first time", which shall be decided without amendment or debate.~~

~~13.3 On passing of the motion, the by-law shall be read and the Chair shall declare the by-law to be open for discussion or amendment.~~

~~13.4 A by-law shall be deemed to be read when its title is read but if any two Commissioners require it, the entire by-law shall be read, clause by clause.~~

~~13.5 After discussion and disposing of any amendments, a motion shall be put that the by-law be given second and third readings.~~

~~13.6 Adoption of the by-law shall be considered at a subsequent meeting, and upon adoption, the Chair and General Manager shall be authorized to sign the by-law and the General Manager shall certify the readings and dates thereof at the end of the by-law.~~

13.3 Where a by-law has been enacted **passed** by the Board, it shall be retained for safekeeping by the General Manager and posted to the Vancouver Park Board website.

~~13.7 Where a by-law has been passed by the Board, it shall be retained for safekeeping by the General Manager and posted to the Vancouver Park Board website.~~

Commented [CL29]: Amendment to reflect current practice of 'reading', hearing from Speakers, and amending proposed bylaws at Committee meetings; removes redundant steps; improves clarity; and aligns with the COV Procedure By-Law.

Commented [CL30]: Reflects amendment to Section 13.1 and aligns with the COV Procedure By-Law.

Commented [CL31]: Correction to terminology.

SECTION 14 – COMMITTEES

Application of the Procedure By-law

14.1 Sections [1](#), [2](#), [3](#), [5](#), [6](#), [7](#), [8](#), and [9](#) will apply to Committee Meetings with such modifications as are required, including the substitution of the term "Committee Chair" for the term "Chair" and the term "Committee Meeting" for the term "Board Meeting".

Notice of Committee Meetings

14.2 The General Manager shall provide notice stating the day, hour and place of the meeting and the agenda items to be discussed at a Committee Meeting to all Commissioners at

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least seven (7) calendar days before the date of the meeting.

Order of Agenda

14.3 The order of business at each Committee Meeting shall be:

- (a) Roll Call;
- (b) Acknowledgements;
- (c) Adoption of Minutes;
- (d) Announcements
- (e) Communications;
- (f) Unfinished Business
- (g) Referred and Deferred Items; and
- (h) Staff Reports:
 - i. Presentations; and
 - ii. Reports.

Commented [CL32]: Added to reflect current practice.

Commented [CL33]: Addition to include consideration of items carried over from a previous meeting.

Commented [CL34]: Addition to include consideration of items referred to the Committee by the Board, and items previously deferred by the Committee.

SECTION 15 – SPEAKERS

15.1 Requests to speak on an agenda item that Commissioners will be voting upon must be received by noon of the day of the Committee Meeting or Special Board Meeting.

15.2 A Speaker may provide their comments in-person, via electronic means; or in writing;

Commented [CL35]: Addition to provide clarity and flexibility to support remote participation.

15.3 A Speaker may not speak for more than five minutes in total or more than once.

15.4 Varying the length of time Speakers are permitted to speak requires the affirmative vote of not less than two-thirds (2/3) of Commissioners present.

15.5 A Speaker shall not speak until recognized by the Chair.

15.6 A Speaker shall begin by stating their name and the name of the organization that they represent, if applicable.

15.7 Speakers must maintain a respectful dialogue when communicating with staff and elected officials and refrain from behaviour that can be interpreted as offensive, malicious, intimidating, ostracizing, insulting, or humiliating, including but not limited to:

- (a) Public ridicule or humiliation;
- (b) Verbal or written abuse or threats;
- (c) Insulting, derogatory, or demeaning comments, jokes, or gestures;
- (d) Profanity or violent language;
- (e) Interference with or vandalizing personal property; and
- (f) Aggressive or threatening gestures.

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~~15.7 Commissioners may question a Speaker only to clarify a factual aspect of their presentation.~~

Questions to Speakers

15.8 Commissioners may pose a question to a Speaker, except that:

- (a) Commissioners shall have three (3) minutes each for the question and answer;
- (b) Commissioners may only ask a question of a Speaker to clarify the Speaker's position in relation to the recommendations contained in the report;
- (c) Commissioners must not engage the Speaker in a debate or provide background information unless the Speaker asks for clarification of the question;
- (d) If a question to staff arises as a result of the response of a Speaker to a Commissioner, the Commissioner may ask a question of staff at the conclusion of the Speaker's comments, except that the time for the question and answer must not exceed five (5) minutes in total; and
- (e) Commissioners must not ask leading questions of the Speaker for the purpose of extending the speaking time provided to that Speaker.

Commented [CL36]: Amendment to create expanded section to reflect current practices and to align with the updated COV Procedure By-Law.

SECTION 16 – REPEAL AND ENACTMENT

16.1 The current Procedure By-law, enacted on January 28, 2019, is hereby repealed.

16.2 This Procedure By-law is to come into force and take effect on the date of its enactment.

ENACTED by the Board of Parks and Recreation of the City of Vancouver on [day], [date].

[name] – Chair
Board of Parks and Recreation

Donnie Rosa - General Manager
Board of Parks and Recreation

Summary of Substantive Amendments - Proposed Vancouver Park Board Procedure By-Law

Section #	Description	New Provision(s)	Previous Provision(s)	Rationale
3.3	Scheduling of meetings in the year of a general election	Stipulates that no meetings shall be held between the last day of the nomination period and general voting day.	N/A	Aligns with the updated COV Procedure By-law.
5.4	Disqualification from holding office due to prolonged absence	Stipulates that a Commissioner is disqualified from holding office for the remainder of their term if absent for 60 days or four consecutive Board meetings unless the absence is due to illness or injury or the Commissioner has been granted leave by the Board.	N/A	Aligns with Section 143 of the <i>Vancouver Charter</i> .
5.21	Use of meeting recordings to determine accuracy of the minutes	Stipulates that meeting recordings will be used to decide questions regarding the accuracy of the minutes.	N/A	Reflects current practices and aligns with the updated COV Procedure By-law.
5.22	Correcting typographical errors in the minutes	Permits the Meeting Clerk to make minor corrections to the minutes.	N/A	Reflects current practices and aligns with the updated COV Procedure By-law.
5.23 & 5.24	Meeting recordings	Describes when meeting recordings will be taken, and where and for how long they will be made available on the Park Board's website.	N/A	Reflects current practices and aligns with the updated COV Procedure By-law. The provision to allow removal of meeting recordings after four years provides flexibility to manage website content, capacity and costs.
6.6	Questions to staff	Permits and establishes rules for Commissioners to ask questions of staff about a matter before the Board.	N/A	The inclusion of a time component aligns with other Park Board Procedure By-law guidelines. Reflects current practices and aligns with the updated COV Procedure By-Law.

Summary of Substantive Amendments - Proposed Vancouver Park Board Procedure By-Law

Section #	Description	New Provision(s)	Previous Provision(s)	Rationale
6.17	Conduct of the public	Expands on actions of members of the public that are prohibited during a meeting.	Members of the public are not permitted to approach the table of the Board during the sitting of the Board without the permission of the Chair.	Reflects current practices and aligns with the updated COV Procedure By-Law.
6.18	Conduct of the public - expulsion	Provides discretion to the Chair to expel a member of the public who engages in improper conduct.	N/A	Reflects current practices and authority per Vancouver Charter; aligns with updated COV Procedure By-Law.
13.1 & 13.2	By-law Enactment	Following consideration, debate and amendment, if required, of the proposed By-law at a Committee Meeting, the Committee may direct the City's Director of Legal Services to bring forward a draft by-law for enactment at the next Regular Board Meeting.	Requires the by-law to be adopted at a meeting following first, second and third readings.	First, second and third readings are not required as the proposed by-law is considered, debated and may be amended during the Committee Meeting(s) prior to directing a by-law be brought forward for enactment at the next Regular Board Meeting. Aligns with the updated COV Procedure By-law.
15.2	Speakers	Permits a Speaker to provide their comments in person, via electronic means or in writing.	N/A	Provides clarity and flexibility to support remote participation.
15.8	Questions to speakers	Permits and establishes rules for Commissioners to ask questions of a Speaker about their presentation.	Permits Commissioners to ask questions of speakers to clarify a factual aspect of their presentation.	Reflects current practices and aligns with the updated COV Procedure By-Law.