



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, January 16th, 2017

Time: 7:25 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita Romaniuk, President
Christopher Richardson, Past President
Gary Richmond, Vice President
Margery Duda, Secretary
Thomas Fahey, Member At Large
Rod Hashimoto, Board Member
Michael Dubelko, Board Member
Valentina Palamos, Board Member
Rebecca Doel, Board Member
Maja Jensen, Board Member

Staff: Wes Uyeyama, Supervisor of Recreation Services
Darwyn Hermann, Recreation Programmer II
Kim Hempler, Child Care Manager

Guests: Casey Crawford, Park Board Commissioner

Absent: Ashok Puri, Board Member
Jim Bennett, Board Member
Alex Burton, Board Member

Recorder: Gary Cho, Administrative Assistant

Regrets: David Fielding, Treasurer
Joanna Fraser, Board Member
Johanna Henderson, Board Member
Claire Wang, Board Member

I **Call to Order:** at 6:42 PM by presiding officer Anita Romaniuk.

II **Acceptance of Agenda**

Gary would like to add in camera meeting at the end of the agenda.

Moved by: Gary / Seconded by: Chris

THAT the Board accepts the amended agenda for today's meeting.

CARRIED UNANIMOUSLY

III **Approval of Minutes from December 19th, 2017**

Amendments: (a) Rebecca Doel and Darwyn Hermann were not present at the meeting, (b) VanSplash recommendations have been referred to January 29th, 2018 meeting.

Moved by: Gary / Seconded by: Michael / Abstain

THAT the amended Board meeting minutes of the December 19th, 2017 are adopted.

CARRIED

IV **Park Board Commissioner's Report**

- There was a lot of engagement for the Capilano water main replacement, which goes under Stanley Park. There was a pipe burst at Lost Lagoon. There will be about 125 trees lost and the First Nations is very upset about the digging, so a boring machine will be used. The pipe will be under Lost Lagoon and pop up at Chilko. Construction will begin in 2021 and finished in about 3-4 years.
- EV charging stations will be added at Trout Lake and Killarney, but Kerrisdale declined as the parking lot is quite busy. Basic charging stations are about \$15000 and the fast charging stations are about \$100000.
- There are 12 Associations that have signed so far and there about 3 that still have issues: Killarney, Kerrisdale, and Hastings.

V **Financials**

- No report.

VI Committee Reports

A. Childcare Committee

- New crib replacements should be delivered in mid-February.
- The Childcare Committee has decided not to move forward with the Expression of Interest. The biggest reason and concern is the financial feasibility of operating the site. It's been identified that one of the sites would require additional support and social programs would need to be in place for the children. Although an application will not be submitted, the Childcare Committee will be ready to take on different opportunities in the future.
- There are new staff members in preschool that started on January 8th. There are two other employees that are expecting as well. Recruiting will need to begin soon for their maternity leave replacements.

B. Pool Committee

- Vansplash recommendations are going to the January 29th meeting. The Commissioners will pass a motion to either retrofit Killarney with an outdoor pool or to build one at Marpole when they go through renovations. The cost for one of these pools is estimated \$6-9million, whereas the estimated cost for the replacement pool at Mount Pleasant Park is \$4.6million. The area allocated at Mount Pleasant Park would receive better use when there is a pool, while leaving room for other park activities. Comments and feedback regarding the VanSplash recommendations can be sent to pbcommissioners@vancouver.ca.

C. Community Outreach Committee

- No report.

D. Park Committee

- No report. There is a new small park being developed at 7th Avenue and Quebec.

E. Executive Committee

- City of Vancouver REFM is consulting many stakeholders on their maintenance and services. There were often delays and no transparency for outstanding items. A list of 4 outstanding items that Kim had provided has been sent to Sarah Iacoe. Sarah is coming to Park Board to work with special projects. They will be getting back to the Associations in the second quarter of the year of recommendations and changes that they are making to REFM. In the meantime, if there are any other items, please let Anita know and she will email Sarah.
- The concern regarding the smell of the washroom by the library has been brought up twice within the last few months. Wes will forward this to be addressed.

F. Program Committee

- The website is almost complete, content will be updated.
- Goals for 2018 are: ENS cube, art project, collaboration between the Program Committee and Childcare Committee.
- Ryan will be offering marketing a workshop for small businesses. Currently, staff and instructors attending this workshop would have the course fee covered.
- There is a rental request from Vancouver Junior Roller Derby to expand their program. They would like to request an additional hour for space, but there are no available times in the gymnasium.
- Winter program registration is going well. Unfortunately, the gymnastics contractor has pulled out and Ny is looking for a replacement. People want to register for the popular program, but there is a shortage of instructors for the program.

VII Staff Report

- The RISE program is starting up again. The Association has been supporting this program for the past 3 years. Interviews will begin next week and if any Board member would like to sit in for Thursday January 25th please let Wes know.
- New bylaws that were passed, will be sent out by Anita
- This is the last meeting for Wes. He thanks everybody on the Board for all of their work.

VIII President's Report:

- West Point Grey had a question regarding Park Board's leisure access program and how MPCCA handles requests for subsidies. The request is done in person on a case by case basis and referred to one of the Programmers. The applicants will need to have a valid Leisure Access Program card in order to be considered. The discount, however, doesn't apply to certain programs such as private lessons and licensed child care. The Mount Pleasant Community Centre Association doesn't limit the requests to 1 per season, as some other centres do.

IX New Business:

A. Dude Chilling Statue

- A number of pleas have been made to various people to donate to the campaign. Chris will be sitting down with representatives from VanCity to discuss this. There have been some problems encountered with getting information from ActiveNet. Various campaigns will be made for the final stretch to the end of March to generate funds for the statue.

X In Camera Meeting:

A. *Moved by: Gary/ Seconded by: Thomas*

BE IT RESOLVED, that with the recommendation of both the Childcare and Executive Committee that the Childcare Manager's (Kim Hempler) employment contract be amended to increase her paid weekly hours of work from 35 to 37.5 hours effective February 1st. This is required to provide compensation for actual hours worked.
CARRIED UNANIMOUSLY

XI Adjournment: *Next Board meeting to be scheduled on February 20th, 2018 at 6:30pm.*

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