



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, March 20th, 2018

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita R., President
Christopher R., Past President
David F., Treasurer
Thomas F., Member At Large
Maja J., Board Member
Alex B., Board Member
Joanna F., Board Member
Rod H., Board Member
Jim B., Board Member

Staff: Lily D., Supervisor of Recreation Services
Kim H., Child Care Manager

Guests: Casey C., Park Board Commissioner

Absent: Ashok P., Board Member

Recorder: Gary C., Administrative Assistant

Regrets: Gary R., Vice President
Margery D., Secretary
Claire W., Board Member
Michael D., Board Member
Rebecca D., Board Member
Valentina P., Board Member

I **Call to Order:** at 6:40 PM by presiding officer Anita Romaniuk.

II **Acceptance of Agenda**

Lily would like to add "BCRPA" and "Van" to the agenda.

Moved by: Christopher / Seconded by: Jim

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

CARRIED

III **Approval of Minutes from February 20th, 2018**

Amend minutes to reflect Jim's regrets for the meeting.

Moved by: David / Seconded by: Jim

THAT the amended Board meeting minutes of the February 20th, 2018 are adopted.

CARRIED

IV **Drug Treatment Centre**

- The Drug Treatment Court of Vancouver is moving from Downtown to Main Street, above the Salvation Army. The program is an alternative to jail for some individuals and it is a non-residential treatment centre. There are approximately 80 participants, but only 55 at one time. The site is operated by corrections staff and medical professionals.
- There are very strict requirements for admittance, such as no history of violence, and must abstain from drugs and other restrictions. Contact information for the site will be provided to Darwyn and police will be actively involved as well. There will be an open house in the fall and invitation will be sent out.

V **Park Board Commissioner's Report**

- Park Board had a meeting on March 12th and there were a lot discussion regarding Kits Beach and the bike path. People are anxious to have this resolved. More information as to cost and the amount of tree loss has been requested.

- Mayor moved a motion to ask Park Board to consider replacing parts of the Langara golf course into greenspace. Golfers pay into a fund that is for improving drainage on the course. The motion was passed by the Councillors for Park Board to consider the possibilities.
- Still Creek Community Garden is being relocated to add modular housing. New space will move into Slocan Park.
- There are about 50 herons that have come back to their nests in Stanley Park, There are cameras available for the public to have a close look at the colony.
- There will be a new park developed in Oakridge. The builder is anxious to move forward with the construction of the site. The new community centre will be facing 41st avenue and will be available to the public to access between dawn to dusk.
- VanSplash hasn't been brought back to the meeting yet, but it should be back before summer.

VI Financials

- No report.

VII Committee Reports

A. Childcare Committee

- The Provincial Government has announced two child care initiatives starting this year, the Child Care Fee Reduction Initiative and the Affordable Child Care Benefit.
- The Child Care Fee Reduction Initiative is an opt in program and an application needs to be submitted for approval. This initiative provides a reduction of \$350/month for all children in licensed infant and toddler programs and \$100/month for all children in licensed 3-5 group care programs. Providers must make a commitment that fees would not be increased unless in a special circumstance. In addition, information on previous fee increases must be included as well with the application

Moved by: David / Seconded by: Thomas

BE IT RESOLVED THAT the MPCCA opt into the Provincial Childcare Fee Reduction Initiative.

CARRIED

- The second initiative, Affordable Child care benefit, will be replacing the current Child Care Subsidy program. The changeover would make more families eligible to receive child care subsidy. Families with less than \$45000 family income would receive free child care and those earning between \$60000 and \$80000 would be \$10 per day.
- A motion is presented by Gary regarding the assessment of the replacement value for the Our House structure. Members have highlighted that personal home insurance does not require any assessments, but understands that it may be different for commercial buildings. Alex is interested into whether appraisals can be completed by outside sources.

Moved by: David / Seconded by: Thomas

BE IT RESOLVED THAT an assessment of the replacement value, for insurance purposes, be performed for the Our House structure and that \$1500 be allocated for this purpose.

COUNTERMOTION

Moved by: Alex / Seconded by: Thomas

THAT the motion on the floor is tabled for more information on replacement value of the building, and to obtain quotes for appraisals, if outside appraisals are allowed.

CARRIED

B. Pool Committee

- No report.

C. Community Outreach Committee

- No report.

D. Park Committee

- No report.

E. Executive Committee

- A new budget has been sent to Lily by the artist. The budget to cast the statue is \$50000, but to have it installed would bring the total to \$75000. Fundraising has stalled, but Roughly \$42000 has been collected so far.
- Clarification regarding the 1% ActiveNet fee and the Community Investment Fund was asked by the bookkeeper. The ActiveNet fee of 1% has always been in effect since Park Board started using the system. The Community Investment Fund, which is 0% for this year, but it will be 1% for next year and 2% the following year.
- The CAC meeting was held on March 4th. There were 13 Associations in attendance, which included some that haven't signed the JOA yet. The meeting was to follow up on the JOA requirement to have semi-annual meetings on issues.
- The Variety Van is now at Coastal Ford. The proceeds from the sale of the vehicle will be divided between MPCCA and Variety Children's Charity.

F. Program Committee

- The previous Artist in Communities program was a success with Sarah Van Borek's Upcycled project. Thomas would like to know where the Upcycled Stories project is at and the status on the film that was produced. There is an opportunity to partake in the AIC program again.
Moved by: Thomas / Seconded by: David
THAT the Mount Pleasant Community Centre Association expresses interest in partnering with the Artist in Communities Program in 2019 and approves \$5000 to the project.
CARRIED
- The fitness centre lockers were replaced new combo number lockers. The problem with the new lockers is that patrons are forgetting their combos. The key lockers were more reliable than these new ones. The Program Committee will explore the possibility of reverting back to the key locks.
- Saturday July 21st, 2018 is the Mount Pleasant Park Festival with the outdoor movie. Movies and theme options are being presented at the next Program Committee meeting.

VIII Staff Report

- No Report.

IX President's Report:

- No Report.

X New Business:

A. VanPlay

- There were 8 attendees, including the facilitator, at the VanPlay Deep Dive workshop. The workshop was organized and pushed forward by David. David would like to express his gratitude for Alex for stepping forward and doing an admirable job in facilitating the workshop. In addition, David would like to recognize Darwyn and Josephine for helping with the advertising of the workshop. There will be a report on the workshop that will be delivered later and send to Donnie Rosa. The Community Centre paid for the coffee and tea.

B. BCRPA Conference

- There are two Board members, Claire and Valentina, attending the BCRPA this year. There is one day, Tuesday May 1st, available if someone is interested in going. If no Board Members express interest, then it will be offered to a staff member. Please submit interest to Lily.

XI Adjournment: *Meeting adjourned at 8:46pm. Next Board meeting to be scheduled on April 17th, 2018 at 6:30pm.*

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