



MOUNT PLEASANT  
COMMUNITY CENTRE

# Minutes

Board of Directors Meeting  
Mount Pleasant Community Centre Association

**Date:** Tuesday, October 18<sup>th</sup>, 2016

**Time:** 6:30 PM

**Location:** Art Room, Mount Pleasant Community Centre

**Present:** Christopher Richardson, President  
Rod Hashimoto, Treasurer  
Anita Romaniuk, Vice President  
Gary Richmond, Secretary  
Margery Duda, Executive At Large  
Thomas Fahey, Executive At Large  
David Fielding, Member At Large  
Michael Dubelko, Member At Large  
Joanna Fraser, Member At Large

**Regrets:** Jim Bennett, Member At Large  
Alex Burton, Member At Large  
Magdalena Blasiak, Member At Large  
Rojina Farrokhnejad, Member At Large  
Petra Pelsma, Member At Large  
Casey Crawford, Park Board Commissioner

**Staff:** Wes Uyeyama, Supervisor of Recreation Services  
Darwyn Hermann, Recreation Programmer II  
Kim Hempler, Child Care Manager  
Gary Cho, Administrative Assistant

**Guests:**

**Absent:**

I **Call to Order:** at 6:45 PM by presiding officer Christopher Richardson.

II **Acceptance of Agenda:**

- A. Add: 9C – Rod will be providing update on the new bylaws.
- B. Correction: Item 10. Next meeting will be on Tuesday, November 15th, 2016 at 6:30pm. Meeting will be held at Our House Child Care Centre (123 West 16th Avenue). Has been amended to:  
Next meeting will be on Tuesday, October 25<sup>th</sup>, 2016. Meeting will be held at Mount Pleasant Community Centre in the Art Room after the Annual General Meeting.

**Moved by: Thomas / Seconded by: Anita**

THAT the Board meeting agenda of the October 18<sup>th</sup>, 2016 be adopted as amended.

**CARRIED UNANIMOUSLY**

### III Approval of Minutes from September 20<sup>th</sup>, 2016:

- A. Correction - Pool Committee Report item 3) Vansplash had a received over 4500 responses. Has been amended to: 3) Vansplash had received over 4500 responses.

**Moved by: Thomas / Seconded by: Anita**

THAT the Board meeting minutes of the September 20<sup>th</sup>, 2016 be adopted as amended.

**CARRIED UNANIMOUSLY**

### IV Park Board Commissioner Report

- A. Commissioner not in attendance.

### V Financials

- A. No report this month. The final audit has been received from the auditor. Immediately prior to this meeting, there was a meeting with the Executive and the auditors to review the statements for the year end August 31<sup>st</sup>, 2016.

### VI Committee Reports

#### A. Pool Committee

- 1) Nothing new to report.

#### B. Childcare Committee

- 1) Child Care Committee is updating committee's terms of reference and developing goals for 2016-2016 fiscal year.
- 2) Jennifer Trickett, the Supervisor of 3 Corners, has resigned from 3 Corners. There is a recruitment process in place to find a replacement. There will be a small gap where there is no supervisor, but the duties will be disturbed to some staff, which would be good development opportunities.

#### C. Community Outreach

- 1) Regrets from Alex.

#### D. Park Committee

- 1) David had attended an Open House on Vancouver's parks on October 1<sup>st</sup> at Langara Golf Course. People, parks and dogs document was provided by Park Board at the consultations with the public regarding use of park space. There were a series of small group meetings and feedback forms available to gather feedback. A total of 2500 feedback forms were submitted.
- 2) The park at 17<sup>th</sup> Avenue and Yukon is in the process of being named. It is suggested by David that the park be named after Jim Bennett or Gary Richmond. Christopher mentioned that there was no public consultation for this park; the space was a purchased by the city from a house that had a hoarding situation. David will investigate the criteria for naming the parks.

#### E. Executive Committee

- 1) The appendices for the JOA came out. Two items on the list is the climbing wall and Our House facility. The climbing wall will remain with the Association, but not sure how the Our House finances will affect the community investment fund. The Our House is a standalone facility; it is partially on Vancouver School Board property, it is paid off and insured by the Association. The Our House should be excluded as the Association maintains and manages it. 3 Corners should also be excluded from the community investment fund as the space is leased from the city.
- 2) Gary noted that 7-8 years ago, Park Board had mentioned that they would not like to have any part in child care facilities. It needs to be reminded to them of the statement that they had

made previously. 2% contributed to the community investment fund and 2% from ActiveNet would equal out to almost \$60000.

- 3) Kim expressed concerns of house funding from Centre of Ability would be handled. The money provided is not a grant, but is a contract that the funds provided be only used for the care of an individual child.

4) ***Moved by: Anita / Seconded by: Gary***

THAT the Board pursues a meeting with Park Board to seek exemption of the Our House Out of School Care facility and 3 Corners Daycare from the 2% assessment for the community investment fund.

***CARRIED UNANIMOUSLY***

Christopher will make arrangements to meet with Malcolm Bromley on the motion passed.

- 5) The timeline for the JOA has been extended by the end of November. They will provide a final draft by the end of November, and a public meeting will be held mid-December. There will be no other meetings with the CCAs on before the final draft, but the CCAs will be meeting on October 22<sup>nd</sup>, 2016. The CCAs hope to have a final document sent to Park Board on any last concerns. Margery had sent an email to Sarah Yung Kirby to seek an extension on the deadline, but no response was received. April 1<sup>st</sup>, 2017 is when the JOA should be signed.
- 6) David mentioned that under the JOA it states that the Board is to only oversee programs at the centre and no other activities outside the building. The Board would like an appendix that allocates parks to CCAs for the purpose of consultation. It needs to be clarified what the rolls of the Park Committee, Pool Committee, etc. A motion is recommended to clarify how the JOA is going to maintain the Board's input in matters dealing with specific parks and facilities within those parks.

***Moved by: Anita / Seconded by: Gary***

THAT the Board suggests to Park Board to have an appendix that allocates parks and facilities geographically to CCAs for the purpose of consultation, liaison, and advocacy.

***CARRIED UNANIMOUSLY***

F. Program Committee

- 1) Darwyn spoke with one of the district manager regarding the issue at Dude Chilling Park, and it was passed off to the Park Rangers and the Supervisor responsible for permitting. They will do some follow.
- 2) Only 31 responses from 9800 postcards were received. There was a decision made to not do the postcards anymore. The money allocated to postcards will be redirected to e-marketing. Darwyn needs to discuss this with Park Board to make sure that guidelines are being followed. The website update is currently on hold.
- 3) Park Board provides market survey reports on an annual basis for community centres, but it is requested that these reports be sent on a monthly basis. Since everything is placed into one GL, it is harder to analyze.
- 4) Unveiling of UpCycled Stories on September 15<sup>th</sup> at the school was very well attended. A Gold Leaf award was received for the Best Documentary. A trailer for the movie will be presented at the AGM. Sarah is currently looking at copyrights on the film and determine who would retain ownership of it. She didn't a great workshop up at the 3 Corners Daycare.
- 5) Sunday December 4<sup>th</sup> at 6:00pm is the MPCCA Holiday Party, which is to be held at the Whip.

## VII Staff Report

- A. Reminder that October 25<sup>th</sup> is the AGM at 7pm. There needs to be 25 members to reach a quorum. Memberships will be required. If members have previously signed up for a program within the year, membership is already included. Reports are required by October 19<sup>th</sup>.
- B. Competition of the Programmer I position is now closed. If any Executive Committee members would like to be a part of the interviewing process, please let Wes know.
- C. \$3000 has been received for Park Board to purchase new radios for the centre.

## VIII President's Report:

- A. No report. A constable approached the Vancouver School Board to discuss possibly having the Safe Place decal displayed at schools. Places displaying the rainbow Safe Place decal pledge to offer help to those who come to them fleeing or seeking to report a hate-motivated attack. The suggestion is to recommend this to Park Board with the possibility of having it displayed at community centres as well.

## IX New Business:

### A. Motion

#### 1) **Moved by: Gary / Seconded by: Thomas**

Be it resolved that a goal for the 2016/17 fiscal year for the MPCCA be the improvement of our accounting systems that will result in pertinent and more timely financial reports that will enhance with understanding and decision making.

Amendment to the motion:

#### **Moved by: Gary / Seconded by: Thomas**

Be it resolved that a goal for the 2016/17 fiscal year for the MPCCA be the improvement of our accounting systems that will result in pertinent and more timely financial reports that will assist with understanding and decision making.

**CARRIED UNANIMOUSLY**

### B. Update on JOA consultation

- 1) Already discussed in Executive Committee reports.

### C. Update on new bylaws

- 1) New Societies Act come into effect on November 28<sup>th</sup>, 2016. 2 years file new bylaws. Michael from Bull Housser has been contracted to help with the transition. A draft will be in place as of January/February 2017. The JOA will have a big impact of how the bylaws are worded, especially regarding memberships. Currently, individuals are automatically members when they sign up for a course; however, a different mechanism needs to be implemented to have non-voting members and voting members. Michael will try and look at the JOA before making the changes.

## X **Adjournment: Meeting adjourned at 8:40pm. Next meeting on Tuesday October 25<sup>th</sup>, after the Annual General Meeting.**

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