



# Minutes

## Board of Directors Meeting Mount Pleasant Community Centre Association

**Date:** Tuesday, December 6<sup>th</sup>, 2016

**Time:** 6:30 PM

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

**Present:** Anita Romaniuk, President  
Christopher Richardson, Past President  
Gary Richmond, Vice President  
Margery Duda, Member At Large  
Thomas Fahey, Member At Large  
David Fielding, Board Member  
Michael Dubelko, Board Member

**Regrets:** Rod Hashimoto, Board Member  
Alex Burton, Board Member  
Jim Bennett, Board Member  
Joanna Fraser, Board Member  
Magdalena Blasiak, Board Member  
Rojina Farrokhnejad, Board Member  
Casey Crawford, Park Board Commissioner  
Sarah Johnson, Guest

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

**Guests:**

**Absent:**

I **Call to Order:** at 6:43 PM by presiding officer Anita Romaniuk

II **Acceptance of Agenda:**

*Moved by: Gary / Seconded by: Margery*

THAT the Board accepts the agenda for today's meeting as presented.

**CARRIED UNANIMOUSLY**

III **Approval of Minutes from November 15<sup>th</sup>, 2016:**

Margery notes that the minutes didn't include the discussion involving the portable toilets at public parks. The original question was raised by Jo, to Casey. Casey noted that if there are any complaints or feedback to 311 regarding the cleanliness of the outdoor portable toilets. Christopher had mentioned that the toilets were not meant for public use; the toilets were previously placed at certain parks to comply with requirements from WCB to allow Park staff to have readily accessible facilities to use when working at the park.

***Moved by: Gary / Seconded by: David***

THAT the Board meeting minutes of the November 15<sup>th</sup>, 2016 be adopted as circulated.

***CARRIED UNANIMOUSLY***

**IV Park Board Commissioner Report**

A. Commissioner not in attendance.

**V Financial Report:**

A. No financial report.

**VI Committee Reports**

A. Childcare Committee

- 1) Two internal candidates who applied for the program supervisor position at 3 Corners has accepted the job offer. Cindy Shin has accepted the position of Program Supervisor of 3 Corners Infant and Toddler programs, and Carman Cheung has accepted the position of Program Supervisor of 3 Corners 3-5 program. This leaves us with Carman's position open for competition. Interviews for this position will begin next week. Gary notes that it is nice that staff can transition between the two sites.
- 2) The Childcare Committee is currently investigating if there are any cost benefits to be remaining on the ActiveNet registration. In next month's financials, it will show the cost of ActiveNet. In the JOA, it is noted that the CCAs can investigate other registration software, but if the program is to be installed on CoV computers, the Association must receive written permission first.

B. Pool Committee

- 1) There is \$200,000 allocated for outdoor pools in the 2017 Park Board budget. Michael inquired what the amount would mean; the allocation would likely be used for consulting and staffing fees. The budget hasn't been passed yet, but the allocation of fund is a positive outlook on the future of outdoor pools.

C. Community Outreach Committee

- 1) No report.

D. Park Committee

- 1) No report.

E. Executive Committee

- 1) The Association has been contributing \$5000 towards the Responsible Indigenous Strategic Empowerment (RISE) program for 3 years now. Wes applied for a grant from Vancouver Coastal Health and \$7300 has been approved. This would double the number of hours for the staffing of this program. The steering committee of the program will be doing a short 15 minute presentation early next year.
- 2) The Christmas Party had great reviews by everybody. The food was really good and the venue worked out really well. The Board thanks Rod for making the suggestion, which also supported the mandate of supporting a local restaurant. Wes will be making reservations again for the 2017 Christmas Party.
- 3) The Member at large position is currently vacant. If anybody is interested, please step forward and let the Anita know. The Board expresses thanks to David for accepting the Treasurer position.

- 4) Rod had indicated that he will be removing his signature and signing authorities. Jo Fraser has offered to be a signing officer as she comes to the centre on a regular basis.

***Moved by: David / Seconded by: Gary***

THAT the Board wishes to confirm the Signing Officers to include Anita Romaniuk (President), Gary Richmond (Vice President), David Fielding (Treasurer), Christopher Richardson (Past President) and 2 directors, Magdalena Blasiak and Joanna Fraser. To clarify, the intent of this motion is to add two new Signing Officers, plus the continuing Signing Officers, with the deletion of one Officer, Rod Hashimoto.

***CARRIED UNANIMOUSLY***

- 5) The issue regarding parking downstairs has been brought up again, but will be deferred until after the completion of the JOA.

F. Program Committee

- 1) No report.

**VII Staff Report**

- A. The Breakfast with Santa event was very successful, with 3 full seating times. The PAIs coordinated the event with help from many help from youth volunteers.
- B. Interviews for the Recreation Programmer I is now complete. Announcement of the selected applicant is to be determined. The Board will be informed when an update has been received.
- C. The program contracts for the Winter 2017 season needs to be signed. Gary and David has volunteered to sign the contracts.

**VIII President's Report:**

- A. No reports. Items will be discussed in agenda item 9.

**IX New Business:**

A. JOA

- 1) The two childcare facilities are now exempt from the Community Investment Fund. The Board will still be able to provide input for parks and facilities within the vicinity. Some concerns that some CCAs still have are surrounding financial costs, dispute resolution, governance and autonomy, as well as termination clauses in the agreement. Malcolm Bromley has stated that Park Board will be working with centres such as Strathcona Community Centre that has expressed financial distress. Memberships are still a big concern as some centres still want it; however, Park Board has mentioned that they will not allow the sale of memberships, even if it is free as it creates a barrier to the services provided by centres. Centres that have surplus revenue must provide a plan to indicate what the funds will be used for. The CCAs have hired a communications firm to deal with media and new releases. The Park
- 2) The signing deadline is in March, with the finalization of appendices to be done in June. These deadlines have been extended from the original dates.

B. Signing Officers

- 1) Already discussed under Executive Committee Reports item 3E.

C. Vacant Member at Large position

- 1) Already discussed under Executive Committee Reports item 4E.

D. Park Naming

- 1) Jim mentioned that he would not like his name to be placed for consideration for naming of the park on Yukon and 17<sup>th</sup>. Rod has suggested that the Board puts forwards the suggestion of

naming the park after Nancy Chiavario. Chris will inform Nancy's mother and brother of the suggestion put forward by the Board.

***Moved by: David / Seconded by: Margery***

THAT the Board forwards the recommendation of naming the park on Yukon and 17<sup>th</sup> after Nancy Chiavario.

***CARRIED UNANIMOUSLY***

- 2) Gary notes that there are other recognition programs available such as the Governor General's Caring Canadian Award that the Board can submit nominations to. If there are any other ideas, please forward them to Gary.

X ***Adjournment: Meeting adjourned at 9:30pm. Next meeting on Tuesday January 17<sup>th</sup>, at 6:30pm.***

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