



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, September 18th, 2018

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita R., President
Gary R., Vice President
David F., Treasurer
Margery D., Secretary
Thomas F., Member At Large
Rod H., Board Member
Jim B., Board Member
Rebecca D., Board Member
Claire W., Board Member

Staff: Jennifer T., Community Recreation Supervisor
Kim H., Child Care Manager

Guests: Casey C., Park Board Commissioner

Absent: Ashok P., Board Member

Recorder: Gary C., Administrative Assistant

Regrets: Christopher R., Past President
Joanna F., Board Member
Michael D., Board Member
Maja J., Board Member
Valentina P., Board Member

I **Call to Order:** at 6:37 PM by presiding officer Anita Romaniuk.

II **Acceptance of Agenda**

Moved by: Jim / Seconded by: Margery

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

CARRIED

III **Approval of Minutes from June 19th, 2018**

Moved by: Jim / Seconded by: Thomas

THAT the amended Board meeting minutes of the June 19th, 2018 are adopted.

CARRIED

IV **Park Board Commissioner's Report**

- On July 9th meeting, there was a significant discussion for two items: Britannia renewal and Oakridge redevelopment. The Britannia Renewal Master Plan involved the park, library, and school. The plan was well supported and will be moving ahead. The plan will be the basis for renewing the site over the next 10-20 years. The Oakridge Centre Redevelopment plan has a new park as part of the rezoning of the 28-acre site. The new site will have a 9 acre park space, community centre, library, and a childcare attached to a social housing complex. There was discussion involving accessibility, maintenance and operation.
- Exploring Park Board history and colonial roots was brought up in the July meeting. Steps are being taken to understand what decisions made in the past have impacted efforts in reconciliation. Next phase will be to determine which sites would be recognized and acknowledged by their Indigenous names.
- China Creek North Park construction contract is going ahead. New pump station is going in, along with a new washroom. The hill will also be reconfigured and a path will be created.
- There will be an investigation into POPS, privately owned public spaces, after concerns brought forward from the Seniors Advisory Committee. They would like to ask the City and Park Board to ensure that POPs remain accessible by the public. There were some groups that felt restricted from the public spaces. There will also be an investigation on creating an organic waste station in Stanley Park.

- There were a few events held in park spaces these past few months. If there are any feedback and suggestions on events in park spaces, please submit your concerns to Park Board Commissioners.

V Financials

- There were some revisions in the budget that were presented in a meeting last week. There was deficit of \$12000 planned for the 2017-2018 year, but currently it shows a surplus of \$127k. Need to emphasize that the surplus is showing values until April and there are still significant expenses not processed yet. We won't know definitively until the next Board meeting. A lot of programs are revenue split, so when the revenue increases, the expenses will increase as well.
- For the current year budget, RISE program funding has increased \$10000 from \$5000 after it was determined that a full year program would be more effective than a 6 months program. ActiveNet Fees have also been kicked in and will contribute to the overall deficit projected. Interest revenue is approximately \$8000 as opposed to \$3000.
- Gary suggested that Group 1 wages should be scrutinized before they are approved. In addition, the budget should be reviewed and then a reforecast should be submitted seasonally.

Moved by: Gary/ Seconded by: David

THAT the Mount Pleasant Community Centre Association Board has received the budget report.

CARRIED

VI Committee Reports

A. Childcare Committee

- There was an incident in the childcare, which involved licensing. After an investigation was complete, one staff was let go.
- The new government is providing funding to childcare, hopefully it will be sustained. The Child Care BC Maintenance Fund has been enhanced to better support licensed child care providers. Grants are available for organizations to address emergencies. A walkthrough 3 Corners and Our House will be done to identify areas that needed attention and an application will be submitted for the funds.
- The ECE Wage Supplement provides wage enhancement of \$1/hr to front line Early Childhood Educators. The next increase of \$1/hr will be in April 2020, for a total of \$2/hr. Application deadline to apply for this supplement is in December 2018 and funding will be available in January.
- Licensing inspection results deemed the centre to be in compliance with licensing regulations. It was noted, however, that the fibre wood chips that provided fall protection around the climber was low. A landscaper will be brought in to rototill the existing chips and an assessment will be done to see if it needs to be replenished.
- Staffing Appreciation Event was a great success. Staff provided very positive feedback about the event. Staff expressed their gratitude for the event and the Board acknowledging the work.

B. Pool Committee

- An Advisory Committee is to be formed in the fall for the 25 year aquatic strategy. Not many details are available at the moment for the strategy. The Committee would like to thank Casey Crawford and his colleagues for the support of Mount Pleasant and outdoor pools.
- The booth held at the Mount Pleasant Park and Mural festival was well received. It is clear that there is continued support from the community for an outdoor pool.
- The Pool Committee would like to thank David Fielding for donating a set of inflatable pools that are used by the committee at events. The inflatable pools see great usage by kids at the events.

C. Community Outreach Committee

- No report.

D. Park Committee

- No report. There was an update circulated for VanPlay. There will be a meeting next Wednesday held at Creekside Community Centre.

E. Program Committee

- No report. An application has been submitted for the Artist in Community.

F. Executive Committee

- Delegation of Duties document has been circulated and it was been decided that signing it on October 1st would make the most sense. The document can be changed from time to time to suite the circumstances. If there are any objections, please let Anita know by the end of the month.
- Anita had been contacted by a Park Board Candidate to meet with the Board members before this year's election. This request is not viable as it would have to be open to all candidates. Anita will advise the Park Board Candidate that it would not be viable to meet with the Board at this time.
- Gerry Massing, who served as President on the Dunbar Community Centre Association, has passed away on September 10th, 2018. He was diagnosed with stage 4 pancreatic cancer. There will be a memorial held for Gerry on September 30th, 2018.
- At the APG meeting, there were a few items discussed: governance memberships on Active Net, content insurance, employee benefits package and all-candidates meeting. Some facilities were still charging for memberships. For MPCCA memberships, a program has been created in ActiveNet which members can register for. One of the Associations has already insured their assets. Co-operators Insurance has been recommended as they are competitively priced. It has also been suggested that Co-operators provide employee benefits packages at a very competitively price as well. Some CCAs are hosting an all candidates meeting. The list will be circulated and posted one finalized.
- CCAs would like to host a meet and greet for the newly-elected Park Board Commissioners some time in November, after the elections.
- AGM is coming up. There will be advertisements posted around the centre and social media. As the AGM will be held after the elections, perhaps an invite can be sent to the newly elected Commissioners.

VII Staff Report

- Darwyn is back after being away for a month and Ny is on a Monday to Thursday schedule.
- Mount Pleasant Community Centre is a voting station on Election Day, October 20th. Darwyn and Ny are Election Officials, so it works out well for the centre.
- The Community Centre Blessing Tea event is coming up. There will be a dance performance from Butterflies in Spirit, honouring lost women through dance. There will also be a chance for participants to taste some traditional tea.
- There were two funding requests that were approved in the previous fiscal year, but the purchases have yet to be made. The approved funds to purchase tshirts and a fridge can be carried over to the current 2018/2019 fiscal year.
- Jennifer has spoken to EasyPark regarding some concerns of the parking lot. There have been some improvements made, such as speed bumps. These changes will come in phases.

VIII President's Report

- There will be a joint meeting held on October 25th between Park Board and APG.
- Donnie had circulated details for some workshops that some may be interested in, particularly dealing with human rights and human resources. The workshop is \$50 and will be held on October 17th. Anita is interested in attending and will also speak to Kim Hempler to see if she would be interested in attending as well.
- Terms for members of the Board will need to be reviewed before the AGM.

IX New Business

X Adjournment

- Meeting adjourned at 8:19pm. Next Board meeting to be scheduled on October 16th, 2018 at 6:30pm.

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