

JOA Consultation Session 1: May 31, 2016 SUMMARY OF REVISIONS AND RESPONSES TO FEEDBACK ON DRAFT #1

PREAMBLE AND PRINCIPLES

- As suggested, we have included a reference to the goals of the CCAs.
- We have clarified that the scope of the JOA is limited to the community centre building and that appendices will address parks and other locations based on current arrangements with each CCA.
- Based on feedback, we have added "jointly-operated" before "facilities".
- We received a lot of suggestions for specific wording on this section. We have not expanded upon the preamble to include definitions or other more detailed legal language as this will be addressed in the full JOA which will be written in contract language.
- As suggested we have also included a note that both parties recognize and appreciate the skills and contributions of the other.

Vancouver's community centres

- Based on feedback we have broadened the role of community centres to include supporting healthy lifestyles through participation in a variety of activities, beyond pure recreational activities. We have also removed "health outcomes" to make the role of community centres more general.
- Based on feedback, we have removed the references to and definitions of "place-based approach".
- We note that comments received on this section relating to equity and finance will be saved for consideration during Consultation Session #4 on Budget/Finance and a Communication/Planning Mechanism.

The roles of the Park Board and CCA in operating Vancouver's community centres

- Based on feedback, we have removed the bullet about the CCA being a not-for-profit
 entity that plays an important role in the Community Centre Network, and replaced it
 with some suggested language to clarify that the Park Board and CCA are independent
 contracting bodies.
- We have added some suggested language on publicly acknowledging the relationship between the parties.
- Based on feedback, we have added a reference to the joint operation of the centre(s) in the description of the CCA's role.
- Based on feedback, we have also expanded the role of the CCA to include (1) developing, delivering, and staffing programs, services and activities, (2) fundraising, and (3) childcare programs. We have not added that the role of the CCA includes maintenance and renewals, as this is the role of the Park Board.
- We have not added that the CCA is responsible for the stewardship of charitably raised dollars as not all CCAs are charities.



- We wish to clarify that by "advocate for the needs and voice of their community", we
 mean that the CCA's role includes identifying and determining community needs (e.g.,
 a renovation to the community centre), and advocating for a project or initiative to
 meet that need.
- We have not added further detail on financial transparency and good governance as this will be articulated further in the full JOA draft and definitions section.

Access

OneCard

- Based on feedback, we have removed the definition of OneCard as it was unclear and have clarified that the CCA will accept LAP and Flexipasses loaded onto the OneCard (rather than saying the CCA will accept the OneCard).
- The OneCard is a vehicle for products and does not replace membership.

Flexipass

- We received many comments about the reimbursement rate (previously referred to as "bill-back"). We have added that the reimbursements rates will be reviewed in the first year of the JOA. For now, we have left the table with details on reimbursement rates as was presented on May 31.
- We have not added a timeline for reimbursement and reports, as this level of detail will be addressed in the full draft of the JOA.
- We have not changed the fundamental concept that CCA-run fitness centres will accept the Flexipass (with reimbursement from the Park Board as per set rates). However, we have added language to clarify that the CCA can continue to sell their own products (e.g., fitness centre cards).

Leisure Access Program (LAP)

- We have added that the CCA will have access to data related to membership, as we understand this is key information for CCAs for a variety of reasons.
- We have considered all the comments but are unable to make further changes to membership content, as the Park Board maintains that CCA membership, whether free or paid, should not be required to register for programs or services provided by the CCA. We have added a sentence in the first bullet to provide further clarity on this topic.

Memberships

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