

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF THE KERRISDALE COMMUNITY CENTRE (KCC) SOCIETY  
HELD ON WEDNESDAY MARCH 30 2011, AT 7:30 pm**

**Present:** Susan Duffy, Outgoing Chair, Oscar Bisnar, Incoming Chair, Kathleen Bigsby, Colin Booth, Bill Harris, Katy Hughes, Fred Jung, Aaron Law, Robert Lockhart, Peter Lok, Barb Mikulec, Colin Price, Wayne Reid, Irene Ronnie, Monica Tang, Alistair Taylor, Emily Williams

**Regrets:** Keiko Honda, Melina Hung

**Absent:** Eric Tang

**Guests:** Commissioner Aaron Jasper, Milton Tang, Ning Wu, and Benny Wong

**Staff:** Hanna Maron

**Recorder:** Rhiannon Hillis

**1. CALL TO ORDER and WELCOME to new Board Members and February 2011 Board candidates:**

The meeting was called to order at 7:31 pm.

Susan D. welcomed everyone and introduced Commissioner Jasper, Milton Wong, Ning Wu, and Benny Wong to the Board.

**2. AGENDA:**

The addition of the Park Board (PB) report from Commissioner Jasper is added as item #3.1. MOVED by Bill that the agenda be approved as amended. CARRIED

**3.1 COMMISSIONER JASPER'S REPORT:**

The next PB meeting will take place on April 4. The new *Klahowya Village* is coming up for approval as a revamped and larger exhibit located near the *Stanley Park Train*. The site would be rented from mid-May through to September with the event running continuously during that period.

Pay parking contracts have been awarded to *Easy Park*. Profits come back to the residents of Vancouver.

Following the closure of the outdoor pool at *Mount Pleasant Park*, the park will be revamped this coming season with completion set for September. As residents have expressed that they will miss the pool, an area has been set aside for the possible building of a new pool at a future date.

The *Khalsa Diwan Society* has requested that a commemorative site be established at *Harbour Green Park* recognizing the 1913 Komagata Maru ship which was not allowed to land.

A ten-year plan will be drafted to outline how PB will deliver services over the next decade.

The Capital Plan process is well under way. Hastings Community Centre has indicated that it would be willing to wait to get a bigger centre on a future Capital Plan.

A review of the general dogs off-leash policy will take place over the coming months. There are 35 off-leash parks in Vancouver. The number may be reduced owing to resident safety concerns.

Commissioner Jasper indicated that he fully supports the continuation of Community Centre Associations and that their maintenance is a part of the current PB mandate. The Commissioner also expressed support for the KCC's desire to build new pool and rink facilities as outlined on the recently submitted Capital Plan application.

(Commissioner Jasper left the meeting at 7:51pm.)

### **3.2 APPROVAL OF MINUTES OF JANUARY 26, 2011 BOARD MEETING:**

Corrections:

- Add Emily Williams and Barb Mikulec as having attended the meeting.
- On page 3, the Finance minutes approval of January 13 should be dated as 2011 and not 2010 as indicated.
- remove the space in page 3, "a-rise".

MOVED by Barb, and seconded, that the minutes of the January 26 2011 Board Meeting be accepted as amended. CARRIED

### **4. BUSINESS ARISING FROM THE MINUTES: none**

### **5. CORRESPONDENCE**

Received as follows:

1. A card of thanks from Bill Harris for his gift and dinner in honour of being chosen as *KCC Volunteer of the Year*.
2. A letter and certificate of thanks from the *Greater Vancouver Food Bank Society* for donations to their holiday food drive over the Christmas 2010 season.
3. A notification for the *2011 Access and Inclusion* awards.

### **6. EXECUTIVE COMMITTEE REPORT:**

An approved set of minutes was presented.

The addition of the word "be" to the last sentence of the minutes was noted.

A discussion regarding the documentation of items held In Camera took place.

Rhiannon and Alistair will discuss this further and report to the Board.

### **7. PROPOSED BOARD OPERATING MODEL:**

Monica presented a Power Point presentation outlining her proposal as included in the March Board package. The proposal would utilize the skill sets of all Board members without leaving the bulk of the leadership and work to only the few on the Executive.

Following completing her presentation, Monica sought questions from the Board. She also distributed the revised Committee Choices table for Board members to fill in and return by April 15. Committee Chairs will be appointed in April with a six-month review of the new model planned for January 2012.

A lengthy discussion took place. A suggestion was received to draft a By-Law that would limit the length of time the President can serve a term. For some committees “blended” during the trial period, Terms of Reference will be set aside for the upcoming six-month period.

MOVED by Alistair, and seconded, that the Kerrisdale Community Centre (KCC) Society Board adopt the new Board Operating Model proposal as outlined in the March 2011 KCC Board Package (revising Executive and committee structure and duties) pending completion of a review in January 2012. CARRIED

Board members were asked to return completed Committee Choices forms to Monica (copying Rhiannon) by Wednesday April 6.

### **8. EXECUTIVE and COMMITTEE CHOICES:**

Susan D. advised the Board that elected officers need to have served for at least one year before being elected to the Executive Committee. Monica requested nominations from the floor for each position three times. No nominations were received from the floor for any position. Therefore, all positions were appointed by acclamation.

#### **PRESIDENT**

Moved by Monica Tang, and seconded by Kathleen Bigsby, that Oscar Bisnar is nominated to the position of President.

Oscar Bisnar accepted and was elected President for the upcoming year.

#### **FIRST VICE PRESIDENT**

Moved by Monica Tang, and seconded by Kathleen Bigsby, that Emily Williams is nominated to the position of First Vice President.

Emily Williams accepted and was elected Vice President for the upcoming year.

#### **SECOND VICE PRESIDENT**

Moved by Monica Tang, and seconded by Oscar Bisnar, that Kathleen Bigsby is nominated to the position of Second Vice President.

Kathleen Bigsby accepted and was elected Vice President for the upcoming year.

#### **TREASURER**

Moved by Monica Tang, and seconded by Wayne Reid, that Aaron Law is nominated to the position of Treasurer.

Aaron Law accepted and was elected Treasurer for the upcoming year.

#### **SECRETARY**

Moved by Monica Tang, and seconded by Alistair Taylor, that Barb Mikulec is nominated to the position of Secretary.

Barb Mikulec accepted and was elected Secretary for the upcoming year.

Following the election of Executive officers, Susan Duffy stepped down from the seat of Chair/President, giving her seat/role to Oscar Bisnar.

(BREAK 8:55pm – 9:02pm)

## **9. BCRPA:**

This annual upcoming event is taking place May 11-13 in Richmond. Hanna referred the Board to the first part of his hard-copy Recreation Supervisor's report where this matter is addressed. He outlined the new on-line process which is a significant change from past years' registration processes. Each attendee must register individually themselves.

As the event is local this year, all Board members are encouraged to attend. To date, three Board members are interested in attending. Hanna and Kristi will serve as contact help persons for on-line registration.

## **10. Hosting a Park Board Meeting**

The Board will invite PB to hold a meeting at the KCC including a request for the projected cost of hosting such an event. A meet-and-greet would be organized by the KCC just before the meeting should one take place.

## **11. Hosting a Civic Pre-Election All-Candidates Meeting (Civic Election November 19):**

This item is presented as an FYI for the fall. The KCC usually hosts such a meeting in conjunction with one or two other community centres (usually Marpole-Oakridge and Dunbar). In readiness, the centre's auditorium has been booked for the Sundays of October 30 and November 6 from 12-5pm. (This period allows for set-up and take down. The meeting component lasts about 1.5-2 hours.).

This item is tabled to the new Community Relations Committee for review when determined.

## **12. Recreation Supervisor's Update:**

The Board reviewed Hanna's written report dated March 30, 2011, as attached to the minutes.

### *Highlights:*

12.1. The Board considered the proposal for a *Memorial Scrabble Table* in memory of Wendy Ladner-Beaudry. This table will cost about \$7000 and will last about ten years. \$3000 of the figure is requested from the Society to offset various costs of the table. Ms. Ladner-Beaudry was a member of the KCC who regularly worked out at the centre. The table will have a plaque on it.

MOVED by Bill, and seconded, that the KCC contribute up to \$3500 to a *Memorial Scrabble Table* in memory of Wendy Ladner-Baeudry. CARRIED

12.2. *Auxiliary Staff Positions:* these Group 1 positions (affecting three part time centre staff persons) have been reviewed by CUPE 15 with working hours increased. These increased hours will cost the Society 2-3% more annually. It is noted that no consultation with the KCCS took place before implementing the changes.

MOVED by Colin Price, and seconded, that a letter be drafted to Vancouver Park Board outlining the Kerrisdale Community Centre (KCC) Board's displeasure over the lack of consultation regarding the changes to three KCC Group 1 part-time positions recently reviewed by CUPE 15. (The motion was subsequently withdrawn with no vote taken.)

Oscar, as President, was asked to contact the Queen Elizabeth District's representative by telephone to express the Board's displeasure with this circumstance.

\$111,000 in revenue was received on-line for the spring registration session.

### **13. OTHER BUSINESS:**

#### **13.1 Vancouver's 125 Anniversary Small Scale Grants Application Process**

217 applications were received asking for over \$3 million dollars in total. Given the high number of applications received, once the KCC hears back from PB, the Society may be asked for further funding.

### **14. FINANCE COMMITTEE REPORT:**

An approved set of minutes were presented.

Aaron verbally updated the Board on the meeting dated March 9<sup>th</sup>. The minutes will be included in the next Board package for information purposes only.

A question was received as to why there was so much cash in the bank. It was explained that this has to do with the timing of GIC maturation dates.

MOVED by Aaron, and seconded, that the financial statements of December 31 2010 and January 31 2011 be adopted as presented. CARRIED

### **14. STANDING COMMITTEE REPORTS:**

#### **a) Program Committee:**

An approved set of minutes was presented. The Board's attention was drawn to the most and least registered programs running at the centre as outlined in the minutes.

#### **b) Seniors Council:**

Chinese New Year and St. Patrick's Day celebrations took place. A large number of CDs were donated to a recent book sale and were a popular item which sold quickly. A presentation will take place on April 18 from the *Artists in Residence*. A *Royal Wedding High Tea* will take place April 29 with ladies in attendance dressing in wedding attire.

It was suggested that letters of thanks be sent to Onno, Sam and Amir for their years of service with the Board. Barb will draft the letter.

At upcoming meetings, the Seniors Council report will be moved earlier in the meeting, to just after *Correspondence*.

MOVED by Irene, and seconded, to accept the Seniors' Council minutes of February and March 14 2011 as presented. CARRIED

### **15. AD HOC COMMITTEE REPORTS:**

#### **a) Facilities Planning Committee Update:**

Three approved sets of minutes were presented. No questions were received regarding them.

**b) Olympic and Paralympic Committee Final Update:**

Katy referred the Board to the written report as presented in the Board package.

**c) Community Garden Report:**

Monica reported that the garden is now up and built. Work parties take place every two weeks. Twenty-eight families and the *Girl Guides* are involved with boxes growing food. An application will be submitted for the *Neighbourhood Matching Grant* and the *Greening Neighbourhoods Fund*.

MOVED by Bill to adjourn the meeting. The meeting adjourned at 10:18 pm.

The next Board meeting is scheduled for April 27, 2011 at 7:30pm.

**UPCOMING MEETINGS OR EVENTS OF NOTE**

**Program Committee Meeting**

**May 4 – 7:00pm**

**Executive Committee Meeting**

**May 11 - 7:30pm**

**Facilities Planning Committee Meeting**

**April 21, May 19 – 7:30pm**

**April Board Meeting**

**April 27 – 7:30pm**

**May Board Meeting**

**May 25 – 7:30pm**

**BCRPA**

**May 11-13, Richmond**