

Board of Directors Meeting
of the
Kerrisdale Community Centre Society (KCCS)
Wednesday, 18 January 2017 at 7:30pm

MINUTES

Present: Kathleen Bigsby (Chair), Robert Lockhart, David Eaton, Don Munton, Angel Chan, Oscar Bisnar, Melina Hung, Humaira Akhtar, Alex Cherkezoff, Anne Monahan, Morag Pansegrau, Fred Jay, Barb Mikulec

Regrets: Avalon Bourne, Jennae Gedeon, Duncan Ainslie, Keiko Honda

Staff: Susan Mele

Commissioner: Casey Crawford

Recorder: Alison Verghese

1. Call to order and Welcome

Kathleen welcomed everyone to the first meeting of 2017, and called it to order at 7:33 pm.

1.1 APPROVAL OF AGENDA of January 18, 2017

MOVED by Barb and seconded, that the Agenda be adopted as presented. **CARRIED**

2. STANDING ITEMS

2.1 Commissioner's Report – Casey Crawford

The liaison reports for October and November were circulated via email prior to the meeting. Casey covered PB events over the past two months with highlights noted on community centres activities as follows:

- PB held their budget meeting on December 6. An average 2% increase in fees and charges across the board was approved. PB felt this was in line with the cost of living and ensured there will be no reduction in service levels or offerings.
- Killarney Seniors Centre's \$7.5m project had their "ground breaking ceremony" on January 11.
- Marpole Oakridge CC's final construction plans for new facilities upgrade will cost \$20m with no federal or provincial funding applied to this project. The site will remain at its current location.
- Robert asked about potential funding from CAC and DCL which Casey confirmed has been ruled out by the city. PB has rules on what they can access and the City feels they are already getting their fare share.
- PB Capital Plan and Capital Improvements have revised the upgrading of community centres from one every 3-years to to one every 8- years. At this rate, it was calculated that it would take 160 years to make a complete round of upgrades to all community centres in Vancouver.
 - Kathleen recalls from memory that we are after Hastings and about three other centres and estimates we will show up in about 40 years from now for upgrades. A listing was done in the early 1990's through a cooperative process with the Associations and PB Facilities. There was an assessment made of all the facilities that ranked them in order of which would fall down first. Kathleen will look to send Casey a copy of the report from our files.
 - Casey is not sure what staff would recommend for pool upgrades. There has been a lot of public comment regarding outdoor pools and there were discussions about turning Kerrisdale into one. Mt Pleasant is advocating strongly for a return of their pool in their park and so too is Sunset.
- PB held a special meeting on warming centres, January 12. Commissioners are concerned they were not part of the consultation process and operations of the warming shelters within some community centres. City staff are to present a report and future plans for moving forward.

3. **Items for Information (under the Consent Agenda) were circulated by emailed prior to the meeting.**

4. **MATTERS arising from the Minutes/Reports (Items removed from Consent Agenda)**

4.1 Item 3.1 Board Minutes of November 23, 2016 – Don

- Page 4 bullet #3 correction to minutes:

“Casey confirmed that PB Commissioners were advised by legal counsel to exercise their fiduciary duty to show the public their neutrality in the negotiation process. Commissioners are only involved as listeners. ~~but~~ CCA’s *have voiced concerns that some Commissioners have sided strongly with the staff proposals, as had the mediator*”.

- Page 4 bullet #5 correction to minutes:

“A city-wide consensus document compiled by 15 CCAs was sent to ~~Casey~~ *all Commissioners* from Kathleen...”

MOVED by Don and seconded to accept the changes to bullets #3 and #5 as amended above. **CARRIED**

4.2 Item 3.9 – Youth Committee Minutes of December 23, 2016 – Barb

Clarification was sought under Item 4 regarding **Youth Leadership in Action (YLIA) Event**:

- YLIA comprises of 25 youths who will be divided into four ad-hoc committees; Staff, Marketing, Venue and Management to create and organise events that engage youth and benefit the community.
- Each group member will have the opportunity to take the various tasks or roles required to host the event, such as; Facilitating, Reporting, Recording, Trouble-shooting and Time-keeping. Their roles change for each project so that they can gain an all round experience.
- The YLIA initiative was created by the current Youth Group in response to the 2006 Needs Assessment study, which recommended the “setting up of a Youth Group”.

MOVED by Robert and seconded to adopted Youth minutes as presented. **CARRIED**

5. **ITEMS FOR DECISION**

5.1 **Approve Consent Agenda** – Motion to adopt Item 2 as presented

MOVED by Robert and seconded that the Consent Agenda be adopted excluding items 3.1 and 3.9 as presented. **CARRIED**

5.2 **Revised Pool and Arena Terms of Reference (TOR)** – Robert

- The rationale to consolidate the two TORs (Pool and Arena) into one single document was that the Pool and Arena has functioned as one committee in recent years.
- The revised Pool and Arena TOR needed to be consistent with all TORs developed in recent months to incorporate the duty of the committee to report to the Board, adhere to the responsibilities as assigned by the Board, update meeting date, times and membership requirements.

MOVED by Robert and seconded to adopt the TOR as presented. **CARRIED**

Casey left the meeting at 8:04 pm

6. **ITEMS FOR DISCUSSION**

6.1 **JOA Proposal and process**

Kathleen presented a comprehensive PowerPoint presentation that compared the current 54-page proposed JOA to what our requests and legal opinions are. Robert assisted in marking the various changes made at the various iterations and there was ample time for questions and discussions that followed.

- As a detailed contract, it needs a detailed review and it's imperative the Board understand what they will be voting on. Every Board member has to agree or disagree with this JOA proposal. It's the Board's decision how to move forward and handle this; going to our membership is another option.
- There was no need to go through the 10-pages of Appendices, which are not considered problematic. They include the ActiveNet agreement that has been inserted in bullet point form for all CCAs.

BREAK 8:51pm – 9.00pm

Action moving forward:

- **Feb 8 and 9:** PB Special Meeting for the public feedback to PB staff and commissioners about this agreement. The CCAs have asked for permission to give a collective presentation, over individual 3 minute speeches on the grounds that we can make it a coherent presentation that hits the high points and shows the interrelationships. We have asked for 1-hour. All Board members were asked to attend.
- **Feb 16** PB Commissioners will vote on the JOA to amend, reject or accept.
- Our Board won't have to vote on the final draft until March.
- The JOA will not take effect until **September 1, 2017**.

In conclusion, the consensus of the Board is to keep fighting for improvements. Kathleen thanked everyone for their attention and comments and will send out the document, with full commentary.

6.2 Board Committee Structure

Barb suggested that Board committees could be merged because some are operating with only two members and questioned if they are performing efficiently at all. For example:

- Kerrisdale Community Garden into Community Engagement
- Rentals into Finance
- Youth into Program

This item will return in February for further discussions. Barb left the meeting at 9:36pm

6.3 Draft AGM Agenda

- The Board agreed by consensus to present the Society's Constitution and Bylaw amendments as a single motion.
- We will make the documents available for our members to read prior to the AGM and distribute the Summary Guide that lists in bullet point, all the critical elements that were changed. The members will be voting on the changed document at the AGM.

6.4 BDC Minutes and Reports

Not discussed and will be revisited in February.

Susan left the meeting at 9:33pm

In-camera Meeting: 9:35pm to 9:55pm

ADJOURNMENT

The meeting adjourned at 9:55 pm

NEXT MEETING: February 22, 2017 at **7:30 pm**

UPCOMING MEETINGS AND EVENTS:

Program Committee	Wed	1 Feb 2017 – 7:00 pm	Seniors Council	Mon	13 Feb 2017 – 1:00 pm
Executive Committee	Mon	6 Feb 2017 – 7:30 pm	AGM	Wed	15 Feb 2017 – 7:30 pm
Finance Committee	Wed	8 Feb 2017 – 6:00 pm	Board Meeting	Wed	22 Feb 2017 – 7:30 pm