

Board of Directors Meeting
of the
Kerrisdale Community Centre Society (KCCS)
Wednesday, 26 June 2019 at 6:00 pm | Seniors South room

MINUTES

Present: Robert Lockhart (chair), David Eaton, David Mordant, Fred Jay, Humaira Akhtar, Kathy McKay, Mike Wu, Anne Monahan, Kathleen Bigsby, Oscar Bisnar, Keiko Honda, Melissa Woo
Regrets: Alexis Lorient, Keith Stoner, Edward Quan, Jumy Ogunsola, Marie-Noelle Savoie, Morag Pansegrau
Commissioner: John Irwin
Staff: Susan Mele
Recorder: Alison Verghese

1. Call to order and Announcements

The meeting was called to order at 6:00 pm. Robert welcomed all to a modified Board meeting, before the special Strategic Planning workshop meeting scheduled at 7:00 pm.

1.1 APPROVAL OF AGENDA

MOTION: Moved by Humaira and seconded to approve the agenda as presented. **CARRIED**

2. STANDING ITEMS

2.1 Commissioner's Report

John followed up on previous Board enquiries and highlighted recent PB activities affecting our community:

- **CAC & DCL:** these fees collected from development companies focus on funding projects related to population growth and do not fund community centre renewal. PB will be lobbying city council to regain a larger share of this funding, which has decreased from 44% to 18% as communities face growth that puts pressure on increased recreational facilities and parks.
- **Kerrisdale Pool:** VanSplash supports our concept of having a unified centre, but the timeline for our pool renewal is beyond their 10-year draft plan. Our pool will be replaced by a multi-tank pool with the capacity of 400K swims per year as part of a possible future community centre/ arena renewal to take advantage of co-location synergies. If the Kerrisdale pool should fail there will be no indoor pool in the SW corner of Vancouver. John is a proponent for local pools, but our major challenge is getting a new pool at the same time as the rest of the centre/arena facilities renewal.
- **Connectivity:** John had a motion passed for a beach express bus to improve community centre access to the beaches and parks through the transportation advisory committee. Connectivity was the second major theme in PB's primary planning objectives at the citywide planning session that Robert attended.

3. Items for Information (under the Consent Agenda) were circulated by email before the meeting.

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

4.1 Item 3.5 Executive Committee Minutes of June 12 - Humaira

Robert clarified the definition of "stewardship" in context to Champlain Heights' Appendix C, which allows the association to have input in what happens in adjoining parks in their catchment area. It is not about overall responsibility. We will have to discuss if we should adopt this "me too" clause in the coming months.

MOTION: Moved by Humaira and seconded to accept Executive Committee minutes as presented. **CARRIED**

5. ITEMS FOR DECISION

5.1 Approve the Consent Agenda

MOTION: Moved by David M. and seconded to approve the consent agenda minus item 3.5 as presented.
CARRIED

5.2 KCC Long Term Rentals – Robert

The Executive Committee has identified and recommended three long term renters to be identified in Clause 27 in Appendix C of the Joint Operating Agreement (JOA), as part of our annual reporting obligations under the JOA. The long term renters are as follows:

1. Kerrisdale Little Owls Preschool
2. Kerrisdale Art Club
3. Numismatic Club

MOTION: Moved by Humaira and seconded to accept the modification to Clause 27 in Appendix C under the JOA.
CARRIED

5.3 Community Needs Assessment Project 2016-18 Final Report – Robert

Robert acknowledged and thanked Kathleen for stepping forward to finalise and consolidate all the work that was done by the Community Needs Assessment Committee from 2016-18. The committee put in a lot of effort to conduct numerous interviews, discussions, surveys, census data and a variety of other means to collect information from community and non-community centre users. The report is a concise and focussed summary that reads superbly.

Next steps:

- The 16-page report and data that was circulated as a supplement to the board package. It will be adopted as the formal resource guide for the Program, Seniors Council and Communication Committees.
- Frances Lasser has reviewed the report and adopted some of the critical elements for incorporation into our strategic plan.
- Emphasis was also highlighted on a segment of the population that uses our centre but does not live in the neighbourhood, for example, paid Filipino domestic workers.

MOTION: Moved by David and seconded to accept the Community Needs Assessment final report (May 2019) to be adopted by the Board. **CARRIED**

5.4 Changes to Board/Executive structure – Kathleen

There have been significant changes to the Board, and Executive structure made effective immediately:

- Oscar has stepped down as Vice President on the Executive Committee and will remain on the Board and will continue his role on the Program and Youth Committees.
- Duncan has stepped down as Vice President on the Executive Committee and resigned from the Board. He would like to continue participating in the Communications Committee and requires Board approval to be appointed as a Community Member of this committee.

MOTION: Moved by Kathleen and seconded to appoint Duncan to the Communications Committee as a Community Member. **CARRIED**

5.2 Vagrant in Kerrisdale Community Garden – Kathy

On June 21st, Stephen Peplow (Kerrisdale Garden) notified Kathy about a possible problem in the garden area. He stated that a homeless man occasionally camps in the area outside the fenced plots, near the beehives. Although there have not been any incidents, there are concerns that the man may need help. His behaviour is quite intimidating as he breaks rocks and stares at the gardeners.

Following discussions, it was recommended that Stephen and Kathy go to the Community Policing Office together to advise them about this individual. Stephen could provide a description of the man and Kathy will have the

Board's authority as the liaison to support Stephen's concerns.

MOTION: Moved by Kathy and seconded for Stephen Peplow and Kathy to advise the Community Policing Office of this situation. **CARRIED**

6. ITEMS FOR DISCUSSION

6.1 Susan Mele's job change – Robert

Implications to Kerrisdale CC and congratulations to Susan on her new appointment:

- Donnie Rosa has resigned as Director of Recreation, and taken a position in Coquitlam as General Manager of Parks, Recreation and Culture. Her position has been temporarily filled by Daisy Chin, who was the Westside Recreation Manager.
- Susan was offered and accepted the position vacated by Daisy, which appears to be a temporary one. As a result of this shuffle, a request of interest will be sought from eligible Park Board staff who would potentially fill Susan's position as CRS, temporarily.

6.2 Proposed KCCS Budget 2019-20 – Robert

A statement from each committee chair on the development of their 2019-20 proposed budgets was presented in a summary report for review. All committees appear to be on track to have their proposed budget's approved and submitted to David Mordant in the format requested, before the August Finance meeting.

7. Pending Items

7.1 Item 7.4 Financial Reports up to the end of April - Kathleen

Clarification was sought on the decrease in investment assets between fiscal 2018 and fiscal 2019. Our investment accounts shown on page 36 of the Board package under Total Investment were: ~\$3.251m in April 2018 and ~\$2.946m as at the end of April 2019. The difference is explained by the payment of approximately \$360K from the ~\$900K **contingency liability** when we settled with Park Board on the Group 1 dispute. The full ~\$900K had previously been invested by the Society and formed part of the total assets in fiscal 2018.

Other informal discussions off-topic will be tabled at the next Board meeting in August.

8. ADJOURNMENT

The meeting adjourned at 6:56 pm for a 7:00 pm start of the Strategic Planning Workshop in the Seniors Craft room.

9. NEXT MEETING: August 28, 2019.

UPCOMING MEETINGS AND EVENTS:

Communications	Tues 2 & 16 Jul - 7:30 pm	Executive Committee	Wed 17 Jul - 6:00 pm
CEC	Wed 10 Jul - 6:00 pm	Executive Committee	Wed 14 Aug - 7:00 pm
Finance Committee	Wed 10 Jul - 6:00 pm	Program Committee	Wed 04 Sept - 7:00 pm
Finance Committee	Wed 14 Aug - 6:00 pm	Seniors Council	Mon 09 Sept - 1:00 pm
Park Board	Mon 8, 22 & Tues 30 Jul 2019		

These minutes were approved by the Board of Directors.

SIGNED BY CHAIR OR SECRETARY _____ INITIALS _____