

MINUTES of meeting of the Board of Directors of the K.  
C.C.Society held in the South wing of the Senior's  
Centre, 5851 W.Boulevard, Vancouver,B.C. on  
WEDNESDAY,January 24th, 1990 at 7.30 p.m.

PRESENT: Gerald Massing in the Chair, Directors David  
Howden,Marion Drake,Delia Grant,Mary Greenwood,  
Millie Wright,Peggy Harris,Nick Omelusik,Ameen  
Kanji,Pauline Thompson,Sandra Harper.

ALSO PRESENT: Allan Bennett, Park Board Commissioner,Gordon  
Lindal,Park Board Western Manager,Cliff Lemire,  
Margaret Hurst.

ABSENT: Ken Cantor,Florence Tam,Rose Mikelberg,Dale Wershler,  
Allan Bennett was introduced to the meeting.

MINUTES: MOVED BY Ameen Kanji, SECONDED Pauline Thompson  
THAT Minutes of meeting held on WEDNESDAY, November  
22nd, 1989 be accepted as circulated.....  
.....CARRIED

FINANCIAL REPORT: Pauline Thompson spoke to this report.  
It was agreed to defer approval of the financial  
reports until next meeting.

MOVED BY Pauline Thompson SECONDED David Howden  
THAT 30 new card tables be purchased for the sum  
of \$2,000.00.....CARRIED

MOVED BY Pauline Thompson SECONDED Sandra Harper  
THAT Ten work tables and dolleys be purchased for  
sum of up to \$2,000.00.....CARRIED.

CORRESPONDENCE: Gerald Massing reported on the Parks Board  
meeting of December 4th,1989 introducing  
their VISIONS OF THE FUTURE project. The Parks Board are  
moving towards the Management Plan process. Allan Bennett  
reported that a final copy of the plan was completed and  
available.

In reply to the Board's request to change the  
name of the Senior's Wing to Senior's Centre. Parks Board  
advised that there is no restriction on this.

Mr.Art Cowie is the new Chairman of the Parks  
Board and a new committee crested structure of the Board.

BUSINESS ARISING OUT OF MINUTES:

PERC REPORT referred to Planning Committee:  
The extended planning committee has met two  
or three times with subcommittees.

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1. We attempted to prioritize various programs from the Perc recommendations. First priority was the Pool, sauna, weight room etc. Second - Changes to the Administration area, Auditorium, and Health Unit space.

MOVED BY Pauline Thompson SECONDED Nick Omelusik THAT The Board accept the Planning Committee's priorities.....CARRIED.

One of the community suggestions was to build affordable housing and completely new Community Centre Facilities on the old section of the present Community Centre.

An informal meeting with Commissioner Allan Bennett was held re this suggestion.

MOVED BY David Howden SECONDED Ameen Kanji THAT The Planning Committee explore the possibility of replacing a significant portion of the existing Community Centre Complex with a new structure incorporating affordable housing.....  
.....CARRIED.

This resolution should not be made public until The City Manager can be advised of the proposal by Allan Bennett.

Letter from Parks Board re Management Plan process received.

MOVED BY Mary Greenwood SECONDED Ameen Kanji THAT The Board authorize the Planning Committee to present their recommendations from the PERC report to the Parks Board for consideration in this Capital Planning Process.....CARRIED.

Allan Bennett spoke to the meeting re up-to-date news from Parks Board activities. He offered the Board his assistance in any of our plans. Allan Bennett had to leave.

After a short break, the meeting re-convened.

PRESIDENT'S REPORT: Copies of this were circulated.

PROGRAM COMMITTEE: Minutes of the last meeting were circulated. These were tabled for discussion to a later date.

SENIOR'S OPERATIONAL COMMITTEE: Copies of meetings held December 11th, 1989 and January 8th, 1990 were circulated. Request by Senior's Finance committee to purchase Display Cases and Screen Panels - one on Wall in multi-purpose room for an amount

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of \$4,608.63.

MOVED BY Pauline Thompson SECONDED Marion Drake  
THAT This expenditure be approved subject to  
approval of the structures by Parks Board Staff  
.....CARRIED.

Parks Board will fund the repairs to the Divider as a  
maintenance expense.

PERSONNEL: We are preparing a submission to enhance staff  
in the Centre including the Facility Clerk  
needed at the Senior's Reception desk and an extra  
Programmer position for the Community Centre. These  
were not included in the operating budget presented  
for 1990. When finalized these submissions will be  
presented to the Parks Board.

The City and the U.R.M.E.U have agreed to include  
Community Association staff in Category 1 in the Union..  
Whether or not Category 1 includes kitchen staff at  
Kerrisdale needs to be resolved. The mechanism for  
deciding how much of the salary is paid by the Asso-  
ciation and by the City respectively is not resolved.  
Formal Agreement is expected to be completed within  
two months.

RENTALS: Eileen Wilson is now taking care of rentals.

ARENA REPORT: Meeting held January 23rd, 1990. New roof  
being installed. Less skaters attending.  
Need for concession for refreshments or vending machine.  
Vending machine approved in principal.

MERCHANT'S ASSOCIATION: No report.

PUBLICITY: Picture project completed and now on view in  
Hallway. Quarterly report preferred to News-  
letter for information. Notices can be put in the  
Talking Yellow Pages for coming events.

SOCCER: No meeting in December. Soccer starting up again  
after Christmas break.

POOL: Report sent to Parks Board. Waiting for reply.

CO-ORDINATOR'S REPORT: Staffing centre will be difficult  
with Cheryl on leave from April 6th,  
1990 and Shirley retiring in the same month. Replace-  
ment staff will be looked for. A new ice-man for the

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for the Arena has been employed is doing well. The members using Centre daily are increasing steadily. Fatal accident in Raquet Ball court being investigated. Wall in gym, now white, needs painting for Badminton players.

BUILDING COMMITTEE: Dealing with shortage of equipment.

ANNUAL GENERAL MEETING will be held February 28th, 1990

Committee Chairpersons to give their reports to the Facility Clerk as soon as possible. Deadline for reports February 5th, 1990.

Gerald Massing mentioned that five Directors were standing for re-election this year. There are 13 positions to be filled. Out of 9 members elected last year for a 2 year term, 4 have resigned.

A request for names to the Nominating Committee was made.

VOLUNTEER AWARD: The Annual Volunteer Recognition event is being planned. Names for a worthy volunteer for this event will be accepted.

OTHER BUSINESS: Mary Greenwood wished a vote of thanks be given to the Staff for their most enjoyable Christmas party. The members of the Board concurred with this.

Motion to adjourn by Peggy Harris.

Meeting adjourned at 10.30 p.m.

Recorded by:

Margaret Hurst.  
Recording Secretary.

January 29th, 1990.

MINUTES of the Board of Directors meeting of the K.C.C.Society held on WEDNESDAY, FEBRUARY 28th, 1990 at 8.45 p.m. in the Senior's Centre, 5851 West Boulevard, Vanc.B.C.

PRESENT: Gerald Massing in the Chair, Directors David Howden, Sandra Harper, Pauline Thompson, Ameen Kanji, Nick Omelusik, Barbara Hopkins, Cheryl Angus, Delia Grant, Millie Wright, Margaret Hurst.

Also Present: Cliff Lemire

Gerald Massing welcomed the new Directors.

The Board appointed Delia Grant as a Director for a one year term.

The Executive was nominated and the following slate voted in for a term of one year.

President: Gerald Massing  
Vice-President: David Howden  
Vice-President: Nick Omelusik  
Secretary: Sandra Harper  
Treasurer: Pauline Thompson  
Solicitor:

Marion Drake continues to serve as Past-President.

MOVED BY David Howden SECONDED Ameen Kanji THAT the signing officers stand as at present.....CARRIED

N.B. Gerald Massing  
David Howden  
Nick Omelusik  
Sandra Harper  
Pauline Thompson

Gerald Massing, having heard the preferences of the Directors for the various committees will make appointments to the respective Chair positions of these committees at a later date.

NEW BUSINESS: Cliff Lemire reported all Capital Plan requests are now with the Parks Board. The Gymnasium South wall is being painted for the Badminton Players. Drapes for Senior's need a Valance. Pool requests should be in the Park's Board capital plan for 1990.

MOVED BY Pauline Thompson SECONDED Ameen Kanji THAT the Board approve in principle the Program Committee application for a Federal Government "Challenge" Summer Employment/Experience development grant.....CARRIED

The Board wished a vote of thanks be recorded to Betty Viveash the Night Secretary who compiled the Annual Report so efficiently.

MOVED BY Sandra Harper Meeting adjourn,

Meeting adjourned at 9.30 p.m.

Recorded by: Margaret Hurst  
March 22nd, 1990

MINUTES OF THE BOARD OF DIRECTORS meeting of the K.C.C. Society held on WEDNESDAY, March 28th, 1990 in the South room of the Senior's Centre, 5851 W. Boulevard, Vancouver, B.C. at 7.30 p.m.

PRESENT: Gerald Massing in the Chair, Directors Marion Drake Millie Wright, Delia Grant, Kathleen Bigsby, Barbara Hopkins, Sandra Harper, David Howden, Pauline Thompson, Nick Omelusik, Margaret Hurst.

EXCUSED: Ameen Kanji, Cheryl Angus.

Also present: Cliff Lemire, Gordon Lindall (Area Manager) Isobel Minty (guest).

Isobel Minty presented a proposal the Arbutus Corridor be kept as a pollution free walking and a bicycle path for the city, and asked that Kerrisdale consider holding a public meeting in support of that proposal. After presenting this information Isobel Minty left the meeting.

MINUTES: Minutes of Meeting held January 24th, 1990 and February 28th, 1990 were circulated.  
MOVED BY Nick Omelusik SECONDED David Howden Minutes of meeting held January 24th, 1990 be accepted as circulated.....CARRIED

MOVED BY Sandra Harper SECONDED Kathleen Bigsby Minutes of meeting held February 28th, 1990 with amendment of addition of Kathleen Bigsby present, be accepted as circulated.....CARRIED

CORRESPONDENCE: Gerald Massing presented the pertinent mail.

Mr. Ralph Drexel was chosen by the Executive Committee Volunteer of the year for his work with Youth Soccer during the last 14 years.

Donation of \$250.00 received from Joan Hunter's Fun and Fitness group towards the new sound system in the Arena.

MOVED BY Nick Omelusik, SECONDED Marion Drake  
a Vote of Thanks be recorded to this group...  
.....CARRIED

Letter from Art Cowie re Go B.C. Event. The necessary \$3,300.00 will be contributed by the Parks Board.

FINANCE REPORT: Three balance sheets were reviewed. An additional \$560.00 a month for Kitchen help is required as the last years Grant has been discontinued. Meal prices will be increased to meet this additional expense.

FINANCE REPORT (Contd.)

MOVED BY Pauline Thompson SECONDED Millie Wright  
THAT the Proposal of the Versa Food Services  
for the installation and maintenance of Vending  
Machines in the Arena and the Kerrisdale complex  
be accepted.....  
.....CARRIED.

MOVED BY Pauline Thompson SECONDED Nick Omelusik  
THAT the Financial statements of December 1989,  
January 1990 and February 1990 be accepted as  
circulated.....  
.....CARRIED

MOVED BY Pauline Thompson SECONDED David Howden  
THAT the Recommendation from the Senior's  
Operational Committee for the purchase of a  
Mobile Stage be approved.....  
..... CARRIED.

MOVED BY Pauline Thompson SECONDED David Howden  
THAT a letter be sent to Parks Board requesting  
Parks Board policy re collection and remission  
of G.S.T.in the Community Centres program  
structure. Copies of this letter to be sent to all  
Community centres.... ..  
..... .CARRIED

Copies of the Committee structure of the Board of Directors  
were circulated for approval.

MOVED BY Marion Drake SECONDED Delia Grant THAT  
these committee structures be approved.....  
..... CARRIED

PERSONNEL REPORT:

MOVED BY Marion Drake SECONDED Pauline Thompson  
THAT the Request for paid staff for the Senior's  
Centre reception desk be presented to the Parks  
Board at their meeting on April 9th,1990.....  
.....CARRIED

The Union situation for Staffing has been settled.  
The workers concerned are planned to be Parks  
Board Employees and union members.

Fundamental Roll in Staffing Issues: 28% of the  
Society's budget goes to staffing. The President's  
Association have requested participation with the  
Parks Board in the negotiation of staffing and  
salaries.

PERSONNEL REPORT (Contd.)

MOVED BY Sandra Harper SECONDED Pauline Thompson  
THAT the Finance Committee be directed to examine  
basic staff funding issues between the Association  
and Parks Board and report back to the Board.....  
.....CARRIED

MOVED BY Sandra Harper SECONDED Millie Wright  
THAT The Board request participation with the  
Parks Board in the negotiation of staffing issues.  
..... CARRIED

Gordon Lindall reported that Staffing issues  
still being discussed at the Parks Board level with Personnel.  
The Collective Agreement is between City and Union not  
President's Association.

PUBLICITY: No report

SENIOR'S OPERATIONAL COMMITTEE: Copy of Minutes circulated.  
Delia Grant spoke of the  
concern to get paid help in the Senior's Centre reception  
desk. This request is included in the Staffing issues being  
presented to the Parks Board meeting on April 9th, 1990.

ARENA: Report circulated.

PLANNING COMMITTEE: Three sets of Minutes of meetings held  
by this committee were circulated.  
Gerald Massing gave an outline of the activities that had  
taken place to date.

CO-ORDINATOR'S REPORT: Reports on Registration method were  
favourable and time saving. Various  
staff members will be on leave or retiring and replacements  
being arranged.

PRESIDENT'S ASSOCIATION: Gerald Massing reported that at  
a recent meeting Commissioner  
Christopher Richardson proposed that Parks Board and the  
Community Centres did themselves a dis-service by accepting  
comprised development. He proposes that future capital  
projects be fully funded on an all or nothing basis.  
Development plans could be presented in phases.

MOVED BY Kathleen Bigsby SECONDED Sandra  
Harper THAT the Board support Commissioner  
Richardson's proposed strategy as set out in his  
Memo to the President's association of January  
29th, 1990.....  
..... CARRIED by majority vote.

A request for space to support Pro-Canada Network in their  
petition gathering against the G.S.T tax was voted against.

The Board needs a Policy for use of Community  
Centre space. MOVED BY Nick Omelusik Meeting adjourn.

Meeting adjourned at 10.20 p.m. Recorded by: M.M. Hurst.



MINUTES of The meeting of the Board of Directors of the K.C.C. Society held in the South room of the Senior's Centre, 5851 W. Boulevard, Vanc. B.C. on WEDNESDAY, April 25th, 1990 at 7.30 p.m.

PRESENT: Gerald Massing in the Chair, Directors David Howden, Millie Wright, Delia Grant, Barbara Hopkins, Nick Omelusik, Margaret Hurst.

EXCUSED: Cheryl Angus, Kathleen Bigsby, Peggy Harris, Marion Drake, Sandra Harper, Pauline Thompson, Ameen Kanji.

ALSO PRESENT: Cliff Lemire.

MINUTES: Minutes of meeting held March 28th, 1990 were circulated. Amendment made. MOVED BY David Howden  
SECONDED Delia Grant, These Minutes as circulated  
and amended be accepted.....  
.....CARRIED

CORRESPONDENCE:

1. Gerald Massing will pass Government papers re G.S.T to Accounting.
2. Versa Food Services contract received and the Executive will review and complete signatures as needed.
3. Letter received from Vic Kondrosky stating request for a Facility Clerk in the Senior's Centre will go to City for funding for this position.
4. Thank you letter received from Kerrisdale Express Girl's Soccer Team for the Board's donation.
5. Letter complaining that fees for Fitness had been raised too high, This was attended to. Reply would be sent outlining fee structure.

FINANCE REPORT: This report was circulated. Deferred to next meeting for comment.

SENIOR'S OPERATIONAL COMMITTEE: Minutes of the last meeting were circulated. Delia Grant noted the prices for a Full Meal and Menu items were being increased as of May 1st, 1990.

PROGRAM COMMITTEE: These Minutes of meeting were circulated. Comments deferred to next meeting.

ARENA: Cliff Lemire reported there is a question of extending the season and starting earlier. Kerrisdale Figure Skating group request a Spring and Summer school. Go B.C. Grant has been submitted.

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AFFILIATIONS COMMITTEE: Will be meeting.

RENTALS COMMITTEE: No report.

POLICY DEVELOPMENT COMMITTEE: Will be deferred.

KERRISDALE MERCHANT'S ASSOCIATION: Meeting held. Report deferred to next meeting.

POOL: Ameen Kanji being absent, no meeting was held. Waiting for Parks Board Staff to reply to the Capital Plan requests.

PLANNING COMMITTEE: A sub-committee was identified to work with Parks Board re proposed plan to build on old Community Centre property. Gerald Massing will be attending a meeting in the near future with various other groups concerned with this project.

PUBLICITY COMMITTEE: A meeting scheduled for May.

PRESIDENT'S REPORT: Gerald Massing met with Dunbar Community Centre re Staff needs. A mutual approach to Parks Board re paying Centre staff now being taken over by Parks Board was planned.

NOMINATIONS AND APPOINTMENTS COMMITTEE: It was proposed that a Nominations and Appointment Committee should be formulated to solicit potential candidates for the Board of Directors.

The following committee was struck and will be appointed.

Gerald Massing  
Nick Omelusik  
Millie Wright  
Delia Grant

MOVED BY David Howden SECONDED Millie Wright THAT Members of The Board of Directors who are required to obtain Baby-sitting services in order to attend meetings be reimbursed to a maximum of \$5.00 an hr. for 4 hours per occasion.....  
.....CARRIED.

CO-ORDINATORS REPORT: Cliff Lemire presented completed book on Visions for the Future by Parks Board.

An extra amount of \$9,200.00 was obtained for supplementary budget. Royal Bank Kerrisdale Branch had donated items of furniture, the Community Centre was glad to receive. Soccer Sponsorship program was disappointing for the Soccer season. Ralph Drexel had received his Certificate for Volunteer of the Year.

MEETING ADJOURNED on MOTION by David Howden.

Meeting adjourned at 8.30 p.m.

RECORDED BY: Margaret Hurst.

May 10th, 1990

MINUTES of The meeting of the Board of Directors of the K.C.C.Society held in the South room of the Senior's Centre, 5851 W.Boulevard, Vanc.B.C.on WEDNESDAY, May 23rd, 1990 at 7.30 p.m.

PRESENT: Nick Omelusik in the Chair, Directors: Marion Drake, Millie Wright, Pauline Thompson, Peggy Harris, Delia Grant, Kathleen Bigsby, Sandra Harper, Cheryl Angus, Ameen Kanji, David Howden, Margaret Hurst.

EXCUSED: Gerald Massing, Barbara Hopkins.

ALSO PRESENT: Gordon Lindall (Parks Board Area Manager)  
Cliff Lemire.

MINUTES: MOVED BY David Howden SECONDED Delia Grant THAT Minutes of meeting held April 25th, 1990 be accepted as circulated.....CARRIED

BUSINESS ARISING OUT OF MINUTES:

1. Facility Clerk position in the Seniors Centre.  
This has not yet been considered by City Council.
2. G.S.T information. Gordon Lindall reported this is now in the hands of the Finance Minister.
3. Versa Food Contracts: Not yet executed. David Howden has the Contract waiting to be executed.

CORRESPONDENCE:

Information re Fitness Awareness week from June 10th, 1990 to June 16th, 1990 was presented.

A draft Capital Plan submission was circulated and all members considered it. City Hall will be providing guidance re various requests to the Parks Board at a later date. Public meetings re this 1991-1993 Capital Plan are to be held in June.

FINANCE REPORT: Balance sheet for April 30 th, 1990 and Income Statement Sept/April 1990 were circulated. MOVED BY Pauline Thompson SECONDED Millie Wright THAT the Financial reports of February, March and April be accepted as circulated.....CARRIED.

PROGRAM COMMITTEE: Minutes of meeting were circulated. MOVED BY Cheryl Angus SECONDED Sandra Harper THAT The Board invite disabled patrons to participate in programs at Kerrisdale free of charge for National Access Awareness week.....CARRIED

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SENIOR'S OPERATIONAL COMMITTEE: Minutes of the last meeting were circulated. New staff help has been obtained for the kitchen.

ARENA REPORT: This report was circulated.

MERCHANT'S LIASON: Kathleen Bigsby reported on the meeting held recently. Carnival Days are still being discussed. No date set yet.

PLANNING Committee: Nick Omelusik reported that a meeting was held in Commissioner Bennett's office, attended by some members of the Planning Committee and representatives of Bentall Development. A preliminary economic analysis was presented orally by the developers, and it appeared that the project would be of sufficient interest to an investor to allow planning to proceed to the next stage. A document was to be made available by Bentall to permit further study. Bentall Development has done this work as a public service and does not necessarily expect to be involved in the management of this project. Once the decision is made to take this matter to the public, it may be necessary to spend some money on such things as architectural drawings.

CO-ORDINATOR'S REPORT: Cliff Lemire reported that last month all staff doing the centre's work were acting staff and all did well. Cliff presented a graph of the membership and areas around the city. The bulk of the members using Kerrisdale were in the designated area for this Centre.

PUBLICITY: A meeting was held last week. The committee has a P.R person coming to work with them. It was thought that this participation would be on a volunteer basis, but it was suggested that this be clarified at an early date.

POLICY COMMITTEE: No report.

PRESIDENT'S REPORT: This was circulated.

PARKS BOARD: Gordon Lindall reported that our kitchen staff were not included in Group 1 employees by the Parks Board, and therefore not being absorbed into the Union. After the public meetings in June, Parks Board would be considering all the requests from groups and finalize their position before the end of June. This would be publized at that time. Improvements to Maple Grove Park pool is considered part of Kerrisdale area and Parks Board has this in their plans.

There being no more business MOVED BY Ameen Kanji Meeting adjourn.  
Meeting adjourned at 8.15 p.m.

Recorded by: Margaret Hurst  
May 26th, 1990

MINUTES of the meeting of the Board of Directors of the K.C.C Society held in the South room of the Senior's Centre, 5851 W.Boulevard,Vanc.B.C. on WEDNESDAY, JUNE 27th,1990 at 7.30 p.m.

PRESENT: Gerald Massing in the Chair, Directors: Marion Drake, Mildred Wright, Delia Grant, Peggy Harris, Barbara Hopkins, Pauline Thompson, Kathleen Bigsby, David Howden, Sandra Harper, Ameen Kanji, Nick Omelusik, Margaret Hurst.

EXCUSED: Cheryl Angus

ALSO PRESENT: Cliff Lemire, Bruce MacWilliam (Arena Staff).

The Chair was passed to Nick Omelusik to address the Minutes of the last meeting and business arising therefrom.

MINUTES: Minutes of meeting held May 23rd, 1990 were circulated. MOVED BY David Howden SECONDED Millie Wright MINUTES BE ACCEPTED AS CIRCULATED.....CARRIED.

BUSINESS ARISING OUT OF MINUTES:

1. Versa Food Services Contracts: These have now been signed and machines are in place.
2. Factivity Clerk position at Senior's Reception Desk: Still not approved by City Hall.
3. Planning Committee Project: Meeting with Bentall group being planned to decide if we will proceed to a public information meeting.

CORRESPONDENCE: Notice that the Association of Neighbourhood Houses are receiving application for their best neighbour Award to be presented this year.

FINANCE REPORT: Pauline Thompson circulated copies of Income Statement September 1990 to May 31st, 1990 and Balance sheet as at May 31st, 1990. Kitchen profits doing well. A recommendation that the amount of \$100.00 for expenditures by the Senior's Finance Committee at their discretion, be raised to \$500.00 for their requirements. MOVED BY Ameen Kanji, SECONDED Kathleen Bigsby THAT This recommendation be accepted. ....CARRIED.

Financial Statements were discussed. MOVED BY Marion Drake, SECONDED Ameen Kanji THAT The Financial report be approved as circulated.....CARRIED.

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MOVED BY Kathleen Bigsby SECONDED Ameen Kanji THAT an Ad Hoc Committee comprised of the Chairs of the Finance, Programme, Senior's Operational, Policy, Affiliation Committees plus the Soccer Liaison and any other committee or Board Members who can assist, be appointed to investigate issues of programmes converting to clubs or affiliated groups such as Badminton, and Soccer for example, the relationships of such groups to the Board of Directors, and the Community centre in the Community, to report back to the BOARD at the July meeting.

First meeting July 4th, 1990 at 7.00 p.m.....  
.....CARRIED.

SENIOR'S OPERATIONAL COMMITTEE: Minutes of last meeting were circulated. No comment.

PROGRAMME COMMITTEE: Minutes of this committee's last meeting were circulated. Deferred to next meeting.

POOL COMMITTEE: Minutes circulated. Ameen Kanji spoke to this report.

ARENA: No meeting held.

MERCHANT'S ASSOCIATION LIAISON: Kathleen Bigsby gave this report. The association wishes to make Kerrisdale a Business Improvement area. They hope to hire a Planner to develop a Plan for the area.

Planning Committee: No further report.

CO-ORDINATOR'S REPORT: Cliff Lemire introduced Bruce MacWilliam from the Arena staff at this time. Programmer I position is now being sent to the Union. Pool undergoing renovations: Will re-open in July, 1990. Cliff Lemire will be acting West Area Manager from July 1st, 1990 to July 20th, 1990. A copy of a membership analysis form was circulated.

A Conference is being held for Association Board Members from October 19th, 1990 to Oct. 20th, 1990. A G.S.T meeting will be held with Parks Board representatives.

PUBLICITY: No meeting. Sandra Harper commended the Centre Staff for their splendid displays around the Community Centre depicting activities and programs presented to the Community.

POLICY COMMITTEE: No meeting to date.

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PRESIDENT'S REPORT: Gerald Massing reported that the Union Grievance issue has been settled with the City. Group I Staff are being absorbed into the Union Groups 2,3, and 4 will not be absorbed into the Union.

The payment of Staff salaries is under discussion. Kerrisdale Community Centre Society pays more staff salaries than any other Community Centre Board. Many questions still to be resolved. A proposal being prepared and this will be presented to the Board by September 1990.

SOCCER: Registration just completed. After Summer break, season will start in September.

David Howden mentioned the Heritage House at 1447 Barclay had a very successful OPENING which he attended. This is now a centre for Seniors activities and general information.

MOVED BY David Howden Meeting Adjourn there being no more business.

Meeting adjourned at 10.00 p.m.

RECORDED BY:

Margaret Hurst  
Recording Secretary.  
July 2nd, 1990

MINUTES of Meeting of the of The Board of Directors of the K.C.C.Society held on WEDNESDAY July 25th,1990 at 7.30 p.m. in the South room of the Seniors Centre,5851 W.Boulevard.Vancouver,B,C.

PRESENT: Gerald Massing in the Chair,Directors: David Howden,Marion Drake, Millie Wright,Barbara Hopkins,Kathleen Bigsby,Nick Omelusik,Margaret Hurst.

EXCUSED: Pauline Thompson,Sandra Harper, Ameen Kanji,Delia Grant,Peggy Harris.

ALSO PRESENT: Commissioner Allan Bennett and Cliff Lemire.

MINUTES: Minutes of meeting held June 27th,1990 were circulated.

MOVED BY David Howden SECONDED Nick Omelusik THAT Minutes be accepted as circulated.....CARRIED.

BUSINESS ARISING OUT OF MINUTES:

1. Ad Hoc Committee: This committee met on July 5th,1990 and copy of their Minutes were circulated. Gerald Massing spoke to this report.

POLICY: It was recommended THAT The Kerrisdale Community Centre Society adopt a policy that all programmes of the Centre or of affiliated groups should be available to all members.

MOVED BY Kathleen Bigsby SECONDED Marion Drake THAT THIS RECOMMENDATION BE ACCEPTED.....CARRIED.

MOVED BY Nick Omelusik SECONDED Millie Wright THAT Any group or program or affiliated group shall only collect and administer fees or donations through the Kerrisdale Community Centre Society's accounting system unless permission is obtained from the Board of Directors.....  
.....CARRIED.

CORRESPONDENCE:

1. Parks Board presenting programme at Fraser River Park.
2. Letter from Office of City Clerk was circulated.  
Gerald Massing and Marion Drake will attend a meeting at City Hall July 6th,1990, re City Manager recommendation against funding the Recreation Facility Clerk position in the Seniors Centre.
3. Capital Plan information was presented. Commissioner Allan Bennett spoke re the Capital Plan requests which the City Council had halved.  
The Pool request had received part of the sum planned for. Within the Budget, Parks Board sets the Priorities.



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FINANCE REPORT: Deferred consideration of the Financial Statements circulated until the next meeting.

PROGRAMME COMMITTEE: Report deferred until next meeting.

POOL COMMITTEE: No report.

ARENA: No meeting.

MERCHANT'S LIAISON: Business Improvement Plan for area still being discussed.

PLANNING COMMITTEE: Gerald Massing reported a meeting will be held July 26th, 1990 with Bentall Group to review the financial details of this project, in Commissioner Bennett's office.

CO-ORDINATOR'S REPORT: Sound system grant has been approved. Dividers in Multi-purpose room are being repaired. Air-conditioning needs attention. Some Staff changes are being made. A letter of recommendation from the Board of Directors for Cindy the summer replacement was requested and will be prepared by David Howden.

PUBLICITY: No meeting.

PRESIDENT'S REPORT: Circulated. Park Board proposes to use Kerrisdale as the model for implementing and administering unionization of staff. Recommendations are unlikely to be ready before the Fall.

SOCCER: No report.

There being no more business MOVED BY Marion Drake THAT meeting adjourn.

Meeting adjourned at 9.30 p.m.

Recorded by:

Margaret Hurst.  
Recording Secretary.  
August 4th, 1990

MINUTES of Meeting of the Board of Directors of the K.C.C Society held on WEDNESDAY August 22nd,1990 in the South room of the Seniors Centre,5851 W.Boulevard,Vancouver,B.C. at 7.30 p.m.

PRESENT: Gerald Massing in the Chair,Directors David Howden,Nick Omelusik,Marion Drake,Mildred Wright,Delia Grant,Peggy Harris,Pauline Thompson, Sandra Harper,Kathleen Bigsby,Margaret Hurst.

EXCUSED:Ameen Kanji,Barbara Hopkins,Cheryl Angus.

ALSO PRESENT: Gordon Lindal,(West Area Manager),Cliff Lemire.

MINUTES: Minutes of meeting held July 25th,1990 were circulated.

MOVED BY David Howden SECONDED Millie Wright THAT the Minutes of July 25th,1990 be accepted as circulated.....  
.....CARRIED.

BUSINESS ARISING OUT OF MINUTES:

1. Bentall Group meeting. The Planning Committee's project appears to be a viable one. At the meeting with Parks Board on July 30th,1990 a decision was made for Parks Board to provide funds up to \$25,000.00 and K.C.C. to provide \$15,000.00 to assist with the cost of preparing the necessary plans, et.,to present to a public hearing. A steering committee will be formed with interested parties to oversee this phase of the project.

Board representatives - Nick Omelusik,David Howden,Pauline Thompson,  
, Marion Drake,Gerald Massing,Margaret Hurst.  
Millie Wright.

CORRESPONDENCE:

Letter of resignation from Cliff Lemire who will be moving to the position of South Area Manager in September 1990. Congratulations from the Board.

A Community Recreation Co-Ordinator 3 has applied to Parks Board to be transferred to Kerrisdale Community Centre from Killarney Community Centre to take up this position. Gordon Lindal presented copies of Resumes from Mike Dignan and recommended the Board arrange an interview. He is fully qualified to take over duties from Cliff Lemire. An interview was arranged with three Board members for August,23rd,1990 at 7.00p.m.

A request from Cheryl Armstrong to return to the Centre in a Programmer 2 job sharing program. Parks Board will consent to this request.

MOVED BY David Howden SECONDED Nick Omelusik THAT This request be accepted.....CARRIED.

CORRESPONDENCE: (Contd.)

Request for a Facility Clerk in the Reception area of the Seniors Centre was not approved by City Hall. Gerald Massing will return to Parks Board with this request.

FINANCE REPORT: Pauline Thompson spoke to the Balance sheet and Income statements for June and July. Copies of these were circulated. The Finance committee recommended a 6% increase in salaries to be implemented in the budget. This was approved and the Financial Statements accepted as circulated, by the Board.

SENIOR'S OPERATIONAL COMMITTEE:

Minutes of meeting held August 13th, 1990 were circulated.  
MOVED BY Millie Wright SECONDED Pauline Thompson THAT the Senior's Finance committee spend up to \$2,000.00 to build a new cupboard in the North East corner of the South room for their use.....  
.....CARRIED.

ARENA REPORT: Copies of this report were circulated. Marion Drake spoke to this report.

BUILDING & MAINTENANCE: Kathleen Bigsby mentioned several store rooms need clearing.

RENTALS: No report.

MERCHANT'S ASSOCIATION: Kathleen Bigsby reported on last meeting. Still a concern about the Planning for the area. Suggestion that a Staff member attend these meetings was accepted.

POOL: No report. Gordon Lindal reported that the amount Parks Board had allowed for the Pool in this budget was \$250,000.00 a quarter of their request.

PERSONNEL COMMITTEE: No meeting. Several items already dealt with at this meeting.

CO ORDINATOR'S REPORT: Cliff Lemire gave his report. Maplegrove Pool and Park being surveyed for improvements. 349 programme activities are included in the Fall programmes. The Community Centre has some 10,000 odd members participating in programmes to date. Registration for Fall programmes will be Sept. 4th, 1990.

PUBLICITY: Committee working on editing a Historical report.

SOCCER: Registration about same volume as last year. Expecting a better response re Sponsorship this year.

PROGRAMME COMMITTEE: This report deferred to next meeting.

PRESIDENT'S REPORT: Parks Board are giving a presentation of the information re G.S.T. Pauline Thompson and the Accountant will attend.

Gerald Massing will be on vacation Sept.17th,1990 to Oct.15th,1990.

Nick Omelusik will Chair the next Board Meeting in September.

There being no more business, MOVED BY Peggy Harris MEETING  
ADJOURN.

Meeting adjourned at 9.30 p.m.

Recorded by:

Margaret Hurst,  
Recording Secretary.

August 26th,1990.

MINUTES of Meeting of the BOARD OF DIRECTORS of the Kerrisdale Community Centre Society held on WEDNESDAY SEPTEMBER 26th, 1990 in the South room of the Seniors centre, 5851 W. Boulevard, Vancouver, B.C. at 7.30 p.m.

PRESENT: Nick Omelusik in the Chair, Directors David Howden, Marion Drake, Millie Wright, Delia Grant, Peggy Harris, Ameen Kanji, Barbara Hopkins, Sandra Harper, Pauline Thompson, Cheryl Angus, Margaret Hurst.

EXCUSED: Gerald Massing, Kathleen Bigsby.

ALSO PRESENT: Sandy McKeachie (Program Committee) Gordon Lindal (West Area Manager), Michael Dignan (Co-Ordinator).

MINUTES: Minutes of meeting held August 22nd, 1990 were circulated.  
MOVED BY Ameen Kanji SECONDED Marion Drake MINUTES be accepted as circulated.....CARRIED.

CORRESPONDENCE: Letter from a Neighbourhood group requesting assistance to Lobby for a Planner for the neighbourhood.  
MOVED BY Cheryl Angus SECONDED Marion Drake THAT the Board support the initiative.....CARRIED

FINANCE COMMITTEE: David Howden spoke to the Financial Statements as Pauline Thompson had been absent from the last Finance Committee meeting. The Statements were accepted as circulated.....CARRIED.  
MOVED BY David Howden SECONDED Ameen Kanji THAT The Association approve the contribution of up to \$1,000.00 towards the Capital Plan Advertising.....CARRIED.

The G.S.T should not effect Membership. Budget for 1991 is established, Pauline Thompson to study it.

PLANNING COMMITTEE: Nick Omelusik reported that the planning of Centre redevelopment was not proceeding as quickly as desirable. Subsequent to the establishment of funding for a public presentation at the Parks Board meeting of July 30th, very little has been accomplished toward the creation of a Steering Committee and the appointment of an architect. Commissioner Bennett had undertaken to arrange a first meeting, but this has not yet taken place. A draft statement of objectives prepared by the Planning Committee was circulated. An Amendment to the clause on affordability was suggested.  
MOVED BY Pauline Thompson SECONDED Sandra Harper THAT The amended draft be adopted by the Board.....CARRIED.

PROGRAM COMMITTEE: This report was circulated. Cheryl Angus presented the following MOTION to be approved by the Board.

THAT The Board and Committee members receive first priority for registration. MOVED BY Cheryl SECONDED Marion Drake.....  
.....CARRIED

PROGRAM COMMITTEE (Contd.)

The Finance Committee will meet with Cheryl Angus re further items.

MOVED BY Cheryl Angus SECONDED Sandra Harper THAT Seniors be allowed to pay 2/3 of a fitness chip and 2/3 of a drop in fee.....  
.....CARRIED

SENIORS OPERATIONAL COMMITTEE: Minutes of last meeting were circulated. A request THAT The Board approve the presentation of a Life Membership Gold Card to the 90 and over members at the planned Birthday Party next month. MOVED BY Ameen Kanji SECONDED Peggy Harris THAT this request be granted.....CARRIED.

The need for a Rental policy for the Seniors centre was expressed. Notes re this question were given to Barbara Hopkins of the Rentals committee and Peggy Harris was to represent the Seniors on this committee. A meeting to be arranged.

ARENA: Marion Drake read the Arena Programmers report. Gemco Canada is doing the Sound System work. David Howden has the Contract to sign. Gordon Lindal provided assurances that, although the Community Centre is identified as the sole purchaser in the contract, shared responsibility for the cost of the installation remains as previously established.  
MOVED by Marion Drake SECONDED David Howden That The Contract with Gemco Canada for this work be signed.....  
.....CARRIED

POOL Ameen Kanji reported that the Roof would be approved no matter what happens to the Capital Plan.

PUBLICITY: Minutes of the last meeting were circulated. Sandra Harper spoke to this report.

CO ORDINATORS REPORT: Mike Dignan reported registration for Fall programs went well. Centre's activities going well, and programs well filled.

ASSOCIATION CONFERENCE: This year dates are October 19th, and 20th, 1990.

NEW BUSINESS: Gordon Lindal presented a notice re Light Replacement project at Elm Park undertaken by Parks Board with all details.  
The position of Facility Clerk in the Senior's Centre would not be filled by Parks Board staff planning. However the Parks Board is reviewing staffing levels throughout the system to determine whether there are any possibilities for the reassignment of existing staff.

There being no more business MOTION BY Millie Wright Meeting Adjourn.

Meeting adjourned at 9.45 p.m.

Recorded by: Margaret Hurst. Recording Secretary.  
October 12th, 1990

MINUTES of Meeting of the K.C.C Board of Directors held in the South room of the Seniors Centre, 5851 W. Boulevard, Vanc, B.C. on WEDNESDAY, OCTOBER 24th, 1990 at 7.30 p.m.

PRESENT: Gerald Massing in the Chair, Directors David Howden, Nick Omelusik, Marion Drake, Millie Wright, Delia Grant, Peggy Harris, Barbara Hopkins, Pauline Thompson, Margaret Hurst.

ALSO PRESENT: Commissioner Allan Bennett, Gordon Lindal (Area Manager) Eileen Wilson (Staff).

ABSENT: Cheryl Angus, Kathleen Bigsby, Ameen Kanji, Sandra Harper.

MINUTES: Minutes of meeting held September 26th, 1990 were circulated.  
MOVED BY Marion Drake SECONDED Barbara Hopkins Minutes be accepted as circulated.....CARRIED

CORRESPONDENCE: Two letters of "Thanks" circulated.

Letter from Parks Board appointing Mike Dignan to the Community Centre as Recreation Co-Ordinator received.

Resolution from Parks Board "No future Tobacco Sales on Parks Board Property was received.

Letter from Read House requesting free space for meetings was read. This being like an Abbeyfield House project it was MOVED BY Pauline Thompson SECONDED David Howden THAT Free meeting space be granted, this allocation to be reviewed every three months.....CARRIED

Letter re Art Book Donation received. Seniors Operational Committee dealing with this question.

FINANCE COMMITTEE: Statements circulated. Pauline Thompson spoke to these statements. MOVED BY Pauline Thompson SECONDED David Howden THAT the Financial statements be accepted as circulated.....  
.....CARRIED.

A workshop is proposed to notify people concerned with re-planning of the budget for 1990/1991.

A recommendation was made that this budget be an interim budget with the exception of the equipment purchases, to govern the operation of the Finance Committee.

MOVED BY Pauline Thompson SECONDED David Howden THAT This budget be approved as an interim budget for the Boards operational expenses 1990/1991 with the exception of the expenses for equipment purchases  
.....CARRIED.

Allan Bennett mentioned that there would be Parks Board increases in charges in the future years. In addition, the City's collective agreement will be negotiated and increases can be expected.

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PLANNING COMMITTEE: Towers project. All plans on hold until after the election, November 17th, 1990. Suggestion to approach new Parks Board after the election considered.

SENIOR'S OPERATIONAL COMMITTEE: Minutes of last meeting were circulated. MOTION for Board to study Seniors Net project was accepted by The Board. Request for inclusion of a presentation of a Life Membership to members reaching age 90 years old in the Boards Policy rules was made and accepted.

ARENA: No report. Gordon Lindal mentioned Sound System was a central cluster of speakers type and a security for same being studied.

POOL: No report.

PUBLICITY: No report.

CO-ORDINATORS REPORT: This was circulated and accepted as circulated. In the absence of Mike Dignan, Eileen Wilson spoke to this report.

SOCCER: Registration completed and increased from last year.

RENTALS COMMITTEE: Barbara Hopkins reported a meeting had been held on October 23rd, 1990.

Decision to continue renting Seniors kitchen and multi-purpose room but paid staff would be responsible for locking up and putting back all equipment not to be used by rentals. Plans to replace the fridge with a larger one to accommodate rentals use is being attended to. All rentals are to be reviewed at a later date.

WEST AREA MANAGER: Gordon Lindal reported the Maplegrove Park pool would be replaced by Spring and would meet all needs. Capital Budget had ~~\$700,000.00~~ ~~\$700,000.00~~ for this and a request that the K.C.C Society sponsor a Go B.C. application for further funding if needed for this project was made. When total estimate is in, the Finance Committee would study this request.

There being no more business, MOVED BY Pauline Thompson meeting adjourn.

Meeting adjourned at 9.30 p.m.

Recorded by: Margaret Hurst  
Recording Secretary.

October 29th, 1990



1090

MINUTES of a meeting of THE KERRISDALE COMMUNITY CENTRE SOCIETY held in the South Room of the Seniors' Centre, 5851 West Blvd., Vancouver, B.C. on WEDNESDAY, NOVEMBER 28th. at 7:30 p.m.

PRESENT: Gerald Massing in the chair, Directors - David Howden, Millie Wright, Ameen Kanji, Barbara Hopkins, Kathleen Bigsby, Pauline Thompson and Margaret Hurst.

EXCUSED: Delia Grant, Peggy Harris, Sandra Harper, Cheryl Angus, Nick Omelusik, Marion Drake.

ALSO

PRESENT: Michael Dignan - C.R.C.

MINUTES: Minutes of the meeting held on October 24th. were circulated. MOVED BY Pauline Thompson SECONDED BY David Howden THAT Minutes be accepted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES:

1) Seniors' Net Project: A meeting was held with the sponsors Gerald Massing and Michael Dignan re. this program. No action is being taken at present but will be reconsidered at a later date.

2) Policy re. Presentation of a Life Membership to all members of the centre reaching the age of 90 years old. A policy was established for Life Members to be presented to each member reaching their 90th. birthday.

NO CORRESPONDENCE

ANNUAL GENERAL MEETING: - MOVED by Pauline Thompson SECONDED by Ameen Kanji THAT The Annual General Meeting be held on the fourth Wednesday of February 1991 at 7:30 p.m. Carried.

All committee reports to be in to Betty Viveash by mid-January 1991 for inclusion in her Annual Report.

FINANCE COMMITTEE:

Financial statements were circulated. Pauline Thompson spoke to theses and MOVED THAT the budget carry on as an interim report as presented at the last meeting on October 24th., 1990, SECONDED Ameen Kanji. Carried.

SENIORS' OPERATIONAL COMMITTEE:

Minutes of the last meeting were circulated and accepted as circulated, with the TWO MOTIONS to the Board regarding renting the multi-purpose room during the week and securing the seniors' centre on a Sunday before 11:00 a.m. Referred to the Rentals Committee and Finance Committee respectively.

PUBLICITY COMMITTEE - No report.

COORDINATOR'S REPORT: Mike Dignan gave this report.

He is still meeting with Seniors Net Sponsors re. project. Meeting held with architect of the Maple Grove Pool plan. A "Go B.C." grant still needs to be applied for re. this plan. Multi-cultural events and programs are being considered. Christmas party taking place on December 18th. 1990 - OPEN HOUSE FROM 5:00 - 9:00 P.M. Invitations are being sent out. Programmer I position being interviewed for, and staff being reorganized.

RENTALS COMMITTEE:

No report to date. A meeting will be held in the near future.

POOL: Nothing to report

KERRISDALE MERCHANTS' ASSOCIATION LIAISON:

Kathleen Bigsby gave this report which was accepted. "Santa Claus Days" being planned from December 15th. 1990.

NEW BUSINESS:

Nominating Committee to be appointed for the Annual General Meeting. Gerald Massing appointed Kathleen Bigsby, David Howden and Millie Wright to this committee. He will chair it.

December Board meeting is cancelled. Next meeting of the Board of Directors will be January 23rd. 1991 at 7:30 p.m.

There being no more business MOVED BY Ameen Kanji MEETING be adjourned.

Meeting adjourned at 9:30 p.m.

Recorded by Margaret Hurst, Recording Secretary