

**In Attendance:**

June Yee, Sukhwinder Pal Singh, Lorraine Kirstiuk, Frank Cosco, Allan Leung, Arnie Chan, Justin George, Terry Kirstiuk, Nitish Thakur, Silvia Laforges

**Regrets:** Cecile Jun, Jeane Andrews, Suryadi Wen, Martha Harrison, Mich Soga, Brian Faulkner, Jim Pope

**Recorder:** Lorraine

**1.00 CALL TO ORDER**

1.01 The Board Meeting was called to order at 7:05pm, Chaired by June Yee

*We [I] would like to begin by acknowledging that the land on which we [I] gather is the unceded territory of the Coast Salish Peoples, including the territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səlilwataʔ/Selilwitulh (TsleilWaututh) Nations.*

1.02 Approval of Agenda

**MOTION:** To approve the agenda as presented. Moved by Nitish, Seconded by Arnie; Carried.

1.03 Approval of Minutes of Previous Board Meeting

**MOTION:** To approve the minutes of the previous board meeting (November) as presented. Moved by Sukhwinder, Seconded by Arnie; Carried.

**2.00 REPORTS**

2.01 Recreation Killarney Supervisor Report: Silvia Laforges

- Cindy Gulbransen retiring February 28, 2023
- David Eby and team would like to film a promo on Sunday, Jan 29<sup>th</sup> 7-9am

**MOTION:** To rent the space to David Eby for promo at commercial rental rate. Moved by Sukhwinder, Seconded by Terry; Carried.

2.02 Treasurer's Report: June Yee

**MOTION:** To approve the financial report as presented. Moved by Sukhwinder; Seconded by Terry; Carried.

2.03 Sports Groups

- Killarney Figure Skating Club – n/a
- Vancouver Minor Hockey Association – report provided by Nick Santorelli
- Killarney Gators Swim Club – report provided by Suryadi Wen
- Vancouver Female Ice Hockey Association – n/a
- Vancouver Minor Lacrosse Association – report provided by Michael Hagel
- Vancouver Youth Soccer Association – report provided by Brian Faulkner

2.04 Seniors Council – report provided by Mich Soga

2.05 APG Meeting

- Terry and Sukhwinder will attend Meet and Greet on Feb 1, 2023 at Mount Pleasant CC

2.06 Preschool/OSC – report provided by Carolyn Silva

2.07 Programmer's Report – report provided by Programmers

2.08 Fitness Centre Report – report provided by Programmers

2.09 President's Report

- Celebration of Life was lovely, upbeat and had some humour despite the wet, rainy weather
- Program meeting board members approved the purchase of 3 volleyballs (\$201.43), 1 portable pickleball net (\$246.98)
- Senior Centre cushions will not be replaced or repaired. They will be donated to the Homeless program.
- Programmers are planning a Volunteer Appreciation event for April with approx. 150 volunteers
- Seiyu Karate Assoc will rent the gym for their annual tournament on Oct 1<sup>st</sup>. All programs in the gym will be suspended.
- Open House in September, more info to come.
- Senior Centre kitchen celebrating Robby Burns and Chinese New Year's on Jan. 25<sup>th</sup>

- KCCS has been wrongfully named in a civil suit. Lawyers are currently communicating with claimant's legal council to have our name removed.
- Parking rules were in the tabloid in two locations
- Confirmed free monthly meeting room only in Boardroom
- 2.10 Strategic Planning/Special Events
  - Rib Fest in the early stages of planning, proposed 3 day long weekend in August. Notice to go to community for feedback.
  - Christmas Tree Lighting Celebration – suggestion to coordinate with fire department
  - December – Dog photos with Santa
- 2.11 Federal Gov't surplus – KCCS funding request
  - Wishlist submitted to George Chow MLA – 3 items flagged as priority
    - Air conditioning in the Seniors Centre since Killarney is deemed as a cooling centre
    - Equipment for concession space
    - Readerboard on 49<sup>th</sup> and Kerr, to face all 4 directions

### 3.00 OLD BUSINESS

- 3.01 Wifi install/Seniors Centre upgrade
  - Problems with being too far apart for best service, suggest 2 plans
  - Location 1: Seniors Centre, Location 2: Rink/concession/youth
  - Silvia suggests starting with Seniors Centre side but would not include Youth
  - Hold decision until further discussion
- 3.02 Concession space update
  - Meeting with Harlan Fairbanks scheduled for Wednesday, Jan 25
  - Request for Tender deadline, March 31<sup>st</sup>
  - Plan for soft opening, May 2023
  - Plan for grand opening, September 2023

### 4.0 NEW BUSINESS

- 4.01 Art Policy
  - Suggestion – designate spaces for art work
  - Form an art committee for further discussion of policy
- 4.02 Seniors Age Policy
  - Seniors programs listed at 65 years and over
  - 2 adult fitness programs listed for 55-64 years and 65 years and over
  - Board suggests Seniors age policy should be 65 and over
  - Programmers to discuss with Seniors Council
- 4.03 Fitness centre fees to increase Spring 2023
  - Staff propose 10% increase for Drop in (\$4.57 - \$5.03), 5% increase for monthly passes

**MOTION:** To approve an increase of the fitness centre fees for Spring 2023 as proposed. Moved by Terry, Seconded by Justin; Carried.

- 4.04 Donation to BC Cancer Foundation in memory of Karen Jacobson

**MOTION:** To donate \$2000 to BC Cancer Research Foundation in memory of Karen Jacobson. Moved by Sukhwinder, Seconded by Allan; Carried.

- 4.05 Funding Requests

- a) Pool Table Repair, \$1182
  - Previously approved \$1097 quote, actual repair cost \$2279 with a difference of \$1182
  - Age policy for use of table, age will be restricted and Silvia will look into posting rules

**MOTION:** To approve an additional funding request of \$1182 to repair pool tables. Moved by

Sukhwinder, Seconded by Justin; Carried.

- b) Board and table games for Seniors Centre, \$300

**MOTION:** To approve a funding request of \$300 for games in the Seniors Centre. Moved by Sukhwinder, Seconded by Terry; Carried.

- c) Tabloid Expense, \$8820

- Increasing from 32 to 36 pages for Spring/Summer tabloid
- Additional fee for digital code
- Total for 4000 copies

**MOTION:** To approve a funding request of \$8820 plus taxes and shipping for the Spring/Summer tabloid. Moved by Sukhwinder, Seconded by Terry; Carried.

- d) Fitness Equipment, \$607.01

- Resurfacing 4 pieces of equipment (1 leg, 3 backs)

**MOTION:** To approve a funding request of \$607.01 to resurface fitness equipment. Moved by Terry, Seconded by Sukhwinder; Carried.

**5.00 ADJOURNMENT – NEXT MEETING, FEBRUARY 28, 2023**

**MOTION:** To adjourn the Board Meeting at 8:30 p.m.; Motion Carried.

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Chair: June Yee