Subject: [Fwd: FW: Notice of Motion-Ernie Crist-Special meet of Council by no la ter then Dec. 15-2001 with provision for public input re Rec. Comm. Joint Bylaw review.]

**Date:** Mon, 12 Nov 2001 13:56:21 -0800 **From:** Brian Platts <br/> brian\_platts@telus.net>

**To:** Corrie Kost <kost@triumf.ca>

Subject: Re: FW: Notice of Motion-Ernie Crist-Special meet of Council by no la ter then Dec. 15-2001 with provision for public input re Rec. Comm. Joint Bylaw review.

Date: Mon, 12 Nov 2001 11:05:07 -0800 (Pacific Standard Time)

From: "The Frasers" < weemalkies@telus.net>

To: <CristE@district.north-van.bc.ca>, <CristE@district.north-van.bc.ca>

CC: <fonvca@fonvca.org>

This has been an outstanding issue for far too long. There are many groups and individuals in this community who have a serious interest in seeing this process through and hopefully resolved. Good luck!!! - Margaret.
-----Original Message------

From: Ernie Crist

Date: November 12, 2001 10:35:12 AM

To: Ernie Crist

Cc: FONVCA (E-mail)

> ----Original Message-----

**Subject:** FW: Notice of Motion-Ernie Crist-Special meet of Council by no la ter then Dec. 15-2001 with provision for public input re Rec. Comm. Joint Bylaw review.

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> From: Ernie Crist
> Sent: Monday, November 12, 2001 10:35 AM
> To: Nathalie Valdes
> Subject: Notice of Motion-Ernie Crist-Special meet of Council by no
> later then Dec. 15-2001 with provision for public input re Rec. Comm.
> Joint Bylaw review.
> Motion: Report Councillor Crist
> That following the North Vancouver Recreation Commission Joint Bylaw
> Review meeting held by the City and the District Councils on Nov 6,
> 2001, District Council facilitate a special meeting in the District
> Council chambers with provisions for public input to
> 1) discuss the implications of the "Joint Bylaw Review" including
> discussion of a possible reorganization of the North Vancouver Rec.
> Commission administration
> 2) provide an opportunity for the public to provide input and respond to
> this report
> 3) provide strategic directions pertaining to the future role of the North
> Vancouver Recreation Commission to more effectively meet its role in
> the provision of public preventive health care and recreation, while at
> the same time providing District Council, the public and the neighborhoods
> in which these facilities are located with a greater degree of control
> over the management and programming and
>
> 4) clarify the all important question of the present annual subsidy of
> close to 5 million dollars by the District to the Rec. Commission
> 6) to discuss the subsidies extended by the District to the City in the
> form of meeting playing field demands by the City, as well as
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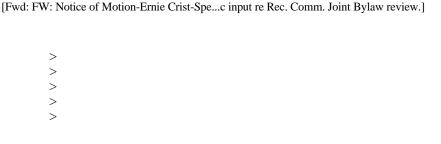
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> 5) to address the all important question of adequate funding for the
> maintenance and the financing of new capital projects and that
> 6) this meeting take place by no later then Dec. 15, 2001
>
> Rationale:
> The North Vancouver Recreation Commission is a joint service facility
> operator established by the City and the District to provide recreational
> services to residents of both the City and the District of North
> Vancouver. Despite its success in the provision of such services and
> programming, the Rec. Commission has come under mounting criticism for a
> whole number of reasons.
> It is alleged that the Rec. Commission, notwithstanding the volume and
> quality of its programs, is effectively out of control, that it is top
> heavy in administration personnel, that it is inefficient in its use of
> funding provided by both Councils, that it has become an unwieldy empire
> expanding its role into areas which have little or nothing to do with
> recreation per se, that it has become a major political entity bringing
> into question its conduct during the last municipal election, that its
> financial acumen, as demonstrated during budget times, is severely
> lacking, that it is fiscally inconsistent and unbusinesslike, that it is
> more and more distancing itself from its mandate of providing health and
> recreation programs to achieve maximum benefits for the maximum number of
> people at minimum cost, that, at the expense of its regular clientele, it
> is accommodating, on a growing scale, private clubs and private programs
> up to and including evicting bona fide and long established non-profit
> community sports groups and that its performance measurements and
> benchmarks are suspect.
> As a result of these criticisms, on one hand, and demonstrated new forms
> of governance based on the Parkgate example, which might more effectively
> meet the challenges of providing preventive health care to the maximum
> number of people at a minimum cost, on the other hand, and also because of
> charges that through the existing present arrangement between the two
> joint Service Partners, the City and the District, District taxpayers are
> subsidizing the City, a report on the matter commissioned by the City,
> the District and the Rec. Commission "the David A. Hughes Report" has now
> been presented.
> The report by David A Hughes & Associates Ltd. on the North Vancouver
> Recreation Commission Joint Bylaw Review was presented to both the City
> and District Council at a joint meeting on Nov. 6, 2001.
> The report has wide ranging implications for all residents of North
> Vancouver since the Recreation Commission plays a crucial role in the life
> of North Van residents in general, including in preventive health care.
> This is especially so in light of the present and growing crisis in health
> care which presents additional challenges for local government.
>
> Although the report states that the review of the mandate issue focused on
> how governance policy and practices and Board structure could assist the
> NVRC to meet the needs of the City and District, this study and bylaw
> review, according to the authors of the report, was not an
> organizational, operational or efficiency review of the NVRC, nor did it
> address whether the Recreation Commission is successful in meeting its
> current mandate. That is, the study was not a review of the performance
> of the organization, but rather a review of its governance structure and
> procedures and how its accountability can be measured.
> It might have been better to define the role of the Rec. Commission
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> before dealing with administration scenarios. After all it is a well
> established law that in any business scenario form follows function not
> function form. Before defining possible administration scenarios it is
> the function of the Rec. Commission itself, in a fast changing
> environment, that should have been addressed first. This is apart from the
> crucial question of the District subsidizing the City as a result of the
> Joint Services agreement between the two partners..
> Notwithstanding, the report provides an important opportunity for
> discussion by the community and to move forward. The key is public
> participation and debate. Ideally, following public input, District
> Council will make proposals best suited to the interests of its residents.
> Subsequently, District Staff should prepare and Council should present a
> new policy for the delivery of recreation services to its residents,
> including playing field services, based on the following principles
> a) All expenditures for recreation facilities in the District including
> operational, capital, maintenance, personnel etc. will be financed
> through user fees except that the District Council commits to provide
> subsidies or grants in such areas as may be decided by Council annually
> through the Budget process and in consultation with the stakeholders.
> Decentralization and giving local neighborhoods; a greater say is clearly
> better suited to meet the challenges. Also a two tier system between the
> City and the District is already in effect primarily as a result of the
> City providing greater per capita capital maintenance funding for its
> facilities and also because of the two tier fee structure for seniors, for
> example, which is already in place not to speak of District's policy of
> subsidizing the City including in the provision of paying fields.
> b) The delivery, administration, financing, control, accounting and
> dispensation of recreational programs is accomplished by the Director of
> Recreation in consultation with Local Recreation Facility Boards or
> Facility Councils elected from the ranks of relevant neighborhood,
> community, youth, seniors, sports and other user representatives in all
> areas based on the Parkgate model, more or less.
> c) All subsidies by the District are to facilities and programs of
> benefit to District residents only
> d) notwithstanding the above, the City be invited to enter into an
> agreement with the District for contractual provision of services provided
> this is done in consultation with local facility Councils affected by such
> a contract and provided it is done without direct or indirect cost to
> District taxpayers as in capital facility compensation and provided it
> applies to all facilities including playing fields.
> e) The Commission undertakes to hire a full time business manager
> responsible for putting the Commission on a sound business footing in
> which genuine performance criteria based on providing programs geared to
> achieve maximum health benefits for the maximum number of people at
> minimum cost are the basis of the operations.
>
> Ernie Crist.
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