



Meeting of the North Vancouver Recreation & Culture Commission

Thursday, June 23, 2022, 5:30 pm (hybrid)

MEETING MINUTES

Attendees: Commissioner Franci Stratton (Chair)
Commissioner Herman Mah (Vice-Chair)
Commissioner Betty Forbes
Commissioner Angela Girard
Commissioner Linda Munro
Commissioner Lisa Muri
Commissioner Dave Wilson

Staff: Heather Turner, Director of Recreation & Culture
Jennifer Wilson, Manager, Recreation & Culture Services
Preston Corrigan, Manager, Technology & Marketing
Karen Pighin, Cultural Services Supervisor
Melissa Mueller, Communications Officer
Veronica Labrosse, Executive Assistant

Regrets: Commissioner Holly Back
Commissioner Mary Carmichael
Commissioner John Moore
Commissioner Kate Smyth

I. Call to Order

Chair Stratton called the meeting to order at 5:32 pm and asked for a motion on the tabled Record of Resolution regarding future Commission Meetings:

Moved by Commission Girard; **seconded** by Commissioner Mah

THAT as of June 23, 2022, Regular Commission Meetings be held in a hybrid format (in-person and electronically) following provincial guidance on local government meetings.

Carried

II. Approval of the Agenda

Commissioner Girard asked the Chair for an item to be added under VII. Other Business, for an update on the Independent Program Provider review. The Chair called the question on the amended agenda.

Moved by Commissioner Girard; **seconded** by Commissioner Munro

THAT the meeting agenda be approved as amended.

Carried

III. Adoption of the Minutes of the Last Meeting

Moved by Commissioner Girard; **seconded** by Commissioner Munro

THAT the minutes of the March 10 20, 2022 meeting be adopted.

Carried

IV. Director's Report

Director Turner thanked the Commissioners who were able to attend the Lions Gate Community Recreation Centre opening event, and extended special thanks to Melissa Mueller, the new Communications Officer, for her leadership of that event. The Chair thanked staff for a wonderful opening event.

V. Items for Discussion/Decision

a) 2022 Arts & Culture Grants

The Chair advised that the Arts & Culture Grants Review Committee Chair, Glen Miller, and Karen Pighin, Cultural Services Supervisor, were in attendance to answer Commissioner questions.

K. Pighin advised the Commission that G. Miller will be stepping down as Chair of the Arts & Culture Grants Review Committee, though he will be staying on as a member.

Moved by Commissioner Girard; **seconded** by Commissioner Mah

THAT the Commission approve Arts & Culture Grants in the amount of \$92,525 comprised of \$49,025 for Programming and Project Assistance Grants and \$43,500 for Celebrations and Events Grants.

Carried

b) Event Hosting Grant Application

Director Turner provided an introduction to the report and background information on the grant, and answered questions on eligibility.

Moved by Commissioner Girard; **seconded** by Commissioner Wilson

THAT the Commission approve an Event Hosting Grant in the amount of \$3,000 for the Seymour Golf and Country Club, in support of their hosting the 117th Canadian Men's Amateur Golf Championships.

Carried

VI. Items for Information

a) 2022 BCRPA Symposium Commissioner Feedback

Commissioners Mah and Wilson provided their feedback on the sessions they attended and informal events, as did Director Turner and J. Wilson, Manager of Recreation & Culture Services.

b) Participation Update

Director Turner spoke to the past practise of providing participation data and to particularities over the last few years (i.e. the change in registration software and the impacts of the pandemic). She introduced Preston Corrigan, Manager, Technology & Marketing.

P. Corrigan made a presentation and answered Commissioner questions.

The Chair thanked P. Corrigan for his update and invited Commissioners to email any additional questions.

c) 2022 Priorities/Service Plan Status Report

Director Turner presented the status report and answered Commissioner questions. As agreed to by the Council representatives in attendance, Director Turned advised that the report will be forwarded as an Information Report to Mayors and Councils.

VII. Other Business

a) Report from School District #44

Commissioner Munro provided an update on before and after school care provision, reporting that the School District is working on the Cloverley School site, and is seeking additional opportunities. She added that 19 out of 25 existing school sites have some type of child care, and some school sites have adjacent before and after school care.

In terms of future planning, Commissioner Munro advised that following a 2019 site analysis conducted across the School District, it was determined that the focus should be "purpose-built" child care facilities, versus trying to integrate child care into current spaces. Commissioner Girard added that purpose-built child care is planned for Mahon Park.

The Chair thanked Commissioner Munro for her report, and extended congratulations on behalf of the Commissioners to Dr. Pius Ryan, the new Superintendent/CEO of the North Vancouver School District.

b) Update on Independent Program Providers

The Chair spoke to recent communications, and Director Turner asked J. Wilson to provide an update.

The Chair thanked staff for their information and Director Turner advised that the Commissioners will be kept informed.

VIII. Next Meeting

The next Commission Meeting is scheduled for September 15, 2022. Commissioners will be canvassed for availability.

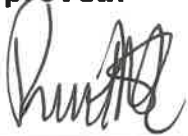
IX. Adjournment

Moved by Commissioner Girard; **seconded** by Commissioner Mah

THAT the meeting be adjourned at 7:20 pm.

Carried

Approved:



Franci Stratton, Chair

Recorded by:



Veronica Labrosse, Executive Assistant

September 15, 2022

Date