



Meeting of the North Vancouver Recreation & Culture Commission

Thursday, October 24, 2024 at 5:00 pm

Oak Room, Delbrook Community Recreation Centre
851 West Queens Road, North Vancouver
(and via Teams)

MEETING MINUTES

Commissioners in attendance: Councillor Lisa Muri, DNV (Chair)
Mayor Linda Buchanan, CNV (Vice-Chair)
Councillor Angela Girard, CNV
Dr. Leanne McCarthy, CNV CAO
David Stuart, DNV CAO
Heather Turner, Director of Recreation & Culture

Regrets: Mayor Mike Little (DNV)

Staff: Mike Hunter, Deputy Director
Christine Walker, Manager of Recreation Services
Veronica Labrosse, Executive Assistant

I. Call to Order – Indigenous Acknowledgment

Chair Muri called the meeting to order at 5:00 pm and provided the following Indigenous Acknowledgement:

- “On behalf of the Commissioners and those present, I express my gratitude to the Squamish Nation and Tsleil-Waututh Nation, and we appreciate the opportunity to learn, live and share experiences on these traditional and unceded territories. North Vancouver Recreation & Culture is committed to building relationships with First Nation communities and this acknowledgement is one small step in honoring their culture, history and stewardship of the land.”

II. Approval of the Agenda

Moved by Commissioner Buchanan; **seconded** by Commissioner Stuart

THAT the meeting agenda be approved as circulated.

Carried

III. Adoption of the Minutes of the Last Meeting

Moved by Commissioner Buchanan; **seconded** by Commissioner Stuart

THAT the minutes of the September 10, 2024 meeting be adopted.

Carried

IV. Release of the October 24, 2024 Closed Meeting Decision

Moved by Commissioner Stuart; **seconded** by Commissioner Girard

THAT the Commission appoint Delores Altin and Jill Johnson to the North Vancouver Recreation & Culture Commission’s Arts & Culture Grants Review Committee;

AND THAT this decision be released to the public.

Carried

V. September 19, 2024 Record of Resolution

Moved by Commissioner Stuart; **seconded** by Commissioner Girard

THAT the September 19, 2024 Record of Resolution be received.

Carried

VI. 2025 Fees and Charges

Moved by Commissioner Muri; **seconded** by Commissioner Buchanan

THAT the Commission approve the 2025 Fees and Charges (Attachment 1).

Carried

Vice-Chair Buchanan requested the Commissioners receive a comparative chart of fees and charges from other municipalities.

Following a question from Vice-Chair Buchanan on the utilization rate and role of Centennial Theatre, Commissioner Turner advised that this can be brought back to the Commission at a future meeting.

VII. Amendments to Policy 407: Orderly Conduct

The Chair asked Commissioner Turner to speak to the report and discussion followed.

Commissioner McCarthy asked if a legal review had been conducted and Commissioner Turner advised this will be done. She added that the Commission may consider the authority to act and revise the policy be delegated to the

Director. The Commissioners agreed this could be recommended when the policy amendments are brought back to the Commission.

Moved by Commissioner Stuart; **seconded** by Commissioner Buchanan

THAT the amendments be approved in principle;

AND THAT staff seek a legal review before the amendments are brought back to the Commission;

AND THAT the Commission consider providing authority to the Director to act and revise Policy 407: Orderly Conduct.

Carried

VIII. Adjournment

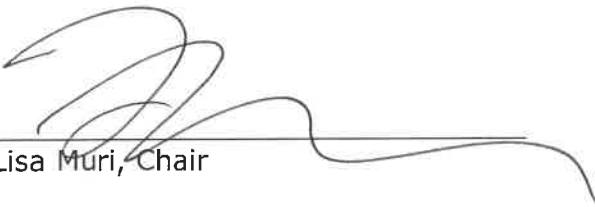
Moved by Commissioner Buchanan; **seconded** by Commissioner Stuart

THAT the meeting be adjourned to resume the Closed Meeting.

Carried

The meeting was adjourned at 5:45 pm.

Approved:



Lisa Muri, Chair

Recorded by:



Veronica Labrosse, Executive Assistant

Feb. 10, 2025

Date