



North Vancouver Recreation & Culture Commission

**Meeting of the North Vancouver Recreation & Culture Commission**

**Thursday, April 21, 2016, 7:00 pm**

**Oak Room - Delbrook Community Recreation Centre  
600 West Queens Road, North Vancouver**

**MEETING MINUTES**

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Attendees: Commissioner Doug Green  
Commissioner Allison Rzen  
Commissioner Rod Clark  
Commissioner David Porter  
Commissioner Mathew Bond  
Commissioner James Heth  
Commissioner Darren Woodworth  
Commissioner Cheryl Leia  
Commissioner Franci Stratton  
Commissioner Lisa Muri

Staff: Heather Turner, Director of Recreation & Culture  
Leslie June, Manager, Recreation & Culture Services  
Cathy Matheson, Manager, Marketing and Administration Services  
Gary Houg, Manager, Maintenance & Engineering Services  
Veronica Labrosse, Executive Assistant

Regrets: Commissioner Holly Back

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**I. Call to Order**

Chair Green called the meeting to order at 7:02 pm. He welcomed Commissioner Stratton to her first Commission Meeting.

**II. Approval of the Agenda**

**Moved** by Commissioner Muri; **seconded** by Commissioner Stratton

**THAT** the meeting agenda be adopted as circulated.

**Carried**

### **III. Adoption of Minutes of Last Meeting**

**Moved** by Commissioner Muri; **seconded** by Commissioner Clark

**THAT** the minutes of the meeting of February 18, 2016, be adopted.

**Carried**

### **IV. Presentations**

#### **a) Karen Magnussen Community Recreation Centre Energy Conservation Measures**

Gary Houg introduced Monica Samuda Poitras, Energy Manager with the District. She presented her information and answered questions from the Commissioners. Commissioner Muri stated that she would welcome a presentation from Monica to District Council.

#### **b) North Vancouver Public Art Program**

Lori Phillips, Public Art Officer with the NVRC, presented an overview of the Public Art program and provided an update on current and upcoming projects. Following a question from Commissioner Muri on the Street Banner contest being expanded to the District, Lori stated that she can investigate the possibility. Commissioner Muri asked that the Public Art guides distributed to the Commissioners be distributed to District Council members. She added that a presentation to District Council would be welcome.

Director Turner spoke to the Public Art review process and added that a workshop with District Council is planned for the summer.

### **V. Director's Report**

Director Turner reviewed the report. She highlighted the information on mental health first aid training for frontline staff and following a request from Commissioner Stratton, stated that the consultant's contact information will be provided to the Commissioners.

### **VI. Items for Information**

#### **a) Presentation on the new Delbrook Community Recreation Centre**

Gary Houg presented his information and answered questions from the Commissioners.

#### **b) 2016 Committee Appointments**

Director Turner reviewed the final appointments.

## **VII. Items for Discussion/Decision**

- a) Sport and Recreation Travel Grant Application

**Moved** by Commissioner Muri; **seconded** by Commissioner Porter

**THAT** the Commission recommends that North Vancouver District Council supports the achievement of The Hollyburn Cross Country Ski Team by awarding a Sport and Recreation Travel Grant of \$1,000.

**Carried**

## **VIII. Committee and Liaison Reports**

- a) Policy & Planning Committee

No meeting was held since the last Commission Meeting; no report.

The next meeting is scheduled for May 3, 2016.

- b) Parkgate Partnership Committee

No meeting was held since the last Commission Meeting; no report.

A meeting will be scheduled in the near future.

- c) School District #44

Commissioner Stratton provided her report.

## **IX. Other Business**

Chair Green and Commissioner Porter provided highlights from their attendance at the North Shore Sports Awards.

## **X. Next Meeting**

The next Commission Meeting is scheduled for Thursday, March 17, 2016 at 7:00 pm.

## **XI. Adjournment**

**Moved** by Commissioner Muri; **seconded** by Commissioner Leia

**THAT** the meeting be adjourned at 8:53 pm.

**Carried**

**Approved:**

  
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Doug Green, Chair

**Recorded by:**

  
\_\_\_\_\_  
Veronica Labrosse, Executive Assistant

05/19/2016  
\_\_\_\_\_  
Date