



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

**Thursday, April 5, 2018, 5:00 pm**

**Oak Room – Delbrook Community Recreation Centre  
851 West Queens Road, North Vancouver**

**MEETING MINUTES**

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Attendees: Commissioner David Porter  
Commissioner Cheryl Leia  
Commissioner Brian Lynch  
Commissioner Colleen Gray-Hewitt  
Commissioner Bernice Timmer  
Commissioner Rod Clark  
Commissioner Mathew Bond  
Commissioner Cyndi Gerlach  
Commissioner Lisa Muri  
Commissioner Darren Woodworth

Staff: Heather Turner, Director of Recreation & Culture  
Jennifer Wilson, Manager, Recreation & Culture Services  
Cathy Matheson, Manager, Support Services  
Gary Houg, Manager, Maintenance & Engineering Services  
Trish Holme, Community Recreation Coordinator  
Veronica Labrosse, Executive Assistant

Regrets: Commissioner Holly Back

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**I. Call to Order**

Chair Porter called the meeting to order at 5:02 pm.

**II. Approval of the Agenda**

**Moved** by Commissioner Lynch; **seconded** by Commissioner Muri

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

**Carried**

**III. Items for Discussion/Decision**

a) 2018 Committee Appointments

Chair Porter reviewed the attached committee appointments following interest submitted by the Commissioners.

#### **IV. Items for Information**

a) Harry Jerome Community Recreation Centre Design Update

Director Turner thanked all in attendance for attending this specially-convened meeting. She introduced:

- Barb Pearce, Director of Strategic Initiatives & Services, City of North Vancouver
- Paul Fast, Principal Architect, HCMA
- Trish Holme, Community Recreation Coordinator

Director Turner spoke of her work with Barb Pearce and Heather Reinhold (Deputy Director, Strategic Initiatives & Services, City of North Vancouver).

She informed the Commissioners that P. Fast would be presenting on the schematic design for the Harry Jerome Community Recreation Centre redevelopment.

B. Pearce added that the project is contingent on Darwin's development of the south lands, and that a public hearing is slated for June.

Following a question from Commissioner Gerlach on accessibility, B. Pearce advised that she can share the detailed information that was submitted to Council.

Commissioner Timmer asked about the traffic and parking studies. B. Pearce advised that the transportation study will be completed in May and that the information can be shared once it has been presented to Council.

Director Turner advised the Commissioners on next steps including a public consultation in May and a Council Meeting in July. She added that the Commissioners will be updated at future meetings as the process unfolds.

#### **V. Other Business**

None.

#### **VI. Next Meeting**

The next Commission Meeting will be held Thursday, May 24, 2018 at 7:00 pm.

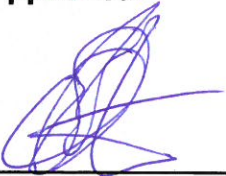
**VII. Adjournment**

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

**THAT** the meeting be adjourned at 6:10 pm.

**Carried**

**Approved:**



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David Porter, Chair

**Recorded by:**



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Veronica Labrosse, Executive Assistant

May 24, 2018

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Date