



Meeting of the North Vancouver Recreation & Culture Commission

Thursday, January 18, 2018, 7:00 pm

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

MEETING MINUTES

Attendees: Commissioner Doug Green
Commissioner James Heth
Commissioner Cheryl Leia
Commissioner Rod Clark
Commissioner Mathew Bond
Commissioner Darren Woodworth
Commissioner Cyndi Gerlach
Commissioner Holly Back
Commissioner Lisa Muri
Commissioner David Porter

Staff: Heather Turner, Director of Recreation & Culture
Jennifer Wilson, Manager, Recreation & Culture Services
Cathy Matheson, Manager, Support Services
Gary Houg, Manager, Maintenance & Engineering Services
John Rice, Cultural Services Officer
Veronica Labrosse, Executive Assistant

Regrets: Commissioner Allison Rzen

I. Call to Order

Director Turner called the meeting to order at 7:05 pm.

Director Turner informed the Commission that generally, at the first Commission Meeting of the year, the elections of a Chair and Vice-Chair take place. She stated that the current Commissioners can elect a Chair and Vice-Chair this evening, or at the March Commission Meeting after the District Council appointment of three new Commissioners.

A discussion was held and it was agreed that Item II. on the agenda, "Election of Officers for 2018", be deferred to the March meeting.

Director Turner introduced and welcomed Cyndi Gerlach, the Commission's new School District appointee.

II. Approval of the Agenda

Moved by Commissioner Porter; **seconded** by Commissioner Clark

THAT the meeting agenda be adopted with the removal of agenda Item II.

Carried

III. Adoption of the Minutes of the Last Meeting

Moved by Commissioner Leia; **seconded** by Commissioner Woodworth

THAT the minutes of the meeting of November 16, 2017 be adopted.

Commissioner Gerlach abstained from voting.

Carried

IV. Adoption of the Amended Minutes of the May 18, 2017 Meeting

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

THAT the amended minutes of the May 18, 2017 Meeting be adopted.

Commissioner Gerlach abstained from voting.

Carried

V. Director's Recognition of Departing Commissioners

Director Turner stated that she wanted to take this opportunity to recognize the unique contributions of the departing Commissioners: Doug Green, James Heth and Allison Rzen.

Commissioner Green thanked Director Turner and NVRC staff.

VI. Director's Report

Director Turner highlighted a few items in her report:

- Cost-sharing: spoke to the meetings of the staff working group. A meeting between Director Turner and the two CAOs will be planned for late February; information will be shared with the Commission and both Councils thereafter. Director Turner added that if Commissioners require additional information, they can contact her directly.
- Parks and Recreation Management Software Project Update: NVRC, as well as 21 other municipalities, have selected PerfectMind as the provider. The goal is to launch the software at the end of this year/beginning of next year. Director Turner asked Cathy Matheson, Manager, Support Services to speak to recent discussions with the School Board. C. Matheson related that the School Board informed her they were exploring

other options for School District bookings, though she advised them that they can still join the collective purchase. Director Turner added that she discussed this with the new School District Superintendent when he began his new position, and she and Commissioner Gerlach had met on this as well. Commissioner Gerlach commented that she was open to exploring this further.

- Fitness, Health & Wellness Review: Director Turner stated that an update will be presented to the Commission in March.

A few questions were asked regarding the Before and After School Program, and the potential to expand it. Director Turner replied that staff will follow up on this.

VII. Items for Discussion/Decision

a) 2018 Arts and Culture Grants: Early Intake

John Rice, Cultural Services Officer, reviewed the intake process and policy requirements, spoke to items in the report and answered questions from the Commissioners, as did Director Turner.

Moved by Commissioner Porter; **seconded** by Commissioner Woodworth

THAT the Commission approves Arts & Culture grants as outlined in the report:

- (1) Grants totaling \$45,000 to support the new initiatives, special projects and annual programming of six arts groups ('Programming & Project Assistance Grants');
- (2) Grants totaling \$18,500 to support the production and promotion of one community event and one large-scale cultural festival ('Celebrations & Events Grants'); and
- (3) A 'Community Public Art' grant totaling \$7,000 to support a mural project in the District of North Vancouver.

Carried

VIII. Committee and Liaison Reports

a) School District #44

Commissioner Gerlach provided her report. She spoke of the Handsworth Secondary replacement, as well as the School District's two new academies: Lacrosse at Carson Graham and Outdoor Education, for which they are looking to partner with "Power to Be".

IX. Other Business

None.

X. Next Meeting

The next Commission Meeting date was discussed. Director Turner stated that scheduling conflicts will be reviewed and a new date proposed.

XI. Adjournment

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

THAT the meeting be adjourned at 7:56 pm.


Carried

Approved:

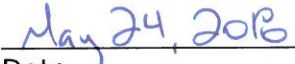


Chair

Recorded by:



Veronica Labrosse, Executive Assistant



Date