



Meeting of the North Vancouver Recreation & Culture Commission

Thursday, January 19, 2017, 6:30 pm

**Committee Room – District Municipal Hall
355 West Queens Road, North Vancouver**

MEETING MINUTES

Attendees: Commissioner Doug Green
Commissioner Cheryl Leia
Commissioner Mathew Bond
Commissioner Rod Clark
Commissioner Lisa Muri
Commissioner Allison Rzen
Commissioner Darren Woodworth

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

Regrets: Commissioner James Heth
Commissioner Franci Stratton
Commissioner David Porter
Commissioner Holly Back

I. Call to Order

Director Turner called the meeting to order at 6:35 pm.

She welcomed the Commissioners to the first Commission Meeting of 2017.

II. Election of Officers for 2017

a) Chair

Director Turner asked for nominations.

Commissioner Woodworth nominated Commissioner Green and he accepted. Commissioner Rzen seconded the nomination. Director Turner asked if there were any other nominations and none were received. Commissioner Green was thereby appointed as Commission Chair.

b) Vice-Chair

Director Turner asked for nominations.

Commissioner Green nominated Commissioner Heth (in absentia). Commissioner Rzen seconded the nomination. Director Turner asked if there were any other nominations and none were received. Commissioner Heth was thereby appointed as Commission Vice-Chair.

Director Turner listed the Commissioner terms that will be expiring at the end of 2017. Chair Green requested that a discussion on the topic be placed on a later Commission Meeting agenda to review process and potential candidates.

III. Approval of the Agenda

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

THAT the meeting agenda be adopted as circulated.

Carried

IV. Adoption of the Minutes of the Last Meeting

Moved by Commissioner Muri; **seconded** by Commission Woodworth

THAT the minutes of the meeting of November 17, 2016 be adopted.

Carried

V. Director's Report

Director Turner highlighted a few items in the report. She added that this would have been Leslie June's last Commission Meeting prior to retirement though she could not attend. Invitations have been sent for a Cake & Coffee event on Friday, January 27 to mark the retirements of Leslie June, Joyce Parkin and Donna Robertson.

Gary Houg mentioned that Pat Meloy will also be retiring at the end of the month. Director Turner added that Mr. Meloy was an expert in pool systems.

Director Turner advised the Commission that staff have drafted a discussion paper on the municipal cost-sharing formula. A discussion was held on creating a Commission working group to consider options and implications.

Commissioner Muri suggested that all four Councillors attend the working group meetings along with citizen appointees.

Chair Green suggested that since the Finance Committee of the Whole meets in early November, it would be timely to have met and reached a decision by then. The process was agreed upon.

On the topic of the Fitness, Health & Wellness Review, Director Turner outlined the latest actions and reviewed the next steps. She advised the Commissioners that they will be updated on the review process regularly.

VI. Items for Information

a) Recreation Facility Planning Updates

Gary Houg reviewed his report.

b) 2017 Draft Committee Appointments

Chair Green asked that the Commissioners peruse the Committee appointment list and spoke to the suggested shifts.

Chair Green asked that the finalized Committee Appointments be circulated to the Commissioners.

VII. Items for Discussion/Decision

a) 2017 Arts and Culture Grants: First Intake

Director Turner reviewed the report and mentioned that John Rice was present to answer any questions.

Commissioner Rzen commented that, in future, it would be very useful to have noted in the report how many years groups have been receiving funds. Director Turner stated that staff will find a way to provide more information in future.

Moved by Commissioner Bond; **seconded** by Commissioner Leia

THAT the Commission approve payment of grants totaling \$41,500 to support the activities of six organizations as outlined in this report.

Carried

Director Turner extended thanks to the Arts & Culture Grants Review Committee members for a fantastic job, and to John Rice for his support. Commissioner Rzen added that J. Rice and the Committee members have done an excellent job of streamlining the application process.

b) 2017 Commission Meeting Dates for Approval

Moved by Commissioner Leia; **seconded** by Commissioner Clark

THAT the 2017 Commission Meeting Schedule be approved as presented.

Carried

c) Commissioner Attendance at the 2017 BCRPA Symposium

Chair Green mentioned that the Symposium will be held in Kelowna this year and added that there are great benefits in attending; North Vancouver is a provincial leader in this area and the sessions are very informative.

Director Turner stated that the program will be circulated as soon as it is available. She added that this year will mark the end of her presidency with the association and that Jennifer Wilson, the Commission's new Manager of Recreation & Culture, is President-Elect.

VIII. Committee and Liaison Reports

No reports.

IX. Other Business

No other business.

X. Next Meeting

The next Commission Meeting will be held **Thursday, March 30, 2017.**

XI. Adjournment

Moved by Commissioner Muri; **seconded** by Commissioner Woodworth

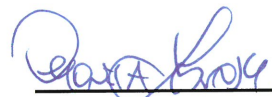
THAT the meeting be adjourned at 7:02 pm.

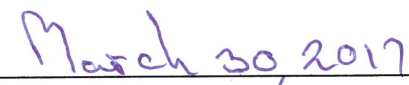
Carried

Approved:

Recorded by:


Doug Green, Chair


Veronica Labrosse, Executive Assistant


Date