



## Meeting of the North Vancouver Recreation & Culture Commission

Thursday, June 25, 2020, 5:30 pm  
Virtual Meeting

### MEETING MINUTES

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Attendees: Commissioner David Porter  
Commissioner Holly Back  
Commissioner Megan Curren  
Commissioner Cyndi Gerlach  
Commissioner Colleen Gray-Hewett  
Commissioner Cheryl Leia

Staff: Heather Turner, Director of Recreation & Culture  
Jennifer Wilson, Manager, Recreation & Culture Services  
Gary Houg, Manager, Maintenance & Engineering  
Karen Bickford, Finance Section Manager  
Anne Rodgers, Communications Coordinator  
Veronica Labrosse, Executive Assistant

Regrets: Commissioner Angela Girard  
Commissioner Brian Lynch  
Commissioner Lisa Muri  
Commissioner Franci Stratton  
Commissioner Bernice Timmer

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#### I. Call to Order

Chair Porter called the meeting to order at 5:30 pm.

#### II. Approval of the Agenda

**Moved** by Commissioner Leia; **seconded** by Commissioner Back

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

**Carried**

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

**Moved** by Commissioner Leia; **seconded** by Commissioner Gray-Hewett

**THAT** the minutes of the meeting of April 23, 2020 be adopted.

**Carried**

In follow up to the previous meeting's minutes, the Chair mentioned that Director Turner circulated Commission Meeting protocol to the Commissioners prior to the meeting for their review.

#### **IV. Director's Report**

Director Turner highlighted items in the report, and spoke to the Commission's recent anti-racism actions and next steps, adding that she welcomes comments and suggestions from Commissioners.

Commissioner Curren thanked the Commission for bringing this forward. Following a question from Commissioner Leia, Director Turner spoke to future staff training and planning considerations. She added that the Commission will work with both municipalities, as well as multicultural organisations.

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

##### **a) NVRC Service Restart Planning Framework**

J. Wilson, Manager of Recreation & Culture Services, presented on 2020 Summer Programs.

Director Turner spoke to further service resumption plans.

Director Turner presented information to complement the report. She spoke to:

- the staff composition of the Restart Working Group, and their work on coordinating the elements of the Restart Planning Framework
- current cost-reduction measures and decision-making criteria
- the City of North Vancouver Council's motions/directions circulated to the Commissioners, and further discussions with the CAO to come
- current staffing levels/capacity
- the plan for indoor spaces looking at geographic representation to serve the City and District

Director Turner added that pools were not mentioned in the plan at this time due to financial viability.

Following a question from Commissioner Curren on communicating the Restart Planning Framework, Director Turner stated that she and A. Rodgers, Communications Coordinator, will work on a message to provide to the Commissioners for them to share when asked questions by community members.

In response to a question from Commissioner Back on municipal coordination, Director Turner spoke to meetings and discussions with both the City and District CAOs, as well as West Vancouver staff.

Chair Porter opened the floor to comments. Following comments from Commissioners Curren and Gerlach regarding community needs, Director

Turner stated that staff will consider every amenity and facility through the lenses of demand and financial viability. Chair Porter thanked Director Turner and all Commission staff for their work.

**Moved** by Commissioner Leia; **seconded** by Commissioner Back

**THAT** the Commission approve the North Vancouver Recreation & Culture Commission Service Restart Planning Framework.

**Carried**

**VI. Other Business**

None

**VII. Adjournment**

**Moved** by Commissioner Back; **seconded** by Commissioner Leia

**THAT** the meeting be adjourned at 7:15 pm.

**Carried**

**Approved:**

**Recorded by:**

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David Porter, Chair

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Veronica Labrosse, Executive Assistant

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Date