



Virtual Meeting of the North Vancouver Recreation & Culture Commission

Thursday, March 10, 2022, 5:30 pm

MEETING MINUTES

- Attendees: Commissioner Franci Stratton (Chair)
Commissioner Herman Mah (Vice-Chair)
Commissioner Holly Back
Commissioner Mary Carmichael
Commissioner Betty Forbes
Commissioner Angela Girard
Commissioner John Moore
Commissioner Linda Munro
Commissioner Lisa Muri
Commissioner Kate Smyth
Commissioner Dave Wilson
- Staff: Heather Turner, Director of Recreation & Culture
Jennifer Wilson, Manager, Recreation & Culture Services
Howard Kiang, Manager, Maintenance & Engineering Services
Karen Bickford, Manager, Finance
Preston Corrigan, Manager, Technology & Marketing
Karen Pighin, Cultural Services Supervisor
Veronica Labrosse, Executive Assistant
- Guests: Barbara Pearce, Deputy CAO, City of North Vancouver
Paul Fast, Principal Architect, HCMA
Glen Miller, Chair, Arts & Culture Grants Review Committee
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I. Call to Order

Chair Stratton called the meeting to order at 5:34 pm.

II. Approval of the Agenda

Moved by Commissioner Back; **seconded** by Commissioner Mah

THAT the meeting agenda be approved as circulated.

Carried

III. Adoption of the Minutes of the Last Meeting

Moved by Commissioner Back; **seconded** by Commissioner Carmichael

THAT the minutes of the January 20, 2022 meeting be adopted.

Carried

IV. Presentation - New Harry Jerome Community Recreation Centre Design and Process Update

Director Turner introduced Barbara Pearce, Deputy CAO, City of North Vancouver and Paul Fast, Principal Architect, HCMA, who were in attendance. P. Fast shared an overview of the design and B. Pearce presented on the process moving forward and the construction schedule. A few clarification questions were asked.

The Chair and Director Turner thanked P. Fast and B. Pearce for their presentation.

V. Director’s Report

Director Turner highlighted some items in the report.

Jennifer Wilson, Manager of Recreation & Culture Services, spoke to the new Lions Gate Community Recreation Centre and the goal of having some services offered to the public towards the end of March. Staff will offer Commissioners an opportunity to tour the centre.

Karen Bickford, Manager of Finance, provided a verbal report on the 2021 financial results. Director Turner thanked K. Bickford and other key Finance staff for their work on the audit.

VI. Items for Discussion/Decision

a) 2022 Arts & Culture Grants

The Chair advised that the Arts & Culture Grants Review Committee Chair, Glen Miller, and Karen Pighin, Cultural Services Supervisor, were in attendance.

J. Wilson welcomed G. Miller and K. Pighin, and spoke to the three grant intakes. This intake is for Operating Assistance grants which provide stable funding to local arts & culture organisations.

Moved by Commissioner Back; **seconded** by Commissioner Mah

THAT the Commission approve Arts & Culture Operating Assistance Grants in the amount of \$88,000.

Carried

VII. Items for Information

- a) 2022 Committee Appointments

The Chair advised that the listing in the agenda package are the final appointments for 2022.

- b) 2022 BCRPA Symposium

The Chair advised the Commissioners to consider whether they are interested in attending the Symposium, and are asked to email Veronica Labrosse by March 21. Director Turner advised that the policy related to Commissioner attendance can be circulated along with the costs that would be covered.

VIII. Other Business

- a) Report from School District #44

Commissioner Munro provided her report.

- b) Feedback and Next Steps – March 3 NVSD/NVRC Meeting

The Chair asked Commissioners for their feedback and a discussion was held.

L. Munro advised that she will take the Commissioners’ feedback to the Board and will report back regarding before and after school care matters that are relevant to the Commission’s mandate

IX. Next Meeting

The Executive Assistant will poll Commissioners regarding an alternate May meeting date.

A discussion was held on retuning to in-person meetings and a hybrid model is preferred for the moment.

X. Adjournment

Moved by Commissioner Muri; **seconded** by Commissioner Munro

THAT the meeting be adjourned at 7:00 pm.

Approved: 

Franci Stratton, Chair

Recorded by: 

Veronica Labrosse, Executive Assistant

Mar 10, 2022

Date