



Virtual Meeting of the North Vancouver Recreation & Culture Commission

Thursday, November 18, 2021, 6:30 pm

MEETING MINUTES

Attendees: Commissioner Franci Stratton (Chair)
Commissioner Herman Mah (Vice-Chair)
Commissioner Mary Carmichael
Commissioner Betty Forbes
Commissioner Angela Girard
Commissioner John Moore
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
Anne Rodgers, Manager, Communications, Marketing & Special Initiatives
Jennifer Wu, Financial Services Officer
Kimberly Fong, Financial Services Officer
Karen Pighin, Cultural Services Supervisor
Veronica Labrosse, Executive Assistant

Regrets: Commissioner Holly Back
Commissioner Linda Munro

I. Call to Order – Indigenous Land Acknowledgment

Chair Stratton called the meeting to order at 6:50 pm.

II. Approval of the Agenda

Moved by Commissioner Muri; **seconded** by Commissioner Girard

THAT the agenda be approved as circulated.

Carried

III. Adoption of the Minutes of the Last Meeting

Moved by Commissioner Muri; **seconded** by Commissioner Girard

THAT the minutes of the September 16, 2021 meeting be adopted.

Carried

IV. Director's Report

Director Turner introduced Anne Rodgers, Manager, Communications, Marketing & Special Initiatives, and Karen Pighin, Cultural Services Officer, and provided highlights of the report. A. Rodgers presented a new recruitment video and spoke to current recruitment strategies.

Director Turner answered Commissioner questions.

V. Items for Information

a) Corporate Sponsorship of NVRC's Arts & Culture Events

Director Turner spoke to the report.

Moved by Commissioner Mah; **seconded** by Commissioner Carmichael

THAT the report be received for information.

Carried

VI. Items for Discussion/Decision

a) Arts & Culture Operating Assistance Grant Extensions

Director Turner spoke to report and invited Jennifer Wilson, Manager, Recreation & Culture Services, and K. Pighin to provide clarification as needed.

Moved by Commissioner Moore; **seconded** by Commissioner Mah

THAT the Commission approve a one-year extension to the Operating Assistance funding (adjusted by 2% for inflation) to North Vancouver Arts Council (North Van Arts) and BC Photography & Media Arts Society (the Polygon Gallery).

Carried

b) Appointments to the Arts & Culture Grant Review Committee

K. Pighin thanked the outgoing Committee members noting she was very grateful for their contribution.

Moved by Commissioner Moore; **seconded** by Commissioner Mah

THAT the Commission appoint Jennifer Breckon and Peter Zednik to the Arts & Culture Grants Review Committee.

Carried

c) Reports from the Finance Committee of the Whole:

i. 2022 Provisional Operating Budget Submission

Moved by Commissioner Mah; **seconded** by Commissioner Smyth

THAT the 2022 Provisional Operating Budget as outlined in Appendix 1 be approved for submission to the City and District of North Vancouver.

Carried

ii. Capital Plan 2022 and Capital Financial Model 2022-2031

Moved by Commissioner Carmichael; **seconded** by Commissioner Mah

1. **THAT** the NVRC-City Capital Plan 2022 Funding Requests, in the amount of \$870,822, be approved by the Commission and recommended to City Council for approval (Appendix A);
2. **THAT** the NVRC-District Capital Plan 2022 Funding Requests, in the amount of \$2,105,000, be approved by the Commission and recommended to District Council for approval (Appendix B);
3. **THAT** the NVRC-City Capital Financial Model 2022-2031 be approved by the Commission and recommended to City Council for approval (Appendix C); and
4. **THAT** the NVRC-District Capital Financial Model 2022-2031 be approved by the Commission and recommended to District Council for approval (Appendix D).

Carried

VII. Other Business

a) Report from School District #44

Chair Stratton shared two items:

- Brad Baker is moving from School District #44 to the Ministry of Education as of December
- Mark Pearmain will be moving to the Surrey School District as of March 2022

Following a Commissioner question, Chair Stratton provided details on the meeting between the Commissioners and School Board to be rescheduled for early 2022. She will work with Director Turner on the planning.

b) Decision regarding the Commission Holiday Reception

Director Turner shared that following a conversation with the Chair, it was decided to not hold an in-person reception this year.

A suggestion was that a tour of the new Lions Gate Community Recreation Centre in the new year could be followed by a social gathering for the Commissioners.

c) 2022 Meetings

Director Turner spoke to a conversation with the Chair around what will prompt the Commission to restart in-person meetings, in line with applicable Ministerial Orders. In consultation with the Chair, Director Turner will keep this under review.

VIII. Next Meeting

The next Commission Meeting is tentatively scheduled for either Thursday, January 20 or January 27, 2022 at 5:30 pm. The Commissioners will be canvassed on their availability.

IX. Adjournment

Moved by Commissioner Smyth; **seconded** by Commissioner Mah

THAT the meeting be adjourned at 7:46 pm.

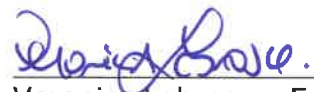
Carried

Approved:

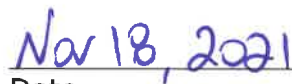


Franci Stratton, Chair

Recorded by:



Veronica Labrosse, Executive Assistant



Date