



Meeting of the North Vancouver Recreation & Culture Commission

Thursday, September 21, 2017, 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 Lisa Muri
Commissioner Allison Rzen
Commissioner Mathew Bond
Commissioner Holly Back
Commissioner David Porter
Commissioner Darren Woodworth
Commissioner Franci Stratton

Staff: Heather Turner, Director of Recreation & Culture
Cathy Matheson, Manager, Support Services
Gary Houg, Manager, Maintenance & Engineering Services
John Rice, Cultural Services Officer
Lori Phillips, Public Art Officer
Ron Holbrook, Community Recreation Coordinator
Veronica Labrosse, Executive Assistant

I. Call to Order

Chair Green called the meeting to order at 7:02 pm.

II. Approval of the Agenda

Moved by Commissioner Leia; **seconded** by Commissioner Porter

THAT the meeting agenda be adopted as circulated.

Carried

III. Adoption of the Minutes of the Last Meeting

Moved by Commissioner Clark; **seconded** by Commission Stratton

THAT the minutes of the meeting of June 22, 2017 be adopted.

Carried

IV. Delegation: North Vancouver Sports Council

Chair Green asked Director Turner to introduce the presenter; Director Turner introduced Bruce Tout who was presenting on behalf of the North Vancouver Sports Council Facility Needs Committee.

B. Tout thanked the Commissioners for the opportunity to present to them, and went through his PowerPoint presentation.

At the conclusion of the presentation, Chair Green asked the Commissioners for questions.

Commissioner Clark thanked B. Tout for the presentation, and asked for clarification on the curling and 52-meter pool needs.

Commissioner Porter commented on the use of artificial turf versus grass fields, and spoke to injury prevention. He asked B. Tout if the Sports Council evaluates safety in facilities. B. Tout replied that the Council acts more as an advisory body.

Director Turner asked B. Tout about the expressed need for three additional rinks as this has not come forward to date. B. Tout clarified that it is a 10-year outlook.

Commissioner Leia commented that injuries on artificial turf need to be considered. Director Turner stated that if Commissioners are interested, she will try to provide some data. Chair Green agreed and asked that it be presented at a future meeting.

Chair Green thanked B. Tout for his presentation.

V. Access & Inclusion Presentation

Director Turner introduced Janet Wallace, Community Recreation Coordinator (City Area) and Kelly Paus, Inclusion Programmer.

J. Wallace and K. Paus went through their PowerPoint presentation. Chair Green asked Commissioner for questions.

Following J. Wallace and K. Paus' answers to Commissioners' questions, Chair Green commented that the Commissioners are very supportive of inclusion initiatives.

Director Turner stated that NVRC is very fortunate to have two staff people dedicated to inclusion: J. Wallace, who is a long-standing employee and K. Paus who is a more recent employee who brings a heightened level of expertise.

Chair Green thanks J. Wallace and K. Paus for their presentation.

VI. Director's Report

Director Turner highlighted items in the report.

VII. Items for Information

a) District of North Vancouver – Public Art Review

Director Turner presented the report and introduced Lori Phillips, Public Art Officer, who provided a brief overview of the review.

Chair Green asked the Commissioners for questions.

Commissioner Leia asked for additional information on the cap on percentages for developer-generated public art and L. Phillips provided clarification. Staff provided additional information on concerns previously expressed by Councils.

Chair Green thanked L. Phillips for her presentation.

VIII. Items for Discussion/Decision

a) Sport & Recreation Travel Grant Applications

Moved by Commissioner Rzen; **seconded** by Commissioner Porter

THAT the Commission approves a Sport & Recreation Travel Grant in the amount of \$200 each for Megan Roxby, Austin Sutherland, Stefan Biro, Mackenzie Riddell and Kristen Schulz in support of their participation in the Canadian Track and Field Championships;

THAT the Commission approves a Sport & Recreation Travel Grant in the amount of \$200 each for Alana Mussatto and Kristen Schulz in support of their participation in Athletics in the Canada Summer Games; and

THAT the Commission approves a Sport & Recreation Travel Grant in the amount of \$200 each for Quinn Cameron, Anna Parsakish, Kristen Schulz and Caleb Hoey in support of their participation in the Legion Youth and Midget Athletics Championships.

Carried

b) Sport & Recreation Travel Grant Program

Moved by Commissioner Porter; **seconded** by Commissioner Muri

THAT the updates to the Sport & Recreation Travel Grant Program outlined in this report be approved.

Carried

c) Event Hosting Grants – Sport, Recreation & Culture

Moved by Commissioner Clark; **seconded** by Commissioner Back

THAT the Program Guidelines (Attachment 1) for the Event Hosting Grant Program be approved.

Carried

d) Arts & Culture Grants – Amendments to Eligibility Policy

Director Turner presented the report and asked John Rice, Cultural Services Officer, to speak to the amendments. J. Rice provided an overview and staff answered questions from the Commissioners.

Moved by Commissioner Porter; **seconded** by Commissioner Muri

THAT the Commission endorse amendments to eligibility criteria in the Arts & Culture Grants Policy as outlined in this report;

AND THAT the Arts & Culture Grants Policy, as amended (Attachment 1), be forwarded to City and District of North Vancouver Councils for their consideration and approval.

Carried

IX. Committee and Liaison Reports

a) School District #44 – Commissioner Franci Stratton

Commissioner Stratton provided her report.

X. Other Business

None.

XI. Next Meetings

The next meeting of the Finance Committee of the Whole will be held **Thursday, November 2, 2017 at 7:00 pm.**

The next Commission Meeting will be held **Thursday, November 16, 2017 at 7:00 pm.**


XII. Adjournment

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

THAT the meeting be adjourned at 8:18 pm.


Carried

Approved:



Doug Green, Chair

Recorded by:



Veronica Labrosse, Executive Assistant



Date