

Meeting of the North Vancouver Recreation & Culture Commission

Tuesday, October 21, 2025 at 2:07 pm

Via Teams

MEETING MINUTES

Commissioners

in attendance: Councillor Lisa Muri, DNV (Chair)

Mayor Linda Buchanan, CNV (Vice-Chair)

Mayor Mike Little (2:31 p.m.)

Councillor Holly Back, CNV (2:39 p.m.)

David Stuart, DNV CAO

Heather Turner, Director of Recreation & Culture

Regrets: Dr. Leanne McCarthy, CNV CAO

Staff: Mike Hunter, Deputy Director

Rhonda Schell, DNV

Jennifer Wilson, Manager – Strategic Initiatives

Pamela Rooke, Manager, Finance, NVRC

Christine Walker, Manager of Recreation Services

Howard Kiang, Manager of Maintenance and Engineering

Services

Kaitlin Hebron, DNV

Pilar Alba, Administrative Coordinator

I. Call to Order - Indigenous Acknowledgment

The Chair called the meeting to order at 2:07 pm and provided the following Indigenous Acknowledgement:

 "On behalf of the Commissioners and those present, I express my gratitude to the Squamish Nation and Tsleil-Waututh Nation, and we appreciate the opportunity to learn, live and share experiences on these traditional and unceded territories. North Vancouver Recreation & Culture is committed to building relationships with First Nation communities and this acknowledgement is one small step in honoring their culture, history and stewardship of the land."

II. Approval of the Agenda

Moved by Commissioner BUCHANAN; seconded by Commissioner MURI

THAT the agenda for the October 21, 2025 meeting be approved as circulated.

Carried

Absent for vote: Commissioners Back and Little

III. Participation Data

Christine Walker, Manager of Recreation Services, provided a presentation based on items in the report.

IV. Capital Plan 2026 and Capital Financial Model 2026-2035

Pamela Rooke, Manager, Finance, NVRC, spoke to items in the report.

Moved by Commissioner BUCHANAN; seconded by Commissioner STUART

THAT the NVRC-City Capital Plan 2026-2035 is approved by the Commission for recommendation to the City (Appendix A); and,

THAT the NVRC-District Capital Plan 2026-2035 is approved by the Commission for recommendation to the District (Appendix B).

Carried

Absent for vote: Commissioners Back and Little

V. Indoor Fees

Pamela Rooke, Manager, Finance, NVRC, spoke to items in the report.

Commissioner Muri discussed facility use and booking rates for community associations and requested information be brought back at the next meeting.

Moved by Commissioner BUCHANAN seconded by Commissioner MURI

THAT the 2026 Fees and Charges (Attachment 1) is APPROVED.

Carried

Absent for vote: Commissioner Back

VI. Director's Update

Commissioner Turner spoke to items in the report.

VII. Other Business

Nil

VIII. **Next Meeting**

The next meeting is scheduled for Thursday, November 20, 2025 at 10:00 a.m.

Adjournment IX.

Moved by Commissioner STUART; seconded by Commissioner MURI

THAT the meeting be adjourned.

Carried

The regular meeting was adjourned at 2:41 p.m.

Approved:

Recorded by:

Kaitlin Hebron

Confidential Council Clerk