

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
GLENEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING MINUTES
GLENEAGLES COMMUNITY CENTRE
THURSDAY, JUNE 10, 2021**

Committee Members: J. Adshead (Chair), B. Dame, G. Jopson, S. Patel, J. Rae, V. Williams; and Councillor B. Soprovich attended the meeting via electronic communication facilities. Absent: J. Berg, C. Campbell-Leveck, M. Davis, and S. Whittall.

Staff: A. Beckett, Community Services & Community Development Manager; L. Howard, Recreation Supervisor, Gleneagles Community Centre; and D. Godfrey, Recording Clerk, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

It was Moved and Seconded:

WHEREAS the Order of the Provincial Health Officer on Gatherings and Events ("order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced;

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at committee meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of live streaming (video and audio) for public viewing, and electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the June 10, 2021 Gleneagles Community Centre Advisory Committee meeting be held without in-person public attendance.

CARRIED

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the June 10, 2021 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 8, 2021 Gleneagles Community Centre Advisory Committee meeting minutes be amended as follows:

- Under Item #4 in the discussion points for V. Williams, the phrase "Bean Around the World" in the second bullet point be changed to "Blenz Coffee"
- Under item #4 in the discussion points for V. Williams, the third bullet point be deleted.

AND THAT the amended minutes be adopted.

CARRIED

REPORTS / ITEMS

4. BC Phased Restart Plan – Community Centre Programming

Staff spoke noting that adjustments to Phase 1 restrictions have gone smoothly. Staff are ready to move to Phase 2 on June 15 as directed by the Provincial Health Officer. Some discussion was held regarding what Phase 2 and Phase 3 operations might look like and staff responded to questions, including questions regarding longer hours, time slot registrations, and capacity numbers.

5. New Committee Members for 2022

Staff noted that several members will be reaching their maximum committee service terms at the end of 2021 and as a result the District will be advertising for new members. Staff encouraged existing committee members to speak with the staff liaison if they know of anyone who may be interested in, or would be a valuable addition to, the Gleneagles Community Centre Advisory Committee.

6. Clubhouse Restaurant

Staff noted an email distributed to committee members in late May regarding a confirmed operator for the Clubhouse restaurant. It was noted that the confirmed operator also operates at another District location and that a target timeline for the clubhouse location is geared to having a coffee cart available in late June with a tentative opening of mid August. Some discussion around marketing took place.

ACTION: Staff to get a more confirmed date from Facilities regarding the opening and share this with the committee.

A. Beckett noted that should Revolution Church decide not to return to renting the Clubhouse, staff will seek to find a new rental for the space on Sunday mornings.

7. Pottery Studio Focus Group Update

A. Beckett, L. Howard, and S. Patel spoke regarding the operations of the pottery studio during the pandemic and the overall response from the potters to the pass and booking systems that have been in use during the pandemic. They noted potters enjoy the quieter space, fewer people using the space at one time, and shared that the pass and booking system developed during COVID-19 may be one of the positive outcomes from the pandemic and may be something that is retained in some modified manner once restart begins.

8. Community Gardens

A. Beckett noted that the District Parks Department has requested to have all of the community gardens in West Vancouver managed by Parks. She noted that community gardens are currently managed by both staff at Gleneagles Community Centre and Parks, and that amalgamating them under one department might help promote consistency in managing the gardens and their waitlists. S. Patel inquired about having raised beds and consideration for lower prices at Gleneagles Community Centre because the plots are smaller..

ACTION: Staff to look into/request raised beds for the Gleneagles gardens and report back to the committee.

J. Adshead noted the limited space available for garden beds and some discussion was held regarding possible locations.

9. Member Updates

- B. Dame: no update.
- S. Patel: spoke regarding the Gleneagles Art Group which is meeting outdoors in the summer and plans to return to the community centre in the fall.
- G. Jopson: Noted that the golf course is in very nice condition and is very busy. He shared that the Golf Society had their Annual General Meeting a few weeks ago. He also shared that both the men's and women's clubs are full and that the junior club is all boys right now. He has been having conversations with parents regarding encouraging more girls to play.
- J. Rae: Thanked the staff for their work during the pandemic, noting that the fitness centre operations are outstanding. The weight room participants have created quite a tight social group during the pandemic.
- V. Williams: Noted that the Horseshoe Bay Business Association, Western Residents Association, and Galleries have met with the Director of Engineering and Transportation to discuss the bike lane and proposed bollards. It was confirmed that these projects have been put on hold until 2022 and in the short term tables, chairs, and planters will be provided. V. Williams noted that local businesses are pleased with the plan. She additionally spoke regarding the black utilities boxes on Royal Avenue,

the Mary Bayes Rain Garden, and a community survey around safety and littering.

- J. Adshead: Shared that S. Mitchell is unable to continue on the committee and shared some information from her regarding safety. More information and conversation can be found on the Western Residents Association Facebook group, and the Horseshoe Bay Facebook group. She additionally encouraged committee members to respond to the Arts Centre Survey that is live until June 16.
- Councillor B. Soprovich: noted some of the activities and initiatives that have been considered at recent Council meetings. He responded to several questions from committee members.

10. Supervisor's Report

L. Howard spoke regarding her supervisor's report which was included in the meeting package to members. She noted summer camp registrations, adult fitness and sports programs, the pottery studio focus group, and film rentals that are happening in and around the community centre.

11. Other Items

None noted.

12. Next meeting

Staff confirmed that the next meeting of the Gleneagles Community Centre Advisory Committee is scheduled for Thursday, October 14, 2021 at 7 p.m.

PUBLIC QUESTIONS

13. PUBLIC QUESTIONS

There were no questions.

14. ADJOURNMENT


It was Moved and Seconded:

THAT the June 10, 2021 Gleneagles Community Centre Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 8:30 p.m.

Certified Correct:


Chair


Committee Clerk