

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
GLENEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, OCTOBER 14, 2021**

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

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

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

It was Moved and Seconded:

THAT

1. all remaining Gleneagles Community Centre Advisory Committee meetings for 2021 be held via electronic communication facilities only;
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where the public may attend to hear, or watch and hear, the Gleneagles Community Centre Advisory Committee meeting proceedings; and
3. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 14, 2021 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Members Roundtable

Councillor B. Soprovich spoke regarding traffic issues on the North Shore, his motion to eliminate two-stroke engine machines, the issue of retail cannabis stores being considered by Council, and sea-level rise and its impact on residential development on the foreshore. He noted the ongoing renovations occurring at Municipal Hall, and the installation of green cans in Horseshoe Bay to help with the accumulation of cigarette butts on the streets. J. Adshead noted the cans have been decorated by Gleneagles students and have been well received by the community.

B. Dame noted the gradual reopening of programs at the community centre and shared that she has begun to come back to the classes she used to participate in. She noted that staff have managed the process of reopening quite well.

J. Rae shared her positive feedback regarding the reopening of the fitness centre at Gleneagles and congratulated staff on being nimble in adjusting to the changing rules and Public Health Officer orders.

G. Jopson spoke regarding the mens and womens golf clubs noting that both clubs have their highest membership levels ever and there are waitlists for both clubs. He noted that October 15 is the official end of season luncheon being held at the Clubhouse. He noted the success of the junior club which has continued to grow and held a Junior Tournament on September 29. Some discussion occurred regarding the Orchard Restaurant in the clubhouse. Councillor B. Soprovich encouraged the committee members to communicate with Council regarding the viability and success of the Orchard Restaurant as it is something they wish to see succeed.

S. Patel spoke regarding the pottery program noting it is back indoors and doing well. Some discussion was held regarding a few individuals who have set up shop on the benches outside the pottery studio. Staff confirmed that the individuals have been approached and encouraged to come indoors to use the facilities however they seem to be content to stay outdoors.

J. Berg noted that she had nothing new to report on.

It was Moved and Seconded:

THAT the verbal reports from members regarding Members Roundtable be received for information.

CARRIED

5. Membership Update

Item 5 regarding Membership Update was discussed during consideration of Item 6 regarding Managers & Supervisors Update.

6. Managers & Supervisors Update

J. Ray introduced himself to the committee and spoke regarding: the Vancouver Coastal Health COVID-19 immunization clinics at the West Vancouver Community Centre; the current Public Health Officer orders and their impact on Gleneagles programs; summer camps; the pottery studio operations; adult sports; fitness; children and youth programs; and, the Orchard Restaurant. He answered questions from committee members regarding mask mandates and class size restrictions in response to the current Public Health Officer orders.

J. Ray noted two upcoming pottery sales: one on October 23 from 10 a.m. to 2 p.m. and one on December 4 from 11 a.m. to 4 p.m. and spoke regarding Halloween preparations and events at the Gleneagles Community Centre.

A. Beckett recognized J. Ray's contribution and initial work as the new Recreation Supervisor for Gleneagles Community Centre. She spoke regarding the Gleneagles Community Centre Advisory Committee members terms of appointment noting that several are coming up for renewal and/or reaching the end of their service. She encouraged committee members to share information if they know of anyone who would be a good addition to this committee. She noted the deadline for applications.

A. Beckett spoke regarding the new development on the corner of the Park Royal site that will house a new child care centre and several assisted living units. She also spoke about: funding initiatives that are available; a mobile unit run by staff from the Lookout Shelter; the homeless shower program; and the purchase of 'comfort kits' that will be used by first responders dealing with homeless individuals or individuals in need.

A. Beckett responded to questions from committee members regarding grant funding, Feed the Need, and who to contact when community members find individuals in need. She also responded to questions from Councillor B. Soprovich regarding whether the Gleneagles Community Centre Advisory Committee has the same capacity as the Seniors Activity Centre Advisory Board when it comes to fundraising.

It was Moved and Seconded:

THAT the verbal report regarding Managers & Supervisors Update be received for information.

CARRIED

7. Membership Update

As Item 5 regarding Membership Update was discussed during consideration of Item 6 regarding Managers & Supervisors Update, the committee made the following resolution immediately following consideration of Item 6.

It was Moved and Seconded:

THAT the verbal report from the Manager regarding Membership Update be received for information.

CARRIED

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

9. NEXT MEETING

Staff confirmed that the next Gleneagles Community Centre Advisory Committee meeting is scheduled for November 18, 2021 at 7 p.m.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the October 14, 2021 Gleneagles Community Centre Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 8:06 p.m.

Certified Correct:


Chair


Committee Clerk