

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
GLENEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, NOVEMBER 18, 2021**

Committee Members: J. Berg (Chair), J. Adshead, B. Dame, G. Jopson, J. Rae; and Councillor B. Soprovich attended the meeting via electronic communication facilities. Absent: C. Campbell-Leveck, M. Davis, S. Patel, 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 7:01 p.m.

A. Beckett spoke regarding the appointment of Sue Ketler to the position of Director of Community Services and noted that she will be attending a future meeting to introduce herself.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the November 18, 2021 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

J. Berg asked for clarification of the status of the fundraising issue posed by Councillor Soprovich in Item 6 of the October 14, 2021 meeting minutes. A. Beckett spoke to the issue of the fundraising capacity of the Gleneagles Community Centre Advisory Committee noting that fundraising is not one of the core responsibilities of the committee.

B. Dame noted an inconsistency in the numbering format of the October 14, 2021 meeting minutes.

It was Moved and Seconded:

THAT the October 14, 2021 Gleneagles Community Centre Advisory Committee meeting minutes be amended to correct the numbering inconsistency and that the minutes be adopted as amended.

CARRIED

REPORTS / ITEMS

4. Members Roundtable

J. Adshead spoke regarding the activities happening in Horseshoe Bay noting that the Western Residents Association is fundraising for families in need but that they will not be holding a Christmas event this year because of COVID-19 restrictions.

B. Dame spoke regarding her experience in the area of indoor and outdoor fitness programs that are opening up at the Gleneagles Community Centre. She noted that the process is going smoothly.

G. Jopson noted that the golf season wrapped up with a luncheon for the men's and women's clubs that was well attended with 82 attendees. He noted the Gleneagles Golf Club Society AGM is happening on November 25, 2021. He spoke regarding C. Campbell-Leveck's efforts in procuring an indoor golf simulator for the clubhouse. He also noted the ongoing successful operations of The Orchard.

J. Rae had technical issues and shared her report with the assistance of G. Jopson. She noted a concern with the distribution of a health & fitness survey. She felt that a better way to roll out the survey to the community would be to contact the fitness centre users directly via email or in-person. A. Beckett indicated that she or J. Ray can contact J. Lawlor, the Health & Fitness Manager, and relay J. Rae's concerns.

ACTION: Staff to connect with the Gleneagles Health & Fitness Coordinator or Manager regarding the concerns raised by J. Rae and report back to J. Rae before the next Gleneagles Community Centre Advisory Committee meeting.

J. Berg spoke regarding the pharmacy providing vaccine shots in Horseshoe Bay.

Councillor Soprovich spoke regarding a number of local issues: the recent extreme weather events and their impact on West Vancouver communities; the success of The Orchard at the Gleneagles Clubhouse; the appointment of Sue Ketler as the Director of Parks, Culture, and Community Services; and the ongoing Sewell's Marina work.

Councillor Soprovich responded to questions from the committee regarding the location of public washrooms in Horseshoe Bay, and the status of the bike lane. Discussion was held regarding the effects of exposure notifications on program and facility attendance, and the general desire of this committee to go back to meeting in-person. A. Beckett noted no correlation between exposure notifications and attendance has been noted by staff, and there was some agreement from most, though not all, committee members that they would not hesitate to meet again in-person. It was noted however that when committees return to in-person meetings is contingent upon Council's direction.

It was Moved and Seconded:

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

CARRIED

5. Membership Update

A. Beckett spoke regarding committee members whose terms on the committee are expiring. She noted several new members who will be joining the committee in 2022.

J. Berg thanked staff for their work with the committee. Councillor Soprovich invited comments from the committee members regarding items they felt should be a priority for 2022.

It was Moved and Seconded:

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

CARRIED

6. Managers and Supervisors Update

A. Beckett spoke regarding new COVID-19 Provincial Health Orders that were announced November 16, 2021 and which have been put in place at all District Facilities. She noted the major change that "no spectating will be permitted in District recreation facilities, with the exception of the West Vancouver Ice Arena. Parents and guardians may enter the facility to assist their children to and from activities". She noted that this is consistent with all other local municipalities.

A. Beckett spoke regarding the following items:

- Staff's proposal to install an indoor golf simulator in the Gleneagles Clubhouse noting that there are some concerns with the project but that a trial will be implemented
- The YWCA has been selected as the childcare operator at the new Park Royal location
- Responding to questions from the previous meeting, she confirmed that staff are working to raise the sides of the community garden beds, and that there are no plans to put additional garden beds into Horseshoe Bay or Larson Bay though staff are continuing to look for new possible sites. Staff will connect with 2021 plot holders to let them know that the registration process will go through the Parks Department from this point forward.

Responding to a question from Councillor Soprovich, A. Beckett noted that there have been no discussions regarding opening Pickleball courts in the Gleneagles or Horseshoe Bay area.

J. Ray noted the changes to the provincial health orders and confirmed that staff are now checking for proof of vaccination as per the orders. He noted that staff are increasing the number of youth programs and workshops that are offered and that class sizes are increasing for some adult programs. He spoke regarding the continued adjustments in response to the changing Provincial Health Orders.

J. Ray spoke regarding upcoming holiday events which include:

- Bonfire on the Beach on December 15, 2021 from 6 to 8 p.m. in Horseshoe Bay. Gleneagles Community Centre is supporting the event as a sponsor and staff will bring games to entertain the kids.

- Holiday Mingle on December 6, 2021. Organized by the fitness groups, the classes are by donation of a non-perishable food item.
- Recent pottery sales which have been well attended. He noted staff are planning to offer more of these in the weeks leading up to the holidays.

J. Ray spoke regarding filming that is happening in Horseshoe Bay and around Gleneagles Community Centre. He noted that staff are developing a process to ensure there are no conflicts with events at The Orchard.

J. Ray responded to questions from the committee.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

C. Shaw noted that she will be joining the Gleneagles Community Centre Advisory Committee in 2022 as the Horseshoe Bay Business Association representative. She spoke regarding the activities of the Western Residents Association and the Horseshoe Bay Business Association.

NEXT MEETING

8. NEXT MEETING

Staff confirmed that the next Gleneagles Community Centre Advisory Committee meeting is scheduled for December 9, 2021 at 7 p.m.

9. ADJOURNMENT

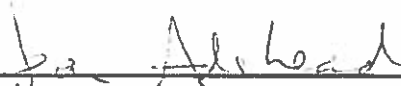
It was Moved and Seconded:

THAT the November 18, 2021 Gleneagles Community Centre Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 8:08 p.m.

Certified Correct:



Chair



Committee Clerk