

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
GLENEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING AGENDA
THURSDAY, FEBRUARY 17, 2022
7 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Cedar Room in the West Vancouver Community Centre, or via electronic communication facilities through the link provided on the Committee's webpage)

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to order.

Note: Staff will confirm that the meeting is being conducted via electronic communication facilities, pursuant to s. 5.7(b) of Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

2. Election of Chair for 2022

RECOMMENDATION:

THAT [Name] be elected as Co-Chair for 2022.

RECOMMENDATION:

THAT [Name] be elected as Co-Chair for 2022.

3. Training for Chairs

RECOMMENDATION:

THAT the discussion regarding Training for Chairs be received for information.

4. Committee Meeting Schedule for 2022

RECOMMENDATION:

THAT the Gleneagles Community Centre Advisory Committee Meeting Schedule for 2022 be adopted as follows:

- March 10, 2022 at 7 p.m.;
- April 14, 2022 at 7 p.m.;
- June 9, 2022 at 7 p.m.;
- October 13, 2022 at 7 p.m.;
- November 10, 2022 at 7 p.m.; and
- December 8, 2022 at 7 p.m.

RECOMMENDATION:

THAT

1. all remaining Gleneagles Community Centre Advisory Committee meetings, including subcommittee meetings, for 2022 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 and subcommittee 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.

APPROVAL OF AGENDA

5. Approval of February 17, 2022 Meeting Agenda

RECOMMENDATION:

THAT the February 17, 2022 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

6. Adoption of December 9, 2021 Meeting Minutes

RECOMMENDATION:

THAT the December 9, 2021 Gleneagles Community Centre Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

7. Pickleball Update

RECOMMENDATION:

THAT the discussion regarding Pickleball Update be received for information.

8. Priorities for 2022

RECOMMENDATION:

THAT the discussion regarding Priorities for 2022 be received for information.

9. Annual Committee Evaluation

RECOMMENDATION:

THAT the discussion regarding Annual Committee Evaluation be received for information.

10. Members Roundtable

RECOMMENDATION:

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

PUBLIC QUESTIONS

11. Public Questions

NEXT MEETING

12. Next Meeting

The next Gleneagles Community Centre Advisory Committee meeting is scheduled for March 10, 2022 at 7 p.m.

ADJOURNMENT

13. Adjournment of February 17, 2022 Gleneagles Community Centre Advisory Committee Meeting

RECOMMENDATION:

THAT the February 17, 2022 Gleneagles Community Centre Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
GLENEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, DECEMBER 9, 2021**

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

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 7:15 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the December 9, 2021 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Members Roundtable

J. Berg noted that she recently attended the West Vancouver Community Centre and was surprised at how busy it was in comparison to the Gleneagles Community Centre.

B. Dame spoke regarding her participation in the Gleneagles Community Centre fitness classes noting that the fitness classes she attends tend to have approximately 14 participants. She expressed surprise and a level of discomfort with the maximum for the Christmas mingle fitness class which is set at 30 participants. Some discussion ensued regarding fitness classes, the participants, and the safety protocols that are in place for these classes.

G. Jopson spoke regarding a report provided by the outgoing president of the Gleneagles Golf Club Society at the November 24 Annual General Meeting of the Golf Club Society. He noted that, as stated in the report, the number of rounds played at the golf course has increased, and that the golf course itself is in very good

shape. He additionally made note of the fact that C. Campbell-Leveck was recognized as a champion for the year in recognition of her contribution to the game of golf in the province of BC. Some discussion was held regarding the operations of The Orchard which hosted the men's and women's club luncheons.

It was Moved and Seconded:

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

CARRIED

5. Managers & Supervisors Update

J. Ray noted that the current Provincial Health Officer orders are included at the top of the report he shared and also noted that there had not been any major changes in the orders since the last Gleneagles Community Centre Advisory Committee meeting. He noted that holiday program schedules are not expected to change much from current schedules though there will be more open gym time slots available. He did note several new camps that are planned for the upcoming winter break and spoke regarding the Holiday Mingle happening on December 13, 2021. He addressed some of the comments by B. Dame in her roundtable regarding the maximum registration number for the event noting that registration numbers follow guidelines provided in the Provincial Health Officer orders.

A. Beckett spoke regarding several items:

- One of the Fitness Program Coordinators with Community Services is leaving and while staff look for a replacement other fitness staff have been redeployed to cover but there remain some mid-day shortages that are being covered by J. Ray and S. Wheatley.
- The District's shower program initiated at the beginning of the pandemic and operated successfully throughout 2020 and the early part of 2021 is being copied by the City of North Vancouver in Ray Perrault Park.
- The North Shore Poverty Reduction Task Force has met twice and will create a Poverty Reduction Strategy for the North Shore by summer 2022. Staff will be applying to the Union of BC Municipalities for a second grant to test how programs such as "Connect & Prepare" and "Hey Neighbour" may be used to support people living in buildings that are entirely comprised of rental units, especially around climate emergencies (i.e. heat waves, lengthy power outages, and disaster readiness).
- She reminded committee members of the vaccination requirement for all District staff and volunteers.

A. Beckett expressed thanks to J. Adshead and J. Berg for their contribution as co-chairs of the committee for the last several years. J. Berg and J. Adshead thanked the remaining members of the committee and the staff support individuals for their support and spoke regarding three previous committee members who had passed away during their tenure on the committee.

J. Rae expressed thanks to both J. Adshead and J. Berg for their work on the committee.

J. Rae asked staff about the fitness survey that recently closed and discussion of the results was held.

ACTION: Staff to provide survey results and fitness centre usage stats at the next meeting.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

M. McDonald noted she is a member of the Western Residents Association and shared that Santa will be coming to Horseshoe Bay by boat on December 15, 2021 from 6 to 8 p.m.

NEXT MEETING

7. NEXT MEETING

Discussion was held regarding the Gleneagles Community Centre Advisory Committee's 2022 meeting schedule.

It was Moved and Seconded:

THAT the next Gleneagles Community Centre Advisory Committee meeting be scheduled for February 10, 2022 at 7 p.m.

CARRIED

8. ADJOURNMENT

It was Moved and Seconded:

THAT the December 9, 2021 Gleneagles Community Centre Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 8:04 p.m.

Certified Correct:

Chair

Committee Clerk