

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
GLENEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING AGENDA
THURSDAY, MARCH 10, 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: Chair 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).

APPROVAL OF AGENDA

2. **Approval of March 10, 2022 Meeting Agenda**

RECOMMENDATION:

THAT the March 10, 2022 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of February 17, 2022 Meeting Minutes**

RECOMMENDATION:

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

REPORTS / ITEMS

4. **Supervisor's Update**

RECOMMENDATION:

THAT the verbal report regarding Supervisor's Update be received for information.

5. **Manager's Update**

RECOMMENDATION:

THAT the verbal report regarding Manager's Update be received for information.

6. Members Roundtable

RECOMMENDATION:

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

PUBLIC QUESTIONS

7. Public Questions

NEXT MEETING

8. Next Meeting

The next Gleneagles Community Centre Advisory Committee meeting is scheduled for April 14, 2022 at 7 p.m.

ADJOURNMENT

9. Adjournment of March 10, 2022 Gleneagles Community Centre Advisory Committee Meeting

RECOMMENDATION:

THAT the March 10, 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, FEBRUARY 17, 2022**

Committee Members: A. Amoroso-Stollery, S. Bosa, C. Campbell-Leveck, B. Dame, G. Jopson, M. Macdonald, S. Patel, J. Rae, C. Shaw, J. Wang, and Councillor B. Soprovich attended the meeting via electronic communication facilities. Absent: M. Davis.

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

Guest: A. Banks, Senior Manager of Parks.

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m. by A. Beckett.

Committee members introduced themselves giving a short introduction.

2. Election of Chair for 2022

Discussion was held regarding the duties and responsibilities of Chairs and Co-Chairs for committee meetings.

It was Moved and Seconded:

THAT S. Bosa be elected as Co-Chair for 2022.

It was Moved and Seconded:

THAT C. Shaw be elected as Co-Chair for 2022.

CARRIED

3. Training for Chairs

A Beckett spoke regarding the training session which is scheduled for February 24, 2022 at 5 p.m.

It was Moved and Seconded:

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

CARRIED

4. Committee Meeting Schedule for 2022

It was Moved and Seconded:

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.

CARRIED

Discussion was held regarding the requirement for meetings to be held via videoconference. A. Beckett and Councillor B. Soprovich provided some background on the requirement.

It was Moved and Seconded:

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.

CARRIED

J. Rae voted in the negative

5. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

6. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

7. Pickleball Update

A. Banks spoke regarding the sport of pickleball and the placement of outdoor courts in the community. He acknowledged that pickleball can be a noisy sport and as a result if the District builds dedicated pickleball courts they are looking for locations that would have minimal impact on residents. To that end two locations the District has considered are Hugo Ray Park and the Gleneagles Community Centre site near the skate board park. He emphasized that any plans for placement of courts are in the very early stages of consideration and that full and vigorous community consultation would happen before any final decisions are considered. He noted that the Gleneagles Community Centre site option would involve relocating the existing Bike Skills Park.

Discussion ensued with A. Banks responding to several comments and concerns from committee members.

A. Banks thanked the committee for their feedback and spoke regarding the process noting that community engagement, if the process moves forward, would happen in the fall at which time this Committee would be approached again for input and consultation.

It was Moved and Seconded:

THAT the discussion regarding Pickleball Update be received for information.

CARRIED

A. Banks left the meeting at 8:02 p.m. and did not return.

G. Jopson left the meeting at 8:05 p.m. and did not return.

8. Priorities for 2022

A. Beckett spoke regarding the process of setting priorities for the Committee and for the Community Centre as a whole each year. J. Ray noted that staff priorities for 2022 include working to bring back Spring Fest West which was cancelled during the pandemic, reviewing the wedding booking process for the Gleneagles Clubhouse, and working with Monaghan Golf to offer more golf camps. He also noted that moving into the summer, summer camps will be a priority for staff. J. Ray responded to questions from the committee regarding adult programming, young child programming, and meeting locations.

It was Moved and Seconded:

THAT the verbal report regarding Priorities for 2022 be received for information.

CARRIED

G. Jopson was absent for the vote

9. Annual Committee Evaluation

A. Beckett spoke regarding the committee evaluation that was completed by Legislative Services noting that this was the first year this kind of evaluation was done. Some discussion ensued regarding the number of responses and overall themes coming out of the survey.

It was Moved and Seconded:

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

CARRIED

G. Jopson was absent for the vote

10. Members Roundtable

J. Ray recapped the supervisor's report which was included in the meeting package. He noted that the report was prepared on February 2 and that as a result of the recent Provincial Health Officer's update, the capacity limits listed in the report were no longer in place and that the facility is returning to full operating hours. He noted that an additional change coming out of the update is that pre-registration for weight room drop-in times is no longer required. He shared that attendance statistics showed a 45% decrease in weight room attendance between 2019 and 2021 which was a smaller decrease than the West Vancouver Community Centre weight room. He spoke regarding the online fitness surveys identifying one or two items coming out of the survey responses. He also spoke briefly regarding upcoming camp programs, events and rentals, Spring Fest West, and responded to questions about the response rate to the online surveys noting that staff will look at ways to reach out to the community to help increase survey participation.

M. Macdonald noted that the Western Residents Association (WRA) completed an electronics shredding and recycling event last week and that West Vancouver Police and Fire staff will be speaking at the WRA's next meeting on March 8, 2022. She noted that the WRA is focussing on emergency preparedness as a priority this year.

C. Shaw spoke regarding the activities of the Horseshoe Bay Business Association (HBBA) noting that they are looking at parking issues in the area, particularly in light of a development proposal which would add several hundred new residents to the area. She also noted the hoarding wall that has gone up around the park as redevelopment breaks ground and spoke regarding the two phases that are planned for the project. She also noted that Trolls Restaurant is undergoing a renovation and will be open for takeout only this weekend. She shared that Vancouver is bidding for the Invictus Games in 2025.

J. Rae thanked staff and offered appreciation for the speedy notification regarding the change in registration process after the recent Provincial Health Officer update. She also voiced a concern over the limited responses received to the online surveys.

B. Dame wished to share her appreciation that during the most recent facility shutdown in response to the Provincial Health Officer orders, members fit-pass memberships were put on hold and that online fitness classes were implemented at no cost to members.

Councillor B. Soprovich noted his experience with the WRA and the value of having speakers attend their meetings. He also gave a short update on the most recent Council meetings and noted their efforts on responding to environmental concerns and climate change.

It was Moved and Seconded:

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

CARRIED

G. Jopson was absent for the vote

PUBLIC QUESTIONS

11. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

12. NEXT MEETING

Staff confirmed that the next Gleneagles Community Centre Advisory Committee meeting is scheduled for March 10, 2022 at 7 p.m.

13. ADJOURNMENT

It was Moved and Seconded:

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

CARRIED

G. Jopson was absent for the vote

The meeting adjourned at 8:44 p.m.

Certified Correct:

Chair

Committee Clerk