

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

GLENEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING AGENDA

THURSDAY, APRIL 14, 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 April 14, 2022 Meeting Agenda**

RECOMMENDATION:

THAT the April 14, 2022 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of March 10, 2022 Meeting Minutes**

RECOMMENDATION:

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

REPORTS / ITEMS

4. **Members Roundtable**

RECOMMENDATION:

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

5. Managers & Supervisors Update

RECOMMENDATION:

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

6. Spring Fest West Update

RECOMMENDATION:

THAT the verbal reports regarding Spring Fest West Update be received for information.

7. Social Media Presence & Communications

RECOMMENDATION:

THAT the verbal reports regarding Social Media Presence & Communications be received for information.

8. Building Youth Engagement

RECOMMENDATION:

THAT the verbal reports regarding Building Youth Engagement be received for information.

PUBLIC QUESTIONS

9. Public Questions

NEXT MEETING

10. Next Meeting

The next Gleneagles Community Centre Advisory Committee meeting is scheduled for June 9, 2022 at 7 p.m.

RECOMMENDATION:

THAT

1. all remaining committee meetings, including subcommittee meetings, for 2022 be held in-person; and
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where committee and subcommittee meeting proceedings be held.

OR

RECOMMENDATION:

THAT

1. all remaining 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 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.

ADJOURNMENT

11. Adjournment of April 14, 2022 Gleneagles Community Centre Advisory Committee Meeting

RECOMMENDATION:

THAT the April 14, 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, MARCH 10, 2022**

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

Staff: J. Ray, Recreation Supervisor, Gleneagles Community Centre; L. Howard, Recreation Supervisor, West Vancouver Community Centre; and D. Godfrey, Community Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

Guest: Mayor M. Booth.

1. CALL TO ORDER

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

C. Shaw welcomed Mayor Booth and invited her to make a few comments.

Mayor Booth thanked the committee for allowing her to join the meeting and shared a bit of her history with Gleneagles and the District.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Supervisor's Update

J. Ray spoke regarding program updates noting that the Bay Scene, a youth afterschool drop-in program, is running again and looking to expand to two days a week from it's current one day a week. He noted that most adult programs are running at 100% capacity and that staff work plans for 2022 include looking at ways to grow these programs.

He noted two new art programs have been added with a local artist instructor: a pottery sculpture program and a color painting workshop. Both programs will begin after spring break.

Gleneagles will have a full slate of spring break camps running in both weeks of the break and these include pottery camps, coding camps, and Ambleside Par 3 golf camps being run in conjunction with Monaghan Golf.

He noted that there have been a number of requests for rentals of the Gleneagles Clubhouse and that staff are working with the Orchard restaurant on some of these bookings.

Finally, he spoke regarding Spring Fest West which is planned for May 7, 2022 from 10 a.m. to 2 p.m. He noted that staff are moving away from live music and working with local schools to have their bands and choirs perform shorter sets throughout the event. West Vancouver Fire and Police will have cars on-site; Monaghan Golf will be set up on-site; staff are looking at bringing back the pony rides and are looking for community sponsorships to have more local businesses put up booths at the event. Staff are also looking at having pottery sales stations at the front of the building to increase drive by exposure for the event.

It was Moved and Seconded:

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

CARRIED

5. Manager's Update

L. Howard spoke regarding the latest Provincial Health Officer's update which came out earlier in the day and noted that masks will no longer be required inside the building. She also noted a few additional changes that will happen in the near future as a result of expected updates to come in early April.

It was Moved and Seconded:

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

CARRIED

6. Members Roundtable

G. Jopson noted a 23% increase over 2021 golf course use. He also noted that the Golf Society is planning for its participation in Spring Fest West with C. Campbell-Leveck working with club volunteers to put together plenty of activities for kids. The Society is also working to schedule several evenings in the spring for local special Olympic athletes to play golf with the assistance of club members. Saturday, June 18 is also being reserved for a regional tournament for special Olympic athletes. He noted the *Adopt-a-school* program which involves club volunteers teaching golf skills to school children in the school gymnasiums. Some follow up is required on this since schools are just beginning to open up their premises to outside guests after the pandemic. He also noted two junior tournaments that have been organized this year: July 21, 2022 at Gleneagles, and August 18, 2022 at Ambleside. Finally he noted the annual *Ivy & Weed* pull event which will happen again this year.

Mayor Booth noted that she met with the operator of the Orchard restaurant and that he shared his thanks to the community for their support of the restaurant. She also shared that the Annual Mayor's Community Cleanup is scheduled for April 22 to 29 and that staff are promoting this event.

S. Patel reported that the arts groups have set up a display in Gleneagles Community Centre, a sunflower piece, to show support and solidarity for Ukraine. She noted that arts groups are always looking for spaces to hang and display their art and suggested that once the Eagles Nest opens back up this might a space for artists to showcase their work. She also noted the participation of the arts groups in Spring Fest West festival.

Councillor Soprovich noted the return to in-person activities and allowing spectators at the community centre and staff confirmed that if the Provincial Health Officer's orders are lifted as expected, then on April 8 in-person activities and spectators would resume. He noted several annual festivals that will recommence if things open up. He also spoke regarding several items of general District interest including Navy Jack House and traffic congestion on the North Shore.

C. Shaw spoke regarding her initiative around cleaning up cigarette butts in Horseshoe Bay noting that she is in talks with BC Ferries to contribute to this initiative. She shared updates regarding the Horseshoe Bay Business Association (HBBA) and the Western Residents Association (WRA) with specific content regarding parking issues in Horseshoe Bay and a West Vancouver Police Department presentation regarding security and crime in West Vancouver and Horseshoe Bay.

Some discussion was held regarding priorities for the Gleneagles Community Centre Advisory Committee with several ideas being shared: community cleanup, youth involvement, improving exposure and communication for the Gleneagles Community Centre Advisory Committee. S. Bosa noted the used of social media to promote and communicate issues, activities, and events in the community and further discussion was held regarding possible avenues for such communication.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

S. Whittall asked Mayor Booth about the time and date of the transportation at the West Vancouver Yacht Club. Mayor Booth confirmed it would be April 7, 2022 from 5:30 to 9 p.m. S. Whittall also shared some thoughts regarding social media use as discussed by the committee.

NEXT MEETING

8. NEXT MEETING

Staff confirmed that the next Gleneagles Community Centre Advisory Committee meeting is scheduled for April 14, 2022 at 7 p.m.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the March 10, 2022 Gleneagles Community Centre Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 8:15 p.m.

Certified Correct:

Chair

Recreation Supervisor,
Gleneagles Community Centre