

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
GLENEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING AGENDA
THURSDAY, JUNE 9, 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 Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the June 9, 2022 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

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

REPORTS / ITEMS

4. Spring Fest West Debrief

RECOMMENDATION:

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

5. Members Roundtable

RECOMMENDATION:

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

6. Managers & Supervisors Update

RECOMMENDATION:

THAT the verbal reports regarding Managers & Supervisors Update 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 October 13, 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

9. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the June 9, 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, APRIL 14, 2022**

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

Staff: A. Beckett, Community Services & Community Development Manager (Staff Liaison); J. Ray, Past Recreation Supervisor, Gleneagles Community Centre; and E. Bagnall, Acting Recreation Supervisor, Gleneagles Community Centre attended the meeting via electronic communication facilities.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Members Roundtable

Councillor Soprovich spoke to the effects of glyphosate spraying to eradicate gypsy moths and the impact on the tree canopy, the new West Vancouver fire truck that features art by Squamish artist Xwalacktun, and that Municipal Hall will re-open to the public on May 1.

It was Moved and Seconded:

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

CARRIED

5. Managers & Supervisors Update

A. Beckett introduced Eric Bagnall, Acting Recreation Supervisor at Gleneagles Community Centre and thanked J. Ray for his work as Recreation Supervisor over the past two years.

E. Bagnall thanked the Gleneagles Advisory Committee members for their donations to the Spring Fest West.

It was Moved and Seconded:

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

CARRIED

6. Spring Fest West Update

Updates about planning for Spring Fest West were provided by members involved in the planning.

It was Moved and Seconded:

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

CARRIED

7. Social Media Presence & Communications

A. Beckett confirmed that Gleneagles Community Centre social media needs can be met through the existing Community Services social media channels.

It was Moved and Seconded:

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

CARRIED

8. Building Youth Engagement

A. Beckett spoke to a skip-a-thon fundraiser being organized by Collingwood School at the West Vancouver Community Centre. This event will be open to all West Vancouver youth.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

10. NEXT MEETING

Staff confirmed that the next Gleneagles Community Centre Advisory Committee meeting is scheduled for June 9, 2022 at 7 p.m.

It was Moved and Seconded:

THAT

1. the Gleneagles Community Centre Advisory Committee's next meeting on June 9, 2022 will be held via electronic communication facilities;
2. at the June 9, 2022 meeting, the Gleneagles Community Centre Advisory Committee will decide if the remaining 2022 meetings will be held in-person or via electronic communication facilities;
3. the Cedar Room in the West Vancouver Community Centre be designated as the place where committee and subcommittee meeting proceedings be held, and the place where the public may attend to hear, or watch and hear, the committee and subcommittee meeting proceedings; and
4. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

11. ADJOURNMENT

It was Moved and Seconded:

THAT the April 14, 2022 Gleneagles Community Centre Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 8:44 p.m.

Certified Correct:

Chair

Staff Liaison