

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 13, 2019**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

5. Harry Jerome Community Recreation Centre Project Review – Release of Closed Resolutions – File: 02-0800-30-0002/1

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Strategic and Corporate Services, dated April 9, 2019, entitled “Harry Jerome Community Recreation Centre Project Review – Release of Closed Resolutions”:

THAT Council release the following resolutions from the Closed meeting of March 4, 2019 regarding the Harry Jerome Community Recreation Centre (HJCRC):

THAT staff develop a community recreation strategic plan, inclusive of HJCRC, that includes “asset mapping” of all recreational space in the City and any future potential recreational space in the City;

AND THAT staff develop guidelines for community amenity space use to ensure that all City owned spaces are considered for their potential contribution to a community recreation strategic plan;

THAT Council direct staff to incorporate planning for HJCRC associated projects such as Flicka Gymnastics and North Vancouver Lawn Bowling facility into the community recreation strategic plan process;

AND THAT staff bring forward a report for the next Regular Council meeting when all members are present responding to the above resolutions.

CARRIED

Councillor Back, Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.