

AGENDA
REGULAR MEETING OF THE RECREATION COMMITTEE
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2014-NOV-05, COMMENCING AT 3:00 P.M.

CHAIR: COMMISSIONER TED GREVES

1. **CALL MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:** *(Motion required to adopt the agenda.)*

4. **ADOPTION OF MINUTES:**

- | | |
|---|-------------|
| (a) Minutes of the regular Recreation Committee Meeting held Wednesday, 2014-SEP-10, at 3:07 p.m., in the Bowen Park Complex Conference Room. | Pgs. 3-5 |
|---|-------------|

(Motion required to adopt minutes.)

5. **PRESENTATIONS:** (None.)

6. **CHAIR'S REPORT:**

(a) **L.E.A.P. Program Application and Eligibility Requirements.**

At the Parks, Recreation and Culture Commission meeting held on 2014-OCT-01, delegations were received with regard to the L.E.A.P. card application and eligibility requirements.

Ms. Debbie Remillard expressed her concerns regarding the application requirements for LEAP card eligibility for special needs adult children who live at home, specifically, the requirement that household income be used to determine their eligibility.

Mr. Jeff Solomon expressed his concerns with both the application requirements for eligibility for the LEAP card for special needs adult children who live at home and the requirement that caregivers must stay with their special needs person at all times while using the City recreational facilities. He felt that the program penalize parents and the special needs person who lives at home, and, in their case, they do not leave their special needs son unattended while using public facilities.

Commission determined by motion that the matter of possible changes to the LEAP program eligibility requirements to allow fixed income special needs adults living at home to the Recreation Committee for review and report back to the Commission.

7. **GRANT REVIEW:**

(a) **Community Program Development Grant Application.**

Purpose: To review the application from the Cedar 4-H Senior Advisory Council to increase the allocation of funds determined by Council motion on 2014-MAR-10, " that Council approve three years of funding of \$4,000 per year from the Community Program Development Grant Fund, starting in 2015, for operations of the Cedar 4-H Barnyard within the City of Nanaimo, with funding options to be revisited in three years time".

(Motion required.)

8. **CORRESPONDENCE:** (None.)

9. **NOTICE OF MOTION:**

10. **OTHER BUSINESS:** *(Motion required if there is other business.)*

11. **DELEGATIONS:** (None.)

12. **QUESTION PERIOD:** *(Agenda Items Only.)*

13. **ADJOURNMENT:**

MINUTES
RECREATION COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2014-SEP-10, COMMENCING AT 3:00 P.M.

PRESENT: Commissioner Ted Greves, Chair

Members: Commissioner Lynda Avis (*at 3:04 p.m.*)
Commissioner Diana Johnstone (*at 3:06 p.m.*)

Regrets: Commissioner Karen Alden
Commissioner Mercedes Beaudoin-Lobb

Staff: D. Osborne, Manager, Arenas
E. Williams, Manager, Recreation Services
R. Tweed, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:07 p.m.

2. INTRODUCTION OF LATE ITEMS:

- Add item 7.(b)(ii) – Nanaimo Minor Hockey – Pee wee Recreational “Blades of Steel” Tournament
- Add item 11.(a) – Delegation Request – Tali Campbell & Tania Brzovic

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Minutes of the regular Recreation Committee Meeting held Wednesday, 2014-JUL-02, at 3:07 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS: (None.)

6. CHAIR'S REPORT: (None.)

7. GRANT REVIEW:

(a) **Sport Tournament Grant Applications – Verbal Report**

- i. Vancouver Island Exhibition – Sport Tournament Grant Application for the Skateboard Competition and Roller Derby Demo and Game.*

Staff advised the Committee that the VIEx “Skateboard Competition and Roller Derby Demo and Game” did not take place as there was no venue available; therefore, the total amount of the grant funds available remained at \$8,625.00.

It was moved and seconded that the verbal report be received. The motion carried unanimously.

(b) **Sport Tournament Grant Applications**

Purpose: To review applications and allocate funds for 2014 for the following:

- i. *Vancouver Island Amateur Hockey Association – Female Summer Hockey Camp – requesting \$1,064.20.*

This was a hockey school, rather than a tournament, amounting to a total of eight hours over two days. The amount being requested is the cost of the facility rental. While this is a form of sport tourism, it is a “for profit” event.

It was moved and seconded that the request by Vancouver Island Amateur Hockey Association for the Female Summer Hockey Camp be denied as it does not meet the Sport Tournament Grant Application Criteria. The motion carried unanimously.

Staff will send a letter to the Vancouver Island Amateur Hockey Association advising of the outcome of the Recreation Committee review and decision.

- ii. *Nanaimo Minor Hockey – Pee wee Recreational “Blades of Steel” Tournament – requesting \$1,100.00.*

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission approve and recommend that Council approve the expenditure of \$1,100.00 under the 2014 Sport Tournament Grant allocations as follows:

| SPORT TOURNAMENT GRANT APPLICATIONS 2014 | | | | | |
|--|------------------------|---|-------|----------------|------------------|
| GROUP | | EVENT | TYPE | 2014 REQUESTED | 2014 RECOMMENDED |
| | | | | | |
| | PREVIOUSLY RECOMMENDED | | | \$11,258.33 | \$8,625.00 |
| 1. | Nanaimo Minor Hockey | Pee wee Recreational “Blades of Steel” Tournament | Local | \$1,100.00 | \$1,100.00 |
| | | TOTALS: | | \$12,322.53 | \$9,725.00 |

| | |
|---------------------------------------|--------------------|
| 2014 Budget Totals | \$21,498.00 |
| Less: Approved Grants - First Intake | \$8,575.00 |
| Less: Approved Grants – Second Intake | \$8,625.00 |
| 2014 Sub-Total Remaining: | \$4,298.00 |
| Less: Recommended Grant | \$1,100.00 |
| 2014 Remaining Budget: | \$3,198.00 |

The motion carried unanimously.

8. **CORRESPONDENCE:** (None.)

9. **NOTICE OF MOTION:** (None.)

10. OTHER BUSINESS: (None.)

11. DELEGATIONS (not related to a Report to the Committee): (10 minutes.)

- (a) Tali Campbell & Tania Brzovic – Appealing the Grant for Youth Sticking Together World's Longest Hockey Game – Sports Grant.

The Delegation did not attend.

12. QUESTION PERIOD: (No questions.)

13. ADJOURNMENT:

It was moved and seconded at 3:35 p.m. that the meeting adjourn. The motion carried unanimously.



Ted Greves
CHAIR
RECREATION COMMITTEE

CERTIFIED CORRECT:



Darcie Osborne
MANAGER, ARENAS
PARKS, RECREATION AND ENVIRONMENT

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND ENVIRONMENT