

AMENDED AGENDA
REGULAR MEETING OF THE RECREATION COMMITTEE
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2014-SEP-10, COMMENCING AT 3:00 P.M.

CHAIR: COMMISSIONER TED GREVES

1. **CALL MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

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

3. **ADOPTION OF AGENDA:**

(Motion required to adopt the agenda, as amended.)

4. **ADOPTION OF MEETING NOTES:**

- (a) Notes of the Regular Recreation Committee Meeting held Wednesday, 2014-JUL-02, 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:**

7. **STAFF REPORTS:**

(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.

(Motion required to receive the Verbal Report.)

(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.
- ii. Nanaimo Minor Hockey – Peewee Recreational “Blades of Steel” Tournament – requesting \$1100.00.

(Motion required.)

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

9. **NOTICE OF MOTION:**

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

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

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

Pgs.
6-7

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

13. **ADJOURNMENT:** (*Motion required to adjourn.*)

MINUTES
RECREATION COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2014-JUL-02, COMMENCING AT 3:00 P.M.

PRESENT: Commissioner Ted Greves, Chair

Members: Commissioner Lynda Avis
Commissioner Diana Johnstone

Regrets: Commissioner Karen Alden
Commissioner Mercedes Beaudoin-Lobb

Staff: 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: (None.)

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda 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-JUN-04, at 3:22 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS: (None.)

6. CHAIR'S REPORT:

(a) Verbal Report – First Meeting of the Harewood Dry Floor Development Working Group.

The first meeting of the Working Group was held on Thursday, 2014-JUN-26. Commissioner Ian Thorpe was selected as Chair and Commissioner Ted Greves as Acting Chair in his absence. The Group will be working forward very quickly and their next meeting will be held on site at Harewood Centennial Park on 2014-JUL-10 at 4:00 p.m.

It was moved and seconded that the Chair's report be received. The motion carried unanimously.

7. GRANT REVIEW:

(a) Sport Tournament Grant Applications

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

- i. Vancouver Island Exhibition – Skateboard Competition & Roller Derby demo and game (application previously submitted but deferred by the Committee pending receipt of additional information) – requesting \$2,500; and,*
- ii. Youth Sticking Together – requesting \$5,000.*

It was moved and seconded that the request by Youth Sticking Together be denied as it does not meet the Sport Tournament Grant Application Criteria. The motion carried unanimously.

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 \$850.00 under the 2014 Sport Tournament Grant allocations as follows:

SPORT TOURNAMENT GRANT APPLICATIONS 2014						
GROUP		EVENT		TYPE	2014	2014
					REQUESTED	RECOMMENDED
	PREVIOUSLY RECOMMENDED				\$8,758.33	8,625.00
1.	Vancouver Island Exhibition	Skateboard competition and roller Derby demo and game		Local	\$2,500.00	\$850.00
		TOTALS:			\$11,258.33	\$9,475.00

2014 Budget Total:	\$21,498.00
Less: Approved Grants - First Intake	\$8,575.00
2014 Sub-Total Remaining:	\$12,923.00
Less: Recommended Grants	\$9,475.00
2014 Remaining Budget:	\$3,448.00

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): (None.)

12. QUESTION PERIOD: (No questions.)

13. ADJOURNMENT:

It was moved and seconded at 3:43 p.m. that the meeting adjourn. The motion carried unanimously.



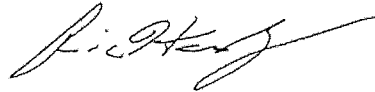
Ted Greves
CHAIR
RECREATION COMMITTEE

CERTIFIED CORRECT:



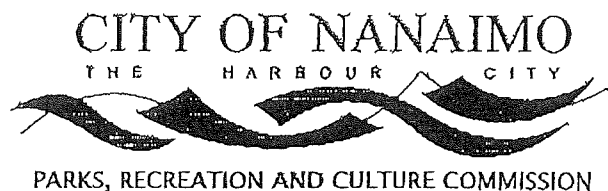
Elizabeth Williams
MANAGER, RECREATION SERVICES
PARKS, RECREATION AND ENVIRONMENT

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND ENVIRONMENT

2014-JUL-04
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REQUEST TO APPEAR AS A DELEGATION BEFORE THE RECREATION COMMITTEE

ON 2014 - September - 10
year month day

NAME OF PERSON MAKING PRESENTATION: Tali Campbell & Tania Brzovic _____
Print

ADDRESS: _____
street address Nnanaimo City BC Province Postal Code

PHONE: 250- _____ EMAIL: _____
home business

NAME OF APPLICANT IF OTHER THAN ABOVE: _____

DETAILS OF PRESENTATION:

Appeal the Grant for Youth Sticking Togethers Worlds Longest Hockey Game – Sports Grant.

RECEIVED

SEP 08 2014

DEPARTMENT OF
PARKS, RECREATION AND ENVIRONMENT

* SEE ATTACHED *

PLEASE NOTE

- **Electronic presentations** must be provided on a CD, memory stick, or by email no later than 9:00 a.m. the day of the Meeting.
- Please submit a written copy of your presentation to the Recording Secretary either at, or prior to, the Meeting.
- **Multiple speakers** on a single issue or topic shall be given 5 minutes each to make their presentations as per Section 18.6 of the Council Procedure Bylaw.

Robin Tweed

From: Tali Campbell
Sent: Monday, September 08, 2014 10:05 AM
To: Robin Tweed
Cc: Mary Smith; Elizabeth Williams
Subject: Re: Grant

Dear Grants Advisory Committee,

We are appealing our grant, Youth Sticking Together - Quality Foods Worlds Longest Hockey Game which was denied back in the beginning of July.

The two reasons we were given for the denial were Evident of Management and Fiscal Responsibility and Potential financial impact.

The financial impact to our City during our event was the parents and players whom came from out of town. The game had 13 players from the Victoria area and two from the Duncan area.

The players during the event stayed at the Nanaimo Curling Centre, however every player stayed at the Howard Johnston on the night of the 12th, then again for a celebration night on August 30th.

During the event we had a handful of parents/girlfriends who stayed in Nanaimo at hotels/ate in Nanaimo.

Total of 15 of our 40 players were from out of Nanaimo; while our Nanaimo players had family and friends come in to watch.

Our budget was based on previous attempts, however we did find that our food budget was lower then expected at first however several trips were made to Costco/Quality Foods during the game to pick up more supplies and we believe we executed our Marketing Plan to a tee.

The coverage of our city from a local level was covered in all the papers, radio stations and TV Networks, which then went to a wider audience CFAX 1070, CBC News Victoria/Vancouver/Toronto, Global News, BC1, Fox Sports, CBC TV, This Hour Has 20 Minutes and many other newspapers across Canada.

This event attracted over 1500 unique visitors during it's five day course and the three goals were met from a Committees and Players Stand point, the record was broken, money was raised for charity and the youth helped make a difference in our community by standing up to help out.

We hope you reconsider your grant application decision and help us present more money to our charities of choice.

Thanks,
Tali Campbell