

**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 REQUESTED      | 2014 RECOMMENDED  |
|  | <b>PREVIOUSLY RECOMMENDED</b> |   | <b>\$8,758.33</b>   | <b>8,625.00</b>   |
| 1.                                       | Vancouver Island Exhibition   | Skateboard competition and Roller Derby demo and game | Local<br>\$2,500.00 | \$850.00          |
|  |                               | <b>TOTALS:</b>  | <b>\$11,258.33</b>  | <b>\$9,475.00</b> |

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

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