

**MINUTES**  
RECREATION COMMITTEE  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2014-JUN-04, COMMENCING AT 3:00 P.M.

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PRESENT: Commissioner Lynda Avis, Acting Chair

Members: Commissioner Karen Alden  
Commissioner Diana Johnstone

Regrets: Commissioner Mercedes Beaudoin-Lobb  
Commissioner Ted Greves

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 3:22 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 of Wednesday, 2014-APR-02 at 3:01 p.m., at the Bowen 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**

It was moved and seconded that Staff request additional details with regard to the "Skateboard Competition and Roller Derby Demo and Game" event, including the proposed date, time, and location, from the Vancouver Island Exhibition and return to the Recreation Committee for further review of this Sport Tournament Grant application. 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 that, pending review of the application by Vancouver Island Exhibition for the “Skateboard Competition and Roller Derby Demo and Game”, and, in the event that no late applications are received, the unexpended 2014 Sport Tournament Grant funds be carried over to the 2015 Sport Tournament Grant budget. 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 \$8,625.00 for the final intake\* of the 2014 Sport Tournament Grant allocations as follows:

SPORT TOURNAMENT GRANT APPLICATIONS 2014					
GROUP		EVENT	TYPE	2014	2014
				REQUESTED	RECOMMENDED
1.	Water Ski Wakeboard British Columbia	Long Lake Wakeboard Open	Regional	\$625.00	\$625.00
2.	Badminton Nanaimo	Nanaimo Masters & Open Badminton Tournament	Invitational	\$1,500.00	\$1250.00
3.	Young Professionals of Nanaimo	2014 YPN All-Sports Challenge	Local	\$750.00	\$300.00
4.	Nanaimo Minor Hockey	Nanaimo Ice 2014	Local	\$1,500.00	\$1,500.00
5.	Nanaimo Minor Baseball Association	V1B1 Nanaimo Miners Fall Classic	Regional	\$2,500.00	\$1,200.00
6.	Nanaimo Coaldiggers Hockey Club	Nanaimo Coaldigger Fall Classic	Regional	\$1,000.00	\$1,000.00
7.	Nanaimo Islanders Female Hockey Association	Harbour City Hockey Classic	Regional	\$1,500.00	\$1,250.00
8.	Vancouver Island Exhibition	Skateboard competition and Roller Derby demo and game	Local	\$2,500.00	Deferred, pending further information from Applicant.
9.	Nanaimo Ultimate Association	Udderbowl	Local	\$500.00	\$500.00
10.	Nanaimo Riptides Swim Team	NRST Fall Invitational	Provincial	\$1,000.00	\$1,000.00
<b>TOTALS:</b>				<b>\$13,375.00</b>	<b>\$8,625.00</b>

<b>2014 Budget Totals</b>	<b>\$21,498.00</b>
Less: Approved Grants - First Intake	\$8575.00
<b>2014 Sub-Total Remaining:</b>	<b>\$12,923.00</b>
Less: Approved Grants - Final Intake*	\$8,625.00
<b>2014 Remaining Budget:</b>	<b>4,298.00</b>

*\*Proviso – the Vancouver Island Exhibition “Skateboard Competition and Roller Derby Demo and Game” event pending review.*

The motion carried unanimously.

9. CORRESPONDENCE: (None.)
10. NOTICE OF MOTION: (None.)
11. OTHER BUSINESS: (None.)
12. DELEGATIONS (not related to a Report to the Committee): (None.)
13. QUESTION PERIOD: (No questions.)
14. ADJOURNMENT:

It was moved and seconded at 4:04 p.m. that the meeting adjourn. The motion carried unanimously.



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Lynda Avis  
ACTING CHAIR  
RECREATION COMMITTEE

CERTIFIED CORRECT:



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Darcie Osborne,  
MANAGER, ARENAS  
PARKS, RECREATION AND ENVIRONMENT

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND ENVIRONMENT