

AMENDED AGENDA
REGULAR MEETING OF THE RECREATION COMMITTEE
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-NOV-13, COMMENCING AT 3:00 P.M.

CHAIR: COMMISSIONER TED GREVES

1. **CALL MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

- Add Item 10 (a) delegation Mr. Lucas Pallard.

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, 2013-SEP-11, at 3:01 p.m., in the Bowen Park Complex Conference Room. *Pg. 3-4*

(Motion required to adopt minutes)

5. **CHAIR'S REPORT:**

6. **GRANT REVIEW:**

- (a) **Sport Tournament Grant Applications** *(see binder)*

Purpose: To review applications and allocate funds for the first intake of 2014 applicants.

(Motion required)

- (b) **Community Program Development Grant Application** *(see binder)*

Purpose: To review applications and allocate funds for the 2014 applicants.

(Motion required)

7. **CORRESPONDENCE:** (not related to a Report to the Committee)

8. **NOTICE OF MOTION:**

9. **OTHER BUSINESS:**

(Motion required if there is other business)

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

- (a) Lucas Pallard regarding the request for the donation of early morning ice time to the Figure Skating Pair (Sarah Kedves & Lucas Pallard) representing British Columbia at the Skate Canada Challenge in Regina, Saskatchewan, 2013-DEC-04 to 2013-DEC-08. *Pg. 5*

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

12. **ADJOURNMENT:**

NOTES
RECREATION COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-SEP-11, COMMENCING AT 3:00 P.M.

PRESENT: Commissioner Ted Greves, Chair

Members: Commissioner Karen Alden
Commissioner Lynda Avis
Commissioner Mercedes Beaudoin-Lobb
Commissioner Diana Johnstone

Staff: S. Samborski, Senior Manager, Recreation and Culture Services
J. Farrell, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:01 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the Regular Recreation Committee Meeting of Wednesday, 2013-JUL-10 at 3:03 p.m., at the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. STAFF REPORTS:

(a) Facility Access Programs

It was moved and seconded that the Recreation Committee receives the report for information. The motion carried unanimously.

(b) Financial Access Programs

It was moved and seconded that the 80 years old and over pass be amended to provide 50 free admissions annually. The motion was withdrawn.

It was moved and seconded to recommend that the Parks, Recreation and Culture Commission approve that the 80 years old and over pass be amended to pay half the price of the seniors rate for drop-in fees and admissions effective with the next Bylaw 7073 fees and charges review in 2016. The motion carried unanimously.

It was moved and seconded to direct Staff to develop program guidelines for a not-for-profit and social service organizations pilot pass program. The motion carried unanimously.

It was moved and seconded that the Recreation Committee provide Staff with direction. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 3:51 p.m. that the meeting adjourn. The motion carried unanimously.



Ted Greves
CHAIR
RECREATION COMMITTEE

CERTIFIED CORRECT:



Suzanne Samborski
SENIOR MANAGER
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE

From: Webmaster
Sent: Wednesday, November 13, 2013 11:44 AM
To: Webmaster; Dept. of Parks Rec. and Culture
Subject: Request to Appear as Delegation

Lucas Pallard has requested an appearance PRC Commission. The request is made on behalf of Lucas Pallard/Sarah Kedves.

The requested date is Nov 13, 2013.

The requested meeting is:
RC

Presenter's information

Address: :
City: Nanaimo
Province: BC
Postal Code:
Home Phone:
Email:
Bringing a presentation: No

Details of Presentation:

Lucas and Sarah are a pairs figure skating team who train at Nanaimo Skating Club. This past weekend, they qualified to represent BC at the Skate Canada National Challenge to be held in Regina Dec 4-8, 2013. Lucas and Sarah would like to use the weekday early am ice, which is currently unsold. (Times range between 530-730 am) They would like to have this ice time donated by Parks and Recreation. Our proposal is that the booking clerk slot them in those open spots so the staff expect them, but if a paying client requests that spot, then the booking clerk will let them know it is no longer open. In the past, they have been able to use daytime unbooked ice, but as they are both straight A students, they are concerned about missing more school time when they will miss almost a week to compete nationally. Thank you very much for your support of Nanaimo's national level figure skating team.