

NOTES
RECREATION COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-NOV-13, COMMENCING AT 3:00 P.M.

PRESENT: Commissioner Ted Greves, Chair

Members: Commissioner Karen Alden
Commissioner Lynda Avis
Commissioner Diana Johnstone

Regrets: Commissioner Mercedes Beaudoin-Lobb

Staff: S. Samborski, Senior Manager, Recreation and Culture Services
E. Williams, 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. INTRODUCTION OF LATE ITEMS:

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

3. ADOPTION OF AGENDA:

It was moved and seconded to move Item 10 (a) delegation to Item 5 (a). The motion carried unanimously

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 Meeting Notes of the Regular Recreation Committee Meeting of Wednesday, 2013-SEP-11 at 3:01 p.m., at the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. DELEGATION:

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

It was moved and seconded to receive the delegation. The motion carried unanimously.

6. GRANT REVIEW:

(a) Sport Tournament Grant Applications

It was moved and seconded that the Recreation Committee recommend to the Parks, Recreation and Culture Commission that Council approve the expenditure of \$9,525 for the first intake of the 2014 Sport Tournament Grant allocations as follows:

SPORT TOURNAMENT GRANT APPLICATIONS 2014			
GROUP		2014	2014
		REQUESTED	RECOMMENDED
1.	Nanaimo Aboriginal Centre Society Xmulmuxw Huwilum S'quphtut Soccer Tournament	\$2,500	\$1,350
2.	Nanaimo District Lacrosse Association 34 th Annual Bantam Lacrosse Tournament	\$1,500	\$1,100
3.	Nanaimo Kennel Club Annual Show	\$5,000	\$2,125
4.	Nanaimo Minor Hockey Association Nanaimo Ice 2013	\$1,500	\$1,100
5.	Nanaimo Minor Hockey Association Nanaimo Atom Development Spring Break Hockey Tournament	\$1,500	\$950
6.	Nanaimo Riptides Swim Team VI Regional Long Course Meet	\$1,500	\$1,050
7.	Nanaimo Riptides Swim Team NRST Spring Sprint 2013	\$1,000	\$750
8.	Nanaimo White Rapids Swim Club Nanaimo Invitational Swim Meet	\$1,500	\$1,100
TOTAL:		\$16,000	\$9,525

2014 Budget Total	\$26,158.31
Less: Approved Grants-first intake	\$ 9,525.00
Remaining 2014 Budget	\$16,633.31

The motion carried unanimously.

(b) Community Program Development Grant Application

It was moved and seconded that the Recreation Committee recommend to the Parks, Recreation and Culture Commission that Council approve the Community Program Development Grant in the amount of \$4,375 to the Cedar 4-H Club for the 2014 season. The motion carried unanimously.

7. ADJOURNMENT:

It was moved and seconded at 4:21 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