

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

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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 The motion was withdrawn.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.



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Ted Greves  
CHAIR  
RECREATION COMMITTEE

CERTIFIED CORRECT:



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Suzanne Samborski  
SENIOR MANAGER  
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND CULTURE