

**NOTES**  
**REGULAR MEETING OF THE RECREATION COMMITTEE**  
**BOWEN PARK COMPLEX CONFERENCE ROOM**  
**WEDNESDAY, 2013-MAY-08, 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 Ted Greves  
Commissioner Mercedes Beaudoin-Lobb

Staff: S. Samborski, Senior Manager, Recreation and Culture Services  
M. Smith, 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-MAR-13 at 3:02 p.m., at the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. STAFF REPORTS:

- (a) Parks, Recreation and Culture –  
Fees and Rental Policy From September 2013 to August 2016  
M. Smith, Manager, Recreation and Culture Services

It was moved and seconded that the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend that Council:

1. Approve the fees and rental adjustments which average a 3% increase annually for the period from 2013-SEP-01 to 2016-AUG-31, and further;

2. Give the first three readings to the amendment of SCHEDULE "B" of the PARKS, RECREATION AND CULTURE REGULATION BYLAW 2008 No. 7073.

The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 3:16 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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S. Samborski  
SENIOR MANAGER  
RECREATION AND CULTURE SERVICES  
CULTURE

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND