

**NOTES OF THE REGULAR MEETING OF THE  
RECREATION COMMITTEE  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2012-NOV-14, 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

Regrets: Commissioner Diana Johnstone

Staff: S. Samborski H. King  
M. Smith Heather Richardson, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:02 p.m.

2. INTRODUCTION OF LATE ITEMS:

NONE.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be amended to move Item #11 Other Business ahead of Item #9 Correspondence, and further that the Agenda be amended to hear Item 11(b) before Item 11(a). The motion carried unanimously.

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

4. ADOPTION OF MEETING NOTES:

(a) Meeting Notes of the Regular Recreation Committee Meeting held Wednesday, 2012-OCT-10 at 3:07 p.m. in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2012-OCT-10 be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

NONE.

6. CHAIR'S REPORT:

NONE.

7. REPORTS OF PROJECT COMMITTEES:

NONE.

8. STAFF REPORTS:

(a) Revised Camping in the Parks Policy Proposal.

*Staff's Recommendation:* That the Recreation Committee recommends that the Parks, Recreation and Culture Commission:

1. approve the revised Parks, Recreation and Culture Overnight Camping in the Parks Policy, Schedule B, as attached; and,
2. approve a 25% per night camping fee increase in 2013 and a further 5% increase in each subsequent year until 2016 as follows:

<b>YEAR</b>	<b>FEE PER NIGHT</b>
2013	\$25.00
2014	\$26.25
2015	\$27.50
2016	\$28.75

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

9. OTHER BUSINESS:

(a) Community Program Development Grant Application - Cedar 4-H Sr. Advisory Council for Beban Park 4-H Barnyard.

The Community Program Development Grant is a new grant opportunity and although the 4-H Club has received City funding under this grant for the past several years the grant will be marketed to the community at large for the first time in 2013 and applications are expected to increase at that time. There is a total of \$10,000 to be awarded for these grants in the fiscal year January to December 2013.

The Cedar 4-H Club is requesting \$5,000 to assist with their 2013 Barnyard operation. City Staff have provided guidance to them in finding other sources of funding but to date no new sponsorship has been secured. The Barnyard started over 20 years ago as a partnership program with Parks, Recreation & Culture and has evolved to become more independent in recent years. The 4-H Barnyard operates for 7 weeks during the summer on the Beban Park VIEx grounds.

It was moved and seconded that the Cedar 4H Club receive funding in the amount of \$4,000 for the 2013 season. The motion was carried.

*Opposed: Commissioners Alden and Beaudoin-Lobb.*

*Recreation Committee Recommendation:* That the Parks, Recreation and Culture Commission approve and recommend that Council approve the expenditure of \$4,000.00 to the Cedar 4-H Sr. Advisory Council for the Beban Park 4-H Barnyard for the 2013 season.

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

(b) **Sport Tournament Grant Applications.**

Reviewed applications and allocation of funds for the first intake of 2013 applicants.

<b>2013 Budget Total</b>	\$26,498.00
Less: Approved Grants-first intake	-\$15,275.00
<b>Remaining 2013 Budget</b>	<b>\$11,223.00</b>

*Recreation Committee Recommendation: That the Parks, Recreation and Culture Commission approve and recommend that Council approve the expenditure of \$15,275 for the first intake of the 2013 Sport Tournament Grant allocations as follows:*

<b>Sport Tournament Grant Applications 2013</b>			
<b>GROUP</b>		<b>2013</b>	<b>2013</b>
		<b>REQUESTED</b>	<b>RECOMMENDED</b>
1	Nanaimo Minor Hockey Association	1,500.00	750.00
2	Nanaimo Riptide Swim Team	1,000.00	500.00
3	Nanaimo Kennel Club	2,500.00	1,250.00
4	Nanaimo District Lacrosse Association	1,500.00	725.00
5	Nanaimo Canoe and Kayak Club	1,000.00	375.00
6	Nanaimo Squash Club - Junior Championships	1,500.00	400.00
7	Nanaimo Squash Club- Nanaimo Open	1,000.00	425.00
8	Nanaimo White Rapids Swim Club	1,500.00	850.00
9	Nanaimo Ultimate Association	1,000.00	325.00
10	Nanaimo Clippers	5,000.00	5,000.00
11	Nanaimo Curling Centre - Pacific Coast & BC Interior Provincial Masters Curling	1,000.00	575.00
12	WPVL Nanaimo Breakers Fastball	1,000.00	550.00
13	Nanaimo District Minor Fastball Association Midget Island Cup	1,000.00	525.00
14	Nanaimo District Minor Fastball Association - U U14/U16 Open Challenger	1,000.00	450.00
15	Nanaimo Diamonds Synchronized Swim Club	3,725.87	1,125.00
16	Nanaimo Curling Club - BC Wheelchair Curling Championships	500.00	450.00
17	Nanaimo & District Track & Field- 2013-Elwood Wylie Memorial Meet	2,300.00	1000.00
<b>TOTALS</b>			<b>\$15,275.00</b>

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

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

NONE.

11. **NOTICE OF MOTION:**

NONE.

12. DELEGATIONS (not related to a Report to the Committee):

NONE.

13. UNFINISHED BUSINESS:

- (a) 2012 Parks, Recreation and Culture Regulation Bylaw 2008 No.7073 Review Process.
- (b) Overnight Camping in the Parks.

It was moved and seconded that Item (b) be removed from Unfinished Business. The motion carried unanimously.

14. QUESTION PERIOD:

NONE.

15. ADJOURNMENT:

It was moved and seconded at 4:07 p.m. that the meeting adjourn, with the next meeting of the Recreation Committee to be held, if required, on Wednesday, 2013-JAN-09, or as determined by the Committee, at 3:00 p.m., in the Bowen Complex Conference room.

The motion carried unanimously.



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Ted Greves  
CHAIR  
RECREATION COMMITTEE

CERTIFIED CORRECT:



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S. Samborski  
SENIOR MANAGER  
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND CULTURE