

**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2012-FEB-08, COMMENCING AT 3:00 P.M.**

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PRESENT: Commissioner Shirley Lance, Chair  
Commissioner Ted Greves  
Commissioner Alec McPherson @ 3:04  
Commissioner Janet Cowling

REGRETS: *(Note: Vacancy in fifth member position)*

Staff: S. Samborski  
E. Williams

Robin Tweed, 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 adopted. The motion carried unanimously.

4. ADOPTION OF MEETING NOTES:

(a) Notes of the Regular Recreation Committee Meeting held Wednesday, 2011-NOV-09, at 3:02 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2012-NOV-09 be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. CHAIR'S REPORT: (None.)

7. REPORTS OF PROJECT COMMITTEES: (None.)

8. STAFF REPORTS:

(a) Travel Assistance Funding – Proposed Grant Changes.

Staff Recommendations: *That the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend that Council:*

1. *Remove the criteria requiring that applicants must be traveling out of Province in order to qualify for a Travel Assistance Funding grant;*
2. *Update the Travel Grant funding criteria to include an allowance for competitors traveling within BC to eligible Provincial, National or International competitions up to a maximum of \$50 per person to a maximum of \$1,000 per team;*
3. *Add additional criteria ensuring the groups have applied for provincial funding from their Provincial Sport Organization if applicable; and,*
4. *Evaluate multi-year applications on a case by case basis to ensure the program does not become an ongoing or only source of travel fund.*

A friendly amendment was made to amend point 2. of the recommendation to read, *“Update the Travel Grant funding criteria to include an allowance for competitors traveling off Vancouver Island, within BC, to eligible Provincial, National or International competitions up to a maximum of \$50 per person to a maximum of \$1,000 per team.”*

A friendly amendment was made to amend point 3. of the recommendation to read, *“Add additional criteria ensuring the groups have applied for funding from their Provincial and/or National Sport Organization if applicable.”*

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

9. INFORMATION ONLY ITEMS (staff reports): (None.)

10. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information) (None.)

11. NOTICE OF MOTION: (None.)

12. OTHER BUSINESS: (None.)

13. UNFINISHED BUSINESS:

- (a) Travel Grant Exception – Wheatsheaf Fastball Club.

It was moved that Item 13.(a) be removed from Unfinished Business. The motion carried unanimously.

14. QUESTION PERIOD: (No questions.)

15. ADJOURNMENT:

It was moved and seconded at 3:20 p.m. that the meeting adjourn, with the next Meeting of the Recreation Committee to be held, if required, Wednesday, 2012-MAR-14, commencing at 3:00 p.m. in the Bowen Park Complex Conference Room.

The motion carried unanimously.



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Shirley Lance, 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