

**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2011-NOV-09, COMMENCING AT 3:00 P.M.**

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PRESENT: Commissioner Shirley Lance, Chair  
Commissioner Jim Kipp  
Commissioner Janet Cowling

REGRETS: Commissioner Joe Burnett  
Commissioner Gisele Rudischer

GUESTS: Ms. Karen Streeter  
Ms. Lynn Haley  
Mr. Gary Turner

Staff:	S. Samborski	E. Williams
	M. Smith	C. Kuziw, 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) Meeting Notes of the Regular Recreation Committee Meeting held Wednesday, 2011-MAY-18 at 10:00 a.m. in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2011-MAY-18 be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS:

It was moved and seconded that the Delegations be permitted to address the Recreation Committee. The motion carried unanimously.

- (a) Karen Streeter, VIEx, Beban Park Barn Replacement – the delegation providing an overview and rationale for the Beban Park – VIEx barn replacement proposal. Ms. Lynn Haley, President of VIEx, also presented.

6. CHAIR'S REPORT:

(a) **Feasibility Study for the Beban Park Barn Replacement.**

At the Parks, Recreation and Culture Commission meeting held on 2011-JUL-27, Staff recommended that the Parks, Recreation and Culture Commission recommend that Council endorse Option 1: replacing the existing barns on the VIEEX grounds with one new consolidated barn structure as outlined in the report to the Commission (attached for information purposes).

Subsequently, it was moved and seconded that the matter be referred to the Recreation Committee for review of Option 1, with heating, in accordance with the six key points in the "Guidelines for City Assisted Community Capital Projects" document and return to Commission with recommendations.

At that time, due to time constraints as a result of the annual Vancouver Island Exhibition, it was determined that VIEEX Staff would appear before the Recreation Committee to address the Beban Park Barn replacement matter at a future date.

7. REPORTS OF PROJECT COMMITTEES: (None.)

8. STAFF REPORTS:

(a) **Special Rate for People with Disabilities.**

*STAFF RECOMMENDATION: That the Recreation Committee recommend that the Parks, Recreation and Culture Commission refer individuals with disabilities to the existing subsidized rate program for individuals and families, the Leisure Economic Access Program (LEAP); and agencies that service people with disabilities to the Corporate Recreation Pass instead of creating a separate category within the Parks, Recreation and Culture Regulation Bylaw 2008 No. 7073 (fees and charges).*

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

(b) **Feasibility Study for the Beban Park Barn Replacement.**

*STAFF RECOMMENDATION: That the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend that Council endorse a modified version of Option 1 as outlined in the feasibility study to:*

- *Replace four (4) of the existing barns on the VIEEX grounds with one new consolidated barn structure as outlined in this report, with the addition of washrooms and heat to meet year round programming needs of the VIEEX and other agriculturally focused community groups.*

A friendly amendment to the motion was made to read:

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

- *Replace four (4) of the existing barns on the VIEx grounds with one new consolidated barn structure as outlined in this report, with the addition of washrooms and heat to meet year round programming needs,*
- *Work with City Staff on a long term lease agreement, and*
- *Provide up to \$300,000 to the project when all financing is in place.*

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

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

10. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information) (None.)

11. NOTICE OF MOTION:

12. OTHER BUSINESS:

(a) **Sport Tournament Grant - Review of Applications and Allocation of Funds for the First Intake of 2012 Applicants.**

<b>2012 Budget Total</b>	<b>\$21,498.00</b>
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Less: Approved Grants-first intake	\$10,000.00
<b>Remaining 2012 Budget</b>	<b>\$11,498.00</b>

Recreation Committee Recommendation: That the Parks, Recreation and Culture Commission approve and recommend that Council approve the expenditure of \$10,000.00 for the first intake of the 2012 Sport Tournament Grant allocations as follows:

<b>Sport Tournament Grant Applications 2009 - 2012</b>					
<b>GROUP</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2012</b>
	<b>GRANT</b>	<b>GRANT</b>	<b>GRANT</b>	<b>REQUEST</b>	<b>RECOMMENDED</b>
BC/Yukon Regional Agility Championships				1,500.00	500.00
Nanaimo Canoe and Kayak Club		500	600	1,000.00	500.00
Nanaimo Curling Club - BC Mixed Curling Championships		2,000		2,000.00	500.00
Nanaimo Dragon Boat Festival		3400	2000	5,000.00	1000.00
N&D Minor Fastball Association -Squirt Challenge			2300	1,000.00	400.00
N&D Minor Fastball Association - Pee Wee Challenge	see above			1,000.00	400.00
Nanaimo Kennel Club	2500	1500	1800	5,700.00	1000.00
Nan. District Lacrosse - Bantam	950	950	850	1,000.00	400.00
Nan. Minor Hockey Association	1,900	3000	3000	1,500.00	500.00
Nan. Riptides Swim - Spring Sprint	1250	900	2150	1,500.00	500.00
Nan. Riptides Swim -Van. Is Regionals	see above			2,000.00	700.00
Nan. Skating Club - Regionals	1500			2,000.00	700.00
Nan. White Rapids - BCSSA Provincials - <i>one time event</i>	1750	1000	2000	7,500.00	2500.00
WPVL - 97 Breakers		400	1250	750.00	400.00
<b>TOTALS</b>	<b>9850</b>	<b>12,950</b>	<b>15,950</b>	<b>33,450.00</b>	<b>10,000.00</b>

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

- It was recommended that \$2,500.00 from grant funding and an additional \$2,500.00 from PRCC VIP program (for a total of \$5,000.00) for the Nanaimo White Rapid BCSSA Provincial event be approved.

Recreation Committee Recommendation: That the Parks, Recreation and Culture Commission approve an additional \$2,500.00 for the Nanaimo White Rapids – BCSSA Provincial event from the Parks, Recreation and Culture Commission VIP Program. The motion carried unanimously.

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

Recreation Committee Recommendation: That the Parks, Recreation and Culture Commission approve and recommend that Council approve that Cedar 4-H be granted \$5,000.00 for 2012 fiscal year.

It was moved and seconded that the recommendation be adopted. The motion carried. **Opposed:** Commissioner Cowling.

(c) **Travel Grant Exception – Wheatsheaf Fastball Club.**

Recreation Committee Recommendation: That the Parks, Recreation and Culture Commission have staff report on changing the Travel Grant Policy.

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission have staff report on changing the Travel Grant Policy. The motion carried unanimously.

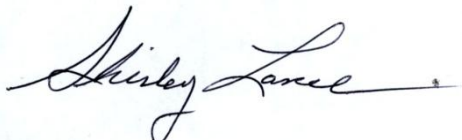
13. UNFINISHED BUSINESS: (None.)

14. QUESTION PERIOD: (No Questions.)

15. ADJOURNMENT:

It was moved and seconded at 4:25 p.m. that the meeting adjourn, with the next Meeting of the Recreation Committee to be held, if required, Wednesday, 2012-JAN-11, 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