

AGENDA
REGULAR RECREATION COMMITTEE MEETING
TO BE HELD IN THE
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2011-OCT-12, COMMENCING AT 3:00 P.M.

1. **CALL THE REGULAR RECREATION COMMITTEE MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

4. **ADOPTION OF MEETING NOTES:**

- (a) Notes of the Regular Recreation Committee Meeting held Wednesday, 2011-MAY-18, at 3:00 p.m., in the Bowen Park Complex Conference Room. Pgs.
003-006

Motion to adopt minutes of 2011-MAY-11.

5. **DELEGATIONS: (10 MINUTES)**

- (a) Karen Streeter, VIEx, Beban Park Barn Replacement – providing an over view and rational for the Beban Park – VIEx barn replacement proposal. Pg. 006.1

6. **CHAIR'S REPORT:**

- (a) **Feasibility Study for the Beban Park Barn Replacement.** Pgs.
007-036

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 VIEX 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 hearing, in accordance with the six key points in the "Guidelines for City Assisted Community Capital Projects" document and return to Commission with recommendations.

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

(Note: VIEx Staff will be in attendance at the 2011-OCT-12 Recreation Committee Meeting.)

7. **REPORTS OF PROJECT COMMITTEES:**

CANCELLED - MOVED TO 2011-NOV-09

8. **STAFF REPORTS:**

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

Pgs.
037-038

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).

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

Pgs.
039-041

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 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 of the VIEx and other agriculturally focused community groups.*

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

10. **CORRESPONDENCE:** (Action) (None.)

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11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

13. **UNFINISHED BUSINESS:** (None.)

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

(Motion to adjourn, with the next regular meeting of the Recreation Committee to be held, if required, on Wednesday, 2011-NOV-09, commencing at 3:00 p.m., in the Bowen Park Complex Conference Room.)

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CANCELLED - MOVED TO 2011-NOV-09