

AGENDA
REGULAR RECREATION COMMITTEE MEETING
TO BE HELD IN THE
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2011-SEP-14, 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.

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Motion to adopt minutes of 2011-MAY-11.

5. **DELEGATIONS:** (10 MINUTES) (None.)

6. **CHAIR'S REPORT:**

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

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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, VIEX Staff will 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.**

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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).

9. **INFORMATION ONLY ITEMS** (Staff reports):

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

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11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

13. **UNFINISHED BUSINESS:**

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-OCT-12, commencing at 3:00 p.m., in the Bowen Park Complex Conference Room.)

DUE TO LACK OF QUORUM MEETING NOT HELD - MATTERS DEFERRED TO 2011-OCT-12