

**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-NOV-10, COMMENCING AT 3:00 P.M.**

PRESENT: Commissioner Diana Johnstone, Chair
Commissioner Dawn Burnett
Commissioner Janet Cowling
Commissioner Shirley Lance
Commissioner Gisele Rudischer

Staff: S. Samborski
E. Williams

Bob Kuhn
Robin Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:05 p.m.

2. INTRODUCTION OF LATE ITEMS:

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, 2010-JUN-09 at 3:00 p.m. in the Bowen Park Complex Conference Room.

(b) Notes of the Sport Tournament Grant Allocations meeting of the Recreation Committee held Tuesday, 2010-JUN-15 at 3:00 p.m. in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2010-JUN-09 and 2010-JUN-15 be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (No delegations.)

6. CHAIR'S REPORT: (No report)

7. REPORTS OF ADVISORY BODIES: (None.)

8. STAFF REPORTS: (None.)

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

10. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information) (None.)

11. NOTICE OF MOTION: (None.)

12. OTHER BUSINESS:

(a) Grant Allocations.

The Committee was advised that \$986 of the remaining \$9,604 in funds from the 2010 Sport Tournament Grant Fund had been utilized for the Events Kit replenishment, resulting in an actual budget transfer of \$8,618. It was recommended that \$3,158 be reserved for the Events Kit replenishment for 2011.

It was moved and seconded that \$3,158 be allocated for the Events Kit replenishment and that \$12,500 be used for each of the intakes in 2011. The motion carried unanimously.

It was moved and seconded that a letter be sent to those organizations that have not submitted their previous year evaluations advising that their organization has been recommended for a grant, but that the cheque for 2011 will be held pending receipt of their previous year evaluations. The motion carried unanimously.

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission approve and recommend that Council approve the expenditure of \$15,000 for the first intake of the 2011 Sport Tournament Grant allocations as follows:

Sport Tournament Grant Applications 2008 - 2011					
GROUP	2008	2009	2010	2011	2011
	GRANT	GRANT	GRANT	REQUEST	RECOMMENDED
Canoe & Kayak Club			500	1,750	600
Diamonds Synchronized Swimming Club				3,000	1500
Kennel Club		2,500	1,500	4,650	1800
Nanaimo & District Lacrosse Assn. (Bantam Tournament)	950	950	950	1,000	850
Minor Hockey Assn. (Midget Tier 1) (Provincial Championship)				2,000	2000
Minor Hockey (2010 PeeWee Hockey Tournament)	950	950	1,000	1,000	1000
Nanaimo Ice 2010 (Novice/Invitation Hockey Tournament)				1,200	1050
Nemesis Roller Girls (1st Annual V.I. Roller Derby Tournament)				5,050	2600
Riptides Swim Team Association	1,200	1,250	900	1,500	1050
Squash Club Open Tournament				2,750	750
Wellington Pleasant Valley League (WPVL) Softball Association			750	1,500	750
Atom Development Spring Hockey Tournament (Late application requesting \$1,500)	950	950		LATE	1500
TOTALS		12,300	22,650	25,400	15,000

2011 Budget	\$19,540.00
Add/Subtract: Budget Transfer	\$ 8,618.00
Less: Reserved for 2011 Events Kit	\$ 3,158.00
Less: Recommended/Approved Grants	\$15,000.00
Remaining Budget for 2nd Intake of 2011:	\$10,000.00

The motion carried unanimously.

13. UNFINISHED BUSINESS: (None.)
14. QUESTION PERIOD: (No questions.)
15. ADJOURNMENT:

It was moved and seconded at 4:24 p.m. that the meeting adjourn, with the next meeting of the Recreation Committee to be held on Wednesday, 2010-DEC-08, commencing at 3:00 p.m. in the Bowen Park Complex Conference Room.

The motion carried unanimously.



Diana Johnstone, Acting Chair
Recreation Committee

CERTIFIED CORRECT:



S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture