

AGENDA
REGULAR RECREATION COMMITTEE MEETING
TO BE HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-JUN-09 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, 2010-APR-14 at 3:00 p.m. in the Bowen Park Complex Conference Room. *Pgs.*
047-049

Motion to adopt minutes of 2010-APR-14.

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

Motion to receive the following delegations:

- (a) Mr. Wayne Robinson, President, Vancouver Island Exhibition (VIE), #4 – 2300 Bowen Road, Nanaimo, BC V9T 3K7, requesting assistance with Funding to offset the Vancouver Island Exhibition operating expenses. *Pg. 050*

6. **CHAIR'S REPORT:**

7. **REPORTS OF ADVISORY BODIES:**

Motion to receive all Advisory Body reports.

8. **STAFF REPORTS:**

(a) **VIEx Annual Operating Funding.**

Pg. 051

Staff's Recommendation:

1. That the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend that Council approve a \$12,000 annual operating funding (line item) to support the Vancouver Island Exhibition (VIEx) organization starting in 2011.
2. That the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend the VIEx apply for Cultural Special Event funding to assist with the fall fair component of their operation.

(Motion required.)

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 final intake of 2010 applicants. Binders

13. **UNFINISHED BUSINESS:**

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

8. STAFF REPORTS:

(a) GRADE 5 GET ACTIVE! PROGRAM.

Staff's Recommendation: That the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend that Council endorse the Grade 5 Get Active! program, giving Grade 5 students who reside the City of Nanaimo free admission to drop-in swimming, skating and gymnasium-based activities for the 2011 school year.

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission recommend that Council endorse the Grade 5 Get Active! program, giving Grade 5 students from the City of Nanaimo, and contributing areas, free admission to drop-in swimming, skating and gymnasium-based activities for the 2011 school year. The motion carried unanimously.

(b) FEES AND RENTAL POLICY FROM SEPTEMBER 2010 TO AUGUST 2013.

Staff's Recommendation: That the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend that Council:

- (i) approve the fees and rental adjustments which average a 3% increase annually for the period from 2010-SEP-01 to 2013-AUG-31, and further;
- (ii) give the first three readings to the amendment of SCHEDULE "B" of the PARKS, RECREATION AND CULTURE REGULATION BYLAW 2008 No. 7073.

It was moved and seconded that the Fees and Rental Policy for the period 2010-SEP-01 to 2013-AUG-31 be amended to provide individuals aged 80 and over with free drop-in privileges at the facilities. The motion carried unanimously.

Discussion was held regarding the rates charged for "Combative Sports Rentals".

It was moved and seconded that the recommendations, 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: (None.)

14. QUESTION PERIOD: (None.)

15. ADJOURNMENT:

It was moved and seconded at 4:19 p.m. that the meeting adjourn, with the next Meeting of the Recreation Committee to be held, if required, Wednesday, 2010-MAY-12, 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

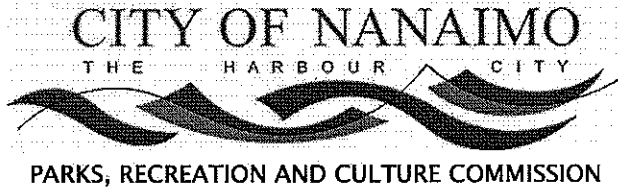
APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture

2010-APR-20
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UNADMITTED



**REQUEST TO APPEAR AS A DELEGATION
BEFORE THE
RECREATION COMMITTEE**

RECEIVED

MAY 05 2010

DEPARTMENT OF
PARKS RECREATION AND CULTURE

ON 2010 - June - 09
year month day

NAME OF PERSON MAKING PRESENTATION: Wayne Robinson, President - VIEx
Print

ADDRESS: #4-2300 Bowen Road, Nanaimo, BC V9T 3K7
street address City Province Postal Code

PHONE: 250-619-5222 250-758-3247 **FAX:** 250-758-3277
home business

NAME OF APPLICANT IF OTHER THAN ABOVE: Karen Streeter, Vice President, VIEx

DETAILS OF PRESENTATION:

The Vancouver Island Exhibition, which is a non-profit association that has been in existence for 114 years, is requesting assistance with the following items:

- Funding to offset the Vancouver Island Exhibition operating expenses.

PLEASE NOTE

- **Electronic presentations** must be provided on a CD or by e-mail no later than 9:00 a.m. the day of the Meeting.
- Please submit a written copy of your presentation to the Recording Secretary either at, or prior to, the Meeting.
- **Multiple speakers** on a single issue or topic shall be given 5 minutes each to make their presentations as per Section 18.6 of the Council Procedure Bylaw.

Parks, Recreation and Culture Commission
500 Bowen Road, Nanaimo BC V9R 1Z7

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parks@nanaimo.ca

050

REPORT TO: THE RECREATION COMMITTEE

**FROM: SUZANNE SAMBORSKI, SENIOR MANAGER
RECREATION AND CULTURE SERVICES**

RE: VIEX ANNUAL OPERATING FUNDING

STAFF RECOMMENDATIONS:

1. That the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend that Council approve a \$12,000 annual operating funding (line item) to support the Vancouver Island Exhibition (VIEx) organization starting in 2011.
2. That the Recreation Committee recommends that the Parks, Recreation and Culture Commission recommend the VIEx apply for Cultural Special Event funding to assist with the fall fair component of their operation.

EXECUTIVE SUMMARY:

The VIEx has been involved in Beban Park and the fall exhibition for many years. Through a license of use, the group has operated and maintained the Agricultural Lands at Beban since 1956.

Over the past two years the VIEx has focused energy on growing their business outside the annual fall fair. The group has held an annual pumpkin competition and display in October, is working with the Nanaimo Community Gardens in the development of Community Gardens within their license of use area, and has started conversation with the Nanaimo Kennel Club to look at future partnership opportunities. VIEx would like to establish Beban Park, through a variety of programs, partnerships and offerings, as the centre for Nanaimo urban agriculture.

While the annual exhibition continues to grow in size and enjoy success, over the last two years the group has come forward to the City of Nanaimo asking for financial support. Increased costs, combined with decreased funding have made it difficult for the VIEx to build on past success and grow the fall fair without ongoing financial support.

The group has indicated they require funding to assist in paying the facility rentals costs of the Beban Park recreation facilities that are used for various activities throughout the fall fair. These costs fluctuate between \$8K and \$14K, depending on the space used.

Annual financial assistance would assist VIEx in paying the hard costs of the facilities they use outside their license agreement. The Special Event funding could assist in the delivery of the fall fair, allowing the group to use freed up dollars to expand programs throughout the year.

Respectfully submitted,



Suzanne Samborski
Senior Manager, Recreation and Culture Services