

**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2010-APR-14, COMMENCING AT 3:00 P.M.**

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

REGRETS: Commissioner Janet Cowling

STAFF: S. Samborski Robin Tweed, Recording  
E. Williams  
S. Raddysh  
M. Smith

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:00 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, 2010-JAN-13, at 3:00 p.m in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2010-JAN-13 be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. CHAIR'S REPORT: (None.)

7. REPORTS OF ADVISORY BODIES: (None.)

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.



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Diana Johnstone, 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