

**AGENDA FOR THE REGULAR RECREATION COMMITTEE MEETING
TO BE HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-JAN-13 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, 2009-NOV-10, at 3:00 p.m. in the Bowen Park Complex Conference Room. Pgs.
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Motion to adopt minutes of 2009-NOV-10.

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

6. **CHAIR'S REPORT:**

7. **REPORTS OF ADVISORY BODIES:** (None.)

8. **STAFF REPORTS:** (None.)

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

(a) Community Program Development Grant – verbal – Mary Smith

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

CORRESPONDENCE: (Information) (None.)

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

13. **UNFINISHED BUSINESS:**

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

(Motion to adjourn, with the next meeting to be held, if required, on Wednesday, 2010-FEB-10, commencing at 3:00 p.m., in the Bowen Park Complex Conference Room.)

**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2009-NOV-10, COMMENCING AT 3:00 P.M.**

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

REGRETS: Commissioner Diana Johnstone, Chair

Staff: S. Samborski Melanie Goddard, Recording
E. Williams

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) Notes of the Regular Recreation Committee Meeting held Wednesday, 2009-SEP-09 at 3:00 p.m. in the Bowen Park Complex Conference Room.

It was noted that Item 7(a)(ii) should be amended to read: "the Recreation Committee will only review Sport Tournament grant applications and the Grant be renamed to "Sport Tournament Grant";" and Item 8(a) last sentence should be amended to read "The document timeline is May, 2010, for Parks, Recreation and Culture Commission, for presentation to Council in June, 2010, with the intention that the pricing will be reflected in the new Leisure Guide in July, 2010."

It was moved and seconded that the meeting notes of 2009-SEP-09 be adopted, as amended. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. CHAIR'S REPORT: (None.)

7. REPORTS OF ADVISORY BODIES: (None.)

8. STAFF REPORTS:

(a) Community Program Development Grant and Beban Barnyard.

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

1. approve the attached draft "Community Program Development Grant Guidelines and Application for Funding" document; and,
2. direct staff to implement the document and work with the Cedar & District 4-H Club to submit their request for Beban Barnyard funding under the umbrella of this grant.

Staff provided an overview of the report and the history of the requested funding for the Cedar & District 4-H Club.

It was moved and seconded that the recommendation be adopted. Following discussion, a friendly amendment to the motion was made to read as follows:

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission:

1. approve the draft "Community Program Development Grant Guidelines and Application for Funding" document;
2. direct the Recreation Committee to review all applications under this grant program and make recommendations to the Parks, Recreation and Culture Commission; and,
3. direct staff to implement the document and work with the Cedar & District 4-H Club to submit their request for Beban Barnyard funding under the umbrella of this grant.

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:

- (a) Sport Tournament Fund – Review of Applications and Allocation of Funds for the Second Intake of 2009 Applications.

Staff's Recommendation: That the Recreation Committee recommend that the Parks, Recreation and Culture Commission fund the Nanaimo Ebttides request from the Volunteer in the Park 2009 budget to the amount of \$5,000.00.

The Committee discussed the merits of funding for the Nanaimo Ebttides Master Swim Club's upcoming National swim meet.

Following discussion, the Committee felt this request should be referred to the Parks, Recreation and Culture Commission November meeting to request funding for their National Swim Meet.

It was moved and seconded that the recommendation be referred to the Parks, Recreation and Culture Commission. The motion carried unanimously.

- (b) Sport Tournament Fund Grant Allocations: Review of applications and allocation of funds for the 2010 Sport Tournament Fund. Staff provided an overview of how the funds are distributed. There will be a second grant intake in May, 2010, so approximately \$9,500.00 is available for this first intake. Staff handed out a spreadsheet showing historical funding. This year is different as typically there are 8 or 9 requests, whereas this year there are 12. Commissioner Dawn Burnett requested that staff provide a spreadsheet advising the Committee how much has been allocated for each of the two intakes rather than just showing the annual distribution.

It was moved and seconded that the request from the Vancouver Island Exhibition for the skateboard "SkateJam" Competition be tabled for consideration at the second intake. The motion carried unanimously.

Recreation Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend that Council approve the following 2009 Sport Tournament Grant requests:

ORGANIZATION	2010 Requested	2010 Recommended
Nanaimo Riptides Swim Team	\$1,500	\$1,000
Nanaimo Canoe and Kayak Club	\$1,073.25	\$500
Wellington Pleasant Valley Softball	\$1,500	\$750
Nanaimo PeeWee Hockey Tournament	\$1,000	\$1,000
Nanaimo Atom A Clippers	\$950	\$500
Nanaimo Atom B Clippers	\$950	\$500
Nanaimo Curling Club	\$4,000	\$2,000
Nanaimo Judo Club	\$1,200	\$850
Nanaimo Kennel Club	\$5,895	\$1,500
Nanaimo Ebttide Masters Swim Club	\$5,000	PRCC
VIEX – Skateboard "SkateJam" Competition	\$4,950	Tabled to 2 nd Intake
Nanaimo & District Lacrosse Association	\$1,050	\$950
TOTAL	\$29068.25	\$9,550

The motion carried unanimously.

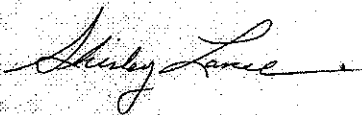
Staff advised that the STEAM software shows the impact on the community of these tournaments - showing the economic value generated for the community. In 2008, with just 8 tournaments and small funding, \$903,000.00 in economic spin-off was generated.

13. UNFINISHED BUSINESS:

14. QUESTION PERIOD:

15. ADJOURNMENT:

It was moved and seconded at 4:25 p.m. that the meeting adjourn, with the next Meeting of the Recreation Committee to be held, if required, Wednesday, 2009-DEC-09, commencing at 3:00 p.m. in the Bowen Park Complex Conference Room. The motion carried unanimously.



Shirley Lance, Acting Chair
Recreation Committee

CERTIFIED CORRECT:



S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture