



**Tuesday April 13, 2021 at 7.10 pm**

**Via Webex**

**Attendance:** Jim Lamond (Chair), Bob Jackson, Colin Elmes, Gordon Farrell, Kim Jensen, Rob Parmar, Sonja Dong, Steve Valenzuela, Al Groff, Henry Wong, Scott Stewart, Osmond Tsang, Stu Corrigan, Serj Sangara, Ivan Wong, Graham Taylor, Kathleen Wong, Nik Nashlund, Curtis Tomei, Rein Weber, Kim Seaborn, Robyn Hughes, Councillor Bill McNulty, City Staff - Gregg Wheeler

1. Call to order at 7.04 pm
2. Approval of minutes from March 2021 – Moved: Ivan Wong, Seconded; Scott Stewart, Carried.
3. Business arising from minutes – none.
4. **Council Update – Councillor Bill McNulty**

Councillor McNulty provided the following information:

- Wall of Fame Terms of Reference approved
- Approval of Field Allocation Policy and Administrative Procedures
- Agricultural Land Commission application with regard to Community Garden on Garden City Lands – pending approval
- Child Care Action Plan for 3800 spaces over the next 10 years
- Tree Protection Bylaw updated
- Night Market on Duck Island license approval pending
- Traffic calming measures at Diefenbaker school and staff to look at other schools

5. **Staff Report**

Gregg Wheeler provided the following updates:

- Thank you to Council and Councillor McNulty for approval of Field Allocation Policy and Administrative Procedures. A copy to be sent out to RSC members.
- Richmond High replacement of artificial turf under warranty in June/July
- King George Park artificial turf will take place in the summer
- As a result of Provincial Health Orders in place, signage at fields etc had been updated

6. **Amateur Sport League Fund**

Jim drew attention to the information circulated and encouraged groups to apply for this funding.

7. **Wall of Fame**

Stu stated that a virtual meeting was held on March 24<sup>th</sup> with six committee members and two staff and still in the process of resolving selection criteria which would be addressed again at the next committee meeting.

8. **KidSport**

Bob confirmed that to date \$17,382 in grants had been approved and 23 more cases to be addressed at the April meeting. Grant remains at \$700. Applications down 40% from 2019 and 25% from 2020.

9. **Announcements**

Robyn Hughes announced she would be leaving Sport Hosting and moving to Burnaby and in the meantime Warren Purchase would be temporarily taking over her duties. Council members expressed their appreciation to Robyn with best wishes for the future.

Facility Task Force

Jim stated that a meeting would be convened before the end of the month and more information provided at the May meeting.

Richmond Curling Club (sent via email)

The Curling Club continues to solicit rentals and is very hopeful Curling will return in full force this fall. Staff and some volunteers continue annual upkeep and maintenance.

Richmond Sports Council financials – sent via email.

Balance of chequing account as at April 12/21 \$3,069.90

Richmond Gymnastics – Osmond Tsang announced the following:

We have an article that was released yesterday in the Richmond News from our club's participation in the 2021 WAG BC Provincial Championships. Our club has a BC Provincial Champion (@ Junior Olympic Level 8) this year!!!

<https://www.richmond-news.com/local-news/richmond-gymnasts-lift-prizes-at-the-virtual-provincials-3625189>

No further business.

10. Adjournment at 7.21 pm

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Jim Lamond, Chair

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Nora Wright, Recorder

**Next virtual meeting – Tuesday May 11, 2021**