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**Tuesday July 8, 2014**

Present:

Jim Lamond, (Chair), Bob Jackson, Gary Rosval, Don Fennell,  
Donna Marsland, Terry Kehoe, Barbara Norman, Warren Karsgaard, Bill Shayler,  
Jack Hamilton, Mike Fletcher, Ivan Wong, Gerry DeCicco, Tony Shaw, Mike Thorne,  
Stuart Corrigan, Sam Morizawa, Gregg Wheeler, (City staff), Pam Lacroix, (Oval)  
Michael Kidd, Councillor Bill McNulty

Regrets: Don Fisher

Meeting called to order at 7 pm

1. Approval of June 10, 2014 minutes – Moved: Barb Norman, Seconded: Donna Marsland, Carried.
2. Business arising from minutes – Nil.
3. **Council Update**

Councillor McNulty commented on the success of the Ship To Shore and Steveston Festival parade events and reminded everyone of the Maritime Festival which begins on August 8<sup>th</sup> for 3 days. The Garden City Lands concept had been approved by Council which will leave the majority of the land in its natural state. Farewell event for Minoru Pavilion was also held on July 5<sup>th</sup> and decommissioning of the building has already started.

#### 4. **Staff Update**

Gregg reported on the following:

- Australian Track and Field team practicing at Minoru for next 10 days
- Nations Cup at Hugh Boyd July 18-20
- Burnett Thompson Dolphin Park Classic July 11-13, 29<sup>th</sup> year
- Change rooms will be available during the transition from Minoru Pavilion
- King George Park artificial turf – sand field at north end and Rugby Club has change rooms and wash rooms
- New product being tried on field to see how it works will be installed July 7<sup>th</sup>. -Jack enquired about contingency plans and Gregg responded that this will be reviewed again in August and will discuss with Rugby Club as to what the next step will be.

#### 5. **Sports Hosting Update**

- Working on a couple of different bid opportunities right now – looking to see which fit the City the best
- Western Canadian Ringette Championships – in talks with the Richmond club right now to get started on this bid
- ITF Futures Tour was recently hosted at the Richmond Country Club – in talks to see if we can host this event again and help grow the event
- Wheelchair Rugby Canada Cup was hosted at the Richmond Olympic Oval June 19-21 and was very successful
- Scotdance Canada Championships were hosted at the Richmond Olympic Oval July 2-6 and were also very successful
- Australian Junior Athletics Team in Richmond training July 6-15 before the World Junior Championships in Oregon. Training at the Minoru track

Jim confirmed that the final proposal with regard to the Wall of Fame Committee structure/criteria would be going to Parks & Recreation on July 24th and Jim was hoping for no change. Jim stated he would announce the committee members in late July.

#### 6. **Sports Awards Event**

Terry announced a profit of \$1000. This will be donated to KidSport. Terry continued by stating that there would be some changes in 2015 and that planning will start early October for this event.

#### 7. **KidSport**

Bob circulated 4 sheets of information which he reviewed in detail including the outstanding cheques and the history of KidSport and the total amount of grants funded to date. Bob confirmed that currently \$15,700 in funds are available. Money from the Sports Awards Banquet will be kept in reserve for 2015. It was pointed out that 75% of the grants were to males even though at the moment the ratio is 60:40 male to female. 143 requests have been received this year, 162 last year and 176 the year before so the number of applications are slowing down.

Bob emphasized the need to market KidSport funding availability. It was noted that \$195,000 has been allocated since 2008.

KidSport Website will be available July 17<sup>th</sup> with 147 chapters across Canada. The application form is on the web site. Bob requested that the KidSport link be added to sports groups web sites and Bob committed to sending a copy to everyone to facilitate the linking.

Jim thanked Bob for all his hard work.

#### 8. **Trust Fund** – no report.

#### 9. **Round Table** (highlights)

Gregg:

- Richmond Lacrosse going to Vancouver Island for Provincials (Bantam)
- Richmond Lacrosse hosting Pee Wee at Minoru Arena and Ice Centre
- Salmon Festival went very well
- Thanks to Pam Mason and Tracy Lord for their tremendous help

Donna:

- Lots of tournaments, very busy.

Mike:

- Rmd Girls Softball, wrapping up season
- Tournaments being held 12 weeks in a row
- Another good season

Terry:

- Expressed concern that football was not included in the current Leisure Guide, have been included the past 35 yrs and were not informed of the exclusion
- Gregg responded that he did not know what had happened but he would follow up and get back to Terry

Mike:

- Salt water fishing good
- Archery very busy and is becoming increasingly popular
- Be prepared when boating

Tony:

- Table Tennis SFU National tournament
- Canada Open for North America Cup
- Representatives in World Cup in the fall

Barb:

- Upgrades over the summer
- Rink Side Café is being upgraded
- Staff from the Pavilion will be accommodated at the Arena
- Teachers job action has had an impact on programs with 7 school groups being displaced and hosted July 27<sup>th</sup> at the Arena
- Awnings have been cleaned
- Web site up and running
- Stanleys have a new menu

Ivan:

- RCD hosting Intl. WheelChair Bonspiel Nov. 20-23
- Lawn Bowling – members have been placed 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> in a variety of competitions

Jared:

- Kajaks 10 k road road Aug 17, any interest, please contact Jared

#### 10. **Minoru Fields Committee**

Bob reported that no meetings had been held recently and that staff would be taking forward a proposal to General Purposes Committee in July with regard to the building. Since that time, Council have referred back to staff to discuss with stakeholders – three proposals being an Aquatic Centre, Senior Centre and Pavilion to be a separate building. Concern expressed with regard to change rooms being accessible from the outside and the amount of rooms available.

Bob continued that there does not appear to be a final picture on the fields and May 29<sup>th</sup> was the last meeting held. Gregg confirmed that drawings should be available very shortly and a meeting will be scheduled within a week or so. Gregg had met with Serj and Mike in regard to turf lines and artificial turf.

No further business.

Meeting adjourned at 8.00 pm

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Nora Wright  
Recording Secretary

**Next meeting: Tuesday September 9, 2014.**