

## Tuesday October 20, 2020 Telephone/Video Conference call meeting

Attendance: Jim Lamond (Chair), Bob Jackson, Colin Elms, Don Fisher, Gordon Farrell, Jeanne Jensen, Lance Carey, Stu Corrigal, Robin Hughes, Scott Stewart, Donna Marsland, Rosie Nickerson, Sean Handlin, Sonja Dong, Kevin Keegan, Don Soo Osmond Tsang, Karen Fisher Councillor Bill McNulty, City staff - Gregg Wheeler

- 1. Call to order at 7.02 pm.
- 2 Approval of minutes from September 15, 2020. Moved: Scott Stewart, Seconded; Don Fisher, Carried.
- 3. Business arising from minutes none.

## 4. Council Update

Councillor McNulty provided the following information:

- Mandatory masks required in all City facilities including staff.
- Slowly opening facilities i.e. MCAL pool, limited indoor fitness, child care etc. with more indoor programs beginning November 1<sup>st</sup>.
- City grants available but with limited funds and amounts to be determined please submit applications as soon as possible
- No Casino funding received by City since February 2020
- City Hall remains closed with staff working from home to carry on business as usual.
- Attended soccer, football and bowling events, pleased to see safety protocols in place
- Congratulations to RACA virtual AGM, very successful
- Richmond Tennis Club opening of new bubble
- RCD fund raiser taking place with information on web site

## 5. Staff Report

Gregg provided updates as follows:

- New Artificial turf at Minoru Oval now being used
- Circulated CBC web site information re Dr. Bonnie Henry with reminder re physical distancing
- Sport spectators should stay in car or stay home a polite reminder re sidelines and physical distancing requirements. Encouraged everyone to mitigate the numbers watching sports and to be safe
- Following up with organizations re Safety Protocols
- 6. Insurance Stu reminded everyone to read the small print in their policies.. \$5m required coverage for use of fields and facilities.

#### 7. Financial report

Financial-Balance of Richmond Sports Council accounts as at Oct, 20/20 is \$3,179.90

Presently there are 19 Members UNPAID for our current fiscal year. Please consider mailing in your \$10.00 payment to Richmond Sports Council, as with the pandemic we cannot meet in person!

Mailing address: PO Box 162 – 185 – 9040 Blundell Road, Richmond BC V6Y 1K3

# 8. KidSport

Bob stated that there had been 51 grants approved at the October meeting for a total of \$27,000. Total to date \$75,000 for 162 kids. Due to COVID circumstances there have not been as many applications as last year. Most sports now are up and running.

#### 9. Other Business – sent via email

<u>Curling Club – Don Fisher</u>

Our 2020/2021 opening is delayed due to unexpected plant repair. We will know within the next two days when we will have a new start date. Earliest possible will be first week of November if repairs go well and on time.

#### Richmond Tennis Club

RTC held a COVID health and safety appropriate bubble raising event on Saturday October 17. MP Alice Wong, Mayor Brodie, a number of City councillors and staff attended.

RTC will hold their AGM on November 4<sup>th</sup>, at that time I will be retiring from the Board. Thank you to Sports Council for supporting tennis. Rest assured we will continue to have representation at the meetings going forward....Jeanne Jensen

No further business

10.	<b>Adjournment</b> at 7.23	pm	
Jim I	Lamond, Chair		
Nora	Wright, Recorder		

Next virtual meeting - Tuesday November 10, 2020.