

# CULTURE & RECREATION COMMITTEE MINUTES

Wednesday, February 4, 2004  
7:00 pm

Attendance: Commissioner Lyndsay Poaps (Chair)  
Commissioner Heather Deal  
Commissioner Suzanne Anton  
Commissioner Loretta Woodcock  
Commissioner Anita Romaniuk  
Lori MacKay - Director, Van East District  
Booth Palmer, Coordinator, Child and Youth Recreation Services  
Terry Walton, Recreation Manager - Stanley District  
Diane Murphy, Recreation Manager - Queen Elizabeth District  
Cindy Crapper, Recreation Coordinator - VanEast District

Regrets: Commissioner Al DeGenova  
Liane McKenna - Director, Queen Elizabeth District

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## APPROVAL OF MINUTES

Minutes of the Culture & Recreation Committee meeting held on Wednesday, January 7, 2003.  
*Adopted as presented.*

*It was noted that BC Hydro granted an extension to the Gingerbread House Daycare Centre's use of Hydro property to September 30, 2004.*

## DISCUSSION:

### 1. EVALUATION OF OLYMPIC LEGACY SKATE PROGRAM

Booth Palmer provided the Committee members and the other Commissioners with a briefing on the Legacy Skate - Holiday Free Skating including feedback from participants and issues encountered. The results of this high profile event demonstrated a great success.

#### ***Recommendations:***

- 1. That a follow-up be brought to the Committee to assess January to March participation and possible annual event.***
- 2. That a Report be presented to the Board and City Council to discuss this pilot and the launch of the Olympic Youth Legacy framework.***

**2. MORE SPORTS - ORGANIZATIONAL PROPOSAL**

A presentation was made to the Committee by Pam Cooley on the past, present & future of More Sports. This organization develops sport opportunities for children who currently are not participating in sports and is run primarily by parents and volunteers. The group questioned the one time only request for the Corporate Sponsorship Fund. Lori MacKay suggested a long term sustainability plan needs to be developed and it was revealed that Carole Brown will be mapping out the organization.

***Recommendations:***

- 1. That the Corporate Sponsorship Policy be reviewed by the Finance Committee***
- 2. That staff return to the Committee with a report which:***
  - provides background on the original MoreSports grant***
  - responds to the MoreSports presentation***
  - addresses the long term sustainability of the MoreSports program***
- 3. That staff will also report on the appropriate nature of assigning a Commissioner Liaison.***

**JOINT CULTURE & RECREATION AND FINANCE COMMITTEE**

**1. RINK TASK FORCE - UPDATE ON FINANCIAL ISSUES**

Terry Walton provided the Committees with an update of the Rink Task Force's Financial Review. Discussion was held around fees & charges, subsidies, ice allocation, marketing of ice and revenue. Renele Popov, a delegate from Sunset Skating Club and member of the Rink Task Force spoke on the effect of rate increases and ice allocation to the skating club. Anita Romaniuk will speak to Anita Ho and Susan Mundick to get this item placed on the agenda for Staff Briefing.

***Recommendations:***

- 1. Terry will make available to the Committee a rate chart for 2003 - 2006***
- 2. Refer this item to Finance Committee's agenda for March 1/04***

**NEXT MEETING:**                      Wednesday, March 3, 2004  
7:00 p.m. at 2099 Beach Avenue