

7. COMMUNITY SERVICES COMMITTEE – REPORT OF 6 DECEMBER 2001

The Committee report and accompanying recommendations were **decided** on by the Board as follows:

7.1 Bishopdale Multi-Use Facility

1. That the outcomes from the study be adopted.
2. That an appropriate report be prepared for presentation to the February meeting of the Council's Community and Leisure Committee.
3. That the Board (represented by the Board and Committee Chairs) along with the YMCA, seek speaking rights before the Committee, in support of the outcomes from the study, and a recommendation for further action.
4. That the Community and Leisure Committee be requested to endorse the opportunity for the partnership between the YMCA and the Council.
5. That the Community and Leisure Committee be requested to include the study outcomes in the upcoming Major Facilities Study, and that to assist YMCA planning for a replacement to its Greers Road site the completion of the study be given priority.

7.2 SCAP

1. That the information be received.
2. That the process detailed in the report for the SCAP Committee, be endorsed.

7.3 Jellie Park YGRAF Youth Event

Information received.

7.4 2002 Committee Meeting Schedule

Information received.

7.5 General

Community Facilities Update

Information received.

Asian Youth Trust

Information received.

Community Funding Committee – Board Representation.

That staff determine by rostered rotation, the Board member representation on the Community Funding Committee for the present Board term.

Westburn OSCAR Group Inc

That the Westburn OSCAR Inc project be supported in principle and that a Board Working Party (Cheryl Colley, Val Carter, Yiyi Ku) develop a set of criteria for such funding requests and thereafter meet, if required, with representatives of the group to discuss funding needs in more detail.

Clause 22 (Part C) of this report details other decisions made by the Board regarding the April 2002 Youth Festival.