

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION REGULAR  
MEETING HELD ON THURSDAY, April 26, 2012  
AT QUALICUM BEACH CIVIC CENTRE**

- Attendance:** Reg Nosworthy, Chair, Electoral Area 'F'  
Scott Tanner, Deputy Chair, Councillor, Town of Qualicum Beach  
Peter Morrison, Councillor, City of Parksville  
Gordon Wiebe, Electoral Area 'E'  
Richard Leontowich, Electoral Area 'H'  
Ross Milligan, District #69 School Board  
Julian Fell, Alternate Commissioner, RDN Board, Electoral Area 'F'
- Staff:** Dean Banman, Manager of Recreation Services  
Mike Chestnut, Superintendent of Aquatic Services  
Ann-Marie Harvey, Recording Secretary
- Regrets:** Bill Veenhof, Director, RDN Board, Electoral Area 'H'  
Joe Stanhope, Director, RDN Board, Electoral Area 'G'
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**CALL TO ORDER**

Chair Nosworthy called the meeting to order at 2:00pm

**DELEGATIONS**

MOVED Commissioner Tanner, SECONDED Commissioner Fell, that the delegation Pool Expansion Group be accepted.

CARRIED

Ms. Sue Lawrence provided a thorough description of what their group felt of the current facilities and the struggle they face with overcrowding and increasing demand for use. Ms. Lawrence stated that some options they would like to see considered are: a therapeutic pool, a fitness facility, an additional 50ft pool and a change room expansion.

**MINUTES**

MOVED Commissioner Wiebe, SECONDED Commissioner Leontowich that the Minutes of the regular District 69 Recreation Commission meeting held March 8, 2012 be approved.

CARRIED

**COMMUNICATION/CORRESPONDENCE**

MOVED Commissioner Fell, SECONDED Commissioner Wiebe that the following Correspondence be received:

- M. Newsted, Regional District of Nanaimo, Re: Thank you to the Commission.

- N. Strilesky, Parksville Curling Club, Re: Leasehold Improvements.

CARRIED

## UNFINISHED BUSINESS

### BC Senior Games Bid

Mr. Banman updated that the RDN has met with the Town of Qualicum Beach and the Senior Games Committees and gathered information from them. We have drafted a report and are waiting on some input from the City of Parksville as to their level of involvement and hope to have the report by the next commission meeting.

### Sports Complex

Updating the motion from September 15, 2011 minutes that stated:

*“ that the District 69 Sports Complex be brought forward in 6 months for review by the District 69 Commission. “*

Mr. Banman asked the Commission for direction as to how the new commission would like staff to proceed.

MOVED Commissioner Tanner, SECONDED Commissioner Milligan that staff forward the Feasibility report for the District 69 Sports Complex to Commission members.

CARRIED

## FUNCTION REPORTS

### Oceanside Place

Mr. Banman provided a brief summary of the Oceanside Place report for March 2012. He noted it being the wrap up of the busy season and the work that is starting during this time. Mr. Banman mentioned the popular PGOSA Classic Hockey that usually takes place in September may be taking a one year hiatus . PGOSA's AGM is May 1<sup>st</sup> and the tournament will be discussed.

### Ravensong Aquatic Centre

Mr. Banman briefly reviewed the Ravensong Aquatic Centre report for March 2012

### Northern Community Recreation Services

Mr. Banman reviewed the Northern Community Recreation Services Report for March 2012. He stated that we are starting our summer staff hiring for camps and programs . He gave a description as to what our inclusion program entails and how we include clients with disabilities into programs.

### Park Services

Mr. Banman highlighted the Opening of Errington Trail April 28 at 10:30 and two community park workshops at the Qualicum Beach Civic Centre held the same day for Little Qualicum River Regional Park and Meadowood Community Park. . He also noted the 3 grants that the RDN was awarded -Cedar Skate Board Park in Electoral Area 'A', Henry Morgan Community Park in Electoral Area 'H', and Meadowood Park in Electoral Area 'F'

MOVED Commissioner Morrison, SECONDED Commissioner Fell that the reports be received

CARRIED

### **BUSINESS ARISING FROM DELEGATIONS**

MOVED Commissioner Milligan, SECONDED Commissioner Tanner that staff provide an assessment of the issues and report on the short term accommodations within the existing facility.

CARRIED

### **NEW BUSINESS**

Fees and Charges Sub-Committee agreed that May 7<sup>th</sup> at 2:00pm at Oceanside Place will be their next meeting.

### **COMMISSIONER ROUNDTABLE**

Commissioner Milligan reported that a discussion at the D69 School Board meeting about the school district not being reimbursed for the use of fields and the possibility of that happening.

Commissioner Morrison is looking forward to attending the BCRPA Symposium next week.

Commissioner Leontowich reported that Area 'H' is receiving new signage at the corner of 19a and Lions Way indicating Emergency Measure Centre, Fire Department, Trails , Water Board, and Ballpark.

Commissioner Tanner reported a great Earth Day with good media coverage. Saturday April 28<sup>th</sup> is Frog Day 1:00pm meeting at Nanoose Petro Can.

Commissioner Nosworthy echoed Mr. Banman's invitation to the opening of the Errington Trail and its exciting progress for POSAC 'F'

### **ADJOURNMENT**

MOVED Commissioner Morrison , that the meeting be adjourned at 3:25pm

### **NEXT MEETING**

The next meeting will be held Thursday May 17<sup>th</sup>, 2012 at Oceanside Place. The meeting will include a tour of Oceanside Place.

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Reg Nosworhty, Chair