

REGIONAL DISTRICT OF NANAIMO

DISTRICT 69 RECREATION COMMISSION

THURSDAY, May 17, 2012

2:00 PM

(Oceanside Place, Multipurpose Room)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

Performance Recognition – 3 participants will be recognized for their performance accomplishments.

Motion to receive delegation.

Motion to receive late delegation.

MINUTES

5-7 Minutes of the regular District 69 Recreation Commission meeting held April 26, 2012.

8-10 Minutes of the Recreation Grants Committee meeting held May 8, 2012.

Motion to approve Minutes.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

11-12 **M.Bisson to D. Banman, RDN, RE: Health & Wellness Capital Improvements.**

13-15 **T.Coates, Town of Qualicum Beach to S. Pearson RE: Appointment to YFRAS Resource Group.**

Motion to receive Communications/Correspondence.

UNFINISHED BUSINESS

BC Senior Games Bid

Sports Complex (Feasibility Study Attached)

Aquatic Assessment Survey

REPORTS

- 16-17** Oceanside Place Report - April 2012
 - 18-19** Ravensong Aquatic Centre Report – April 2012
 - 20-23** Northern Community Recreation Services - April 2012
- Grant Committee Recommendations -

*That the Commission endorses the following **Youth Grants**:*

Community Group	2012 Recommended
Bard to Broadway Theatre Society – Youth Theatre workshop facility rental	1,000
Bard to Broadway Theatre Society - Education Series facility rental	1,500
District 69 Family Resource Assn. – Youth drop-in food	1,200
Oceanside BMX (formerly Erik Goetzinger BMX) - staging ramp & shutes	1,600
Oceanside Youth Football Assn.- helmets	2,000
Ravensong Aquatic Club - pool rental	2,500
Total	9,800

*That the Commission endorses the following **Community Grants**:*

Community Group	2012 Recommended
Corcan Meadowood Residents Association - Halloween Scary Walk supplies and equipment rental	1,500
Lighthouse Recreation Commission - Annual programs and events	2,700
Oceanside Building Learning Together – 4 early learning kits	1,000
Oceanside Building Learning Together - Dad's Night Out arena admissions	455

Disbursement: R. Nosworthy, Chair, J. Stanhope, B. Veenhof, G. Wiebe, R. Leontowich, P. Morrison, R. Milligan, S. Tanner, C. Mason, T. Osborne, D. Palidwor, D. Banman, J. Marcellus, S. Pearson, M. Chestnut

For Information Only: G. Holme, J. Fell

Oceanside Community Arts Council - Summer arts program supplies	450
Arrowsmith Community Enhancement Society - Portable sound system	1,200
The Old School House - Harvest of Music sound equipment rental, transportation, lodging for performers	1,800
Parksville Badminton Club - Remainder of winter program shortfall	1,250
Parksville and District 69 Team - Transportation	1,500
Parksville Lions Club - Green Gym equipment and surfacing	1,500
Qualicum Beach Beach Day Organizing Committee - Stage rental	1,000
Total	14,355

That the Commission does not endorse the following grant requests:

Community Group	Current Request 2012
Coombs Hilliers Recreation and Community Organization – Request to change 2011 grant to a new Youth Halloween event in 2012. Grant to be returned to the RDN.	2,500
Oceanside Building Learning Together – staffing for Storybook Village	5,040
Ravensong Aquatic Club – visual aids for para-swimmers	1,000
Qualicum Beach Historical and Museum Society – Children’s Museum Day	1,500

Motion to receive Reports.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

24-41 2012-2013 Fees & Charges

Motion to approve report recommendations

Disbursement: R. Nosworthy, Chair, J. Stanhope, B. Veenhof, G. Wiebe, R. Leontowich, P. Morrison, R. Milligan, S. Tanner, C. Mason, T. Osborne, D. Palidwor, D. Banman, J. Marcellus, S. Pearson, M. Chestnut

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COMMISSIONER ROUND TABLE

COMMISSION INFORMATION (Separate enclosure on blue paper)

ADJOURNMENT

Motion to adjourn.

NEXT MEETING

Thursday, June 21, 2012 2:00pm
Oceanside Place Multipurpose Room 1

Disbursement: R. Nosworthy, Chair, J. Stanhope, B. Veenhof, G. Wiebe, R. Leontowich, P. Morrison, R. Milligan,
S. Tanner, C. Mason, T. Osborne, D. Palidwor, D. Banman, J. Marcellus, S. Pearson, M. Chestnut

For Information Only: G. Holme, J. Fell