

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION REGULAR  
MEETING HELD ON THURSDAY, NOVEMBER 15 , 2012  
AT OCEANSIDE PLACE**

Attendance: Reg Nosworthy, Chair, Electoral Area 'F'  
Scott Tanner, Deputy Chair, Councillor, Town of Qualicum Beach  
Ross Milligan, Trustee, District #69 School Board  
Bill Veenhof, Director, RDN Board, Electoral Area 'H'  
Gordon Wiebe, Electoral Area 'E'  
Richard Leontowich, Electoral Area 'H'  
Joe Stanhope, Director, RDN Board, Electoral Area 'G'  
Peter Morrison, Councillor, City of Parksville

Staff: Tom Osborne, General Manager of Recreation and Parks  
Dean Banman, Manager of Recreation Services  
Ann-Marie Harvey, Recording Secretary

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**CALL TO ORDER**

Chair Nosworthy called the meeting to order at 2:02pm.

**MINUTES**

Commissioner Tanner indicated that his name in the October 18, 2012 minutes be corrected to read Commissioner Tanner, not Commissioner Scott.

Commissioner Milligan asked to have added to the minutes the Commissions' request to have the remaining grant funds rolled over to 2013 budget.

MOVED Commissioner Veenhof, SECONDED Commissioner Wiebe that the Minutes of the District 69 Recreation Commission Regular Meeting held October 18, 2012 be approved as amended.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

Mr. Banman clarified that upon request from Commission members, staff can assist with written motions for the members that can be used to advance Commission directives. He stated that they are merely a suggestion and may be changed or not brought forth based on the Commissions' discussion. Upon future requests for written motions, staff will circulate these motions to all members prior to the meeting.

MOVED Commissioner Veenhof, SECONDED Commissioner Tanner, that a request from the Bard to Broadway grant recipients that they may use their funds towards the Spring Break a Leg program instead of the B2Glee Show be approved.

CARRIED

## **COMMUNICATION/CORRESPONDENCE**

MOVED Commissioner Veenhof, SECONDED Commissioner Milligan that the following Correspondence be received:

K.Mowat, Parksville Elementary PAC to RDN, Re: Silent Auction Donation Thank you.

CARRIED

## **REPORTS**

### **Monthly Update – Oceanside Place – October 2012**

Mr. Banman reviewed some highlights of the Oceanside Place – October Update and reported the Oceanside Place now has WIFI.

### **Monthly Update – Ravensong Aquatic Centre – October 2012**

Mr. Banman reviewed some highlights of the Ravensong Aquatic Centre – October Update.

### **Monthly Update – Northern Recreation Program Services – October 2012**

Mr. Banman reviewed some highlights of the Northern Recreation Program – October Update.

### **Monthly Update of Community and Regional Parks and Trails Projects – October 2012**

Mr. Osborne updated the Commission on the applicable Community and Regional Parks and Trail Projects, highlighting the northern portion of the Regional District for October 2012.

### **Track and Field Sports Complex Report**

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison that staff be directed to meet with representatives from School District #69, Town of Qualicum Beach and the City of Parksville to review the 2009 Track and Field Facility Feasibility Study and to discuss further the possibility to use existing School District 69 property for an upgraded track and field facility, and that staff review the Feasibility Study with the steering committee in addition to requesting comments from track and field user groups on the current relevancy of the document.

CARRIED

### **RAC Assessment Survey Report**

Mr. Banman reported that due to an unforeseen delay, this report was not ready for this Commission meeting as planned and will be distributed to Commissioner members prior to the next Commission meeting.

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof, that the Reports be received.

CARRIED

### **COMMISSIONER ROUNDTABLE**

Commissioner Milligan stated his desire to see a training track at Kwalicum Secondary School.

Commissioner Stanhope asked staff if there is a grant available from Fortis for the boiler replacement at RAC. Mr. Stanhope offered his assistance if needed. Mr. Osborne stated that there is a grant program through Fortis in place and the RDN will apply for pre-approvals so that the reimbursement criteria are met before the replacement takes place.

Commissioner Tanner reported that the Town of Qualicum Beach is in the process of reviewing their areas of responsibility for their elected officials.

Commissioner Wiebe reported the Blueback Community Park survey will be taking place with the Open House on November 24 for developing the park for Scuba Divers.

### **ADJOURNMENT**

MOVED Commissioner Veenhof the meeting be adjourned at 3:05pm.

CARRIED

Performance Recognition Reception followed at 4:00pm with the Commissioners in attendance.

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Reg Nosworthy, Chair