

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE
DISTRICT 69 RECREATION COMMISSION REGULAR MEETING
HELD ON THURSDAY, JANUARY 17, 2013 AT 2:00pm
IN THE OCEANSIDE PLACE MULTI-PURPOSE ROOM**

Attendance: Scott Tanner, 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
Colleen Douglas, Recreation Programmer
Sandra Pearson, Superintendent of Recreation Program Services
Ann-Marie Harvey, Recording Secretary

Regrets: Reg Nosworthy, Electoral Area 'F'

CALL TO ORDER

Mr. Banman called the meeting to order at 2:07pm.

ELECTION OF OFFICERS

Chair

Mr. Banman called for nominations for the position of Chair.

MOVED Commissioner Tanner, SECONDED Commissioner Wiebe, that Commissioner Nosworthy be nominated for the position of Chair.

CARRIED

As no other nominations were received, Mr. Banman declared Commissioner Nosworthy as Chair.

Deputy Chair

Mr. Banman called for nominations for the position of Deputy Chair.

MOVED Commissioner Milligan, SECONDED Commissioner Wiebe, that Commissioner Tanner be nominated for the position of Deputy Chair.

CARRIED

As no other nominations were received, Mr. Banman declared Commissioner Tanner as Deputy Chair

Mr. Banman passed the Chair to Deputy Chair, Commissioner Tanner in Commissioner Nosworthy's absence.

Appointments to Sub-Committees

Appointments to the District 69 Recreation Grant Sub-Committee were accepted by Commissioner Veenhof, Commissioner Milligan and Commissioner Tanner.

Appointments to the District 69 Recreation Fees and Charges Sub-Committee were accepted by Commissioner Leontowich, Commissioner Morrison and Commissioner Nosworthy.

PRESENTATION

Colleen Jordan, Recreation Programmer presented on her role for marketing and advertising for the RDN Recreation and Parks Department and the channels that are used to get the RDN brand recognized by the community audience.

MINUTES

MOVED Commissioner Veenhof, SECONDED Commissioner Tanner that the Minutes of the District 69 Recreation Commission Regular Meeting held November 15, 2012 be approved.

CARRIED

COMMUNICATION/CORRESPONDENCE

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

S. Pearson, RDN to J. Ansell, SD 69 Re: Agreement with School District 69 for Work Experience Program.

T. Coates, Town of Qualicum Beach to T. Osborne, RDN Re: Town of Qualicum Beach Appointment to the District 69 Recreation Commission

CARRIED

UNFINISHED BUSINESS

Track and Field Sports Complex Update

Commissioner Milligan stated that School District 69 had not heard from RDN staff as of yet to set up the User meeting regarding the Track and Field Sports Complex. Mr. Banman said this would be contacting the School Board in the near future regarding the scheduling of the meeting.

RAC Assessment Update

Mr. Banman stated that this report has been deferred to the February agenda pending further communication with the user groups.

REPORTS

Monthly Update – Oceanside Place – December 2012

Mr. Banman reviewed some highlights of the Oceanside Place – December Update

Monthly Update – Ravensong Aquatic Centre – December 2012

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

Monthly Update – Northern Recreation Program Services – December 2012

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

Monthly Update of Community and Regional Parks and Trails Projects – November/December 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 November/December 2012.

MOVED Commissioner Morrison, SECONDED Commissioner Wiebe that the Function reports be received.

CARRIED

2015/2016 BC Senior Games – Hosting in District 69

MOVED Commissioner Veenhof, SECONDED Commissioner Stanhope that the Regional District of Nanaimo not pursue the hosting of the 2015 or 2016 BC Seniors Games and that staff be directed to actively pursue sport tourism initiatives in partnership with the Parksville Qualicum Beach Tourism Association that better suit existing sport facilities and community resources in District 69.

CARRIED

District 69 Arena Land Lease Agreement with the City of Parksville

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof that the Regional District of Nanaimo enter into a five-year Lease Agreement attached as Appendix I with the City of Parksville for the lands on which the District 69 Arena is located for a term from April 1, 2013 to March 31, 2018.

CARRIED

NEW BUSINESS

2013 Budget Update Presentation

Mr. Banman presented a 2013 Budget Update to the commission highlighting some of the changes the Board has requested.

Outdoor Sport Facility User Fees

MOVED Commissioner Morrison, SECONDED Commissioner Veenhof that RDN staff be directed to meet with representatives from the Town of Qualicum Beach, City of Parksville and School District 69 to review possible options for implementation of sport field, tennis court, and lacrosse box user/booking fees for those such facilities located in District 69 owned by the Town of Qualicum Beach, the City of Parksville, School District 69 and the Regional District of Nanaimo.

CARRIED

2012 Accomplishments

No further comments or questions from the Commission.

Agenda for February Meeting/Workshop

Commission members and staff discussed the plan and goals of the upcoming District 69 Recreation Workshop.

ADJOURNMENT

MOVED Commissioner Stanhope that the meeting be adjourned at 3:45pm.

CARRIED

Chair