

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE
DISTRICT 69 RECREATION COMMISSION REGULAR MEETING
HELD ON THURSDAY, FEBRUARY 20, 2014 AT 2:00pm
AT OCEANSIDE PLACE – MULTI-PURPOSE ROOM**

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

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

CALL TO ORDER

Mr. Banman, Recreation Manager called the meeting to order at 2:00pm

ELECTION OF CHAIRPERSON

Mr. Banman called for nominations for the position of Chairperson for the year 2014.

Commissioner Stanhope nominated Commissioner Tanner.

There being no further nominations, Mr. Banman declared Commissioner Tanner as Chairperson of the District 69 Recreation Commission for 2014.

ELECTION OF DEPUTY CHAIRPERSON

Mr. Banman called for nominations for the position of Deputy Chairperson for the year 2014.

Commissioner Stanhope nominated Commissioner Veenhof.

There being no further nominations, Mr. Banman declared Commissioner Veenhof as Deputy Chairperson of the District 69 Recreation Commission for 2014.

DELEGATION

W. Rehill, President, Parksville Curling Club, **Re: Curling Club Permissive Tax Exemption**

Ms. Rehill addressed the Commission about the concerns and impact to the Parksville Curling Club only receiving 50% Permissive Tax Exemption from the City of Parksville which will require the Club to pay up to \$16,000 in taxes to the City in 2014.

MINUTES

MOVED Commissioner Stanhope SECONDED Commissioner Wiebe that the Minutes of the Regular District 69 Recreation Commission meeting November 28, 2013 be approved.

CARRIED

MOVED Commissioner Morrison, SECONDED Commissioner Wiebe that the Minutes of the District 69 Recreation Grants Sub-Committee meeting February 11, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Grant Approvals

MOVED Commissioner Wiebe, SECONDED Commissioner Leontowich that the following District 69 Youth Recreation Grant applications be approved:

Community Group	
Arrowsmith Community Recreation Association (formerly ACES)- youth programs	\$1,000
Ballenas Secondary School - Dry Grad	\$1,200
Ballenas Secondary School - BC High School Curling Championships	\$500
Kwalikum Secondary School- Dry Grad	\$1,200
Parksville Volleyball Club- uniforms and equipment	\$1,250
Oceanside Minor Baseball- portable fencing	\$1,000
Ravensong Waterdancers- pool rental	\$1,000

CARRIED

MOVED Commissioner Wiebe, SECONDED Commissioner Leontowich that the following District 69 Community Recreation Grant applications be approved:

Community Group	
Bowser Elementary School- subsidy for low-income families for outdoor camp	\$1,000
Errington Coop Preschool - equipment	\$1,000
Oceanside Kidfest Society- event costs	\$2,500
Oceanside Building Learning Together Society- arena admissions	\$242
Town of Qualicum Beach- Select Committee on Beach Day Celebrations	\$1,500

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Commissioner Stanhope, SECONDED Commissioner Morrison that the following correspondence be received:

H. King, RDN to R. Nosworthy, ACES, **Re: Society Name Change**

A. Weeks, City of Parksville to Regional District of Nanaimo, **Re: 2014 Council Appointments to D69 Recreation Commission**

G. Clayton, to RDN Staff, **Re: Ravensong Aquatic Centre**

W. Rehill, Parksville Curling Club to D. Banman, RDN, **Re: Parksville Curling Club Permissive Tax Exemption**

D. Banman, RDN, to D. Rivard, Quality Foods, **Re: Quality Foods Family Day Swim and Skate**

CARRIED

REPORTS

Monthly Updates – Oceanside Place / December 2013 and January 2014

Mr. Banman reviewed the two monthly reports for Oceanside Place.

Commissioner Milligan asked if the first reports of the year could show the longer term trends for each facility, i.e. 5 year comparison.

Monthly Updates – Ravensong Aquatic Centre / December – 2013 and January 2014

Mr. Banman reviewed the two monthly reports for Ravensong Aquatic Centre.

Monthly Update – Northern Recreation Program Services / December 2013 and January 2014

Mr. Banman reviewed the monthly report for Northern Recreation Program Services.

Monthly Update of Community and Regional Parks and Trails Projects / June- December 2013

Mr. Osborne reviewed the Community and Regional Park and Trails Projects update.

Rubberized Track at Ballenas Secondary Report

Mr. Banman summarized the Rubberized Track at Ballenas Secondary report.

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison:

1. That School District 69 and representatives from the Oceanside Track and Field Club be approached for formal support in working with the RDN in the design of a rubberized 3 lane 400 metre, 6 lane 100 metre sprint zone track surface that would replace the existing track surface at Ballenas Secondary School.
2. That the cost of the design be funded from the Northern Community Recreation Service Reserve Fund.
3. That the Regional District, School District #69 and Oceanside Track and Field Club prepare Maintenance and Capital Plan Agreement for the proposed rubberized track surface at Ballenas

Secondary School.

4. That the design work be used in the pursuit of any future grant funding that may be available to install a rubberized track surface at Ballenas Secondary School.

CARRIED

MOVED Commissioner Edgeley, SECONDED Commissioner Milligan that the reports be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

MOVED Commissioner Stanhope, SECONDED Commissioner Edgeley that staff prepare a report on the impacts the Parksville Curling Club and the District 69 Arena facility is facing with the reduction and removal of the Permissive Tax Exemption by the City of Parksville for the leased parklands and to provide options that will ensure the Club and the Regional District facility can be sustained in the long term.

CARRIED

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof that the District 69 Recreation Commission Chairperson send a letter to City of Parksville with a copy to BC Assessment requesting the reconsideration of the reduction and elimination of the Permissive Tax Exemption for the Parksville Curling Club / District 69 Arena leased lands at the Parksville Community Park and for staff to work with the Parksville Curling Club on the verification of the current property and land assessment with BC Assessment.

CARRIED

NEW BUSINESS

2014 Budget Update

Mr. Banman gave an update of the budget presentation presented to the Board on Oceanside Place, Ravensong Aquatic Centre and Northern Recreation Services

Appointment of Fees and Charges Sub-Committee

MOVED Commissioner Morrison, SECONDED Commissioner Veenhof that Commissioner Wiebe, Leontowich and Morrison be appointed as the Fees and Charges Sub- Committee members.

CARRIED

Appointment of D69 Recreation Grant Sub-Committee

MOVED Commissioner Wiebe, SECONDED Commissioner Morrison that Commissioner Tanner, Milligan and Veenhof be appointed as the D69 Recreation Grant Sub-Committee members.

CARRIED

BCRPA Symposium 2014

Commissioners who have attended the BCPRA Symposium in the past gave their positive suggestion for those who haven't attended before to try and go for the wealth of information provided at the symposium.

Commissioner Tanner, Wiebe and Edgeley expressed their interest in attending. Normally two commissioners are budgeted to attend, however third D69 Commissioner may be able to attend depending on availbale

training resources. Staff will email more details to the interested commissioners.

ADJOURNMENT

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

CARRIED

Chair