

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE
DISTRICT 69 RECREATION COMMISSION REGULAR MEETING
HELD ON THURSDAY, OCTOBER 16, 2014 AT 2:30PM
AT OCEANSIDE PLACE MULTIPURPOSE ROOM**

Attendance: Bill Veenhof, Director, RDN Board Appointee
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

Regrets: Scott Tanner, Councillor, Town of Qualicum Beach
Ross Milligan, Trustee, District #69 School Board
David Edgeley, Electoral Area 'F'

CALL TO ORDER

Deputy Chair Veenhof called the meeting to order at 2:32pm

PRESENTATION

J. Hopewell & K. Valade – Summer Recreation Presentation

Ms. Valade and Ms. Hopewell, RDN Recreation Programmers, gave a presentation about 2014 Summer Recreation and highlighted some of the trends and experiences in the summer recreation programs.

MINUTES

MOVED Commissioner Wiebe SECONDED Commissioner Morrison that the Minutes of the Regular District 69 Recreation Commission meeting September 18, 2014 be approved.

CARRIED

MOVED Commissioner Wiebe, SECONDED Commissioner Leontowich that the Minutes of the District 69 Grants Sub-Committee held October 2, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

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

Community Group	
Arrowsmith Community Recreation Association	1,100
District 69 Family Resource Association- youth drop-in food	1,085
Ravensong Waterdancers Synchronized Swimming Club	1,780
Total	3,965

CARRIED

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

Community Group	
Arrowsmith Agricultural Association – Family Day Celebration	725
Corcan Meadowood Residents Association – Halloween event	1,345
Family Resource Association- FASD activities/camps	1,070
Forward House Community Society- recreation activities	2,230
Lighthouse Community Centre Society- stage lighting	2,500
Lighthouse Community Slo-Pitch League	1,200
Parksville Quilt House Quilter's Guild- facility and equipment rentals	2,500
Ravensong Masters Swim Club	1,250
Total	12,820

CARRIED

MOVED Commissioner Morrison, SECONDED Commissioner Wiebe that the unused portion of 2014 District 69 Recreation Grant funds (\$15,728) be placed into a reserve earmarked for the Ballenas track replacement.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

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

- S. Miller to D. Banman, RDN, **RE: Age for Free Swimming**
- M. Pedriks DeBarros, PGOSA to J. Hopewell, RDN, **RE: PGOSA at Oceanside Arena**
- D. Banman, RDN to S. Miller, **RE: Reply to District 69 Recreation Commission Delegation**
- D. Banman, RDN to R. Boag, Parksville Curling Club, **RE: Building & Major System Review**

CARRIED

REPORTS

Monthly Update – Oceanside Place – September 2014

Mr. Banman gave summary of the Oceanside Place September report. He passed around a copy of the 2016 U18 Women’s National Hockey Bid for the Commission members to review.

Monthly Update – Ravensong Aquatic Centre – September 2014

Mr. Banman gave a summary of the Ravensong September report, noting the Island Swim Challenge has started at the pool and a Lifesaving Society Audit will be happening in the near future.

Monthly Update – Northern Recreation Program Services – September 2014

Mr. Banman gave a summary of Northern Recreation Program Services report, noting that staff have issued an RFP for Outdoor Programming in Park that will close today.

Monthly Update of Community and Regional Parks and Trails Projects (Handout)

Mr. Osborne gave a summary of the Community and Regional Parks and Trails projects for District 69 area.

MOVED Commissioner Wiebe, SECONDED Commissioner Leontowich that the Monthly Update reports be received.

CARRIED

District 69 Arena (Parkville Curling Club) Building and Systems Assessment 2014

MOVED Commissioner Stanhope, SECONDED Commissioner Morrison that the Parkville Curling Club continue with capital plan responsibilities as per the existing lease agreement and staff be directed to review funding options, including grants, to replace systems and upgrade the facility to continue as a curling club.

MOVED Commissioner Morrison, SECONDED Commissioner Stanhope that the Regional District consider alternative facility uses for the District 69 Arena and associated costs as part of the 2016 Recreation Services Master plan process for District 69.

CARRIED

COMMISSIONER ROUND TABLE

Commissioner Stanhope comment on the great turn out of the E & N Rail Trail (Coombs-Parkville) Open House, noting it was the highest attended public open house he has seen. He said there was a lot of positive interest in the project.

IN CAMERA

MOVED Commissioner Stanhope, SECONDED Commissioner Wiebe that pursuant to Section 90(1) (e) of the Community Charter the Committee proceeds to an In Camera Committee meeting to consider items related to land and legal issues.

CARRIED

Time: 3:44

ADJOURNMENT

MOVED Commissioner Wiebe that the meeting be adjourned at 3:55 pm.

CARRIED

Chair