

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION
REGULAR MEETING
HELD THURSDAY MAY 19, 2016
2:00PM
(OCEANSIDE PLACE)**

- Attendance:** Julian Fell, RDN Board
Reg Nosworthy, Electoral Area 'F'
Bill Veenhof, Director, Electoral Area 'H' (representative)
Gordon Wiebe, Electoral Area 'E'
Al Grier, Councillor, City of Parksville
Neil Horner, Councillor, Town of Qualicum Beach
Ted Malyk, Electoral Area 'G'
- Staff:** Tom Osborne, General Manager of Recreation and Parks
Dean Banman, Manager of Recreation Services
Ann-Marie Harvey, Recording Secretary
Mike Chestnut, Superintendent of Aquatic Services
- Regrets:** Julie Austin, School District 69 Trustee

CALL TO ORDER

Chair Fell called the meeting to order at 2:00pm and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

DELEGATIONS/ PRESENTATION

None

MINUTES

MOVED Commissioner Veenhof, SECONDED Commissioner Grier that the Minutes of the Regular District 69 Recreation Commission meeting held March 31, 2016 be adopted.

CARRIED

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that the Minutes of the Regular District 69 Recreation Commission Grants Sub-Committee meeting held May 9, 2016.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Grant Application Review

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that the Grant Application Review be received.

CARRIED

Grants

MOVED Commissioner Nosworthy, SECONDED Commissioner Veenhof that the Board approve the following District 69 Youth Recreation Grant applications:

Youth Organization	2016
Bard to Broadway - Performing Arts Education Series	1,590
Bard to Broadway - Summer Youth Theatre Workshop	380
Errington War Memorial Hall Association- World Music Youth Camp	1,050
District 69 Family Resource Association - youth sports/music program	2,400
District 69 Family Resource Association - 4-days summer camp activity	563
Kwalikum Secondary School - Dry Grad	1,200
Ravensong Breakers Aquatic Club- equipment	2,200
Total	9,383

CARRIED

MOVED Commissioner Horner, SECONDED Commissioner Nosworthy that the Board approve the following District 69 Community Recreation Grant applications:

Community Organization	2016
Arrowsmith Community Recreation Association - Coombs Candy Walk	1,000
Bow Horne Bay Community Club - Fall Fair children's activity	1,200
Corcan Meadowood Residents' Association - Halloween event	1,200
Corcan Meadowood Residents' Association - Canada Day event	800
Family Resource Association - Special Needs Family Retreat	1,200
Kidfest Society- event rentals	1,200
Nanoose Bay Activities and Recreation Society and Arrowsmith Community Recreation Association – Pickle ball equipment	576
Parksville Qualicum Pickle ball Club - equipment	1,000
Qualicum Beach Community Education and Wellness Society - Root Bag program	800
Qualicum Beach Elementary School PAC - play space	1,200
Tri-Athletics Society - pool rental	1,200
Vancouver Island Opera	1,500
Total	12,876

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Commissioner Veenhof, SECONDED Commissioner Grier that the following correspondence be received:

- J. Primeau, Errington Elementary School to RDN Parks and Recreation, **RE: Indoor Skatepark**
- D. Banman RDN to J. Primeau, Errington Elementary School **RE: Indoor Skatepark**
- A. Spencer, Errington Elementary School to RDN Parks and Recreation, **RE: Leisure Activities for Youth**
- D. Banman, RDN to A. Spencer, Errington Elementary School **RE: Leisure Activities for Youth**
- G. Amendt, Errington Elementary School to RDN Parks and Recreation, **RE: Roller Rink at OP**
- D. Banman RDN to G. Amendt, Errington Elementary School **RE: Roller Rink at OP**
- A. Grecht, Errington Elementary School to RDN Parks and Recreation, **RE: Rentable Bikes**
- D. Banman RDN to A. Grecht, Errington Elementary School **RE: Rentable Bikes**
- A. Mcvey, Pool User to D. Banman, RDN **RE: Expansion of Ravensong Pool**
- M. Cree, QB Resident to D. Banman, RDN **RE: Swimming Facilities Health Issue**
- S. Lawrence, Pool User to D. Banman, RDN **RE: Ravensong Pool Expansion**
- D. Duncan, Pool User to D. Banman, RDN **RE: Ravensong Pool Expansion**
- D. Archer, Pool User to D. Banman, RDN **RE: Upgrade to Pool**
- D. Mudry, Pool User to D. Banman, RDN **RE: Ravensong Pool Expansion**
- G. Hay, Pool User to D. Banman, RDN **RE: Ravensong Pool Expansion**
- M. Albert, Pool User to D. Banman, RDN **RE: Reasons for Another Pool and/or a Sport Complex**
- C. Levesque, Parksville & Dist. Rock and Gem Club to RDN **RE: Grant Thank You**
- D. Vincent, ETRA to D69 Recreation Commission, **RE: Thank You**

CARRIED

UNFINISHED BUSINESS

None

REPORTS

Monthly Update – Oceanside Place – March 2016

Monthly Update – Oceanside Place – April 2016

Mr. Banman gave an overview of the Monthly Updates of Oceanside Place, noting that the dry floor is getting good use with Pickleball and a successful Taekwondo tournament.

Monthly Update – Ravensong Aquatic Centre – March 2016

Monthly Update – Ravensong Aquatic Centre – April 2016

Mr. Banman and Mr. Chestnut gave an overview of the Monthly Update of Ravensong Aquatic Centre, noting that the Island Challenge started its 6-10week run and the CEAP program through School District 69 is providing some good, new staff.

Monthly Update – Northern Recreation Program Services – March 2016

Monthly Update – Northern Recreation Program Services – April 2016

Mr. Banman gave an overview of the Monthly Updates for the Northern Recreation Programs, noting some full Spring break programs that are offered as the community needs. He mentioned the Extreme Certification Week offered to youth during Spring break to prepare them for upcoming employment in the community.

Monthly Update of Community and Regional Parks and Trails Projects – March 2016

Monthly Update of Community and Regional Parks and Trails Projects – April 2016

Mr. Osborne gave a summary of the Monthly Update of Community and Regional Parks and Trails Projects in the D69 area.

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that the reports be received.

CARRIED

Recreation Services 2016 Master Plan for the Oceanside Area (District 69) Report

MOVED Commissioner Horner, SECONDED Commissioner Grier that the Board approve the Terms of Reference to undertake a Recreation Services Master Plan for the Oceanside Area (District 69) shown in *Appendix I* and a Request for Proposals be issued for project consultant services.

CARRIED

Ravensong Aquatic Centre Expansion Update Report

MOVED Commissioner Veenhof, SECONDED Commissioner Grier that the Ravensong Aquatic Centre Expansion Update report be received as information and that the Board direct staff to develop a timeline, budget and process that includes stakeholder input, public consultation, facility amenity refinements, and District 69 Recreation Commission review for the potential expansion of the aquatic facility.

CARRIED

3:25 – Commissioner Grier left the meeting

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Commissioner Veenhof spoke of his concern about people being misinformed about the direction of the pool expansion and that communication to the public be released after the Ravensong Aquatic Centre Expansion Update Report goes to the Board.

NEW BUSINESS

None

COMMISSIONER ROUNDTABLE

Commissioner Nosworthy noted the Blue pages for an update to the ACRA activates and the one of their coordinators has taken on another part time job of the MacMillan Arts Centre General Manager. He showed an article about the basketball program during Youth Week and it was a great success.

ADJOURNMENT

MOVED Commissioner Veenhof that the meeting be adjourned at 3:47 pm.

CARRIED

Chair