

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 RECREATION COMMISSION

REGULAR MEETING

HELD THURSDAY JUNE 16, 2016

2:00PM

(OCEANSIDE PLACE)

Attendance: Julian Fell, RDN Board
Gordon Wiebe, Electoral Area 'E'
Reg Nosworthy, Electoral Area 'F'
Ted Malyk, Electoral Area 'G'
Al Grier, Councillor, City of Parksville
Neil Horner, Councillor, Town of Qualicum Beach
Julie Austin, School District 69 Trustee

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

Regrets: Bill Veenhof, Director, Electoral Area 'H'

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 Horner, SECONDED Commissioner Nosworthy that the Minutes of the Regular District 69 Recreation Commission meeting held May 19, 2016 be adopted as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

COMMUNICATIONS/CORRESPONDENCE

None

UNFINISHED BUSINESS

None

REPORTS

Monthly Update – Oceanside Place – May 2016

Mr. Banman gave an overview of the Monthly Updates of Oceanside Place, noting the success of the annual Great Garage sale and a pickleball tournament that brought in many participants from other areas.

The second ice sheet (Kraatz) will be coming out soon for a couple of week for maintenance.

Monthly Update – Ravensong Aquatic Centre – May 2016

Mr. Banman gave an overview of the Monthly Update of Ravensong Aquatic Centre, noting that the yearly shutdown in August will see the replacement of the MCC, the primary electrical service panel for the facility.

Monthly Update – Northern Recreation Program Services – May 2016

Mr. Banman gave an overview of the Monthly Updates for the Northern Recreation Programs, noting that all summer staff have been hired and training begins next week. A part of that training will be cultural education with Kerry Reid.

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

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

MOVED Commissioner Horner, SECONDED Commissioner Malyk that the reports be received.

CARRIED

District 69 Recreation Fees and Charges Report – Arena Services and Aquatic Services

Mr. Banman gave summary of the report. The Commission discussed some of the financial assistance impact to the fees and charges.

MOVED Commissioner Nosworthy, SECONDED Commissioner Horner that the “District 69 Arena Services Fees and Charges Bylaw No. 1704.01, 2016” be introduced and read three times.

CARRIED

MOVED Commissioner Nosworthy, SECONDED Commissioner Horner that the “District 69 Arena Services Fees and Charges Bylaw No. 1704.01, 2016” be adopted.

CARRIED

MOVED Commissioner Grier, SECONDED Commissioner Horner that the “District 69 Aquatic Services Fees and Charges Bylaw No. 1705.01, 2016” be introduced and read three times.

CARRIED

MOVED Commissioner Grier, SECONDED Commissioner Horner that the “District 69 Aquatic Services Fees and Charges Bylaw No. 1705.01, 2016” be adopted.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

None

NEW BUSINESS

None

COMMISSIONER ROUNDTABLE

Commissioner Nosworthy told the Commission about the successful Coombs Family Picnic despite the rain.

Commissioner Austin spoke of her time attending the BCRPA Symposium. She found it very interesting and noted our Commission structure, with the different representation on it, was distinctive compared to other areas in the Province.

IN CAMERA

MOVED Commissioner Horner, SECONDED Commissioner Grier that pursuant to Section 90(1) (e) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to land issues.

Time: 2:50pm

ADJOURNMENT

MOVED Commissioner Grier that the meeting be adjourned at 3:20pm.

CARRIED

Chair