

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 RECREATION COMMISSION

REGULAR MEETING

HELD THURSDAY SEPTEMBER 15, 2016

2:00PM

(OCEANSIDE PLACE)

Attendance: Julian Fell, RDN Board
Gordon Wiebe, Electoral Area 'E'
Reg Nosworthy, Electoral Area 'F'
Bill Veenhof, Director, Electoral Area 'H'
Teresa Patterson, 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: Ted Malyk, Electoral Area 'G'

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.

WELCOME NEW COMMISSIONER

Chair Fell introduced Teresa Patterson as Commissioner Grier's replacement as the City of Parksville representative on the Commission.

DELEGATIONS/ PRESENTATION

None

MINUTES

MOVED Commissioner Veenhof, SECONDED Commissioner Horner that the Minutes of the Regular District 69 Recreation Commission meeting held June 16, 2016 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

COMMUNICATIONS/CORRESPONDENCE

MOVED Commissioner Veenhof, SECONDED Commissioner Horner that the following Communications/Correspondence be received:

- D. Banman. RDN to Lifesaving Society, **RE: RDN/SD69 Swim to Survive Grant**
- D. Banman, RDN to A. Mcvey, Pool User, RDN **RE: Expansion of Ravensong Pool**
- D. Banman, RDN to M. Cree, QB Resident, RDN **RE: Swimming Facilities Health Issue**
- D. Banman, RDN to S. Lawrence, Pool User, RDN **RE: Ravensong Pool Expansion**
- D. Banman, RDN to D. Duncan, Pool User, RDN **RE: Ravensong Pool Expansion**
- D. Banman, RDN to D. Archer, Pool User, RDN **RE: Upgrade to Pool**
- D. Banman, RDN to D. Mudry, Pool User, RDN **RE: Ravensong Pool Expansion**
- D. Banman, RDN to G. Hay, Pool User, RDN **RE: Ravensong Pool Expansion**
- D. Banman, RDN to M. Albert, Pool User, RDN **RE: Reasons for another Pool and/or a Sport Complex**
- K. Domes, Lifesaving Society to A. Porteous, RDN **RE: Swim to Survive Grant Program**
- Ravensong Action Group to D. Banman, RDN **RE: Ravensong Expansion**

CARRIED

UNFINISHED BUSINESS

None

REPORTS

- Monthly Update – Oceanside Place – June 2016**
- Monthly Update – Oceanside Place – July 2016**
- Monthly Update – Oceanside Place - August 2016 (hand out)**

Mr. Banman gave an overview of the Monthly Updates of Oceanside Place, noting that both ice surfaces were removed for maintenance this summer and a new sound system and monitors in the meeting rooms and multi - purpose room were installed as part of the summer projects. The first pickle ball tournament at Oceanside Place was a great success and the always busy Annual Panthers Hockey Junket was happening this week. Twenty – five teams in four age divisions (60, 70, 65, 75) from as far away as Colorado were registered.

- Monthly Update – Ravensong Aquatic Centre – June 2016**
- Monthly Update – Ravensong Aquatic Centre – July 2016**
- Monthly Update – Ravensong Aquatic Centre – August 2016**

Mr. Banman gave an overview of the Monthly Update of Ravensong Aquatic Centre, noting that the yearly shutdown in August saw a replacement of the Master Control Centre (MCC), the primary electrical service panel for the facility and reopening is scheduled to be on time.

The number of trained Aquafit instructors is up so instructor absence should be minimal.

A swim to survive grant was awarded to the RDN to run a Grade 7 Swim to Survive Plus program.

Monthly Update – Northern Recreation Program Services – June-Aug 2016

Mr. Banman gave an overview of the Monthly Updates for the Northern Recreation Programs, noting that at the next meeting the recreation programmers for summer programing will attend and present all of the stats and successes from the summer. He mentioned some of the camp changes that evolve with the changing dynamics of the community.

Mr. Banman mentioned the success of Adult 6 on 6 soccer and the guided hikes provided by the RDN.

Monthly Update of Community and Regional Parks and Trails Projects – June – Aug 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 Horner that the reports be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Director Veenhof requested that a news release be sent out regarding the status of the work being done around feasibility of a pool expansion. Mr. Banman said he would put out a public release similar to the replies in the correspondence.

NEW BUSINESS

Recreation Services Master Plan Advisory Committee – Selection of D69 Recreation Commission members.

MOVED Commissioner Veenhof, SECONDED Commissioner Wiebe that Commissioners Fell, Nosworthy, Patterson and Horner be appointed to the District 69 Recreation Services Master Plan Advisory Committee.

CARRIED

COMMISSIONER ROUNDTABLE

None

IN CAMERA

MOVED Commissioner Veenhof, SECONDED Commissioner Horner 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: 3:05pm

ADJOURNMENT

MOVED Commissioner Patterson that the meeting be adjourned at 3:33pm.

CARRIED

Chair