

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION MEETING**

**THURSDAY, MAY 18, 2017**

**2:00 PM**

**OCEANSIDE PLACE MULTI-PURPOSE ROOM**

In Attendance:	Director J. Fell	RDN Board Representative
	G. Wiebe	Electoral Area 'E' Representative
	R. Nosworthy	Electoral Area 'F' Representative
	Director W. Veenhof	Electoral Area 'H' Representative
	N. Horner	Town of Qualicum Beach
	J. Austin	School District 69
Also in Attendance:	T. Osborne	General Manager, Recreation & Parks
	D. Banman	Manager of Recreation Services
	A. Harvey	Recording Secretary
Regrets:	T. Malyk	Area 'G' Representative
	T. Peterson	City of Parksville

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**CALL TO ORDER**

At the February 22, 2017 meeting, the Commission tabled the election of a Chair and Deputy Chair to this meeting so that more Commissioners were in attendance.

D. Banman chaired the meeting until a Chair was elected.

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

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**ELECTION OF CHAIR, DEPUTY CHAIR AND GRANT SUB-COMMITTEE**

Commissioner Horner nominated Commissioner Fell for Chair. Commissioner Fell accepted.

It was moved and seconded that Commissioner Fell be acclaimed Chair.

CARRIED UNANIMOUSLY

Commissioner Horner nominated Commissioner Veenhof for Deputy Chair. Commissioner Veenhof accepted.

It was moved and seconded that Commissioner Veenhof be acclaimed Deputy Chair.

CARRIED UNANIMOUSLY

All current members of the D69 Recreation Commission Grants Sub-committee agreed to stay on for another term.

It was moved and seconded that Commissioner Wiebe, Horner and Nosworthy continue to serve as the D69 Recreation Grant Sub-Committee.

CARRIED UNANIMOUSLY

#### **ADOPTION OF MINUTES**

It was moved and seconded that the minutes of the Regular District 69 Recreation Commission held February 22, 2017 be adopted.

CARRIED UNANIMOUSLY

#### **INVITED PRESENTATIONS**

##### **Jennifer Hopewell, RDN Recreation Programmer – Recreation and Health; Making the Link**

Ms. Hopewell presented to the Commissioners the relationship between recreation and its effect on health. This linked to how the RDN is supporting this connection and working with many community partners to establish the importance of recreation in relation to health.

#### **COMMUNICATIONS/CORRESPONDENCE**

##### **Mary Taylor, Nanoose Place Seniors, RE: Thank you**

It was moved and seconded that the correspondence from B. Mary Taylor, Nanoose Place Seniors that thanked the D69 Commission for their grant, be received.

CARRIED UNANIMOUSLY

#### **COMMITTEE MINUTES AND RECOMMENDATIONS**

##### **Minutes of the D69 Recreation Grants Sub-Committee**

It was moved and seconded that the minutes of the D69 Recreation Grants Sub-Committee meeting held May 10, 2017 be received.

CARRIED UNANIMOUSLY

It was moved and seconded that the following District 69 Youth Recreation Grant applications be approved:

<b>Youth Organization</b>	
Ballenas Secondary School - Tribune Bay trip	\$2,500
Ballenas Whalers Football Support Society - helmets	\$2,000
Bard to Broadway- youth theatre workshop - facility rental	\$460
Bard to Broadway- performing arts education series facility rental	\$1,200
Bow Horne Bay Community Club- Halloween party	\$1,200
District 69 Family Resource Association - summer youth program	\$900
Oceanside Community Arts Council - summer camp supplies and signage	\$1,435
Ravensong Aquatic Club - pool rental	\$1,000
<b>Total</b>	<b>\$10,695</b>

CARRIED UNANIMOUSLY

It was moved and seconded that the following District 69 Community Recreation Grant applications be approved:

<b>Community Organization</b>	
Arrowsmith Community Recreation Association - Food Skills for Families	\$1,000
Arrowsmith Community Recreation Association - Coombs Candy Walk	\$1,000
Bowser Elementary School PAC- playground project	\$1,000
Corcan Meadowood Residents Association - Canada Day	\$1,000
Corcan Meadowood Residents Association- Halloween event	\$1,000
District 69 Family Resource Association - 2-week day camp	\$600
Errington Cooperative Preschool- art supplies	\$1,000
Errington Elementary School PAC- grade 3 swim program	\$1,000
Kidfest Society - equipment rental, event and site expenses	\$1,300
Oceanside Community Arts Council- seniors art program	\$1,000
Parksville Indoor Slow-pitch League - equipment	\$1,100
Parksville Oceanside Pickleball Society (formerly Parksville Qualicum Pickleball Club)- equipment	\$1,000
Qualicum Community Education and Wellness- music program	\$1,250
Qualicum Woods Residents Association- neighborhood picnic	\$375
Van-Isle Walking Soccer- equipment	\$1,000
<b>Total</b>	<b>\$14,625</b>

CARRIED UNANIMOUSLY

## REPORTS

### Update – Oceanside Place, Ravensong & Northern Recreation Services (Verbal)

Mr. Banman told the Commission that staff are working on an updated monthly report that can accurately summarize statistics and programming updates across all facilities and program areas. He anticipates the new format to be on the June agenda.

Mr. Banman updated the Commission on items pertaining to Oceanside Place, Ravensong Aquatic Centre and Northern Recreation Program Services. He highlighted the well-attended Recreation Facilities Association of BC (RFABC) Conference hosted by the RDN at Tigh-Na-Mara Resort, where John Marcellus, Superintendent of Arena Services was elected President of the RFABC and Clayton Bannatyne, Chief Facility Operator, was awarded the Harry Atkinson Memorial Trophy (an annual award for that recognizes facility operators for their dedication to self-improvement, customer service, work relationships and job skill).

For Ravensong Aquatic Centre he noted lifeguard staffing levels have remained stable and still some changes to staffing levels due to schooling and other outside work commitments.

Recreation Programming has started summer staff hiring and training will begin in June.

Mr. Banman gave an update of the Recreation Services Masterplan timeline and the expected dates for reports, community engagement and final Board approval. He told the Commission that staff had just received the State of Recreation Report document from the consultant and are reviewing the draft.

It was moved and seconded that the Oceanside Place, Ravensong and Northern Recreation Services Update (verbal) be received as information.

CARRIED UNANIMOUSLY

**Parks Quarterly Update Report January – March 2017**

Mr. Osborne gave a summary of the Regional Parks projects from the Parks Update Report.

It was moved and seconded that the Parks Quarterly Update Report January- March 2017 be received as information.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

British Columbia Recreation and Parks Association (BCRPA)

Commissioner Nosworthy briefly spoke of the BCRPA Conference attended in April. He recommends any Commissioners who have not attended to go for the experience.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 3:15pm.

CARRIED UNANIMOUSLY

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Chairperson