

**REGIONAL DISTRICT OF NANAIMO****MINUTES OF THE DISTRICT 69 RECREATION COMMISSION MEETING****Thursday, February 15, 2018****2:00 P.M.****Oceanside Place**

In Attendance:	Commissioner J. Fell	Chair
	Commissioner B. Veenhof	Electoral Area H
	Commissioner R. Nosworthy	Electoral Area F
	Commissioner L. Krofta	Electoral Area E
	Commissioner N. Horner	Town of Qualicum Beach
	Commissioner E. Young	School District 69 Trustee
Regrets:	Commissioner T. Malyk	Electoral Area G
	Commissioner K. Burden	City of Parksville
Also in Attendance:	T. Osborne	Gen. Mgr. Recreation and Parks
	D. Banman	Mgr., Recreation Services
	A. Harvey	Recording Secretary

**CALL TO ORDER**

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

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

Commissioner and staff introductions were made around the table for the newly appointed Commissioners.

**ELECTION OF CHAIR AND DEPUTY CHAIR**

Commissioner Veenhof nominated Commissioner Fell to be Chair of the D69 Recreation Commission. He accepted the nomination. With no other nominations Commissioner Fell was declared Chair.

Commissioner Nosworthy nominated Commissioner Horner to be Deputy Chair of the D69 Recreation Commission. He accepted the nomination. With no other nominations Commissioner Horner was declared Deputy Chair.

**ELECTION OF GRANT SUB-COMMITTEE**

Current Grant Sub-committee members Commissioners Nosworthy and Horner were each nominated to sit on the committee. Commissioner Krofta was also nominated. They accepted their nominations and with no other nominations all three were elected to the committee.

## **APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved, as amended, to include an additional item under New Business and Reports.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **District 69 Recreation Commission Meeting - October 19, 2017**

It was moved and seconded that the minutes of the District 69 Recreation Commission meeting held October 19, 2017, be adopted.

CARRIED UNANIMOUSLY

## **DELEGATIONS**

### **J. Waite, Oceanside Track and Field, re: Ballenas Track Upgrade**

J. Waite presented information about the deteriorating track located at Ballenas High School. She noted the community user groups, athletes and residents that would use and benefit if the track was upgraded. Her presentation included photos of the current track and other community tracks. She answered questions from commissioners.

The delegation requested the development and funding for a 3 to 4 lane rubberized track upgrade with a 6 lane sprint zone.

## **CORRESPONDENCE**

It was moved and seconded that the following correspondence be received for information:

Regional District of Nanaimo News Release, re: BC Healthy Communities Society Grant Awarded

E. Nicol, Society of Organized Services, re: 2017 SOS Angel Tree Program

Oceanside Community Arts Council, re: Certificate of Appreciation

B. Trajon, Ravensong Aquatic Club, re: Reduction in Lane Fees

CARRIED UNANIMOUSLY

The Commission discussed the request from the Ravensong Aquatic Club to reduce the lane fees that are charged. D. Banman summarized the Fee and Charges process. It was noted that the group has received grants from the Regional District towards their pool fees.

It was moved that the lane fees be lowered to \$13.00.

*This Motion was not considered by the Commission due to a lack of seconder.*

It was moved and seconded that no changes be made to the existing fees and charges bylaw and staff communicate to the Ravensong Aquatic Club about other funding options currently available to them.

Opposed (1): Commissioner Horner

CARRIED

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**D69 Recreation Commission Grants Committee Minutes - February 7, 2018**

It was moved and seconded that the D69 Recreation Commission Grants Committee Minutes - February 7, 2017, be adopted.

CARRIED UNANIMOUSLY

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

893 Beaufort Squadron Air Cadets - training costs - \$2,000

Arrowsmith Community Recreation Association - youth basketball event - \$500

Arrowsmith Community Recreation Association - Growing Wild summer camp - \$324

Ballenas Secondary School - Dry Grad - \$900

Bowser Elementary School - outdoor education field trip - \$2,500

Errington Elementary School - outdoor education field trip - \$2,500

Errington War Memorial Hall Association - musical theatre production - \$1,500

Ravensong Aquatic Club - pool rental, room rental, advertising, equipment - \$1,500

CARRIED UNANIMOUSLY

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

Arrowsmith Community Recreation Association - Coombs Community Picnic - \$764

Bowser Tennis Club - power washing and leaf blower - \$1,399

District 69 Family Resource Association - special needs youth cooking and life skills program - \$1,200

Errington Elementary School - grade 3 swim lessons - \$1,800

Oceanside Building Learning Together - Maker Space equipment - \$2,000

Town of Qualicum Beach - Select Committee on Beach Day Celebrations - \$1,000

CARRIED UNANIMOUSLY

**REPORTS**

**Parks Update Report – Fall 2017**

T. Osborne gave a summary of the Parks Update Report for the District 69 area.

It was moved and seconded that the Parks Update Report - Fall 2017 be received for information.

CARRIED UNANIMOUSLY

**Recreation Master Plan Verbal Update**

D. Banman updated the Commissioners about the final steps of the Master Plan and what is left to complete.

**BUSINESS ARISING FROM DELEGATIONS**

**J. Waite, Oceanside Track and Field, re: Ballenas Track Upgrade**

It was moved and seconded that the Regional District of Nanaimo Board request School District 69 School Board to enter into discussions with staff about the feasibility of a track upgrade at Ballenas Secondary School.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

**District 69 Recreation Commission Bylaw Updates**

T. Osborne told the Commission that an update of District 69 Recreation Commission Bylaw is currently being worked on by staff.

The Commissioners discussed the use of alternates for the Commission.

It was moved and seconded that when the District 69 Recreation Commission Bylaw is updated that it provide for alternates and that the Regional District of Nanaimo, City of Parksville, Town of Qualicum Beach and School District 69 (Qualicum) appoint alternate representatives when making appointments to the District 69 Recreation Commission.

CARRIED UNANIMOUSLY

**BC Recreation & Parks Association Symposium**

Commissioners were asked to provide to A. Harvey by February 23, 2018, their availability and interest in attending the 2018 BC Recreation & Parks Association Symposium being held April 30, 2018 to May 2, 2018.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:20 pm

---

CHAIR