

MINUTES
SPECIAL MEETING OF THE
PARKS, RECREATION AND CULTURE COMMISSION
ROOM 1, BOWEN PARK COMPLEX
THURSDAY, 2014-MAY-15, AT 5:00 P.M.

PRESENT: Commissioner D. Johnstone, Chair

Members: Commissioner T. Greves
Commissioner F. Pattje
Commissioner K. Alden
Commissioner L. Avis
Commissioner H. Houle
Commissioner A. McPherson
Commissioner D. Rinald
Commissioner G. Savage
Commissioner I. Thorpe

Regrets: Commissioner M. Beaudoin-Lobb
Commissioner M. Young

Staff: R. Harding, Director, Parks, Recreation and Environment
R. Lawrance, Environmental Planner
K. MacDonald, Parks and Open Space Planner
R. Tweed, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Meeting was called to order at 5:03 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Item 5.(b) Fred Taylor, addressing the Commission in regards to Item 5(a) Boathouse & Paddling Centre at Brechin Ramp.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES: (None.)

5. PRESENTATIONS:

- (a) Camela Tang, President, Wolfgang Presslauer, Vice-President, and Ian Niamath, Advisor, Nanaimo Boathouse Society, presenting on the proposed Nanaimo Boathouse & Paddling Centre at Brechin Boat Ramp, and seeking Approval in Principle.

The Society provided a presentation on the proposed Nanaimo Boathouse & Paddling Centre at Brechin Boat Ramp, and seeking Approval in Principle. They requested that Commission's decision be made available in June.

It was moved and seconded that the delegation and presentation be received and that staff input by way of a report and review of the proposal and how it relates to guidelines for community capital projects and priorities be brought forward to Commission. The motion carried unanimously.

(b) Fred Taylor – did not present.

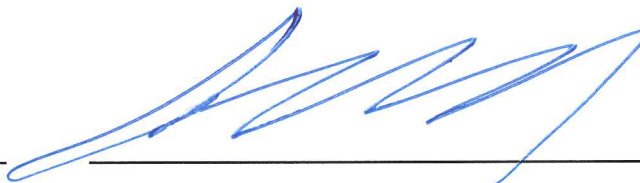
6. CHAIR'S REPORT: (None.)
7. REPORTS OF ADVISORY BODIES: (None.)
8. STAFF REPORTS: (None.)
9. CORRESPONDENCE: (None.)
10. OTHER BUSINESS: (None.)
11. DELEGATIONS (not related to a Report to Commission): (None.)
12. QUESTION PERIOD: (No questions.)
13. ADJOURNMENT:

It was moved and seconded at 6:32 p.m. that the meeting adjourn. The motion carried unanimously.

CERTIFIED CORRECT:



D. Johnstone, Chair
Parks, Recreation and Culture Commission



R. Harding, Director
Parks, Recreation and Environment