

MINUTES
REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION
SERVICE AND RESOURCE CENTRE BOARD ROOM
THURSDAY, 2014-MAY-01, AT 5:00 P.M.

PRESENT: Commissioner D. Johnstone, Chair

Members: Commissioner T. Greves
Commissioner F. Pattje
Commissioner K. Alden
Commissioner L. Avis
Commissioner M. Beaudoin-Lobb
Commissioner H. Houle
Commissioner A. McPherson
Commissioner G. Savage
Commissioner M. Young (arrived 5:08 p.m., departed 6:07 p.m.)

Regrets: Commissioner I. Thorpe
Commissioner D. Rinald

Staff: R. Harding, Director, Parks, Recreation and Environment
K. MacDonald, Parks and Open Space Planner
J. Farrell, Recording Secretary
R. Lawrance, Environmental Planner (departed 6:12 p.m.)
G. Pasaluko, Horticulture Supervisor (departed 5:24 p.m.)

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:01 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Item 12 (b) Delegation, Karen Hovestad, representing the Departure Bay Neighbourhood Association, regarding the request for a VIP grant.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Parks, Recreation and Culture Commission Meeting held Wednesday, 2014-MAR-26 at 5:03 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Rob Lawrance, Environmental Planner, and Gail Pasaluko, Horticulture Supervisor, gave a presentation on Invasive Plant Management and the progress with the Invasive Plant Management Strategy.

It was moved and seconded to amend the agenda and move the two delegations forward on the agenda prior to Item 7, Reports of Advisory Bodies. The motion carried unanimously.

6. DELEGATIONS:

- (a) Peter McCaffery, presented a request for the addition of a 200-metre velodrome to the Beban Park Master Plan.
- (b) Karen Hovestad, representing the Departure Bay Neighbourhood Association, presented the request for a VIP grant of \$15,200 for a public art project at Departure Bay Beach.

7. REPORTS OF ADVISORY BODIES:

- (a) Parks Committee: No meeting held.
- (b) Recreation Committee: Commissioner Greves gave a verbal report on the Recreation Committee meeting held 2014-APR-02.
 - i. Travel Assistance Grants Criteria Review

It was moved and seconded that the Parks, Recreation and Culture Commission approve the amendment to the introduction of the Travel Assistance Grant application form with the line "the intention of this grant is to assist groups/individuals who have financial hardship." The motion carried unanimously.

- (c) Grants Advisory Committee: Nothing to report at this time.

8. STAFF REPORTS:

- (a) Invasive Plant Management Strategy for Nanaimo

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council receive and adopt the City of Nanaimo's Invasive Plant Management Strategy. The motion carried unanimously.

- (b) Harewood Dry Floor Development Working Group

It was moved and seconded that the Parks, Recreation and Culture Commission approve the Terms of Reference for the Harewood Dry Floor Development Working Group as presented and appoint Commissioners Greves, Savage and Thorpe to the group. The motion carried unanimously.

(c) Centenary Poppy Campaign

It was moved and seconded that the Parks, Recreation and Culture Commission receive for information. The motion carried unanimously.

(d) Travel Assistance Grant – Prior Applications

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Travel Assistance Grant to the Nanaimo Ebbitides Masters Swim Club in the amount of \$350 for seven athletes to attend the Provincial Championships, being held in Kelowna, BC. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Travel Assistance Grant to Nanaimo Ebbitides Masters Swim Club in the amount of \$700 for seven athletes to attend the National Masters Championships, being held in Windsor, ON. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Travel Assistance Grant to Nanaimo Ebbitides Masters Swim Club in the amount of \$700 for seven athletes to attend the Fina World Masters Championships, being held in Montreal, QC. The motion carried. Opposed: Commissioners Johnstone, McPherson, and Pattje.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Travel Assistance Grant to NDSS Senior Boys Basketball in the amount of \$600 for 12 athletes to attend the 2014 BC High School Boys AAA Basketball Championships, being held in Langley, BC. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Travel Assistance Grant to Wellington Secondary School Band in the amount of \$1,000 for 210 band members to attend the MusicFest Canada Nationals, being held in Richmond, BC. The motion carried unanimously.

(e) Travel Assistance Grant
Harbour City Football Club
Provincial A Cup Girls U18, Burnaby, BC

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the application for a Travel Assistance Grant to the Harbour City Football Club in the amount of \$650 for 13 athletes to attend the Provincial A Cup Girls U18, being held in Burnaby, BC. The motion carried unanimously.

(f) BC Summer Games Update

It was moved and seconded that the Parks, Recreation and Culture Commission receive for information. The motion carried unanimously.

- (g) Parks Operations Monthly Report: Monthly report for March 2014.

It was moved and seconded that the report be received. The motion carried unanimously.

- (h) Recreation Services Monthly Report: Monthly report for March 2014.

It was moved and seconded that the report be received. The motion carried unanimously.

9. CORRESPONDENCE: (not related to a Report to Commission)

- (a) Minutes of the Nanaimo Harbour City Seniors Board of Directors Meeting held 2014-APR-04.

10. DELEGATIONS CONTINUED:

- (a) Discussion regarding Peter McCaffery's presentation of a request for the addition of a 200-metre velodrome to the Beban Park Master Plan.

It was moved and seconded to direct staff to return with a report regarding the feasibility of adding a velodrome to the update of the Beban Park Master Plan. The motion carried unanimously.

- (b) Discussion regarding Karen Hovestad's presentation of a request for a VIP grant of \$15,200 for a public art project at Departure Bay Beach.

It was moved and seconded to deny the application for a VIP grant for Departure Bay Beach. The motion carried unanimously.

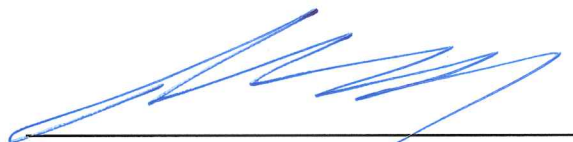
11. ADJOURNMENT:

It was moved and seconded at 6:47 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 Culture