

MINUTES
REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2014-FEB-26, AT 5:00 P.M.

PRESENT: Commissioner D. Johnstone, Chair

Members: Commissioner T. Greves
Commissioner F. Pattje (arrived at 5:03 p.m.)
Commissioner K. Alden (departed at 6:41 p.m.)
Commissioner L. Avis
Commissioner M. Beaudoin-Lobb
Commissioner H. Houle (departed at 7:07 p.m.)
Commissioner A. McPherson
Commissioner G. Savage
Commissioner I. Thorpe
Commissioner M. Young

Regrets: Commissioner D. Rinald

Staff: R. Harding, Director, Parks, Recreation and Environment
K. MacDonald, Parks and Open Space Planner
D. Osborne, Manager of Arenas
J. Farrell, Recording Secretary

Guest: Councillor J. Kipp (departed at 6:38 p.m.)

1. CALL THE OPEN MEETING TO ORDER:

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

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Parks, Recreation and Culture Commission Meeting held Wednesday, 2014-JAN-22 at 6:30 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

4. ORDER OF AGENDA:

It was moved and seconded that the Delegations be brought forward on the Agenda to Item 5 (a), (b), (c) and (d), prior to Chair's Report. The motion carried unanimously.

5. DELEGATIONS:

- (a) Frank Dubenski, representing the Nanaimo Lacrosse Groups consortium, including the Nanaimo District Lacrosse Association, Intermediate A, Jr. B, Jr. A, Sr. B, Sr. A and Masters Lacrosse, gave a presentation regarding concerns on the allocation of 2014 dry floor space.
- (b) Darlene Stevens, from the Harbour City Rollers, representing the Nanaimo Roller Derby groups, gave a presentation regarding concerns on the allocation of 2014 dry floor space.

It was moved and seconded that the Parks, Recreation and Culture Commission defer the concerns regarding dry floor allocations for 2014 to the Recreation Committee for review and consideration. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission permit the Recreation Committee to make a final decision regarding dry floor allocations at their meeting on 2014-MAR-05. The motion carried unanimously.

- (c) Andre Sullivan, representing the Nanaimo Region Rail Trail partnership, gave a presentation regarding the creation of the Nanaimo Region Rail Trail partnership in coordination with the Island Corridor Foundation, as well as the proposed expansion of the E&N Trail.

It was moved and seconded that the Parks, Recreation and Culture Commission, in coordination with the motion of the 2014-FEB-11 meeting of the Transportation Advisory Committee, recommend that Council consider the allocation of \$100,000 from the Parks, Recreation and Environment Department's Trails Capital Budget to contribute towards the expansion of the E&N Trail, requisite upon:

- The Nanaimo Region Rail Trail Partnership providing matching or greater funding; and,
- The Nanaimo Region Rail Trail Partnership and the City of Nanaimo identifying a common priority trail improvement project.

The motion carried unanimously.

- (d) Maggie James, presented a request to acquire a portion of parkland (Loudon Walkway) to build a garage on her lot at 3976 Apsley Avenue.

6. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the Community Charter Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

The motion carried unanimously.

The Parks, Recreation and Culture Commission moved into "In Camera" at 6:42 p.m.

The Parks, Recreation and Culture Commission moved out of "In Camera" at 6:49 p.m.

7. CHAIR'S REPORT:

- (a) BCRPA 2014 Symposium, is taking place from 2014-APR-23 to 25, in Kelowna. Commission members are welcome to attend.
- (b) Discussion regarding the planning of the PRCC Spring Tour.

8. REPORTS OF ADVISORY BODIES:

- (a) Parks Committee: Commissioner Thorpe gave a verbal report on the Parks Committee meeting held 2014-FEB-13.

Vancouver Island Military Museum's Veterans' Wall of Honour

It was moved and seconded that the Parks, Recreation and Culture Commission approve the Vancouver Island Military Museum to proceed with the "Veterans' Wall of Honour" project as outlined in the proposed Installation Agreement. The motion carried unanimously.

- (b) Recreation Committee: Commissioner Greves gave a verbal report on the Recreation Committee meeting held 2014-FEB-12.

Funding Options for the Cedar 4-H Barnyard

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve three years of funding of \$4,000 per year from the Community Program Development Grant Fund, starting in 2015, for operations of the Cedar 4-H Barnyard within the City of Nanaimo, with funding options to be revisited in three years time. The motion carried unanimously.

- (d) Grants Advisory Committee: Commissioner Avis reported on meetings held since 2014-JAN-22.

9. STAFF REPORTS:

- (a) Nanaimo Curling Club Lease – Approval in Principle

Delegations:

- 1. Denise Wood, Manager, and Dave Perpeluk, 1st Vice President, representing the Nanaimo Curling Club.

It was moved and seconded that the Parks, Recreation and Culture Commission defer the recommendation regarding the Nanaimo Curling Club's lease renewal to the next regular meeting pending clarification on the ownership of the building. The motion carried.

Opposed: Commissioners Greves, Johnstone and Young.

(b) BC Summer Games Update

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

(c) Parks Operations: Monthly report for January 2014.

(d) Recreation Services: Monthly report for January 2014.

10. CORRESPONDENCE:

- (a) Minutes of the Nanaimo Harbour City Seniors Board of Directors meeting, held 2014-FEB-07.

11. OTHER BUSINESS:

- (a) Discussion regarding Maggie James's request to acquire a portion of parkland for her property at 3976 Apsley Avenue.

It was moved and seconded that the Parks, Recreation and Culture Commission deny the application from Maggie James to acquire a portion of parkland for her property at 3976 Apsley Avenue. The motion carried unanimously.

12. ADJOURNMENT:

It was moved and seconded at 7:31 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