

MINUTES
REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2013-NOV-27, AT 7:00 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 I. Thorpe
Commissioner M. Young

Regrets: Commissioner D. Rinald

Staff: R. Harding, Director, Parks, Recreation and Culture
S. Samborski, Senior Manager, Recreation and Culture Services
L. Williams, Manager, Recreation and Culture Services
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 7:04 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, 2013-OCT-23, at 7:01 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

- (a) Liz Williams, Recreation and Culture Services Manager, and Chelsea Barr, Nanaimo Economic Development Corporation, gave a presentation on the National Women's Under 18 Hockey Championship Regional bid by Vancouver Island Sport Tourism Council staff.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council support the Vancouver Island Sport Tourism Council's bid to host part of the 2015 Female U18 National Hockey Championship in Nanaimo. The motion carried unanimously.

- (b) Denise Wood, General Manager of the Nanaimo Curling Centre, presented an overview on the Centre's operations, the status of their lease agreement and plans for future building improvements.

5. CHAIR'S REPORT:

- (a) R. Harding, Director, Parks, Recreation and Culture, outlined the organizational changes that are taking place within the department and the City of Nanaimo.

6. REPORTS OF ADVISORY BODIES:

- (a) Parks Committee: Commissioner Thorpe gave a verbal report on the Parks Committee meeting held 2013-NOV-14.
- (b) Recreation Committee: Commissioner Greves gave a verbal report on the Recreation Committee meeting held 2013-NOV-13.

i. Sport Tournament Grant Applications

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the expenditure of \$9,525 for the first intake of the 2014 Sport Tournament Grant allocations as follows:

SPORT TOURNAMENT GRANT APPLICATIONS 2014			
GROUP		2014	2014
		REQUESTED	RECOMMENDED
1.	Nanaimo Aboriginal Centre Society Xmulmuxw Huwilm S'quphtut Soccer Tournament	\$2,500	\$1,350
2.	Nanaimo District Lacrosse Association 34 th Annual Bantam Lacrosse Tournament	\$1,500	\$1,100
3.	Nanaimo Kennel Club Annual Show	\$5,000	\$2,125
4.	Nanaimo Minor Hockey Association Nanaimo Ice 2013	\$1,500	\$1,100
5.	Nanaimo Minor Hockey Association Nanaimo Atom Development Spring Break Hockey Tournament	\$1,500	\$950
6.	Nanaimo Riptides Swim Team VI Regional Long Course Meet	\$1,500	\$1,050
7.	Nanaimo Riptides Swim Team NRST Spring Sprint 2014	\$1,000	\$750

8.	Nanaimo White Rapids Swim Club Nanaimo Invitational Swim Meet	\$1,500	\$1,100
TOTAL:		\$16,000	\$9,525

The motion carried unanimously.

ii. Community Development Grant Application

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Community Program Development Grant in the amount of \$4,375 to the Cedar 4-H Senior Advisory Council for the 2014 season. The motion carried unanimously.

- (c) Cultural Committee: Commissioner Pattje gave a verbal report on the Cultural Committee meeting held 2013-NOV-06.
- (d) Grants Advisory Committee: Commissioner Avis reported on the meetings held since 2013-OCT-23.
- (e) Port Theatre: Monthly report for October 2013.
- (f) Nanaimo Art Gallery: Monthly report for October 2013.
- (g) Nanaimo District Museum: Monthly report for October 2013.

7. STAFF REPORTS:

- (a) Creative City Summit Application
L. Williams, Manager, Recreation and Culture Services

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council support the Creative City Summit Application to host either the 2017 or 2018 Creative City Summit. The motion carried unanimously.

- (b) BC Summer Games Update
L. Williams, Manager, Recreation and Culture Services

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 October 2013.
- (d) Recreation and Culture Services: Monthly report for October 2013.

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

- (a) Letter dated 2013-AUG-08 from the Wellington Secondary School Band thanking the Commission for the Travel Assistance Grant to assist with travel to the 2013 MusicFest Canada Competition in Toronto, ON.

- (b) Minutes of the Nanaimo Harbour City Seniors Board of Directors meeting, held 2013-NOV-01.

9. DELEGATIONS:

- (a) Karen Streeter, representing the Vancouver Island Exhibition (VIE), presented an overview of current operations and a request to extend the VIE Operating Grant. Karen Streeter also presented a thank you plaque for the support of the VIE in 2013.
- (b) Corrine and Michael Besler, representing Ride the Glide, presented a summary of the Segway Tours pilot project for 2013 and a extension request for the 2014 season.

It was moved and seconded that the Parks, Recreation and Culture Commission approve the operation of segway tours in Bowen Park for the 2014 Season. The motion carried unanimously.

10. 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 8:27 p.m.

The Parks, Recreation and Culture Commission moved out of "In Camera" at 8:43 p.m.

11. OTHER BUSINESS:

It was moved and seconded that the Parks, Recreation and Culture Commission 2014 Key Date Calender be amended to reflect a new starting time of 6:30 p.m. for the regular meetings of the Parks, Recreation and Culture Commission. The motion carried unanimously.

12. ADJOURNMENT:

It was moved and seconded at 8:47 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