

MINUTES
REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2013-OCT-23, AT 7:00 P.M.

PRESENT: Commissioner D. Johnstone, Chair

Members: Commissioner T. Greves
Commissioner F. Pattje
Commissioner K. Alden
Commissioner M. Beaudoin-Lobb
Commissioner H. Houle (departed at 8:10 p.m.)
Commissioner A. McPherson
Commissioner G. Savage
Commissioner I. Thorpe
Commissioner M. Young (arrived at 7:07 p.m.)

Regrets: Commissioner L. Avis
Commissioner D. Rinald

Staff: R. Harding, Director, Parks, Recreation and Culture
S. Samborski, Senior Manager, Recreation and Culture Services
K. MacDonald, Parks and Open Space Planner
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 7:01 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, 2013-SEP-25 at 6:00 p.m. in the Beacon House, Protection Island, be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

- (a) Heather Wong, on behalf of the Friends of Nanaimo Jazz Society, presented a plaque thanking Commission for their support of the Jazz Affair LA 2013. Members of the Jazz Society played "Sea Jam Blues" for the Commission.

- (b) Damon Johnston, Recreation Coordinator, gave a presentation on two new programs, "Central Island Healthy Weights Shapedown BC" and "MEND," that make up the "Nanaimo Healthy Weights" program.

5. CHAIR'S REPORT:

The Chair, D. Johnstone, gave a summary of activity at the recent Council meetings.

6. REPORTS OF ADVISORY BODIES:

- (a) Parks Committee: Commissioner Thorpe gave a verbal report on the Parks Committee meeting held 2013-OCT-10.
- (b) Recreation Committee: No meeting held.
- (c) Cultural Committee: Commissioner Pattje gave a verbal report on the Cultural Committee meeting held 2013-OCT-04.
- (d) Grants Advisory Committee: No meeting held.
- (e) Port Theatre: Monthly report for September 2013.
- (f) Nanaimo Art Gallery: Monthly report for September 2013.
- (g) Nanaimo District Museum: Monthly report for September 2013.

7. STAFF REPORTS:

- (a) Veterans Wall of Honour Project

Delegations:

1. Roger Bird and Brian McFadden, representing the Vancouver Island Military Museum, gave a presentation on the "Veterans Wall of Honour" Project proposed for the Centennial Building at Piper Park.

It was moved and seconded that the Parks, Recreation and Culture Commission refer the concept of the Vancouver Island Military Museum's Veterans Wall of Honour to the Parks Committee for review and report back to the Commission with a recommendation. The motion carried unanimously.

- (b) Key Date Calendar for 2014

It was moved and seconded that the Parks, Recreation and Culture Commission adopt the Key Date Calendar for 2014 as presented. The motion carried unanimously.

(c) BC Summer Games Update

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

(d) Department Activity Monthly Report: Monthly report for September 2013.

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

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

(a) Minutes of the Nanaimo Harbour City Seniors Board of Directors Meeting held 2013-OCT-04.

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

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

(a) Drew Cooper, representing PacificSport, presented an overview of the organization's activities and the work in the community on developing Physical Literacy.

It was moved and seconded to receive the delegation. The motion carried unanimously.

(b) Lesley Coultish and Laura Kandall, representing the Nanaimo Equestrian Association, presented an overview of the group's activities of the past few years and their proposed plans for the leased grounds at Beban Park.

It was moved and seconded to receive the delegation. The motion carried unanimously.

10. ADJOURNMENT:

It was moved and seconded at 8:28 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