

MINUTES
REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2013-JUL-24, 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 M. Young

Regrets: Commissioner D. Rinald
Commissioner G. Savage
Commissioner I. Thorpe
Commissioner H. Houle
Commissioner A. McPherson

Staff: R. Harding, Director, Parks, Recreation and Culture
J. Ritchie, Senior Manager, Parks and Civic Facilities
L. Williams, 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 delegation move forward on the Agenda. The motion carried unanimously.

It was moved and seconded that the Agenda, as amended, 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-JUN-26 at 7:01 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

4. DELEGATION:

- (a) Erin Hemmens, Iman Sheriff, and Annie Liu of the Canadian Cancer Society presented a proposal for a formal partnership with the City of Nanaimo to promote skin cancer awareness.

It was moved and seconded to accept the proposal to co-sponsor the purchase of 10 beach shade umbrellas for a free loaning program at Westwood Lake. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Liz Williams, Manager, Recreation and Culture Services, gave a presentation on the Sponsorship Workshop Series that runs through the fall and winter.

6. CHAIR'S REPORT:

- (a) The Chair, Commissioner Johnstone, thanked Staff and Commission for their support of the re-opening events for Mansfield Park, Forest Drive Gyro Park and Departure Bay Centennial Park.

7. REPORTS OF ADVISORY BODIES:

- (a) Parks Committee: Commissioner Johnstone gave a verbal report on the Parks Committee meeting held 2013-JUL-11.

- i. Crystal Brook VIP Grant Request

It was moved and seconded that the Parks, Recreation and Culture Commission approve a VIP Grant of \$12,500 for Phase 1 of the Crystal Brook Park VIP and upon successful completion of Phase 1, an additional \$12,500 grant be applied to complete the project. The motion carried unanimously.

- (b) Recreation Committee: Commissioner Greves gave a verbal report on the Recreation Committee meeting held 2013-JUL-10.

- i. Sport Tournament Grant – Frontrunners BC Cyclocross Championships

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve a Sport Tournament Grant to Frontrunners BC Cyclocross Championships event in the amount of \$1,000. The motion carried unanimously.

- (c) Cultural Committee: Commissioner Pattje gave a verbal report on the Cultural Committee meeting held 2013-JUL-03.

i. Donation from the Nanaimo Aboriginal Centre of two art pieces

It was moved and seconded that the Parks, Recreation and Culture Commission approve the recommendation for the offer of two commissioned art pieces and that the donation be referred to Staff to work with the Nanaimo Aboriginal Centre and the Service and Resource Centre Committee on preferred locations and artwork design decisions. The motion carried unanimously.

(d) Art in Public Places Project Committee: Kirsty MacDonald, Parks and Open Space Planner, gave a verbal report on the Art in Public Places Project Committee meeting held 2013-JUL-03.

i. Donation of the painting "Satellite City" by Robert Naish

It was moved and seconded that the Parks, Recreation and Culture Commission accept the donation in principle of the painting "Satellite City" by Robert Naish for display on City property in a public area and to refer the donation to Staff to report back on proposed locations. The motion carried. *OPPOSED: Commissioner Avis*

ii. VIP Grant for community-based art for Deverill Square Park

It was moved and seconded that the Parks, Recreation and Culture Commission award an \$8,500 VIP Grant for community-based art for Deverill Square Park. The motion carried unanimously.

(e) Grants Advisory Committee: No meetings held since 2013-JUN-26.

(f) Port Theatre: Monthly report for June 2013.

(g) Nanaimo Art Gallery: Monthly report for June 2013.

(h) Nanaimo District Museum: Monthly report for June 2013.

8. STAFF REPORTS:

(a) Travel Assistance Grant
Nanaimo and District Minor Fastball Association U14 Girls
Provincial Championships, Surrey, British Columbia

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 Nanaimo and District Minor Fastball Association U14 Girls in the amount of \$650 for thirteen athletes to attend the Provincial Championships, being held in Surrey, BC. The motion carried unanimously.

(b) Harbour City Football Club Lease Agreement Approval in Principle
R. Harding, Director, Parks, Recreation and Culture

It was moved and seconded that the Parks, Recreation and Culture Commission request that Council:

1. Approve in principle the disposition of a 5-year lease to the Harbour City Football Club;
2. Direct Staff to present the lease agreement at a future Council meeting for review and consideration.

The motion carried unanimously.

(c) Senior Manager of Parks and Civic Facilities: Monthly report for June 2013.

(d) Senior Manager of Recreation and Culture Services: Monthly report for June 2013.

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

- (a) Letter dated 2013-JUN-24 from the Nanaimo Folk Festival Society regarding the appreciation for the installation of the display plaque at Maffeo Sutton Park.

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

10. ADJOURNMENT:

It was moved and seconded at 8:12 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