

MINUTES
REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2013-JUN-26, 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 D. Rinald
Commissioner G. Savage
Commissioner I. Thorpe
Commissioner M. Young

Staff: R. Harding, Director, Parks, Recreation and Culture
S. Samborski, Senior Manager, Parks Recreation and Culture
J. Ritchie, Senior Manager, Parks, Recreation and Culture
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-MAY-22, at 7:01 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

(a) Julia Beveridge, Ashley Bakker and Aly Somani gave a presentation on the UBC Residents Partnership Program.

5. REPORTS OF ADVISORY BODIES:

(a) Parks Committee: Commissioner Thorpe gave a verbal report on the Parks Committee meeting held 2013-JUN-13.

It was moved and seconded that the recommendation to direct Staff to draft a licence agreement with Van Isle Paddleboard Co. be adopted. The motion carried unanimously.

It was moved and seconded that the recommendation to not allow the operation of hovercrafts in City Parks be adopted. The motion carried unanimously.

- (b) Recreation Committee: Commissioner Greves gave a verbal report on the Recreation Committee meeting held 2013-JUN-12.

i. Sport Tournament Grant Applications:

SPORT TOURNAMENT GRANT APPLICATIONS 2013			
GROUP		2013	2013
		REQUESTED	RECOMMENDED
1.	Vancouver Island Exhibition Skateboard Event	\$2,500	Denied based on criteria
2.	Nanaimo Disc Golf Hub City Huck	\$3,000	\$1,000
3.	Nanaimo Riptides Swim Team Fall Invitational	\$1,000	\$910
4.	Islander Female Hockey Association Tournament	\$1,500	\$1,125
5.	Mid Island Velo Association Nanaimo Omnium	\$4,000	\$2,250
6.	Youth Sticking It Together Ball Hockey Event	\$3,500	\$760
7.	Young Professionals of Nanaimo Sport Day	\$750	\$750
8.	Nanaimo Amateur Football LATE APPLICATION	\$1,700	Denied based on criteria
9.	Water Ski Wakeboard LATE APPLICATION	\$1,000	Denied based on criteria
TOTAL:		\$18,950	\$6,795

2013 Budget Total	\$26,498
Less: Approved Grants-first intake	-\$15,275
Less Second Intake (<i>pending approval</i>)	-\$6,795
Remaining 2013 Budget	\$4,428

It was moved and seconded that the 2013 Sport Tournament Grant allocations recommendations be received separately. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Sport Tournament Grant request to the Nanaimo Disc Golf Hub City Huck event in the amount of \$1,000. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Sport Tournament Grant request to the Nanaimo

Riptides Swim Team Fall Invitational in the amount of \$910. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Sport Tournament Grant request to the Islander Female Hockey Association Tournament in the amount of \$1,125. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Sport Tournament Grant request to the Mid Island Velo Association Nanaimo Omnium in the amount of \$2,250. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Sport Tournament Grant request to the Youth Sticking It Together Ball Hockey event in the amount of \$760. The motion carried unanimously.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the Sport Tournament Grant request to the Young Professionals of Nanaimo Sport Day in the amount of \$750. The motion carried. **OPPOSED:** *Commissioners Houle, McPherson, Pattje, Thorpe and Young.*

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council allocate \$2,000 from the remaining 2013 Sport Tournament Grants budget to the purchase of tents for the sport tourism event kits and the remaining balance be rolled over to the fall intake of grant applications.

- (c) Cultural Committee: Commissioner Pattje gave a verbal report on the Cultural Committee meeting held 2013-JUN-11.
- (d) Grants Advisory Committee: No meetings held since 2013-MAY-22.
- (e) Port Theatre: Monthly report for May 2013.
- (f) Nanaimo Art Gallery: Monthly report for May 2013.
- (g) Nanaimo District Museum: Monthly report for May 2013.

6. STAFF REPORTS:

- (a) Diver Lake Dog Off-Leash Improvements
J. Ritchie, Senior Manager, Parks and Civic Facilities

It was moved and seconded that the Parks, Recreation and Culture Commission approve the following recommendations:

1. Approve the installation of additional fencing and two gates at Diver Lake Park Dog Off-Leash area, and,
2. Permit off-leash dogs on the Diver Lake field year round.

The motion was defeated. **OPPOSED:** *Commissioners Johnstone, Greves, Alden, Avis, Beaudoin-Lobb, Houle, McPherson, Rinald, Savage, Thorpe and Young.*

- (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 the report for information. The motion carried unanimously.

- (c) Knowles Estate Reserve Fund Bylaw Amendment and
Request From South-Side Minor Football Association for Funds
R. Harding, Director, Parks, Recreation and Culture

Delegations:

1. Rob Stevenson, President of the South-Side Minor Football Association, gave a presentation regarding the request for funds from the Knowles Estate Reserve Fund.

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

1. Approve the request from South-Side Minor Football Association in the amount of \$13,638.71 for the purchase of 100 football helmets.
2. Approve the amendment of the "Knowles Estate Reserve Fund Establishing Bylaw 2007 No. 7056" to include the purchase of equipment and program supplies related to youth sports activities in the south end.

The motion carried unanimously.

- (d) Senior Manager of Parks And Civic Facilities: Monthly report for May 2013.

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

- (e) Senior Manager of Recreation And Culture Services: Monthly report for May 2013.

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

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

- (a) Minutes of the Nanaimo Harbour City Seniors Annual General Meeting, held 2013-MAY-15.
- (b) Minutes of the Nanaimo Harbour City Seniors Board of Directors Meeting, held 2013-JUN-07.

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

8. DELEGATIONS (not related to a Report to Commission): (10 MINUTES)

- (a) Diane McGonigle, of Bayview Elementary School, presented a request for a \$8,500 VIP Grant for community-based art at Deverill Square Park.
- (b) Chris LoScerbo, of the South End Community Association, gave a presentation regarding the Association's support for a VIP Grant for community-based art for Deverill Square Park.

It was moved and seconded that the request for an \$8,500 VIP Grant for community-based art at Deverill Square Park be referred to the Art in Public Places Project Committee. The motion carried. **OPPOSED:** Commissioner Greves.

- (c) Andrew Hall, of the Nanaimo Mountain Bike Club, presented a request for a \$5,000 VIP Grant to build bridges to access mountain bike trails in the surrounding area of Westwood Lake Park.

It was moved and seconded that a \$5,000 VIP Grant be awarded to the Nanaimo Mountain Bike Club to build bridges to access mountain bike trails in the surrounding area of Westwood Lake Park. The motion carried unanimously.

- (d) Dean Doney presented a request for a \$25,000 VIP Grant for Crystal Brook Park.

It was moved and seconded that the request for a \$25,000 VIP Grant for Crystal Brook Park be referred to the Parks Committee. The motion carried unanimously.

- (e) Karen Streeter and Stephen Kass, of the Vancouver Island Exhibition (VIE), presented a request for an exception under the City of Nanaimo's Camping Policy to allow tents during the VIE.

It was moved and seconded to allow tents for 4-H Youth who are taking care of animals in the contained area of the VIE during the event. The motion carried unanimously.

9. ADJOURNMENT:

It was moved and seconded at 9:33 p.m. that the meeting adjourn. 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.

CERTIFIED CORRECT:



D. Johnstone, Chair
Parks, Recreation and Culture Commission

R. Harding, Director
Parks, Recreation and Culture