

AMENDED AGENDA
REGULAR MEETING OF THE PARKS COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
THURSDAY, 2013-JUN-13, COMMENCING AT 5:00 P.M.

CHAIR: COMMISSIONER IAN THORPE

1. **CALL THE REGULAR PARKS COMMITTEE MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

- (a) Add delegation Mr. Craig Evans, director of the Colliery Dam Park Preservation Society, regarding the Colliery Dam Park master plan and the City's plans to demolish and rebuild the lower and middle dams.

3. **ADOPTION OF AGENDA:**

(Motion required to adopt the agenda)

4. **ADOPTION OF MEETING NOTES:**

- (a) Notes of the Regular Parks Committee Meeting held Thursday, 2013-MAY-09, at 5:02 p.m., in the Bowen Park Complex Conference Room.

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(Motion required to adopt minutes)

5. **CHAIR'S REPORT:**

- (a) Request for operation permit for Van Isle Paddleboard Co.

At the 2013-MAY-22 meeting of the Parks, Recreation and Culture Commission, it was moved and seconded that the request from Van Isle Paddleboard Co. to teach Stand Up Paddleboard lessons and fitness classes on Westwood Lake be referred to the Parks Committee for report back to Commission with a recommendation.

6. **STAFF REPORTS:**

- (a) Hovercrafts in City Parks

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Staff Recommendation: That the Parks Committee provide a recommendation to the Parks, Recreation and Culture Commission on how to proceed.

(Motion required to adopt recommendation)

7. **CORRESPONDENCE:** *(not related to a Report to the Parks Committee)*

NONE.

8. **NOTICE OF MOTION:**

9. **OTHER BUSINESS:**

(Motion required if there is other business)

10. **DELEGATIONS:** *(not related to a Report to the Parks Committee)* (10 MINUTES)

11. **QUESTION PERIOD:** *(Agenda Items Only)*

12. **ADJOURNMENT:**

(Motion required to adjourn)



PARKS, RECREATION AND CULTURE COMMISSION

REQUEST TO APPEAR AS A DELEGATION

ON 2013 - June - 13
year month day

NAME OF PERSON MAKING PRESENTATION: <u>Craig Evans</u>			
Print			
ADDRESS: _____			
street address	City	Province	Postal Code
PHONE: _____		EMAIL: _____	
home	business		
NAME OF APPLICANT IF OTHER THAN ABOVE: _____			
DETAILS OF PRESENTATION:			
<p>I am a director of the Colliery Dam Park Preservation Society and would like 10 minutes to talk about the City of Nanaimo plans to demolish and rebuild the Lower and Middle Dams. I would also like to talk about the roles our Society can play in working with the Parks Commission to ensure that Colliery Dam Park has a master park plan developed.</p>			

PLEASE NOTE

- **Electronic presentations** must be provided on a CD, memory stick, or by email no later than 9:00 a.m. the day of the Meeting.
- Please submit a written copy of your presentation to the Recording Secretary either at, or prior to, the Meeting.
- **Multiple speakers** on a single issue or topic shall be given 5 minutes each to make their presentations as per Section 18.6 of the Council Procedure Bylaw.

Parks, Recreation and Culture Commission
500 Bowen Road, Nanaimo BC V9R 1Z7

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Fax: (250) 753-7277
parks@nanaimo.ca

NOTES
REGULAR MEETING OF THE PARKS COMMITTEE
BOWEN PARK COMPLEX CONFERENCE ROOM,
THURSDAY, 2013-MAY-09, COMMENCING AT 5:00 P.M.

PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Diana Johnstone
Commissioner Donald Rinald
Commissioner Graham Savage
Commissioner Maureen Young

Staff: Jeff Ritchie, Senior Manager, Parks And Civic Facilities
J. Farrell, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:02 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Move Agenda Item 5 – re: Parks Operations Project Update to Agenda Item 6.
- (b) Move Agenda Item 6 – Chair's Report to Agenda Item 5.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the regular Parks Committee meeting held Thursday, 2013-MAR-14, at 4:03 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. CHAIR'S REPORT:

Commissioner Ian Thorpe, Chair, gave a verbal report on the following topics:

- Thanking Committee members who attended the reopening of Bowen West Sports Field on 2013-APR-26.
- Thanking Commissioner Savage for attending the VIP meeting at Crystal Brook Way Park. Commissioner Savage was able to follow-up promptly with an encroachment concern that arose at the meeting.

- Meeting was held this month to allow an information share on what projects are currently ongoing due to the busy time of year in Parks Operations.

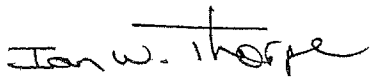
6. PRESENTATIONS:

- (a) J. Ritchie, Senior Manager, Parks and Civic Facilities gave a verbal report on the Parks Operations Projects that are currently ongoing. Some of the topics included:

- Mobile Food Vendors
- Harewood Centennial Park Improvement Plan
- Departure Bay Spray Park
- Mansfield Park Improvements
- Beban Artificial Turf Fields

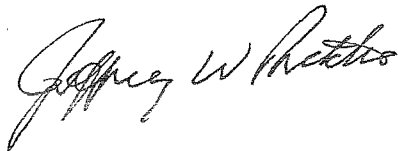
7. ADJOURNMENT:

It was moved and seconded at 6:02 p.m. that the meeting adjourn. The motion carried unanimously.




Ian Thorpe
CHAIR
PARKS COMMITTEE

CERTIFIED CORRECT:



Jeff Ritchie
SENIOR MANAGER
PARKS & CIVIC FACILITIES

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE

City of Nanaimo

REPORT TO THE PARKS COMMITTEE

DATE OF MEETING: 2013-JUN-13

AUTHORED BY: J. RITCHIE, SENIOR MANAGER
PARKS AND CIVIC FACILITIES

RE: HOVERCRAFTS IN CITY PARKS

STAFF RECOMMENDATION:

That the Parks Committee provide direction.

BACKGROUND:

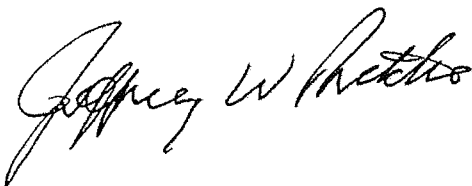
At the regular open meeting on 2013-MAY-22, the Parks, Recreation and Culture Commission passed a motion referring Island Hovercraft's request to the Parks Committee for consideration and that staff provide a report with background information.

DISCUSSION:

Staff have reviewed the request referred by the Parks, Recreation and Culture Commission to the Parks Committee and offer the following comments.

There are possible locations in City Parks where this venture could operate hovercraft tours. Examples include Departure Bay Beach, the new Bowen Sports Field and the Serauxmen (Third Street) Sports Fields. However, all of these sites have significant environmental issues, park user conflicts, as well as not being consistent with departmental goals and values. Therefore, Staff do not recommend this venture in our City Parks.

Respectfully submitted,



J.W. Ritchie
SENIOR MANAGER,
PARKS AND CIVIC FACILITIES
PARKS, RECREATION AND CULTURE