

MINUTES
REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2013-MAY-22, AT 7:00 P.M.

PRESENT: Commissioner D. Johnstone, Chair

Members: Commissioner T. Greves
Commissioner K. Alden
Commissioner L. Avis
Commissioner H. Houle
Commissioner D. Rinald
Commissioner G. Savage
Commissioner I. Thorpe
Commissioner M. Young

Regrets: Commissioner F. Pattje
Commissioner M. Beaudoin-Lobb
Commissioner A. McPherson

Staff: R. Harding, Director, Parks, Recreation and Culture
M. Smith, Manager, Recreation and Culture Services
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 7:01 p.m.

2. ADOPTION OF AGENDA:

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

3. ORDER OF AGENDA ITEMS:

It was moved and seconded to move the delegations forward on the agenda. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Parks, Recreation and Culture Commission Meeting held Wednesday, 2013-APR-24 at 7:01 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. REPORTS OF ADVISORY BODIES:

- (a) Parks Committee: Commissioner Thorpe gave a verbal report on the Parks Committee meeting held 2013-MAY-09.

- (b) Recreation Committee: Commissioner Avis gave a verbal report on the Recreation Committee meeting held 2013-MAY-08.
 - i. Commissioner Avis, Johnstone and Alden reported on the BCRPA Conference they attended from 2013-MAY-01 to 2013-MAY-03. Topics of interest included physical literacy, and a discussion around an universal age for seniors.
 - ii. Parks, Recreation and Culture –
Fees and Rental Policy From September 2013 to August 2016

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

1. Approve the fees and rental adjustments which average a 3% increase annually for the period from 2013-SEP-01 to 2016-AUG-31, and further;
2. Give the first three readings to the amendment of SCHEDULE “B” of the PARKS, RECREATION AND CULTURE REGULATION BYLAW 2008 No. 7073.

The motion carried unanimously.

6. DELEGATIONS:

- (a) Jennifer Vroom of Van Isle Paddleboard Co. presented a request to conduct Stand Up Paddleboard lessons and fitness classes on Westwood Lake and Long Lake.

It was moved and seconded that Van Isle Paddleboard Company's request be referred to the Parks Committee for consideration. The motion carried unanimously.

- (b) Peter Healey and Rob Sannes of Island Hovercraft gave a presentation on their request for a location to conduct hovercraft rides.

It was moved and seconded that Island Hovercraft's request be referred to the Parks Committee for consideration and that staff provide a report with background information. The motion carried unanimously.

7. REPORTS OF ADVISORY BODIES CONTINUED:

- (c) Cultural Committee: Commissioner Rinald gave a verbal report on the Cultural Committee meeting held 2013-MAY-01 including some background information on the Nanaimo Centre Stage request.
 - i. Nanaimo Centre Stage Operating Grant Request

Correspondence:

1. Letter dated 2013-APR-22 from Camela Tang, President, CVI Centre for the Arts Nanaimo regarding the request for higher level service Operating Grant for 2013 in the amount of \$6,000.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend to Council that the Nanaimo Centre Stage receive a one-time grant of \$6,000 for 2013. The motion carried. **OPPOSED: Commissioners Avis, Greves, Savage, and Thorpe.**

- (d) Grants Advisory Committee: Commissioner Thorpe reported on the meeting held on 2013-MAY-15.
- (e) Port Theatre: Monthly report for April 2013.
- (f) Nanaimo Art Gallery: Monthly report for April 2013.
- (g) Nanaimo District Museum: Monthly report for April 2013.

8. STAFF REPORTS:

- (a) Travel Assistance Grant – Football Nanaimo
U16 Flag Football Provincials, Kelowna, BC

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the application for a Travel Assistance Grant to Football Nanaimo in the amount of \$400 for 8 players to attend U16 Flag Football Provincials being held in Kelowna, BC. The motion carried unanimously.

- (b) Travel Assistance Grant – Wellington Secondary Band
MusicFest Canada Nationals, Toronto, Ontario

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 Wellington Secondary School Band program in the amount of \$2,000 for 27 students to attend MusicFest Canada Nationals, being held in Toronto, Ontario. The motion carried unanimously.

- (c) Feasibility Study Results and Recommendations for the Nanaimo Art Gallery At
150 Commercial Street (Centre for the Arts building)

Presentation:

Julie Bevan, Executive Director, Nanaimo Art Gallery and Richard Harding, Director, Parks, Recreation and Culture presented the feasibility study results and the proposed redevelopment plan for 150 Commercial Street.

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

1. Support in principle of the phased development plan as presented by the Nanaimo Art Gallery for 150 Commercial Street.

2. Direct Staff to develop a draft Management Agreement for 150 Commercial Street between the City of Nanaimo and the Nanaimo Art Gallery for Council's review and consideration and that would include funding implications.

The motion carried unanimously.

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

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

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

- (a) Minutes of the Nanaimo Harbour City Seniors Board of Directors Meeting held 2013-MAY-03.

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

10. ADJOURNMENT:

It was moved and seconded at 9:17 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