

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

CHAIR: COMMISSIONER IAN THORPE

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

2. **INTRODUCTION OF LATE ITEMS:**

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-MAR-14, at 4:03 p.m., in the Bowen Park Complex Conference Room. Pg. 2-3

(Motion required to adopt minutes)

5. **PRESENTATIONS:**

- (a) Parks Operations Project Update
- J. Ritchie, Senior Manager, Parks and Civic Facilities

6. **CHAIR'S REPORT:**

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

11. **ADJOURNMENT:**

(Motion required to adjourn.)

NOTES
PARKS COMMITTEE MEETING
BOWEN PARK COMPLEX CONFERENCE ROOM
THURSDAY, 2013-MAR-14, COMMENCING AT 4:00 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
C. Kuziw, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:03 p.m.

2. ADOPTION OF AGENDA:

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

3. DELEGATIONS (not related to a Report to the Parks Committee):

(a) Ms. Pat Wells and Ms. Beckie Mann of Nanaimo Community Gardens Society regarding:

i. Proposal to relocate their greenhouse operation to the Beban Park grounds as specified in their proposal.

ii. Request for a VIP Grant of \$25,000 to assist in the relocation.

(b) Corrine Besler of Segway Victoria.

i. Requesting timely approval to continue their tours in Bowen Park.

ii. Decrease the age of use of the Segways to age 12 from age 16.

iii. Expansion of their tours to include the Parkway Trail and Beban Park.

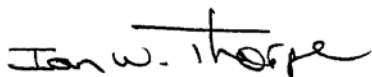
iv. Day tour programs and cruiseship tours.

It was moved and seconded that Parks Committee recommend that the Parks, Recreation and Culture Commission support in principal the Nanaimo Community Gardens Society Greenhouse Proposal and that it be funded from the VIP Grant Program up to \$25,000 for this project. The motion carried unanimously.

It was moved and seconded that the Parks Committee recommend that the Parks, Recreation and Culture Commission approve the pilot project of Segway be extended for another year and that the license agreement be revised to include the Parkway Trail in addition to Bowen Park. Staff will report back with more information regarding the request to have the Segway usage age limit lowered to age 12 from age 16. The motion carried unanimously.

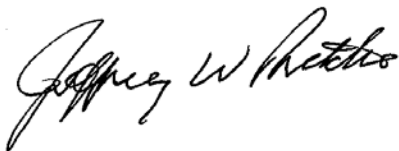
4. ADJOURNMENT:

It was moved and seconded at 5:16 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

2013-MAR-15
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