

**MINUTES**  
REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION  
SERVICES AND RESOURCE CENTRE BOARD ROOM  
WEDNESDAY, 2013-FEB-27, 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 D. Rinald  
Commissioner G. Savage  
Commissioner I. Thorpe  
Commissioner M. Young

Regrets: Commissioner A. McPherson  
R. Harding, Director, Parks, Recreation and Culture

Staff: S. Samborski, Senior Manager, Parks Recreation and Culture  
J. Ritchie, Senior Manager, Parks, Recreation and Culture  
C. Kuziw, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 7:03 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Remove Item 12 (b) Delegation pertaining to Blue Communities.
- (b) Add Item 12 (b) Delegation pertaining to Nanaimo Buccaneers.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. 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-JAN-23, at 7 p.m. in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the delegations be moved forward on the Agenda after Item 5. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Debbie Trueman, Business Manager, Nanaimo and District Museum, provided a presentation of Museum exhibits, programs and projects in thanks for the support the City and the Parks, Recreation and Culture Commission have given the Museum over the last 4 years.
- (b) S. Samborski, Senior Manager, Parks, Recreation and Culture, gave a presentation on the current Parks, Recreation and Culture theme "Whysdom and Relationship" as it pertains to the Department's goal in building community relationships.

6. DELEGATIONS:

- (a) Mr. Mike Kee, Ms. Renee Lussier and Ms. Kathy Galvin, representatives for Laguna 2 Park, gave a presentation regarding their VIP Grant request for Laguna 2 Park and proposed a name change to Ocean View Park, the park site, budget and fundraising plans.
- (b) Mr. Phil and Ms. Brenda Levesque, presented a plan and information on the building of a dressing room adjacent to Nanaimo Ice Centre Rink 2.

Delegations left the meeting.

It was moved and seconded that staff work with the Nanaimo Buccaneers hockey team to determine the feasibility of the proposed project. The motion carried unanimously.

It was moved and seconded that the name of Laguna 2 Park change to Ocean View Park. The motion carried unanimously.

It was moved and seconded that the VIP Grant request for \$25,000 be granted to the Laguna 2 Park (Ocean View Park) project. The motion carried unanimously.

7. REPORTS OF ADVISORY BODIES:

- (a) Recreation Committee. Commissioner Greves gave a verbal report on the Fees and Charges review progress from the Recreation Committee meeting held 2013-FEB-13.
- (b) Cultural Committee. Commissioner Pattje gave a verbal report on the implementation of a Cultural Committee Work Plan and the Cultural Grants Process and Criteria Review process from the Cultural Committee meeting held 2013-FEB-06.

2013 Temporary Outdoor Public Art Selections:

It was moved and seconded that Parks, Recreation and Culture Commission recommends that Council approve the 2013 Temporary Outdoor Public Art Selections. The motion carried unanimously.

- (c) Grants Advisory Committee. Commissioner Avis gave a verbal report on the grant applications submitted by the Nanaimo Volunteer and Information Centre Society and the Columbian Centre Society from the meeting held on 2013-FEB-20.
- (d) Port Theatre. Monthly report for January, 2013.
- (e) Nanaimo Art Gallery. Monthly report for January, 2013.
- (f) Nanaimo District Museum. Monthly report for January, 2013.

8. STAFF REPORTS:

- (a) Travel Assistance Grant – Nanaimo Eagles Hockey.

It was moved and seconded that the the Parks, Recreation and Culture Commission recommend that Council approve the application for a Travel Assistance Grant to the Nanaimo Eagles Hockey Team in the amount of \$1,500 for 15 players to attend the Special Hockey International being held in Kitchener, On. The motion carried unanimously.

- (b) Extend Diana Krall Plaza And Live Site Operating Agreement – Hannah King, Manager, Recreation and Culture Services.

It was moved and seconded that the the Parks, Recreation and Culture Commission direct staff to renew the Diana Krall Plaza and Live Site Screen Operation and Programming Agreement with the Downtown Nanaimo Business Improvement Association (DNBIA) for the next 3 years (2013, 2014 and 2015). The motion carried unanimously.

- (c) Western Canadian Championship Shared Gate – D. Osborne, Arenas Manager.

It was moved and seconded that the the Parks, Recreation and Culture Commission receive the report regarding the Western Canadian Championship Shared Gate. The motion carried unanimously.

- (d) Senior Manager of Parks And Civic Facilities. Monthly report for January, 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 January, 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) Letter dated 2013-FEB-01 from Jacquie Hill, Manager of Administrative Services, Regional District of Nanaimo regarding the 2013 RDN Board Appointments for the Nanaimo Parks, Recreation and Culture Commission.
- (b) Letter dated 2013-JAN-28 from Mr. Frank O'Neill, regarding the Petting Farm Funding – Cedar 4-H Grant Funding.
- (c) Letter from Denise Wood, Manager, Nanaimo Curling Club regarding the ThyssenKrupp Elevator BC Wheelchair Curling Championship held 2013-JAN-25 at the Nanaimo Curling Club.
- (d) E-mail dated 2013-FEB-14 from Mr. W. Taylor, Nanaimo Athletic Commission regarding his resignation from the Nanaimo Athletic Commission.
- (e) Email Communique #310 and #311 dated 2013-FEB-05 and 2013-FEB-20 from BCRPA regarding various topics.
- (f) Email dated 2013-JAN-15 from BCRPA regarding the 2013 BCRPA Symposium May 1 – 3 and Symposium At A Glance schedule.
- (g) Minutes of the Nanaimo Harbour City Seniors Board of Directors Meeting held 2013-FEB-01.

10. ADJOURNMENT:

It was moved and seconded at 8:50 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