

**MINUTES OF THE REGULAR MEETING OF THE
PARKS, RECREATION AND CULTURE COMMISSION
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
ON WEDNESDAY, 2012-NOV-28, COMMENCING 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 G. Savage
Commissioner I. Thorpe
Commissioner M. Young

Regrets: Commissioner D. Rinald

Staff:	R. Harding	J. Ritchie
	S. Samborski	C. Kuziw, recording

1. CALL THE OPEN MEETING TO ORDER:

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

2. INTRODUCTION OF LATE ITEMS: (None.)

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

- (a) Minutes of the Regular Parks, Recreation and Culture Commission Meeting held Wednesday, 2012-OCT-24 at 7:00 p.m. in the Bowen Park Complex Conference Room.

It was moved and seconded that the Minutes be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Ms. Corinne Jensen, on behalf of the 2012 BC Provincial Wheelchair Curling Champions, expressing thanks and presenting the Commission with a team photograph in recognition of the support provided by the PRCC to the team.

Ms. Jensen attended. Both provincial and national level events. Nanaimo is to host the Provincial Wheelchair curling Championships here in Nanaimo January 25-27, in 2013. There will be 3 Paralympians in attendance at this event.

6. CHAIR'S REPORT:

(a) **2013 PRCC & Committee Key Date Calendar.**

It was moved and seconded that the 2013 PRCC & Committee Key Date Calendar be adopted as circulated. The motion carried unanimously.

7. REPORTS OF ADVISORY BODIES:

(a) **Parks Committee.** None.

(b) **Recreation Committee.** Commissioner Greves reported on the Recreation Committee meeting held 2012-NOV-14.

Revised Camping in the Parks Policy Proposal.

- The Camping in the Parks Policy has been revised.
- R. Harding reported that there are no longer any grandfathered groups. It will be possible for those groups to apply for an exemption should they meet the criteria of the revised policy.

Delegations: (None.)

Correspondence: (None.)

Recreation Committee's Recommendation: *That the Parks, Recreation and Culture Commission*

- 1. approve the revised Parks, Recreation and Culture Overnight Camping in the Parks Policy, Schedule B, as attached; and,*
- 2. approve a 25% per night camping fee increase in 2013 and a further 5% increase in each subsequent year until 2016 as follows:*

YEAR	FEE PER NIGHT
2013	\$25.00
2014	\$26.25
2015	\$27.50
2016	\$28.75

It was moved and seconded that the recommendation to approve the revised Parks, Recreation and Culture Overnight Camping in the Parks Policy scheduled B as attached be adopted. The motion carried unanimously.

It was moved and seconded that the recommendation to approve a 25% per night camping fee increase in 2013 and a further 5% increase in each subsequent year until 2016 as noted be adopted. The motion carried unanimously.

Community Programs Development Grant – Cedar 4 –H Sr. Advisory Council for Beban Park 4-H Barnyard.

Delegations: (None.)

Correspondence: (None.)

Recreation Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend that Council approve the expenditure of \$4,000.00 to the Cedar 4-H Sr. Advisory Council for the Beban Park 4-H Barnyard for the 2013 season.

It was moved and seconded that the recommendation to approve the expenditure of \$4,000.00 to the Cedar 4-H Sr. Advisory Council for the Beban Park 4-H Barnyard for the 2013 season be adopted. The motion carried unanimously.

Sport Tournament Grant Applications.

Ted Greves provided an overview of the selection process for the grants and clarification on the Clipper one-time request in hosting the 2013 Western Canada Tournament which is also the Clippers 40th Anniversary.

R. Harding advised that increasing the grants would be a higher service request and may not be approved prior to this event occurring. R. Harding advised a separate motion and report to Council regarding support for the 2013 request by the Clippers for this tournament.

Recreation Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend that Council approve a one-time increase to the Sport Tournament Grant application in the amount of \$5,000 to support the 2013 Nanaimo Clippers Western Canada Cup tournament.

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve a one-time increase to the Sport Tournament Grant application in the amount of \$5,000 to support the 2013 Nanaimo Clippers Western Canada Cup tournament. The motion carried unanimously.

Delegations: (None.)

Correspondence: (None.)

Recreation Committee's Recommendation: That the Parks, Recreation and Culture Commission recommended that Council approve the modified expenditure of \$10,275 for the first intake of the 2013 Sport Tournament Grant applications as follows:

2013 Budget Total	\$26,498.00
Less: Approved Grants-first intake	-10,275.00
Remaining 2013 Budget	\$16,223.00

Sport Tournament Grant Applications 2013			
	GROUP	2013 REQUESTED	2013 RECOMMENDED
1	Nanaimo Minor Hockey Association	1,500.00	750.00
2	Nanaimo Riptide Swim Team	1,000.00	500.00
3	Nanaimo Kennel Club	2,500.00	1,250.00
4	Nanaimo District Lacrosse Association	1,500.00	725.00
5	Nanaimo Canoe and Kayak Club	1,000.00	375.00
6	Nanaimo Squash Club - Junior Championships	1,500.00	400.00
7	Nanaimo Squash Club- Nanaimo Open	1,000.00	425.00
8	Nanaimo White Rapids Swim Club	1,500.00	850.00
9	Nanaimo Ultimate Association	1,000.00	325.00
10	Nanaimo Curling Centre - Pacific Coast & BC Interior Provincial Masters Curling	1,000.00	575.00
11	WPVL Nanaimo Breakers Fastball	1,000.00	550.00
12	Nanaimo District Minor Fastball Association Midget Island Cup	1,000.00	525.00
13	Nanaimo District Minor Fastball Association - U U14/U16 Open Challenger	1,000.00	450.00
14	Nanaimo Diamonds Synchronized Swim Club	3,725.87	1,125.00
15	Nanaimo Curling Club - BC Wheelchair Curling Championships	500.00	450.00
16	Nanaimo & District Track & Field- 2013-Elwood Wylie Memorial Meet	2,300.00	1000.00
	TOTALS		\$10,275.00

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve the modified expenditure of \$10,275 for the first intake of the 2013 Sport Tournament Grant applications. The motion carried unanimously.

- (c) **Cultural Committee.** Commissioner McPherson reported on the Cultural Committee meeting held 2012-NOV-07.
- (d) **Grants Advisory Committee.** No meetings held.
- (e) **Port Theatre.** Monthly report for October, 2012.
- (f) **Nanaimo Art Gallery.** Monthly report for October, 2012.
- (g) **Nanaimo District Museum.** Monthly report for October/November, 2012.

It was moved and seconded that the Advisory Body reports be received. The motion carried unanimously.

8. **STAFF REPORTS:**

(a) **Liquor Licensing in Arenas.**

D. Johnstone thanked staff on behalf of the Commission for putting together a good process and being very timely in addressing this issue.

Delegations: (None.)

Correspondence: (None.)

Staff's Recommendation: *That the Parks, Recreation and Culture Commission maintain a Primary Liquor License at Frank Crane Arena and discontinue Primary Liquor License at the Nanaimo Ice Centre.*

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

(b) **Parks, Recreation and Culture Facility Access Programs.**

Delegations: (None.)

Correspondence: (None.)

Staff's Recommendation: *That the Parks, Recreation and Culture Commission recommends a review of all facility access programs and that the Recreation Committee lead this review as outlined in the report and bring recommendations back to Parks, Recreation and Culture Commission for consideration.*

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

(c) **Senior Manager of Parks & Civic Facilities.** Monthly report for October, 2012.

- Oliver Woods park design report was requested from J. Ritchie.

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

(d) **Senior Manager of Recreation & Culture Services.** Monthly report for October, 2012.

- PRC Cultural Commission Awards ceremony was held on 2012-OCT-17.
- Blue Community was explained to the Commission and that PRC gave the vendors time to run through their stocks of bottled water.
- This year's theme for Winter Wonderland will be skating on the Rideau Canal.

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

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

- (a) E-mail dated 2012-NOV-15 from Mr. Rob Stevenson, Jr., on behalf of South-Side Minor Football Association, expressing thanks for all the support that has been provided for high school football in the community.
- (b) Minutes of the Nanaimo Harbour City Seniors Board of Directors Meeting held 2012-NOV-02.

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

10. NOTICE OF MOTION:

11. OTHER BUSINESS: (None.)

12. DELEGATIONS (not related to a Report to Commission):

- (a) Mrs. Evelyn McNabb and Mr. Larry McNabb, 7227 Hase Place, Nanaimo, BC, V0R 2H0, regarding a request to modify the current PRC Family RecPass to accommodate their large family situation.

It was moved and seconded to refer this to the Recreation Committee for consideration. Motion carried unanimously.

It was moved and seconded to receive the delegation. Motion carried unanimously.

13. UNFINISHED BUSINESS:

- (a) Overnight Camping in the Parks. *(Referred to the Recreation Committee on 2012-JUN-27 for review and report back to PRCC with recommendations.)*
- (b) Vancouver Island Military Museum – Veteran's Wall of Honour. *(Referred to Staff on 2012-JUL-25 for a Report to Commission and a Draft Memorandum of Agreement for review and consideration.)*
- (c) Alcohol in Arenas – Information Session. *(Motion on 2012-OCT-24 that an information session be held and that Staff report back to Commission on 2012-NOV-24.)*

It was moved and seconded that Items (a) and (c) be removed from Unfinished Business. The motion carried unanimously.

14. QUESTION PERIOD: *(Agenda Items Only)* (None.)

15. ADJOURNMENT:

It was moved and seconded at 8:15 p.m. that the meeting adjourn with the next regular meeting as follows:

COMMISSION	Wednesday, 2012-JAN-23; 7:00 p.m. Bowen Park Complex Conference Room
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Cultural Committee	Wednesday, 2012-JAN-02; 4:00 p.m. – if required Bowen Park Complex Conference Room
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Recreation Committee Wednesday, 2012-JAN-09; 3:00 p.m. – if required
Bowen Park Complex Conference Room

Parks Committee Thursday, 2012-JAN-10; 5:00 p.m. – if required
Bowen Park Complex Conference Room

The motion carried unanimously.

CERTIFIED CORRECT:



D. Johnstone, Chair
Parks, Recreation and Culture Commission



R. Harding, Director
Parks, Recreation and Culture