

**MINUTES OF THE INAUGURAL MEETING OF THE  
PARKS, RECREATION AND CULTURE COMMISSION  
HELD IN THE CONFERENCE ROOM, OF THE BOWEN PARK COMPLEX,  
ON WEDNESDAY, 2009-FEB-25, COMMENCING AT 7:00 P.M.**

---

PRESENT: Commissioner L. McNabb, Chair

Members: Commissioner D. Johnstone  
Commissioner F. Pattje  
Commissioner D. Burnett  
Commissioner M. Young  
Commissioner G. Rudischer  
Commissioner J. Cowling  
Commissioner B. Sparkes  
Commissioner B. Meunier

Absent: Commissioner L. Avis  
Commissioner B. Dempsey  
Commissioner S. Lance

Staff:	R. Harding	J. Ritchie
	S. Samborski	R. Tweed, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 6:55 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Item 10 (c) – Delegation pertaining to Item 11 (a) – Mr. Pat Barron, plinth with plaque at Maffeo Sutton Park in recognition of the Concerned Citizens Committee.
- (b) Item 14 (c) – Information Only Item – Staff Report - 2014 BC Summer Games Letter of Non-Support.
- (c) Item 15 (b) – News Release dated 2009-FEB-23 from the Office of the Premier, Ministry of Healthy Living and Sport, inviting B.C. Communities to showcase their Olympic and healthy-living spirit and vie for the title of GamesTown 2010 and a \$100,000 gold medal prize.
- (d) Item 15 (h) - Letter dated 2009-FEB-24 from Mr. Frank Moher to the Members of the Parks, Recreation and Cultural Committee submitting the 2008-APR-30 Financial Statements and confirming his resignation from the Western Edge Theatre, Board of Directors.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

- (a) Minutes of the Regular Parks, Recreation and Culture Commission Meeting held Wednesday, 2008-NOV-26 at 7:00 p.m. in the Conference Room of the Bowen Park Complex.

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

**5. APPOINTMENTS OF STANDING COMMITTEES FOR A TERM TO 2009-DEC-31:**

*It was moved and seconded that the following appointments be approved:*

<b>CULTURAL COMMITTEE (3)</b>	1. COMMISSIONER DIANA JOHNSTONE
	2. COMMISSIONER LYNDA AVIS
	3. COMMISSIONER FRED PATTJE
<b>PARKS COMMITTEE (5)</b>	1. COMMISSIONER MAUREEN YOUNG
	2. COMMISSIONER BARRY SPARKES
	3. COMMISSIONER FRED PATTJE
	4. COMMISSIONER BRENT MEUNIER
	5. COMMISSIONER BRIAN DEMPSEY
<b>RECREATION COMMITTEE (5)</b>	1. COMMISSIONER SHIRLEY LANCE
	2. COMMISSIONER DIANA JOHNSTONE
	3. COMMISSIONER GISELE RUDISCHER
	4. COMMISSIONER DAWN BURNETT
	5. COMMISSIONER JANET COWLING

*Motion carried unanimously.*

**6. RECOMMENDATIONS FOR APPOINTMENTS TO CITY ADVISORY COMMITTEES FOR A TERM TO 2009-DEC-31:**

*It was moved and seconded that Commissioner Shirley Lance be recommended to Council for appointment to the Plan Nanaimo Advisory Committee for a term to 2009-DEC-31. Motion carried unanimously.*

*It was moved and seconded that Commissioner Lynda Avis and Commissioner Dawn Burnett be recommended to Council for appointment to the Grants Advisory Committee for a term to 2009-DEC-31. Motion carried unanimously.*

*It was moved and seconded that Commissioner Janet Cowling be recommended to Council for appointment to the Social Planning Advisory Committee for a term to 2009-DEC-31. Motion carried unanimously.*

7. **RECOMMENDATION FOR APPOINTMENT OF A REPRESENTATIVE FOR A TERM TO 2009-DEC-31 TO THE SPORTS HALL OF FAME SELECTION PANEL:**

*It was moved and seconded that Commissioner Brian Dempsey be recommended to the Sports Hall of Fame Committee for appointment to the Sports Hall of Fame Selection Panel for a term to 2009-DEC-31. Motion carried unanimously.*

8. **COMMUNITY APPOINTMENTS TO CULTURAL COMMITTEE:**

*It was moved and seconded that the following community applicants be appointed for a one-year term to the Cultural Committee:*

1. Ms. Lynne Fraser
2. Ms. Joanne Husband
3. Ms. Eveline O'Rourke
4. Ms. Jeorge McGladrey
5. Ms. Gerda Hofman
6. Mr. Simon Schachner

*The motion carried unanimously.*

9. **PRESENTATIONS:** (None)

10. **DELEGATIONS:**

It was moved and seconded that the Delegations be permitted to address the Commission. The motion carried unanimously.

(a) **Vancouver Island Exhibition**

Mr. Stephen Kass, President, Vancouver Island Exhibition provided an overview and history of the Fair, VIEX Society funding issues and requested that the Parks, Recreation and Culture Commission provide funding to offset the Vancouver Island Exhibition operating expenses.

Commissioners posed questions of Mr. Kass, and following this and resulting discussion, Mr. Kass was thanked for his presentation.

**Staff's Recommendation:** *That the Parks, Recreation and Culture Commission's direction is sought.*

(b) Cedar District 4H Club

Mrs. Linda Barnett, Barnyard Supervisor, 4365 Bruce Road, Ladysmith, BC V9T 1G6 requesting that the Parks, Recreation and Culture Commission, approve a continuation of the level of funding that has been previously granted. This presentation is in response to a letter dated 2009-JAN-05 from Ms. Mary Smith, Manager, Recreation and Culture Services, advising that the City's contribution to the 2009 barnyard program had been reduced by one third to \$4,000.

*(See Staff Report and Recommendations – Item 13.(a),  
“Cedar District 4-H Club Summer Barnyard Funding”).*

Commissioners posed questions of Mrs. Barnett, and following this and resulting discussion, Mrs. Barnett was thanked for her presentation.

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

**LATE DELEGATIONS: (5 MINUTES)**

(c) Mr. Pat Barron

Mr. Pat Barron requesting that a plinth with plaque be erected at Maffeo Sutton Park in recognition of the Concerned Citizens Committee.

*Staff's Recommendation: That the Parks, Recreation and Culture Commission refer this issue to the Parks Committee for review and advice.*  
(Due to weather conditions, Mr. Barron was unable to attend; however, under Chairman's Report, this matter was referred to the Parks Committee.)

11. CHAIRMAN'S REPORT:

- (a) At the 2009-FEB-09 Council meeting, Mr. Pat Barron, 1911 Valley Oak Drive, Nanaimo, BC, appeared as a delegation requesting the placement of a bench and plaque at Maffeo-Sutton Park to commemorate the 14 volunteers of the Concerned Citizens Committee whose work resulted in the retention of Maffeo-Sutton Park as public land.

*Council passed the following motion: Council referred this issue to the Parks, Recreation and Culture Commission for consideration.*

*Chair's Recommendation: That this issue be referred to the Parks Committee for review and advice.*

*It was moved and seconded that the Chair's recommendation be adopted. The motion carried unanimously.*

- (b) At the 2009-FEB-09 Council meeting, a letter dated 2009-JAN-09 was received from Mr. Rory Rickwood, Chair, Friends of the Catstream, requesting that the page-wire fencing and asphalt trail be removed from the Third Street Trail along the Jingle Pot Marsh and that a Certified Management Consultant be hired to investigate and audit the City of Nanaimo's Management practices.

*Council passed the following motion: It was moved and seconded that Council refer the section of Mr. Rickwood's correspondence that deals with the page-wire fence to the Parks, Recreation and Culture Commission*

Staff provided background information on the fence, which had been erected to protect plant life. Now that the plant life is established it could be removed.

*It was moved and seconded that staff review the matter and return to PRCC with a Report. The motion carried unanimously.*

12. REPORTS OF ADVISORY BODIES:

- (a) Parks Committee. No Meeting Held.
- (b) Recreation Committee. No Meeting Held.
- (c) Cultural Committee. No formal meetings of the Cultural Committee were held; however, Special Grant Meetings of the Cultural Committee were held 2008-NOV-19, 2008-DEC-04, and 2008-DEC-11, with recommendations as follows:

(i) 2008-NOV-19:

Nanaimo African Heritage Society

A late application was received from the African Heritage Society on 2008-NOV-12, 11 days after the 2008-NOV-01 deadline. The Cultural Committee is not in support of granting funds to late applicants. The Cultural Committee had recommended that the Parks, Recreation and Culture Commission not recommend the African Heritage Society for an Arts and Cultural Event Grant because of the late nature of their application.

*NOTE: This matter was dealt with at the 2008-NOV-26 Parks, Recreation and Culture Commission meeting under the Chairman's Report.*

*The group has been working with Staff and will submit an application for consideration under the Tournament and Festival Fund Grants.*

(ii) 2008-DEC-04: No recommendations.

(iii) 2008-DEC-11:

1. Cultural Operating Grants:

Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission not approve Cultural Operating Grant funding for the Pacific Coast Stage Company because it was felt that their plans were too ambitious and that their budget was unrealistic.

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

Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend that TheatreOne receive three-year Cultural Operating Grant funding beginning in 2009 in the amount \$28,000. Funding for 2010 and 2011 will be subject to change after an annual review of 2009 and 2010 financial statements.

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

Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission approve Cultural Operating Grant funding for the Vancouver Island Arts Festival Society (Children's Festival) in the amount of \$8,500 pending receipt of 2008 Financial Statements and Form 11 by 2009-JAN-30.

*It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve Cultural Operating Grant funding for the Vancouver Island Arts Festival Society (Children's Festival) in the amount of \$8,500 pending receipt of 2008 Financial Statements and Form 11 by 2009-APR-30. The motion carried unanimously.*

Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission approve Cultural Operating Grant funding for Western Edge Theatre Society in the amount of \$4,500 pending receipt of 2008 Financial Statements and Form 11 showing that Mr. Frank Moher has been removed as a member of the Board of Directors, by 2009-JAN-30.

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

*Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend the following Cultural Operating Grants to Council:*

	2006 Approved	2007 Approved	2008 Approved	2009 Requested	2009 Recommended
Arts Alive	1,200	1,300	1,400	2,000	1,600
Arts Council	8,500	8,750	8,350	15,000	9,700
BelCanto Singers	500	500	500	1,000	600
Blues Festival Society	5,000	7,250	8,050	14,000	8,700
BC Drama Association / Theatre BC	n/a	n/a	n/a	12,500	5,500
Centre for the Arts	5,000	4,300	4,800	7,500	5,500
Chamber Orchestra	2,000	2,400	2,300	8,000	2,400
Children's Festival	11,000	11,200	11,200	12,000	8,500
Crimson Coast Dance	14,000	14,000	14,000	18,000	14,400
Francophone Association	7,000	7,200	7,000	7,000	6,000
Malaspina Choir	n/a	2,200	2,350	3,500	2,600
Nanaimo Blues Underground Society	n/a	n/a	n/a	2,000	200
Pacific Coast Stage Company	n/a	n/a	n/a	2,000	0
Pacific Institute of Bagpiping	n/a	n/a	1,250	3,000	1,400
Snuneymuxw First Nation	n/a	n/a	n/a	2,632	400
TheatreOne	37,500	33,000	33,600	33,300	28,000
Tidesmen Barbershop Chorus	750	650	750	2,000	800
Tozan	-	5,300	6,150	13,550	9,000
VI Symphony	57,000	57,200	57,200	60,000	59,300
Western Edge Theatre	1,000	2,250	n/a	14,500	4,500
				<b>\$224,482</b>	<b>\$169,100</b>
<b>2009 Cultural Operating Grant Funds Available:</b>					<b>\$172,565</b>
<b>Grants Recommended:</b>					<b><u>\$169,100</u></b>
<b>Total Operating Grant Funds Remaining:</b>					<b><u>\$ 3,465</u></b>

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

2. Arts and Cultural Events Grants. 13 Arts and Cultural Event Grant applications were reviewed by Staff at previous meetings, with the following recommendations being made:

Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission not approve Arts and Cultural Event Grant funding for the Aboriginal Students Council as it did not meet the funding criteria.

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

Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission not approve Arts and Cultural Event Grant funding for the African Heritage Society as the application was received after the deadline.

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

Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission not approve Arts and Cultural Event Grant funding for the Emerald Sea Cosmos as it did not meet the funding criteria.

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

Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission not approve Arts and Cultural Event Grant funding for the Morrell Sanctuary Society as it did not meet the funding criteria.

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



*Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend the following Arts and Cultural Event Grants to Council:*

	2006 Approved	2007 Approved	2008 Approved	2009 Requested	2009 Recommended
Aboriginal Students Council	n/a	n/a	n/a	1,000	0
African Heritage Society	0	700	0	3,500	0
BC Drama Association/The atreBC	1,980	2,000	3,170	5,000	1,900
Crimson Coast Dance Fest	2,360	4,000	3,100	3,500	3,200
Emerald Sea Cosmos	n/a	n/a	n/a	12,000	0
Francophone Association	n/a	n/a	n/a	7,000	5,000
Friends of Nanaimo Jazz Society	0	2,600	2,530	5,000	3,500
Harbour City Jazz Society	n/a	n/a	n/a	2,500	1,600
Highland Dance Association	0	0	1,000	2,500	1,200
Morrell Sanctuary Society	0	0	0	400	0
Nanaimo Arts Council	n/a	n/a	n/a	2,500	2,000
Nanaimo Musicians Association	n/a	n/a	n/a	5,000	1,200
V.I. Symphony in the Harbour	6,600	6,700	6,200	6,700	6,400

**Total 2009 Grants Requested:      \$59,600      \$26,000**

**2009 Arts and Cultural Event Funds Available:      \$26,010**

**Grants Recommended:      \$26,000**

**Funds Remaining:      \$ 10**

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

- (d) Grants Advisory Committee. No report.
- (e) Plan Nanaimo Advisory Committee. No report.
- (f) Social Planning Advisory Committee. No report.
- (g) Port Theatre. Monthly reports for November 2008, December 2008 and January 2009.

Commission noted that there appeared to be a drop in the stats for the Port Theatre in January 2009 and requested that staff follow up with Mr. Bruce Halliday, Manager, Port Theatre, and return to Commission with an explanation as to the drop in stats for January 2009.

*Commissioner Rudischer left the meeting at 7:37 p.m.*

- (h) Nanaimo Art Gallery. Monthly reports for 2008-Nov-14 to 2008-Dec-31, and 2009-Jan-01 to 2009-Jan-31.
- (i) Nanaimo District Museum. Monthly reports for November 2008, December 2008, and January 2009.

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

### 13. STAFF REPORTS:

- (a) Cedar District 4-H Club Summer Barnyard Funding.

Staff's Recommendation: *That the Parks, Recreation and Culture Commission recommend that Council:*

1. *support the reduction in funding for the Cedar District 4-H Club 2009 Barnyard operation by \$2,000 for a total funding amount of \$4,000; and,*
2. *consider changing the method through which funding is provided to the Cedar District 4-H Club Barnyard Program from a line item in the operational budget to an annual grant.*

Discussion took place with questions regarding the history of the event in addition to the timing and notification to the Cedar District 4-H Club with regard to the reduction in funding. Additionally, it was raised that it would the event and funding would seem to be more of a fit with the Gyro Club funding mechanisms.

Commissioner Young asked if it would be possible for staff to work with the Cedar District 4H Club to establish a criteria for funding and fund-raising.

*It was moved and seconded that:*

1. *the funding for the Cedar District 4-H Club 2009 Barnyard Operation be reduced to \$5000.00 and staff, for the following year, work with the Cedar District 4-H Club to explore other areas of funding; and, further,*
2. *the method through which funding is provided to the Cedar District 4-H Club Barnyard Program be changed from a line item in the operational budget to an annual grant.*

*The motion carried.*

*Opposed: Commissioner Meunier and Commissioner Burnett.*

(b) Proposed Lease by City of Land for Park Purposes – Buttertubs Marsh.

Staff's Recommendation: *That the Parks, Recreation and Culture Commission recommend that Council approve a future lease by the City of Nanaimo from the Nature Trust of British Columbia, of property located at the rear of 1960 Jingle Pot Road, legally described as Lot A, VIP 85882, for a term of 99 years, at a nominal rent of \$1.00 for the term.*

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

(c) 2009 COMMISSION / COMMITTEE MEETING DATES/TIMES

Staff's Recommendation: *That the Parks, Recreation and Culture Commission adopt the 2009 Commission / Committee Meeting Dates/Times calendar as attached.*

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

14. **INFORMATION ONLY ITEMS** (Staff reports):

- (a) Senior Manager of Parks. Monthly reports for November / December 2008, and January 2009.

Maffeo Sutton Park development underway. Diana Krall underway. Both contracts were awarded to Windley Contracting. Operationally, things have been quiet in January; however, the Department is gearing up for Spring. Main event was the snow. Have applied for a Provincial Government "Trees for Tomorrow" grant. Equipment to be ordered shortly for the Seniors Wellness Park at Oliver Woods Community Centre.

- (b) Senior Manager of Recreation and Culture Services. Monthly reports for November 2008, December 2008, and January 2009.

EJ Hughes – copyright agreement owned by Archives – estate has the copyright. Will be working with Archives and the Estate. Bob Kuhn is off work for six weeks for surgery and Teresa Harwood is the Acting Manager. Last Portal will be going in on Newcastle Island – First Nations will be planning the event for March. Community Plan for Public Art should come to PRCC in April.

Commissioner Johnstone would like a card sent on behalf of PRCC to Bob Kuhn.

- (c) 2014 BC Summer Games Letter of Non-Support.

*It was moved and seconded that the Information Only Items be received. The motion carried unanimously.*

15. **CORRESPONDENCE:** (Action Required)

- (a) Letter dated 2009-FEB-11 to Mayor Ruttan (copied to Parks, Recreation and Culture by the Mayor's Office) from Mr. Robert H. Dean, 3699 Hammond Bay Road, Nanaimo, BC V9T 1G2, regarding the Pipers Lagoon area and the steep rock face at the north end of the walkway, requesting that some form of steps be carved into the rocks, or be built, and placed to give full access to the full peninsula.

Staff's Recommendation: *That the Parks, Recreation and Culture Commission refer this matter to the Parks Committee for their review and advice.*

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

- (b) News Release dated 2009-FEB-23 from the Office of the Premier, Ministry of Healthy Living and Sport, inviting B.C. Communities to showcase their Olympic and healthy-living spirit and vie for the title of GamesTown 2010 and a \$100,000 gold medal prize.

Staff's Recommendation: *That the Parks, Recreation and Culture Commission refer this matter to Staff for their review and advice.*

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

**CORRESPONDENCE:** (Information only)

- (c) Letter dated 2008-DEC-08 to Mayor Ruttan and Council (copied to Suzanne Samborski, Senior Manager, Recreation and Culture, City of Nanaimo), from Ms. Danyta Welch, Policy & Programs Officer, Local Government Program Services Secretariat, Municipal House, 545 Superior Street, Victoria, BC V8V 1T7 regarding Healthy Food & Beverage Sales (Phase 2) – Approval and Terms & Conditions advising that the program has approved funding for the activities identified in the City of Nanaimo application in the amount of \$7,500, and that a cheque in the amount of \$5,250 will follow shortly. This amount represents 70 percent of the total approved grant.
- (d) Letter dated 2008-NOV-24, and received 2008-NOV-28, to Mr. Larry McNabb, Chairman, Parks, Recreation and Culture Commission, from Ms. Denise Bonin, President, Protection Island Ratepayers Association, Box 116, Nanaimo, BC V9R 5K4, regarding clarification of the roles of the Protection Island Ratepayers Association (PIRA) and DIGS on protection Island within the City of Nanaimo.
- (e) Letter dated 2008-NOV-16, and received 2008-DEC-04, to Nanaimo Parks, Recreation and Culture, from Mr. Allan Ferguson, Chairperson, DINO (The District Nineteen Organization of the Americal Contract Bridge League), #3 – 4752 Uplands Drive, Nanaimo, BC expressing gratitude to the Commission for the contribution to the success of their Nanaimo Regional 2008 Tournament.
- (f) Minutes of the Nanaimo Harbour City Seniors Board of Directors Meetings held 2008-DEC-05, 2009-JAN-16, and 2009-FEB-06.
- (g) Letter (copy) dated 2009-JAN-27, and received 2009-FEB-02 to Mayor John Ruttan, from Kelly Mann, President and CEO, BC Games, thanking the Mayor for the City of Nanaimo submission to host the 2014 BC Summer Games, and advising that the decision on which communities will host a specific BC Games will be announced in early March, 2009.
- (h) Letter dated 2009-FEB-24 from Mr. Frank Moher to the Members of the Parks, Recreation and Cultural Committee submitting the 2008-APR-30 Financial Statements and confirming his resignation from the Western Edge Theatre, Board of Directors.

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

16. NOTICE OF MOTION:

17. CONSIDERATION OF OTHER BUSINESS:

18. **BUSINESS ARISING FROM DELEGATIONS:**

(a) **Vancouver Island Exhibition**

Mr. Stephen Kass, President, Vancouver Island Exhibition requesting that the Parks, Recreation and Culture Commission provide funding to offset the Vancouver Island Exhibition operating expenses.

*Staff's Recommendation: That the Parks, Recreation and Culture Commission's direction is sought.*

*It was moved and seconded that the matter of the funding request of \$50,000.00 to offset the VIEX operating expenses be referred to 2010 budget deliberations. The motion carried unanimously.*

(b) **Cedar District 4H Club**

Mrs. Linda Barnett, Barnyard Supervisor, 4365 Bruce Road, Ladysmith, BC V9T 1G6 requesting that the Parks, Recreation and Culture Commission, approve a continuation of the level of funding that has been previously granted. This presentation is in response to a letter dated 2009-JAN-05 from Ms. Mary Smith, Manager, Recreation and Culture Services, advising that the City's contribution to the 2009 barnyard program had been reduced by one third to \$4,000.

This matter was dealt with under Item 13(a) Staff Reports.

19. **UNFINISHED BUSINESS:**

- (a) Process of Advisory Bodies Reporting to Commission – staff report – legislative services to clarify.
- (b) Prepare DIGS License for Commission's review – staff report April 2009.
- (c) Beban Park Complex Feasibility Study Report – staff report.
- (d) E.J. Hughes Mural – Copyright, and, images of the E.J. Hughes Mural be made, used on promotional material, and sold by the City of Nanaimo, with proceeds going to Art in Public Places – verbal report provided by Staff.

20. **QUESTION PERIOD: (No questions)**

21. ADJOURNMENT:

It was moved and seconded at 8:05 p.m. that the meeting adjourn, with the next Meeting of Commission to be held Wednesday, 2009-MAR-25, commencing at 7:00 p.m. in the Bowen Park Complex Conference Room; and,

With the next meeting of the Cultural Committee to be held Wednesday, 2009-MAR-04, commencing at 4:00 p.m. in the Bowen Park Complex Conference Room; and,

There will be no meeting of the Recreation Committee in March. The next meeting to be held, if required, will be Wednesday, 2009-APR-08, commencing at 4:00 p.m. in the Bowen Park Complex Conference Room; and,

With the next meeting of the Parks Committee to be held Thursday, 2009-MAR-12, commencing at 4:00 p.m. in the Bowen Park Complex Conference Room.

The motion carried unanimously.



---

L. McNabb, Chair  
Parks, Recreation and Culture Commission

CERTIFIED CORRECT:



---

R. Harding, Director  
Parks, Recreation and Culture