

AGENDA FOR THE REGULAR PARKS, RECREATION AND CULTURE COMMISSION  
MEETING TO BE HELD IN THE CONFERENCE ROOM, OF THE BOWEN PARK COMPLEX,  
ON WEDNESDAY, 2007-NOV-28 COMMENCING AT 7:00 P.M.

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1. **CALL THE REGULAR PARKS, RECREATION AND CULTURE COMMISSION MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
  - (a) Minutes of the Regular Parks, Recreation and Culture Commission Meeting held Wednesday, 2007-OCT-24 at 7:00 p.m. in the Conference Room of the Bowen Park Complex.
5. **PRESENTATIONS: (Activity Room #1)**
  - (a) Over Your Head Barnsley Shield Lifeguard Champions (4).
  - (b) VI Raiders Football Club Cullen Cup Champions (42).
6. **LATE DELEGATIONS: (5 MINUTES)**
7. **CHAIRMAN'S REPORT:**
8. **REPORTS OF ADVISORY BODIES:**
  - (a) **Parks Committee.** No meeting held.
  - (b) **Recreation Committee.** Meeting held 2007-NOV-14. *Pg. 475-477*
  - (c) **Cultural Committee.** Meeting held 2007-NOV-07. *Pg. 478-481*
  - (d) **Grants Advisory Committee.** Commissioners Burnett and Fraser - Monthly report.
  - (e) **Plan Nanaimo Advisory Committee.** Commissioner Lance - Monthly report.
  - (f) **Social Planning Advisory Committee.** Commissioner Johnstone - Monthly report.

8. **REPORTS OF ADVISORY BODIES continued:**

- (g) **Port Theatre.** Monthly report. Pg. 482-483
- (h) **Nanaimo Art Gallery.** Monthly report. Pg. 484
- (i) **Nanaimo District Museum.** Monthly report. Pg. 485

9. **STAFF REPORTS:**

(a) **2009 World Under 17 Hockey Challenge.**

*Staff's Recommendation: That the Parks, Recreation and Culture Commission:* Pg. 486-487

1. *recommend that Council support the Port Alberni 2009 World Under 17 Hockey Challenge Organizing Committee's Island Coastal Economic Trust grant application by providing a letter of support.*
2. *direct staff to work with the Port Alberni 2009 World Under 17 Hockey Challenge Organizing Committee.*
3. *allocate up to \$4,000 from the 2009 arena operating budget to cover in-kind service and facility fees.*

(b) **"Portals To Our Heritage" At Departure Bay / Kin Hut And Jack Point Cultural Capital Project.**

*Staff's Recommendation: That the Parks, Recreation and Culture Commission:* Pg. 488-489

1. *the placement of a portal / kiosk at Departure Bay / Kin Hut; and further,*
2. *the moving of the petroglyph from Pipers Park (Museum site) to the location it originated at Jack Point Park to function as a portal.*

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

- (a) Sport / Cultural Tourism Staff Presentation.
- (b) Monthly Report – Cultural Capitals of Canada. Pg. 490-492
- (c) Monthly Report - Manager of Parks. Pg. 493-497
- (d) Monthly Report - Manager of Recreation and Culture Services. Pg. 498-499

11. **CORRESPONDENCE:** (Action)

- (a) Letter to Larry McNaabb, Chair, Parks, Recreation and Culture Commission, from Dawn Burnett, RDN Area A Representative on the Parks, Recreation and Culture Commission, requesting Commission's consideration of designating the parcel of land at the end of Plecas Road as parkland. Pg. 500

*Staff's Recommendation: That the Parks, Recreation and Culture Commission requests that staff prepare a report on this property for Commission's review and information prior to forwarding to Council for consideration.*

**CORRESPONDENCE:** (Information)

- (b) Letter to Mayor and Council, from Camela Tang, President, CVI Centre for the Arts – Nanaimo, advising of the Board's disappointment at the rejection of the E.J. Hughes mural as artwork for the Port of Nanaimo Conference Centre. Pg. 501
- (c) Letter to Councillor Larry McNabb, Chair, Parks, Recreation and Culture Commission, from Lynda Avis, President, Bowen Seniors, advising that the Bowen Seniors will contribute a maximum of \$1,000 towards the lighting of the art piece to be erected on the lobby wall of the Oliver Woods Community Centre. Pg. 502
- (d) Bowen Park Seniors Board of Director's meeting minutes of 2007-NOV-02. Pg. 503-505
- (e) Letter to Councillor Larry McNabb, Chair, Parks, Recreation and Culture Commission, from Jae Valentine & Margot Holmes, Vancouver Island Symphony, expressing appreciation for the providing funding to sponsor Symphony in the Harbour. Pg. 506

12. **NOTICE OF MOTION:**

13. **CONSIDERATION OF OTHER BUSINESS:**

14. **BUSINESS ARISING FROM DELEGATIONS:**

15. **UNFINISHED BUSINESS:**

- (a) Nanaimo Christian School Request for Joint Use of Holland Road Park – referred to Parks Committee for consideration in Spring 2008.

- (b) Bowen Side Channel Interpretive Plan – staff report requested (January 2008).

16. **QUESTION PERIOD:**

17. **MEETING DATES:**

Cultural Committee	Wednesday, 2007-JAN-02; 4:00 p.m.
Recreation Committee	Wednesday, 2007-JAN-09; 4:00 p.m. – if required
Parks Committee	Thursday, 2007-JAN-10; 4:00 p.m. – if required
COMMISSION	Wednesday, 2007-JAN-23; 7:00 p.m. Bowen Park Conference Room

18. **ADJOURNMENT:**