

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-OCT-24 COMMENCING AT 7:00 P.M.

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-03 at 7:00 p.m. in the Conference Room of the Bowen Park Complex.
5. **PRESENTATIONS:**
 - (a) BC Seniors Games Provincial Champions (44).
6. **DELEGATIONS: (10 MINUTES)**
 - (a) Mr. Fred Taylor, 204 Emery Way, Nanaimo BC V9R 5Z8 speaking to the Park Zoning report. *Pg. 431-439*

LATE DELEGATIONS: (5 MINUTES)
7. **CHAIRMAN'S REPORT:**
8. **REPORTS OF ADVISORY BODIES:**
 - (a) **Parks Committee.** No meeting held.
 - (b) **Recreation Committee.** No meeting held.
 - (c) **Cultural Committee.** No meeting held.
 - (d) **Athletic Commission.** Meeting held 2007-OCT-16. *Pg.440-445*
 - (e) **Grants Advisory Committee.** Commissioners Burnett and Fraser - Monthly report.

- (f) **Plan Nanaimo Advisory Committee.** Commissioner Lance - Monthly report.
- (g) **Social Planning Advisory Committee.** Commissioner Johnstone - Monthly report.
- (h) **Port Theatre.** Monthly report. Pg. 446-447
- (i) **Nanaimo Art Gallery.** No report.
- (j) **Nanaimo District Museum.** Monthly report. Pg. 448

9. **STAFF REPORTS:**

- (a) **Branding of the Nanaimo Sports Zone.** Pg. 449
Staff's Recommendation: That the Parks, Recreation and Culture Commission approve the branding of the Nanaimo Ice Centre, the Nanaimo Aquatic Centre, Serauxmen Sports Fields and the Rotary Bowl as the 'Nanaimo Sports Zone' with a promotional tagline of Learn, Train, Play.
- (b) **Proposed Park Zoning.** Pg. 450-455
Staff's Recommendation: That the Parks, Recreation and Culture Commission:
 - 1. receive the comments submitted in response to the parks zoning open house; and further,
 - 2. recommend Council proceed with the proposed park zoning as outlined in the report.
- (c) **School Community Connections Program.** Pg. 456-457
Staff's Recommendation: That the Parks, Recreation and Culture Commission recommends that Council support moving to Step 2 of the School Community Connections Program in partnership with School District 93, Ecole Oceane (formerly Princess Anne School) and the Francophone Association of Nanaimo.

- (d) **Parks, Recreation and Culture Commission Policy for Naming Parks and Facilities.** Pg. 458-462

Staff's Recommendation: That the Parks, Recreation and Culture Commission adopt the following policy statement to be used as a guideline when considering naming of parks and facilities:

"The Parks, Recreation and Culture Commission, when reviewing requests for naming of parks and facilities and forwarding recommendations for Council's consideration, will reserve naming for individuals who have made special contributions to the community, or for clubs and organizations to recognize their contributions in the development of parks and facilities."

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

- (a) Facility Allocations and Community Use Staff Presentation (Mary Smith and Cristina Pozzan).
- (b) Relocation of Bowen Barnyard Program to Beban Park. Pg. 463
- (c) Monthly Report - Manager of Parks. Pg. 464-467
- (d) Monthly Report - Manager of Recreation and Culture Services. Pg. 468-471

11. **CORRESPONDENCE:** (Information)

- (a) Letter to Scott Flood, Head Coach, Nanaimo Riptides Swim Team, from Mr. Andrew Moss, Director of Domestic Operations, Swimming Canada, congratulating the Nanaimo Riptides Swim Team for being recognized as technical aquatic leaders in the community. Pg. 472
- (b) Minutes of the Bowen Park Seniors Board of Directors meeting held 2007-OCT-05. Pg. 473-474

12. **CONSIDERATION OF OTHER BUSINESS:**

13. **BUSINESS ARISING FROM DELEGATIONS:**

14. **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).

15. **QUESTION PERIOD:**

16. **MEETING DATES:**

Cultural Committee	Wednesday, 2007-NOV-07; 4:00 p.m. Bowen Park Conference Room
Athletic Commission	Thursday, 2007-NOV-08; 3:00 p.m.
Recreation Committee	Wednesday, 2007-NOV-14; 4:00 p.m. – if required Bowen Park Conference Room
Parks Committee	Thursday, 2007-NOV-15; 4:00 p.m. – if required Bowen Park Conference Room
COMMISSION	Wednesday, 2007-NOV-28; 7:00 p.m. Bowen Park Conference Room
COMMISSION SOCIAL	Wednesday, 2007-DEC-05; 6:30 p.m. Bowen Park Auditorium

17. **ADJOURNMENT:**

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2005 NO. 7007", OF AN "In Camera" Meeting of the Parks, Recreation and Culture Commission to be held:

DATE:	Wednesday, 2007-OCT-03
LOCATION:	Bowen Complex Conference Room
TIME:	Immediately following the regular Commission meeting

The purpose of the "In Camera" Meeting is to discuss matters pertaining to items that may be closed to the public as per *Community Charter* Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

Richard Harding, Director,
Parks, Recreation and Culture.