

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-03 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-JUL-25 at 7:00 p.m. in the Conference Room of the Bowen Park Complex.

5. **PRESENTATIONS:**

- (a) Nanaimo Track and Field Club Western Canadian Award (1).
- (b) Nanaimo Track and Field Club Provincial Awards (6).

6. **DELEGATIONS:**

7. **CHAIRMAN'S REPORT:**

8. **REPORTS OF ADVISORY BODIES:**

- (a) **Parks Committee.** No meeting held.
- (b) **Recreation Committee.** No meeting held.
- (c) **Cultural Committee.** Meeting held 2007-SEP-05.
E.J. Hughes Mural Report.

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Committee Recommendation: That the Parks, Recreation and Culture Commission recommend funding of \$150,000 to \$200,000 in the 2008 Five Year Capital Budget for restoration and installation of the E.J. Hughes mural at the Vancouver Island Conference Centre.

- (d) **Athletic Commission.** No meeting held.
- (e) **Grants Advisory Committee.** Commissioners Burnett and Fraser - Monthly report.

- (f) **Plan Nanaimo Advisory Committee.** Commissioner Lance - Monthly report. Pg. 371-374
- (g) **Social Planning Advisory Committee.** Commissioner Johnstone - Monthly report. Pg. 375-379
- (h) **Port Theatre.** Monthly report for July and August. Pg. 380
- (i) **Nanaimo Art Gallery.** Monthly report for July and August. Pg. 380
- (j) **Nanaimo District Museum.** Monthly report for July and August. Pg. 380
- (k) **BC Seniors Games Committee.** Commissioner Johnstone - Monthly report. Pg. 380

9. **STAFF REPORTS:**

- (a) **Knowles Estate Statutory Reserve Fund Allocation Guidelines.** Pg. 381-382
Staff's Recommendation: That the Parks, Recreation and Culture Commission allocate the interest from the Knowles Estate Statutory Reserve Fund for 2008 - 2012 to add, replace or improve playground equipment to south end parks as described in Schedule "A".
- (b) **Parks and Facilities Naming Conventions.** Pg. 383-408
Staff's Recommendation: That the Parks, Recreation and Culture Commission's direction is sought.

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

- (a) BC Lions 2009 Training Camp Bid. Pg. 409
- (b) Monthly Report - Manager of Parks. Pg. 410-414
- (c) Monthly Report - Manager of Recreation and Culture Services. Pg. 415-418

11. **CORRESPONDENCE:** (Information)

- (a) Letter dated 2007-AUG-17, to the Parks, Recreation and Culture Commission from Mr. I. Howat, Director, Legislative Services, expressing appreciation to Commission for their adherence to Council policy regarding travel assistance grants. Pg. 419
- (b) Letter dated 2007-JUL-23, to Sandy Raddysh, Aquatics Supervisor, from Mr. Dave Looney, Passenger Ropeway/Amusement Ride Safety Officer, BC Safety Authority, rejecting the City's application for variance regarding the waterslide regulations. Pg. 420-423

- (c) Letter dated 2007-AUG-08, to the Editor, from Mr. H. J. Pat Barron, requesting various agencies of the City to Help Save Mt. Benson and that the City allocate \$150,000 annually for the retention of this area until it is in the public domain. *Pg. 424*
- (d) Letter dated 2007-AUG-29, to Kathy Kitchen and Maurya Tatler, from Dale Miller, Executive Director, Lifesaving Society, expressing appreciation for their assistance in the hosting of the 2007 Barnsley Lifeguard Championships at the Nanaimo Aquatic Centre. *Pg. 425*
- (e) Letter dated 2007-AUG-26, to Chair McNabb, Parks, Recreation and Culture Commission, from Samantha Letourneau, TheatreOne Administrator, expressing appreciation for the Arts and Cultural Event Grant. *Pg. 426-429*
- (f) Letter dated 2007-AUG-22, to Mr. Richard Harding, Director, from Harvey Hurd, Double H Holdings Ltd, regarding Golf Teaching Academy and Practice Facility implementation. *Pg. 430*

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.

16. **QUESTION PERIOD:**

17. **MEETING DATES:**

Cultural Committee	Wednesday, 2007-SEP-26; 4:00 p.m. – if required
Recreation Committee	Wednesday, 2007-OCT-10; 4:00 p.m. – if required
Parks Committee	Thursday, 2007-OCT-11; 4:00 p.m. – if required
COMMISSION	Wednesday, 2007-OCT-24; 7:00 p.m. Bowen Park Conference Room

18. **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.