

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-JUL-25 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-JUN-27 at 7:00 p.m. in the Conference Room of the Bowen Park Complex.

5. **PRESENTATIONS:**

- (a) Ms. Tania Levens, Friends of Nanaimo Jazz Society, presenting a plaque of thanks to the Parks, Recreation and Culture Commission for their support.

6. **DELEGATIONS: (10 MINUTES)**

- (a) Coach Matt Blokker and Ms. Elaine Nelson, V.I. Raiders Football Club, requesting that the Parks, Recreation and Culture Commission install lighting at Deverill Square Park field.
- (b) Mr. Kent Wilson, 319 Nottingham Drive, Nanaimo BC V9T 4T1, Volunteer In Park Committee, requesting that the Parks, Recreation and Culture Commission allocate \$20,000 towards playground development.

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**LATE DELEGATIONS: (5 MINUTES)**

7. **CHAIRMAN'S REPORT:**

8. **REPORTS OF ADVISORY BODIES:**

- (a) **Parks Committee.** Meeting held 2007-JUL-12.

*Pg. 292-295*

- (b) **Recreation Committee.** Meeting held 2007-JUL-12.

*Pg. 296-299*

- (c) **Cultural Committee.** Meeting held 2007-JUL-04. Pg. 300-304  
**Draft – A Cultural Strategy for Nanaimo.** Pg. 305-318  
**2008 Cultural Capitals of Canada Project “Living Our Culture”.** Pg. 319-321  
*Cultural Committee’s Recommendation: That the Parks, Recreation and Culture Commission adopt the attached organization model to manage and co-ordinate the 2008 Cultural Capitals of Canada program “Living Our Culture”.*
- (d) **Athletic Commission.** Meeting held 2007-JUL-12. NO QUORUM.
- (e) **Grants Advisory Committee.** Commissioners Burnett - 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. 322-323
- (i) **Nanaimo Art Gallery.** Monthly report. Pg. 324
- (j) **Nanaimo District Museum.** Monthly report. Pg. 325
- (k) **BC Seniors Games Committee.** Commissioner Johnstone - Monthly report.

9. **STAFF REPORTS:**

- (a) **Naming Process for the New Community Centre.**  
*Staff’s Recommendation: That the Parks, Recreation and Culture Commission approve the attached plan for public input into the naming of the new Community Centre and that staff be directed to initiate a promotional campaign for the process.* Pg. 326-331

(b) **Deverill Square Park (Formerly Haliburton) Improvement Plan.**

Staff's Recommendation: That the Parks, Recreation and Culture Commission: Pg. 332-334

1. approve the draft Deverill Square Park Improvement Plan.
2. direct staff to proceed with the implementation of Phase One by allocating \$25,000 from the Volunteer In Park Capital Budget and allocating the remaining funds required from the Parks Operations Budget.
3. consider adding additional phases during the development of the Five Year Capital Plan.

(c) **Harbourfront Plaza Warm Up Implementation.**

Staff's Recommendation: That the Parks, Recreation and Culture Commission: Pg. 335-336

1. approve the Harbourfront Plaza Improvement Plan.
2. direct staff to proceed with the implementation of Phase One this fall with existing allocated funds of \$200,000 from the Downtown Nanaimo Partnership and \$96,000 from the Parks, Recreation and Culture Public Art Capital Fund.
3. that funding for future phases of the plan be considered during the development of the Five Year Capital Plan.

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

- (a) Liquor License Function at Arena/Sports Fields (B. Kuhn).
- (b) Monthly Report - Manager of Parks. Pg. 337-341
- (b) Monthly Report - Manager of Recreation and Culture Services. Pg. 342-346

11. **CORRESPONDENCE:** (Information Only)

- (a) Letter from Larry McNabb, Chair, Parks, Recreation and Culture Commission, to Mr. Ken Wagner, Senior Partner, Jr. A. Clippers Hockey Club, requesting copies of their financial statements in support of their Travel Assistance Application. Pg. 347

12. **NOTICE OF MOTION:**

13. **CONSIDERATION OF OTHER BUSINESS:**

14. **BUSINESS ARISING FROM DELEGATIONS:**

15. **QUESTION PERIOD:**

16. **MEETING DATES:**

Cultural Committee	Wednesday, 2007-SEP-05; 4:00 p.m.
Recreation Committee	Wednesday, 2007-SEP-12; 4:00 p.m. – if required
Parks Committee	Thursday, 2007-SEP-13; 4:00 p.m. – if required
<b>COMMISSION</b>	<b>Wednesday, 2007-OCT-03; 7:00 p.m.</b> <b>Bowen Park Conference Room</b>

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-JUL-25
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;

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Richard Harding, Director,  
Parks, Recreation and Culture.