

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-JUN-27 COMMENCING AT 7:00 P.M.

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**Presentations (Item 5) will take place in the Main Lobby prior to the start of the meeting.**

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**1. CALL THE REGULAR PARKS, RECREATION AND CULTURE COMMISSION MEETING TO ORDER:**

- (a) Welcome Commissioner Lynda Avis.

**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-MAY-23 at 7:00 p.m. in the Bowen Park Complex Conference Room.

**5. PRESENTATIONS:**

- (a) "AAA" Boys Basketball Provincial Champions – Dover Bay Dolphins (16).
- (b) Tier 6 Team Western Canadian Champions – Nanaimo Synchronized Swim Club (9).

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

- (a) Mr. Allan Davidson, Chair, Departure Bay Neighbourhood Association, 2730 Elk Street, Nanaimo BC V9S 3T9, regarding the implementation of recommendations from the Departure Bay Neighbourhood Plan. *Pg. 244-245*

**LATE DELEGATIONS: (5 MINUTES)**

**7. CHAIRMAN'S REPORT:**

- (a) Letter from Mr. David J. Cullen, President, BC Seniors Games Society, to His Worship Mayor Gary Korpan, inviting Nanaimo to bid on hosting the 2009 or 2010 BC Seniors Games, referred to the Parks, Recreation and Culture Commission for consideration and recommendation. *Pg. 246*

***Please note that this item will be dealt with under Staff Reports, Item 9 (a).***

8. **REPORTS OF ADVISORY BODIES:**

- (a) **Parks Committee.** No meeting held.
- (b) **Recreation Committee.** No meeting held.
- (c) **Cultural Committee.** Meeting held 2007-JUN-06 but no quorum.
- (d) **Athletic Commission.** No meeting held.
- (e) **Grants Advisory Committee.** Commissioner 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. 247-248
- (i) **Nanaimo Art Gallery.** Monthly Report.
- (j) **Nanaimo District Museum.** Monthly Report. Pg. 249-250
- (k) **BC Seniors Games Committee.** Commissioner Johnstone - Monthly Report.

9. **STAFF REPORTS:**

- (a) **Bid to Host the BC Seniors Games in 2009 or 2010.** Pg. 251  
  
*Staff's Recommendation: That the Parks, Recreation and Culture Commission recommend that Council declines the offer to bid to host the 2009 or 2010 BC Seniors Games.*
- (b) **Proposed Park Zoning.** Pg. 252-262  
  
*Staff's Recommendation: That the Parks, Recreation and Culture Commission approve the draft park zones for public review and that a public open house be hosted to receive input.*
- (c) **Departure Bay Centennial Park Improvements.** Pg. 263-264  
  
*Staff's Recommendation: That the Parks, Recreation and Culture Commission:*
  - 1. *approve the removal of the Departure Bay Centennial lacrosse box; and further,*

2. *approve the development of a multi-purpose court on one tennis court; and,*
3. *direct staff to continue to work with the Departure Bay Neighbourhood Association and park users on park improvement options including trails, water park upgrades and the planting of shade trees; and provide options for the Commission's consideration.*

(d) **Guidelines Establishing the Value Of Rent For Lease/License Agreements To Non-Profit Societies.** Pg. 265-268

Staff's Recommendation: That the Parks, Recreation and Culture Commission recommend that Council adopt the attached guidelines for establishing the value of rent for lease or license agreements to non-profit societies.

(e) **Gallows Point Erosion.** Pg. 269-270

Staff's Recommendation: That the Parks, Recreation and Culture Commission allocate \$130,000 in the Parks, Recreation and Culture Capital Budget (\$20,000 in 2008 and \$110,000 in 2009) for the design and extension of erosion control at Gallows Point.

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

- (a) Community Special Events Staff Presentation (E. Williams).
- (b) Manager of Parks Monthly Report. Pg. 271-274
- (c) Manager of Recreation and Culture Services Monthly Report. Pg. 275-278

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

- (a) Letter received from Ms. Leslie Currie, Administrator, Nanaimo Conservatory of Music, to Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, expressing appreciation for the Cultural Event Fund Grant. Pg. 279
- (b) Letter received from Ms. Sharon Wheatley, Fundraising Chair, Island Bel Canto Singers, to Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, expressing appreciation for the Cultural Operating Grant. Pg. 280
- (c) Bowen Park Seniors Board of Director's meeting minutes of 2007-JUN-01. Pg. 281-283

12. **NOTICE OF MOTION:**

13. **OTHER BUSINESS:**

14. **UNFINISHED BUSINESS:**

15. **QUESTION PERIOD:**

16. **NEXT MEETING DATES:**

Cultural Committee	Wednesday, 2007-JUL-04; 4:00 p.m.
Recreation Committee	Wednesday, 2007-JUL-11; 4:00 p.m. - if required
Parks Committee	Thursday, 2007-JUL-12; 4:00 p.m. - if required
COMMISSION	Wednesday, 2007-JUL-25; 7:00 p.m.

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-JUN-27
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):

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Commission, could reasonably be expected to harm the interests of the municipality if they were held in public.

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Richard Harding, Director,  
Parks, Recreation and Culture.