

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-APR-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-MAR-28 at 12:30 p.m. in the Beacon House Community Centre at Gallows Point, Protection Island.

5. **PRESENTATIONS:**

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

- (a) Mr. and Mrs. Tom Sohier, 5922 Tasha Place, Nanaimo BC V9V 1J4 and Mr. Mark Rapanos, 5957 Broadway Road, Nanaimo BC V9V 1C9, Broadway Park VIP Committee, requesting that the Parks, Recreation and Culture Commission allocate \$40,000 to the Broadway Park VIP project.

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Recommendation: Refer to the Parks Committee.

- (b) Mr. Mel Sheng, Fisheries and Oceans Canada, 4166 Departure Bay Road, Nanaimo BC V9T 4B7 requesting that the Parks, Recreation and Culture Commission recommend approval of the Millstone River Side Channel Project in Bowen Park.

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- (c) Mr. Steve Jackson, Coast Guard Auxiliary, and Mr. Chris Breakey, Nanaimo Canoe and Kayak Club, requesting that the Parks, Recreation and Culture Commission recommend approval of the Community Paddling Dock and Coast Guard Auxiliary Boathouse Project.

**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.** Meeting held 2007-APR-04. Pg. 145-147
- (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 for March 2007. Pg. 148-149
- (i) **Nanaimo Art Gallery.** Monthly Report. Pg. 150
- (j) **Nanaimo District Museum.** Monthly Report. Pg. 151
- (k) **BC Seniors Games Committee.** Commissioner Johnstone - Monthly Report.

9. **STAFF REPORTS:**

- (a) **Olympic Live Site Video Display Screen Program.** Pg. 152-153  
*Staff's Recommendation:* That the Parks, Recreation and Culture Commission recommend that City Council support the operating goals and program for the Olympic/Paralympic Live Sites Video Display Screen.
- (b) **Millstone River Side Channel Proposal for Bowen Park.** Pg. 154-155  
*Staff's Recommendation:* That the Parks, Recreation and Culture Commission recommend that City Council approve the Bowen Side Channel project.
- (c) **Harbourfront Plaza Improvement Site Planning and Redevelopment Process.** Pg. 156-157  
*Staff's Recommendation:* That the Parks, Recreation and Culture Commission forward the draft recommendations of the Harbourfront Plaza Improvement (warm-up) design concepts to the Parks Committee for review and recommendation.

- (d) **Community Paddling Dock/Coast Guard Auxiliary Boathouse at Brechin Boat Ramp.** Pg. 158-164

*Staff's Recommendation:* That the Parks, Recreation and Culture Commission recommend to City Council that the community paddling dock / Coast Guard Auxiliary boathouse at Brechin Boat Ramp proceed as planned.

- (e) **Updated City of Nanaimo Trail Implementation Plan.** Pg. 165

*Staff's Recommendation:* That the Parks, Recreation and Culture Commission recommend that City Council adopt the updated City of Nanaimo Trail Implementation Plan.

- (f) **Protection Island Community Garden Volunteer In Park Proposal.** Pg. 166

*Staff's Recommendation:* That the Parks, Recreation and Culture Commission recommend that the proposal for a Community Garden on Protection Island be referred to the Parks Committee for review and recommendation.

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

- (a) Rotary Field House at Serauxmen Sports Field. Pg. 167-168
- (b) Manager of Parks Monthly Report. Pg. 169-172
- (c) Manager of Recreation and Culture Services Monthly Report. Pg. 173-177

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

- (a) Letter received 2007-APR-02 from Mr. Rol Morris, Chair, Nanaimo Chamber Orchestra, expressing appreciation for the 2007 Cultural Operating Grant. Pg. 178
- (b) Letter received 2007-APR-07 from Mr. Douglas Hardie, Chair, South End Community Association, 32 Gillespie Street, Nanaimo BC V9R 4Y3, expressing support for the VI Raiders use of Deverill Park as a training field. Pg. 179
- (c) Bowen Park Seniors Board of Director's meeting minutes of 2007-APR-13. Pg.180-181

12. **NOTICE OF MOTION:**

13. **OTHER BUSINESS:**

14. **UNFINISHED BUSINESS:**

- (a) Community Paddling/Auxiliary Coast Guard dock at the Brechin Boat Ramp – referred to staff to work with groups to develop plans and feasibility.
- (b) Nanaimo Christian School Request for Joint Use of Holland Road Park – referred to Parks Committee for consideration in Spring 2007.
- (c) Serauxmen Field House Funding options within Current Capital Budget – currently working with Rotary to submit a BC Gaming Grant for this project, and a staff report will be prepared in April 2007.
- (d) Departure Bay Centennial Park Improvement Process – report in May 2007.
- (e) Fees and Rental Policy Schedule C Update – report in May 2007.
- (f) DIGS Community Garden VIP request – staff report requested.
- (g) Erosion Control at Eastern Edge of Gallows Point – staff report requested.
- (h) Trail Implementation Plan – to be reviewed for April meeting.

15. **QUESTION PERIOD:**

16. **NEXT MEETING DATES:**

Cultural Committee	Wednesday, 2007-MAY-02; 4:00 p.m.
Recreation Committee	Wednesday, 2007-MAY-09; 4:00 p.m. - if required
Parks Committee	Thursday, 2007-MAY-10; 4:00 p.m.
COMMISSION	Wednesday, 2007-MAY-23; 7:00 p.m..

17. **ADJOURNMENT:**

“In Camera” Meeting Notice follows.

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-APR-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):

- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

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Tom Hickey, Director,  
Parks, Recreation and Culture.