

AGENDA FOR THE REGULAR PARKS, RECREATION AND CULTURE COMMISSION MEETING  
TO BE HELD IN THE BEACON HOUSE COMMUNITY CENTRE, AT GALLOWS POINT,  
PROTECTION ISLAND, ON WEDNESDAY, 2007-MAR-28 COMMENCING AT 12:30 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-FEB-28 at 7:00 p.m. in the Conference Room of the Bowen Park Complex.

5. **PRESENTATIONS:**

- (a) Protection Island Lions Club.

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

- (a) Mr. Jim Harris, DIGS (Douglas Island Garden Society) Community Garden VIP Committee, 173 Colvilleton Trail, Nanaimo BC V9R 6R1, requesting that the Parks, Recreation and Culture Commission allocate a \$15,000 grant from the Volunteer in Park Program for Phase 1 of the project. *Pg. 80 - 90*
- (b) Mr. Liam Taylor, President, Protection Island Ratepayers Association, 1135 Pirates Lane, Nanaimo BC V9R 6R1, requesting that the Parks, Recreation and Culture Commission consider additional improvements to the Gallows Point dock. *Pg. 91*
- (c) Mr. Liam Taylor, President, Protection Island Lions Club, 208 Colvilleton Trail, Nanaimo BC V9R 6R1, requesting that the Parks, Recreation and Culture Commission consider extending the erosion control riprap to protect the eastern edge of the Gallows Point property. *Pg. 92*

**LATE DELEGATIONS: (5 MINUTES)**

7. **CHAIRMAN'S REPORT:**

- (a) Temporary Leave of Absence - Commissioner L. Fraser.

8. **REPORTS OF ADVISORY BODIES:**

- (a) **Parks Committee.** No meeting held.
- (b) **Recreation Committee.** Meeting held 2007-MAR-14. Pg. 93 - 96
- (c) **Cultural Committee.** No meeting held.
- (d) **Athletic Commission.** Meeting held 2007-MAR-20. Pg. 97 - 100
- (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. 101 - 102
- (i) **Nanaimo Art Gallery.** Monthly Report. Pg. 103
- (j) **Nanaimo District Museum.** Monthly Report. Pg. 104 - 106
- (k) **BC Seniors Games Committee.** Commissioner Johnstone - Monthly Report.

9. **STAFF REPORTS:**

- (a) **Nanaimo and District Track and Field Club Request For Support.** Pg. 107 - 108

*Staff's Recommendation: That the Parks, Recreation and Culture Commission recommends that Council support the Nanaimo and District Track and Field Club application for an Olympic/Paralympic Live Sites Grant provided that the Nanaimo and District Track and Field Club work with the City of Nanaimo and School District No. 68 on enhancing the multipurpose use of the Rotary Bowl.*

(b) **Spray Pool Plan.**

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*Staff's Recommendation: That the Parks, Recreation and Culture Commission recommends that Council:*

1. *Remove the Comox Park pool prior to Summer 2007 at a cost of \$3,000.*
2. *Receive input from the Chase River Community Association regarding the removal of the Chase River Pool by Summer 2007 at a cost of \$3,000.*
3. *Have staff meet with residents in the Franklyn Park area in the Summer of 2007 to review wading pool issues and discuss replacing the pool in 2008 with a year-round play structure chosen in cooperation with the neighbourhood association.*
4. *Operate the Mansfield Park pool as a spray pool as directed by the Vancouver Island Health Authority.*
5. *Have staff meet with residents in the Mansfield Park area to review wading pool issues and discuss long term options which include replacing the pool in 2009 with a year-round play structure chosen in cooperation with the neighbourhood association.*

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

- (a) Maffeo Sutton Implementation Plan - Presentation.
- (b) Updated City of Nanaimo Trail Implementation Plan. Pg. 111
- (c) Monthly Report - Manager of Parks. Pg. 112 - 114
- (d) Monthly Report - Manager of Recreation and Culture Services. Pg. 115 -118

11. **CORRESPONDENCE:** (Action)

- (a) Email dated 2007-MAR-08 from Jesse Oien [jinski2@shaw.ca](mailto:jinski2@shaw.ca) requesting that the Parks, Recreation and Culture Commission consider constructing a skate park at the Civic Arena site. Pg. 119

*Staff's Recommendation: That the Parks, Recreation and Culture Commission include the concept to construct a skate park at the Civic Arena as input for the planning process of Maffeo Sutton Park.*

- (b) Letter dated 2007-MAR-12, from Ms. Sue Little, Nanaimo and District Track and Field Club, P.O. Box 361, Nanaimo BC V9R 5L3, requesting written support from the City of Nanaimo to submit grant applications to re-surface the Rotary Bowl Track. Pg. 120 - 121

Staff's Recommendation: See staff report item 9 (a).

- (c) Letter dated 2007-MAR-23, from Mr. and Mrs. Alan Faminoff, 206 Colvilleton Trail, Protection Island, Nanaimo BC V9R 6R1, requesting that the Parks, Recreation and Culture Commission consider extending the erosion control riprap to protect the eastern edge of the Gallows Point property. **[Supplemental]** Pg. 121.1
- Staff's Recommendation: That the Parks, Recreation and Culture Commission include the input provided by Mr. and Mrs. Alan Faminoff in their consideration of extending the erosion control riprap.

**CORRESPONDENCE:** (Information Only)

- (c) Letter received 2007-MAR-02 from Nanaimo Arts Council expressing appreciation for the 2007 Arts and Cultural Event Fund Grant and the 2007 Cultural Operating Grant. Pg. 122
- (d) Letter from Mr. Michael Armstrong, Administrator, TheatreOne, to Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, expressing appreciation for the Cultural Operating Grant and the Cultural Event Grant. Pg. 123
- (e) Bowen Park Seniors Board of Director's meeting minutes of 2007-FEB-02 and 2007-MAR-02. Pg. 124 – 127
- (f) Letter received 2007-MAR-27 from Ms. Sara Frisch, President, Malaspina Choir, expressing appreciation for their Cultural Grant. **[Supplemental]** Pg. 127.1

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 January 2007.
- (d) Departure Bay Centennial Park Improvement Process – report in May 2007.
- (e) Fees and Rental Policy Schedule C Update – report in May 2007.

15. **QUESTION PERIOD:**

16. **NEXT MEETING DATES:**

OPEN HOUSE	Community Paddling Dock - Brechin Boat Ramp Thursday, 2007-MAR-29; 4:00 p.m. to 7:00 p.m.
COMMISSION	Oliver Road Community Centre Site Tour Wednesday, 2007-APR-04; 9:30 a.m.
COMMISSION	Seminar Session – Longwood Meeting Room (upper level) Wednesday, 2007-APR-04; 10:00 a.m.
Cultural Committee	Wednesday, 2007-APR-04; 4:00 p.m.
OPEN HOUSE	Harbourfront Plaza Improvements – Harbourfront Plaza Thursday, 2007-APR-05; 11 a.m. to 2 p.m. & 4 p.m. – 6 p.m.
Recreation Committee	Wednesday, 2007-APR-11; 4:00 p.m. - if required
Parks Committee	Thursday, 2007-APR-12; 4:00 p.m. - if required
COMMISSION	Wednesday, 2007-APR-25; 7:00 p.m. Bowen Park Conference Room

17. **ADJOURNMENT:**