

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-FEB-28 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-JAN-24 at 7:00 p.m. in the Conference Room of the Bowen Park Complex.
5. **PRESENTATIONS:**
6. **DELEGATIONS: (10 MINUTES)**
 - (a) Ms. Elaine Nelson, VI Raiders Marketing/Sales Director, 2005 Boxwood Road, Nanaimo, BC V9S 5X9, requesting that the Parks, Recreation and Culture Commission support the proposed advertising plan for Caledonia Park.
 - (b) Mr. Kevin Smith, Nanaimo Curling Club, updating the Parks, Recreation and Culture Commission on the Curling Club and its programs.
 - (c) Mr. Bruce Clark, Nanaimo Minor and Senior Lacrosse Teams, 869 Wentworth Street, Nanaimo BC, expressing concern to the Parks, Recreation and Culture Commission regarding the shortfalls in allocation of dry floor time for the 2007 Lacrosse Season. *Pg. 41*
 - (d) Mr. Forbes Mitchell, GM & Governor, Nanaimo Timbermen, Jr. A Lacrosse Club, 21 – 1925 Bowen Road, Nanaimo BC V9S 1H1, speaking to the Parks, Recreation and Culture Commission about their concerns regarding the 2007 season. *Pg. 42*
 - (e) Mr. Clive Stocks, President, Nanaimo Timbermen Sr. B. Lacrosse Club, 388 Trinity Drive, Nanaimo BC V0R 5X3, speaking to the Parks, Recreation and Culture Commission about the need for advertising at the Nanaimo Ice Centre. *Pg. 43*

LATE DELEGATIONS: (5 MINUTES)

- (f) Mr. Scott Marsden, Executive Director, Nanaimo Art Gallery, 900 Fifth Street, Nanaimo BC V9R 5S5, updating the Parks, Recreation and Culture Commission on their programs. *[Supplemental]*

7. CHAIRMAN'S REPORT:

8. REPORTS OF ADVISORY BODIES:

- (a) **Parks Committee.** Meeting held 2007-FEB-15. *Pg. 44 - 46*
- (b) **Recreation Committee.** Meeting held 2007-FEB-14. *Pg. 47 - 49*
- (c) **Cultural Committee.** Meeting held 2007-FEB-07. *Pg. 50 - 53*
- (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.
- (g) **Social Planning Advisory Committee.** Commissioner Johnstone - Monthly Report.
- (h) **Port Theatre.** Monthly report for January 2007. *Pg. 54 - 55*
- (i) **Nanaimo Art Gallery.** Monthly Report.
- (j) **Nanaimo District Museum.** Monthly Report for January 2007. *Pg. 56*
- (k) **BC Seniors Games Committee.** Commissioner Johnstone - Monthly Report.

9. STAFF REPORTS:

- (a) **Feasibility and Costs for Beach Access at Norasea Road and Breonna Drive.** *Pg. 57*

Staff's Recommendation: That the Parks, Recreation and Culture Commission recommend that a beach access not be constructed along the Norasea Road right-of-way.

(b) **Urban Forest Plan.**

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Staff's Recommendation: That the Parks, Recreation and Culture Commission recommends that Council authorize the development of an Urban Forest Plan that includes: .

- *Developing a vision, with input from the public and stakeholders, for the role and form of the desired urban forest in Nanaimo.*
- *The update of the current Tree Protection Bylaw.*
- *Strategies and implementation options for urban tree management, protection, planting, maintenance and removal.*
- *How the City can better integrate its policies and regulations regarding the management of the urban forest to better promote a healthy, aesthetically pleasing and sustainable environment.*
- *Awareness of how trees play a vital role in areas such as storm water management, energy efficiency, air quality, habitat enhancement, natural area preservation, and the overall quality of life in the community.*

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

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| (a) | Update on the Maffeo Sutton Park Site Planning and Redevelopment Process. | Pg. 61 - 62 |
| (b) | Harbourfront Plaza Improvement Site Planning and Redevelopment Process. | Pg. 63 - 64 |
| (c) | Lacrosse Use of Arena Facilities. | Pg. 65 - 69 |
| (d) | Manager of Parks Monthly Report. | Pg. 70 - 72 |
| (e) | Manager of Recreation and Culture Services Monthly Report. | Pg. 73 - 76 |

11. **CORRESPONDENCE:** (Action)

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| (a) | Union of British Columbia Municipalities (UBCM) Local Government Program Services School Community Connections Program Application, "Making the Connection". [Supplemental] | Pg. 76.1 –
Pg. 76.2 |
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Staff's Recommendation: That the Parks, Recreation and Culture Commission recommends support of the application by School District No 68 for a UBCM School Community Connections Program funding application.

CORRESPONDENCE: (Information)

- (b) Letter dated 2007-JAN-16 to Inspector Lou Racz, RCMP Nanaimo Detachment, from Brent Meunier, Manager of Recreation and Culture advising of the 2007-MAR-31 "So You Wanna Fight" event and inviting their presence at the event. *Pg. 77*
- (c) For Information Only Report to Tom Hickey, Director of Parks, Recreation and Culture, from Jeff Ritchie Financial Manager Community Services, regarding the Oliver Road Community Centre Project. *Pg. 78 - 79*

12. **NOTICE OF MOTION:**

13. **CONSIDERATION OF OTHER BUSINESS:**

- (a) Tour of Oliver Road Community Centre Site.
- (b) Parks, Recreation and Culture Commission Seminar Session

14. **BUSINESS ARISING FROM DELEGATIONS:**

15. **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) Costs to construct a beach access and steps at the foot of Norasea Road at Breonna Drive which is currently a dedicated road allowance – staff report in February 2007.
- (e) VI Raiders Football Club Advertising Plan for Caledonia Park – staff report.
- (f) Departure Bay Centennial Park Improvement Process – report in May 2007.
- (g) Fees and Rental Policy Schedule C Update – report in May 2007.

16. **QUESTION PERIOD:**

17. **NEXT MEETING DATES:**

Cultural Committee	Wednesday, 2007-MAR-07; 4:00 p.m.
Recreation Committee	Wednesday, 2007-MAR-14; 4:00 p.m. - if required
Parks Committee	Thursday, 2007-MAR-15; 4:00 p.m. - if required
COMMISSION	Wednesday, 2007-MAR-28; 12:noon PROTECTION ISLAND; Meet at ferry dock at 11:30 a.m. Lunch will be provided.

18. **ADJOURNMENT:**

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2007-FEB-28
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