

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-JAN-24 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, 2006-NOV-22 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 permit advertising at Caledonia Park. *Pg. 1*

LATE DELEGATIONS: (5 MINUTES)

7. **CHAIRMAN'S REPORT:**

8. **REPORTS OF ADVISORY BODIES:**

- (a) **Parks Committee.** No meeting held.
- (b) **Recreation Committee.** Notes from meeting held 2006-NOV-08. *Pg. 2 - 4*
- (c) **Cultural Committee.** Notes from 2006-NOV-09 and 2007-JAN-08. *Pg. 5 - 9*
- (d) **Athletic Commission.** Notes from meeting held 2006-NOV-29. *Pg. 10 - 12*
- (e) **Grants Advisory Committee.** Monthly Report.
- (f) **Plan Nanaimo Advisory Committee.** Monthly Report.
- (g) **Social Planning Advisory Committee.** Monthly Report.

- (h) **Port Theatre.** Monthly reports for November and December 2006. Pg. 13 - 16
- (i) **Nanaimo Art Gallery.** Executive Director commencing in February. Pg. 17 - 18
- (j) **Nanaimo District Museum.** Monthly Report. Pg. 19
- (k) **BC Seniors Games Committee.** Monthly Report.

9. **STAFF REPORTS:**

- (a) **Review of Concessionaire Licenses.** Pg. 20 - 22
Staff's Recommendation: That the Parks, Recreation and Culture Commission's direction is sought.
- (b) **Departure Bay Centennial Park Improvement Process.** Pg. 23
Staff's Recommendation: That the Parks, Recreation and Culture Commission approve a Departure Bay Centennial Park Improvement Process.

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

- (a) Customer Service and On-Line Registration Staff Presentation (C. Pozzan).
- (b) LocalMotion and Spirit Squares Presentation.
- (c) Manager of Parks Monthly Report. Pg. 24 - 26
- (d) Manager of Recreation and Culture Services Monthly Report. Pg. 27 - 31

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

- (a) Letter dated 2006-DEC-11 from Mr. Jackson Hirota, 6040 Driftwood Place, Nanaimo BC V9V 1G2, expressing appreciation for the BC Seniors Games Certificate and Medallion presented on 2006-NOV-22. Pg. 32
- (b) Bowen Park Seniors Board of Director's meeting minutes of 2006-DEC-08 and 2007-JAN-12. Pg. 33 - 36

12. **NOTICE OF MOTION:**

13. **OTHER BUSINESS:**

- (a) Commission attendance at the BCRPA Annual Symposium Pg. 37 - 40
2007-JUN-06 to 09 at Sun Peaks Resort.

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) 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.

15. **QUESTION PERIOD:**

16. **NEXT MEETING DATES:**

Cultural Committee	Wednesday, 2007-FEB-07; 4:00 p.m.
Recreation Committee	Wednesday, 2007-FEB-14; 4:00 p.m. - if required
Parks Committee	Thursday, 2007-FEB-15; 4:00 p.m. - if required
COMMISSION	Wednesday, 2007-FEB-28; 7:00 p.m.
COMMISSION	Wednesday, 2007-MAR-28; Protection Island; Lunch (?) meeting time to be discussed.

17. **ADJOURNMENT:**