AGENDA FOR THE NINTH REGULAR MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION, OF THE CITY OF NANAIMO, BC, TO BE HELD IN THE CONFERENCE ROOM OF THE BOWEN PARK COMPLEX, ON WEDNESDAY, 2006-NOV-22 AT 7:00 P.M.

PRESENT: **ADOPTION OF MINUTES:** Regular Meeting held 2006-NOV-01. **INTRODUCTION OF LATE ITEMS: CONSIDERATION OF LATE AGENDA: RECEIVING OF DELEGATIONS:** Mr. P. Kevin Smith, Building Director, Nanaimo Curling Club, 431 - 445(1) 3016 Neyland Road, Nanaimo BC V9T 2X5 providing an update on their various programs and initiatives. **CHAIRMAN'S REPORT:** 1. (1) Mr. James Fleming, 5605 Muggies Way, Nanaimo BC V9V 1W2, 446 requesting that the Commission assign high priority in 2006/07 to rebuilding the former access and steps to the beach at the foot of Norasea Road at Breonna Drive which is currently a dedicated road allowance. Recommendation: Request Staff report. **REPORTS OF STANDING COMMITTEES:** 2. (1) Parks Committee: Meeting held 2006-NOV-09. 447 - 448Recreation Committee: Meeting held 2006-NOV-08 (notes will be 2. (2) included on the 2007-JAN-24 agenda). Cultural Committee: Meeting held 2006-NOV-01. 2. (3) 449 - 451Athletic Commission: No meeting held. 2. (4) **DIRECTOR'S REPORT:** Special Needs and LEAP Services Staff Report (M. Duerksen). 3. (1) 3. (2) Park Warden Program. 452 - 4543. (3) Manager of Parks Monthly Report. 455 - 4573. (4) Manager of Recreation and Culture Services Monthly Report. 458 - 461**COMMUNITY REPORTS:** Port Theatre - October Monthly Statistics. 4. (1) 462 - 463Grants Advisory Committee - Monthly Report. 4. (2) 4. (3) Plan Nanaimo Advisory Committee – Monthly Report. Social Planning Advisory Committee - Monthly Report. 4. (4)

BC Seniors Games Committee - Monthly Report.

4. (5)

ITEMS OF GENERAL INFORMATION:

5. (1) Copy of Minutes of the Bowen Park Seniors Board of Directors 464 - 466 Meeting held 2006-NOV-03.

BUSINESS ARISING FROM DELEGATIONS:

UNFINISHED BUSINESS:

- (1) Community Paddling/Auxiliary Coast Guard dock at the Brechin Boat Ramp referred to staff to work with groups to develop plans and feasibility.
- (2) Loudon Park Community Input and Improvement Plan Parks Committee & staff.
- Nanaimo Christian School Request for Joint Use of Holland Road Park referred to Parks Committee.
- (4) Serauxmen Field House Funding options within Current Capital Budget staff report.
- (5) Team Nanaimo City of Nanaimo Joint Report on 2010 Legacies Now funding opportunities.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Commission Christmas Social Wednesday, 2006-DEC-06; 6:30 p.m. Bowen Complex Auditorium

Cultural Committee Wednesday, 2006-JAN-03, 4:15 p.m.

Recreation Committee (if required) Wednesday, 2006-JAN-10, 4:00 p.m.

Parks Committee (if required) Thursday, 2006-JAN-11, 5:00 p.m.

COMMISSION Wednesday, 2006-JAN-24; 7:00 p.m.

ADJOURNMENT:

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