

**AGENDA FOR THE EIGHTH 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-01 AT 7:00 P.M.**

PRESENT:

PRESENTATION: BC Seniors Games (14); Nanaimo Track and Field Club (8).

ADOPTION OF MINUTES: Regular Meeting held 2006-SEP-27.

INTRODUCTION OF LATE ITEMS:

CONSIDERATION OF LATE AGENDA:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Mr. Drew Cooper, General Manager, PacificSport, 900 – 5th Street, Nanaimo BC V9R 5S5,</u> speaking to their Higher Service Level Request. | 392 – 395 |
| (2) | <u>Mr. Frank Moher, Artistic Producer, Western Edge Theatre,</u> presenting recommendations regarding the structure and function of the Cultural Committee. | 396 – 398 |

CHAIRMAN'S REPORT:

CORRESPONDENCE: Nil.

REPORTS OF STANDING COMMITTEES:

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| 2. (1) | <u>Parks Committee:</u> No meeting held. | |
| 2. (2) | <u>Recreation Committee:</u> Meeting held 2006-OCT-11. | 399 – 401 |
| 2. (3) | <u>Cultural Committee:</u> Meeting held 2006-OCT-04. | 402 – 405 |
| 2. (4) | <u>Athletic Commission:</u> No meeting held. | |

DIRECTOR'S REPORT:

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| 3. (1) | Use of Electric Bicycles on City Trails. | 406 – 407 |
| 3. (2) | Facility Needs for Nanaimo and District Lacrosse Association. | 408 – 409 |
| 3. (3) | Manager of Parks Monthly Report. | 410 – 412 |
| 3. (4) | Manager of Recreation and Culture Services Monthly Report. | 413 – 416 |

COMMUNITY REPORTS:

- | | | |
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| 4. (1) | Port Theatre – Monthly Statistics. | 417 – 418 |
| 4. (2) | Grants Advisory Committee – Monthly Report. | |
| 4. (3) | Plan Nanaimo Advisory Committee – Monthly Report. | |
| 4. (4) | Social Planning Advisory Committee – Monthly Report. | |

ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of correspondence to Mr. B. Meunier, from Beth Walrond, President, Musicians for Musicians Society, expressing appreciation for the \$500 grant. | 419 |
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5. (2) Copy of Minutes of the Bowen Park Seniors Board of Directors 420 – 421
Meeting 2006-SEP-15.

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.
- (3) Use of Electric Bikes on City Trails – staff report.
- (4) Nanaimo Christian School Request for Joint Use of Holland Road Park – referred to Parks Committee.
- (5) Nanaimo District Lacrosse Association request to upgrade facilities – staff report.
- (6) Cost of Department Fitness Programs – referred to Recreation Committee.
- (7) Serauxmen Field House Funding options within Current Capital Budget – staff report.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Cultural Committee	Wednesday, 2006-NOV-01, 4:15 p.m.
Recreation Committee (if required)	Wednesday, 2006-NOV-08, 4:00 p.m.
Parks Committee	Thursday, 2006-NOV-09, 5:00 p.m.

COMMISSION **Wednesday, 2006-NOV-22; 7:00 p.m.**

COMMISSION CHRISTMAS SOCIAL **Wednesday, 2006-DEC-06; 6:30 p.m.**

ADJOURNMENT:

**LATE AGENDA FOR THE EIGHTH 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-01 AT 7:00 P.M.**

CORRESPONDENCE:

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| 1. (1) | Correspondence from Mr. Rory Rickwood, Chair, Friends of the Cat Stream, 519 Pine Street, Nanaimo BC V9R 2C6 requesting that the City immediately stop the public from using the trail constructed through SEI polygon NO157 (Jingle Pot Marsh) and to remove the trail before any further ecological damage occurs. | 422 – 426 |
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Recommendation:

ITEMS OF GENERAL INFORMATION:

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| 5.(3) | Copy of Minutes of the Bowen Park Seniors Board of Directors Meeting held 2006-OCT-05. | 427 – 428 |
| 5.(4) | Copy of Minutes of the Bowen Park Seniors General Meeting held 2006-OCT-19. | 429 - 430 |

ANY OTHER COMPETENT BUSINESS: