

**AGENDA FOR THE SEVENTH 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-SEP-27 AT 7:00 P.M.**

PRESENT:

PRESENTATION: 2006 Herold Engineering 13 Year Old Pirates Baseball Team (22)
BC Senior Games (7).

ADOPTION OF MINUTES: Regular Meeting held 2006-JUL-26.

INTRODUCTION OF LATE ITEMS:

CONSIDERATION OF LATE AGENDA:

RECEIVING OF DELEGATIONS:

- (1) **Mr. Shaun Hurley, Rotary Club, Nanaimo Minor Baseball, Ms. Patricia Huggins, Malaspina University-College, Dr. Pat Ross** 362
regarding the Rotary field house project at Serauxman field.

CHAIRMAN'S REPORT:

Introduction of new Commissioner Ms. Dawn Burnett.

CORRESPONDENCE:

1. (1) **Letter from Ms. Fay Swanson, 1106 Thunderbird Drive, Nanaimo BC V9S 2P2** 363
regarding noise from the Vancouver Island Exhibition (VIEX).

Recommendation: That the Commission chair respond by letter.

1. (2) **Letter from Ms. Jackie Hendrix, 213 Bird Sanctuary Drive, Nanaimo, BC V9R 6G8** 364
regarding the cost of Parks, Recreation and Culture fitness programs.

Recommendation: That the Commission refer to Recreation Committee.

1. (2) **Brochure from British Columbia Achievement Foundation, PO Box 3663 Stn. Terminal, Vancouver, BC V6B 3Y8** 365 - 366
regarding the British Columbia Community Achievement Awards.

Recommendation: Commission direction is sought.

REPORTS OF STANDING COMMITTEES:

2. (1) **Parks Committee:** Meeting held 2006-SEP-19. 367
2. (2) **Recreation Committee:** No meeting held.
2. (3) **Cultural Committee:** Meeting held 2006-SEP-06. 368 - 371
2. (4) **Athletic Commission:** No meeting held.

DIRECTOR'S REPORT:

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| 3. (1) | Oliver Road Community Centre Update (Verbal). | |
| 3. (2) | Manager of Parks Monthly Report. | 372 - 375 |
| 3. (3) | Manager of Recreation and Culture Services Monthly Report. | 376 - 380 |

COMMUNITY REPORTS:

- | | | |
|--------|--|-----------|
| 4. (1) | Port Theatre – Monthly Statistics for July and August. | 381 - 384 |
| 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. L. McNabb, Chair, Parks, Recreation and Culture Commission, from Ms. Debbie Trueman, General Manager, Nanaimo District Museum in appreciation for the New Nanaimo Museum Sports Hall of Fame Legacy Funds. | 385 |
| 5. (2) | Copy of correspondence to Ms. Mary Smith, Recreation Supervisor Parks, Recreation and Culture, from Nanaimo & Area Land Trust (NALT) thank you regarding the Music for the Mountain Festival. | 386 |
| 5. (3) | Copy of correspondence to Ms. Mary Smith, Recreation Supervisor, Parks, Recreation and Culture, from Mr. Douglas Hardie, President, South End Community Association in appreciation for the summer day programming at Haliburton Park. | 387 |
| 5. (4) | Copy of correspondence to Mr. Tom Hickey, Director, Parks, Recreation and Culture, from Ms. Donna Hill and Mr. Bruce Angus, in appreciation for the summer monitoring at Colliery Dam Park. | 388 |

BUSINESS ARISING FROM DELEGATIONS:

UNFINISHED BUSINESS:

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| (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 – referred to Parks Committee and staff. |
| (3) | Use of Electric Bike on City Trails – staff report in the fall. |
| (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. |

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Cultural Committee

Wednesday, 2006-OCT-04, 4:15 p.m.

Recreation Committee (if required)

Wednesday, 2006-OCT-11, 4:00 p.m.

Parks Committee (if required)

Wednesday, 2006-OCT-12, 5:00 p.m.

COMMISSION

Wednesday, 2006-NOV-01; 7:00 p.m.

COMMISSION

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

ADJOURNMENT:

:cab
2006-SEP-22
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