

**AGENDA FOR THE SIXTH 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-JUL-26 AT 7:00 P.M.**

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**PRESENT:**

**ADOPTION OF MINUTES:** Regular Meeting held 2006-JUN-28.

**INTRODUCTION OF LATE ITEMS:**

**CONSIDERATION OF LATE AGENDA:**

**RECEIVING OF DELEGATIONS:**

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|-----|---|-----------|
| (1) | <b><u>Mr. Mike States, President, and Mr. Darren Angell, Nanaimo Minor Lacrosse Association, Box 377, Nanaimo BC V9R 5L3,</u></b> requesting upgrades to the outdoor lacrosse box facilities in Nanaimo.    | 290 – 291 |
| (2) | <b><u>Mr. Jamie Bridge, Past President, Nanaimo Lawn Bowling Club, Box 1104, Station A, Nanaimo V9R 6E7,</u></b> speaking to their Volunteer in Park request for \$18,000 to repair the lawn bowling green. | 292 – 296 |

**CHAIRMAN'S REPORT:**

**CORRESPONDENCE:** Nil.

**REPORTS OF STANDING COMMITTEES:**

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|--------|--|-------------------------------------|
| 2. (1) | <b><u>Parks Committee:</u></b> Meeting held 2006-JUL-13.   | 297 – 299                           |
| 2. (2) | <b><u>Recreation Committee:</u></b> Meeting held 2006-JUL-14.<br>Tournament and Festival Fund Guidelines and Application   | 300 – 301<br>302 – 308              |
| 2. (3) | <b><u>Cultural Committee:</u></b> Meeting held 2006-JUL-05.<br>Cultural operating Grant Guidelines and Application<br>Arts and Cultural Events Fund Guidelines and Application | 309 – 311<br>312 – 319<br>320 – 325 |
| 2. (4) | <b><u>Athletic Commission:</u></b> No meeting held.  |                                     |

**DIRECTOR'S REPORT:**

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|--------|--|-----------|
| 3. (1) | Active Communities Staff Presentation (T. Fedosoff).       |           |
| 3. (2) | Park Zones and Identifying Parkland.                       | 326 – 332 |
| 3. (3) | Manager of Parks Monthly Report.                           | 333 – 335 |
| 3. (4) | Manager of Recreation and Culture Services Monthly Report. | 336 – 339 |

**COMMUNITY REPORTS:**

- |        |  |           |
|--------|--|-----------|
| 4. (1) | Port Theatre – Monthly Statistics.                   | 340 – 341 |
| 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:**

5. (1) Copy of correspondence to Mr. T Hickey, Director, Parks, Recreation and Culture, from Ms. L. Morrison, National Program Manager, Cultural Capitals of Canada, advising that the 2008 Cultural Capitals of Canada application submitted has been forwarded for review by an independent Advisory Committee. 342
5. (2) Copy of correspondence to Mr. T Hickey, Director, Parks, Recreation and Culture, from Mr. A. McGuire, President, Badminton Nanaimo, requesting use of the Oliver Road Community Centre based on current scheduling at the Quennel School gymnasium. 343

**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 – referred to Parks Committee and staff.
- (3) Park Zones and Identifying Parkland – staff report.
- (4) Review and revise Tournament and Festival Fund application and guidelines – referred to Recreation Committee.
- (5) Use of Electric Bike on City Trails – staff report.
- (6) Nanaimo Christian School Request for Joint Use of Holland Road Park – referred to Parks Committee.

**ANY OTHER COMPETENT BUSINESS:**

**MEDIA QUESTION PERIOD:**

**PUBLIC QUESTION PERIOD:**

**NEXT MEETING DATE:**

Cultural Committee	Wednesday, 2006-SEP-06, 4:15 p.m.
Recreation Committee (if required)	Wednesday, 2006-SEP-13; 4:00 p.m.
Parks Committee (if required)	Thursday, 2006-SEP-14; 5:00 p.m.
<b>COMMISSION</b>	<b>Wednesday, 2006-SEP-27; 7:00 p.m.</b>

**ADJOURNMENT:**