

**AGENDA FOR THE FIFTH 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-JUN-28 AT 7:00 P.M.**

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**PRESENT:**

**ADOPTION OF MINUTES:** Regular Meeting held 2006-MAY-24.

**INTRODUCTION OF LATE ITEMS:**

**CONSIDERATION OF LATE AGENDA:**

**RECEIVING OF DELEGATIONS:**

- (1) **Ms. Donna Hais, Chair, Building Committee, Nanaimo Christian School, 198 Holland Road, Nanaimo BC V9R 6W2,** regarding plans for expansion of the school and joint use of Holland Road Park.
- (2) **Mr. Mel Huggins, Nanaimo Minor Baseball Association, Box 327, Nanaimo BC V9R 5L3,** requesting construction of the third junior baseball diamond at the Serauxmen Sports Fields.

**CHAIRMAN'S REPORT:**

**CORRESPONDENCE:** Nil.

**REPORTS OF STANDING COMMITTEES:**

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|--------|--|-----------|
| 2. (1) | <b><u>Parks Committee:</u></b> No meeting held.              |           |
| 2. (2) | <b><u>Recreation Committee:</u></b> Meeting held 2006-JUN-14 | 242 – 243 |
| 2. (3) | <b><u>Cultural Committee:</u></b> Meeting held 2006-JUN-07.  | 244 – 258 |
| 2. (4) | <b><u>Athletic Commission:</u></b> No meeting held.          |           |

**DIRECTOR'S REPORT:**

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|--------|--|-----------|
| 3. (1) | Facility Allocation and Community Use (M. Smith, B. Kuhn). |           |
| 3. (2) | Serauxmen Sports Fields.                                   | 259 – 260 |
| 3. (3) | Millstone River Side Channel (Verbal).                     |           |
| 3. (4) | Neck Point Park Trail Naming (Verbal).                     |           |
| 3. (5) | Manager of Parks Monthly Report.                           | 261 – 263 |
| 3. (6) | Manager of Recreation and Culture Services Monthly Report. | 264 – 268 |

**COMMUNITY REPORTS:**

- |        |  |           |
|--------|--|-----------|
| 4. (1) | Port Theatre – Monthly Statistics.                   | 269 – 270 |
| 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 Sharon Wheatley, Fundraising Chair, The Island Bel Canto Singers, expressing appreciation for the \$500 grant. | 271 |
|--------|---|-----|

5. (2) Copy of correspondence to Mr. Ken Wagner, Nanaimo Clippers Owner/Governor and Mr. Hadi Abassi, Nanaimo Timbermen Owner/Director from Mr. Bill France, Arenas Supervisor, expressing appreciation for contributing the Executive Seating Area in the Frank Crane Arena. 272 – 273
5. (3) Copy of correspondence to Mr. Bill France, Arenas Supervisor, City of Nanaimo from Mr. Bill Bestwick, General Manager, Nanaimo Clippers advising that they are putting the Executive Seating Area in the Frank Crane Arena project on “hold” at this time. 274

**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) 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.

**ANY OTHER COMPETENT BUSINESS:**

**MEDIA QUESTION PERIOD:**

**PUBLIC QUESTION PERIOD:**

**NEXT MEETING DATE:**

Cultural Committee	Wednesday, 2006-JUL-05, 4:15 p.m. Wednesday, 2006-SEP-06, 4:15 p.m.
Recreation Committee ( <i>if required</i> )	Wednesday, 2006-JUL-12, 4:00 p.m. Wednesday, 2006-SEP-13, 4:00 p.m.
Parks Committee ( <i>if required</i> )	Thursday, 2006-JUL-13, 5:00 p.m. Thursday, 2006-SEP-14, 5:00 p.m.

**COMMISSION**

**Wednesday, 2006-JUL-26; 7:00 p.m.**

**COMMISSION**

**Wednesday, 2006-SEP-27; 7:00 p.m.**

**ADJOURNMENT:**