

**AGENDA FOR THE FOURTH 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-MAY-24 AT 7:00 P.M.**

PRESENT:

ADOPTION OF MINUTES:

Linley Valley (Cottle Lake) Draft Park Plan Public Meeting held 2006-APR-20.
Regular Meeting held 2006-APR-26.

INTRODUCTION OF LATE ITEMS:

CONSIDERATION OF LATE AGENDA:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Mr. Gordie Ludvigson, Managing Director, Nanhong Trading Co.,
6667 Jenkins Road, Nanaimo BC V9T 6J3,</u> regarding electrical
bicycles on park trails. | 212 |
| (2) | <u>Mr. John Bruce, Director, Vancouver Island Exhibition, 486 Pine
Street, Nanaimo BC V9R 2C4,</u> speaking to the concept to develop a
multi-use facility at Beban Park. A concept sketch will be presented
at the meeting. | |

CHAIRMAN'S REPORT:

CORRESPONDENCE: Nil.

REPORTS OF STANDING COMMITTEES:

- 2. (1) **Parks Committee:** No meeting held.
- 2. (2) **Recreation Committee:** No meeting held.
- 2. (3) **Cultural Committee:** No meeting held.
- 2. (4) **Athletic Commission:** No meeting held.

DIRECTOR'S REPORT:

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| 3. (1) | Aquatic Staff Presentation (S. Raddysh, H. Walker, M. Tatler). | |
| 3. (2) | Christian School Request to Purchase Parkland. | 213 |
| 3. (3) | Park Zones and Identifying Parkland. | 214 – 227 |
| 3. (4) | Piper Park Redevelopment Process. | 228 – 229 |
| 3. (5) | Linley Valley (Cottle Lake) Park Plan. | 230 |
| 3. (6) | Oliver Road Community Centre – Verbal Update. | |
| 3. (7) | Manager of Parks Monthly Report. | 231 – 233 |
| 3. (8) | Manager of Recreation and Culture Services Monthly Report. | 234 – 237 |

COMMUNITY REPORTS:

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| 4. (1) | Port Theatre – Monthly Statistics. | 238 – 239 |
| 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 Mayor and Council, from Mr. Bill Merilees, Past President, Nanaimo Field Naturalists, Box 125, Nanaimo BC V9R 5K4, regarding the naming and designation of the City of Nanaimo property commonly referred to as Jingle Pot Marsh. | 240 |
| 5. (2) | Copy of correspondence to Mayor and Council, Lantzville, from Ms. Sandra Thomson, Director of Programming and Development, The Port Theatre, expressing appreciation for the \$9,000 Grant. | 241 |

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) Nanaimo Christian School request to purchase parkland – staff report.
- (4) Park Zones and Identifying Parkland – staff report.
- (5) Review and revise Tournament and Festival Fund application and guidelines – referred to Recreation Committee.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATES:

Cultural Committee	Wednesday, 2006-JUN-07, 4:15 p.m.
Recreation Committee	Wednesday, 2006-JUN-14, 4:00 p.m.
Commission and DFO host the Millstone River Side Channel Open House	Thursday, 2006-JUN-15, 12 - 6:30 p.m. On site at the Bowen Park Duck Pond Parking Lot
COMMISSION	Wednesday, 2006-JUN-28; 7:00 p.m.

ADJOURNMENT: