

**AGENDA FOR THE THIRD 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-APR-26 AT 7:00 P.M.**

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**PRESENT:**

**ADOPTION OF MINUTES:** Regular Meeting held 2006-MAR-22.

**INTRODUCTION OF LATE ITEMS:**

**CONSIDERATION OF LATE AGENDA:**

**RECEIVING OF DELEGATIONS:**

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|------------|--|-----------|
| <b>(1)</b> | <b><u>Mr. Mel Sheng, Fisheries and Oceans Canada, 4166 Departure Bay Road, Nanaimo BC V9T 4B7,</u></b> providing an update on the feasibility of the Millstone River Side Channel project and requesting approval to solicit public review.            | 157 – 158 |
| <b>(2)</b> | <b><u>Ms. Cynthia Dier, Nanaimo Montessori School, 945 Waddington Road, Nanaimo BC V9S 4V1</u></b> requesting Commission's support to establish the Community Gardens in Beaufort Park and provide a \$1,400 grant from the Volunteer in Park Program. |           |
| <b>(3)</b> | <b><u>Ms. Holly Bright, Crimson Coast Dance Society, 10b – 150 Commercial Street, Nanaimo BC V9R 5G6,</u></b> providing and update on their Spoken Dance event.  | 159       |

**CHAIRMAN'S REPORT:**

Grants to Non-Profit Organizations – Council, at their meeting of 2006-APR-03, recommended that a select committee, chaired by Councillor Unger (*the chair of the Grants Advisory Committee*), be formed to review the existing grants processes and policies and be comprised of:

- one member from the Parks, Recreation and Culture Commission; one member from the Cultural Grants Committee;
- one member from the Social Planning Advisory Committee; and,
- three members for the general public.

The select committee will review the existing process and policies and report back to Council with recommendations.

**CORRESPONDENCE:**

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|--------|---|-----|
| 1. (1) | <b><u>Mr. David Clark, 3696 Bell Road, Nanaimo BC V9R 6X3, and Mr. William Clark, 3752 Overlook Drive, Nanaimo BC V9T 1M6</u></b> requesting Commission's support for recognition of Annie Clark's involvement in the establishment of Neck Point Park and other parks in the City. | 160 |
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### **REPORTS OF STANDING COMMITTEES:**

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|--------|---|------------------------|
| 2. (1) | <b><u>Parks Committee:</u></b> Meeting held 2006-APR-13.  |                        |
| 2. (2) | <b><u>Recreation Committee:</u></b> Meeting held 2006-APR-12.   | 161 – 164              |
| 2. (3) | <b><u>Cultural Committee:</u></b> Meeting held 2006-APR-05.<br>Sculpture Honouring 3 Generations of Women Report. | 165 – 167<br>168 – 172 |
| 2. (4) | <b><u>Athletic Commission:</u></b> No meeting held.   |                        |

### **DIRECTOR'S REPORT:**

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|--------|---|-----------|
| 3. (1) | Seniors Programs and Services Staff Presentation (B. Sugiyama). |           |
| 3. (2) | Millstone River Side Channel Proposal for Bowen Park.           | 173       |
| 3. (3) | Beaufort Park Community Gardens.                                | 174 – 178 |
| 3. (4) | Feasibility of Planting Palm Trees along Departure Bay Road.    | 179       |
| 3. (5) | 2002 BC Summer Games Legacy Grant Funds.                        | 180       |
| 3. (6) | Manager of Parks Monthly Report.                                | 181 – 184 |
| 3. (7) | Manager of Recreation and Culture Services Monthly Report.      | 185 – 189 |

### **COMMUNITY REPORTS:**

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|--------|--|-----------|
| 4. (1) | Port Theatre – Monthly Statistics.                   | 190 – 191 |
| 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) | Correspondence to Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, from Ms. Anne Gilroyed, Executive Director, Nanaimo Art Gallery, expressing appreciation for the Arts and Cultural Event Fund Grant to stage "Momentum" and "Artsfest". | 192 |
| 5. (2) | Correspondence to Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, from Mr. Rol Morris, Chair, Nanaimo Chamber Orchestra, expressing appreciation for the Cultural Grant awarded by Commission.  | 193 |
| 5. (3) | Correspondence to Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, from Linda Gerick, Treasurer, Harbour City Jazz Society, expressing appreciation for the Arts and Cultural Event Fund Grant awarded by Commission.                      | 194 |
| 5. (4) | Correspondence to the Parks, Recreation and Culture Commission, from Ms. Norma Michaud, Recording Secretary, Nanaimo Power and Sail Squadron, expressing appreciation to staff and Commission for their assistance with the Nanaimo Harbour Chart Display.   | 195 |
| 5. (5) | Memorandum from Chris Sholberg, Heritage Planner, inviting Commission to attend the Wellington Coal Mine Plaque unveiling at Diver Lake Park (between the parking lot and lake) on Tuesday, 2006-MAY-02, at 12:noon.   | 196 |

### **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. |
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- (2) Vegetation Plan for the beach area on Departure Bay Road – report in Spring 2006.
- (3) "Generations" life size stone female statue – referred to Cultural Committee.
- (4) Loudon Park Community Input and Improvement Plan – Parks Committee & staff.
- (5) Nanaimo Christian School request to purchase parkland – staff report.
- (6) Park Zones and Identifying Parkland – staff report.
- (7) Cost to reinstate lifeguards at public beaches – staff report.

**ANY OTHER COMPETENT BUSINESS:**

**MEDIA QUESTION PERIOD:**

**PUBLIC QUESTION PERIOD:**

**NEXT MEETING DATES:**

Wellington Coal Mine Interpretive Plaque Unveiling	Tuesday, 2006-MAY-02; 12:noon Diver Lake Park (between the parking lot and lake)
Cultural Committee	Wednesday, 2006-MAY-03; 4:15 p.m.
Serauxmen Sports Fields Official Opening	Saturday, 2006-MAY-06; 11:00 a.m. Serauxmen Sports Fields
Recreation Committee <i>(if required)</i>	Wednesday, 2006-MAY-10; 4:00 p.m.
Parks Committee <i>(if required)</i>	Thursday, 2006-MAY-11; 5:00 p.m.
<b>COMMISSION - Meeting</b>	<b>Wednesday, 2006-MAY-24; 7:00 p.m.</b>

**ADJOURNMENT:**