

**AGENDA FOR THE FIRST 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-FEB-22 AT 7:00 P.M.**

PRESENT:

PRESENTATION: Nanaimo Horseshoe Club (1).

ADOPTION OF MINUTES: Regular Meeting held 2005-NOV-23.
Inaugural Meeting held 2006-FEB-08.

INTRODUCTION OF LATE ITEMS:

CONSIDERATION OF LATE AGENDA:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Dr. P. Ross, Malaspina University-College, 900 Fifth Street, Nanaimo BC V9R 5S5, Ms. P. Huggins and Ms. L. Domino, Nanaimo Minor Baseball Association, Box 327, Nanaimo BC V9R 5L3</u> requesting that Commission name the 90 foot baseball diamond and adjoining soccer pitch at the Serauxmen Sports Fields the "Mariners Field". | 9 |
| (2) | <u>Mr. Drew Cooper, PacificSport Group, 900 – Fifth Street, Nanaimo BC V9R 5S5;</u> requesting that the City provide \$15,000/year of funding from 2006 to 2011 to help aid their program delivery. | 10 – 11 |
| (3) | <u>Ms. Elizabeth Kauwell, 4134 Wellesley Avenue, Nanaimo BC V9T 2B9,</u> expressing opposition to the proposed location of the Long Lake Fishing Pier. Letters from other neighbours are also included. | 12 – 23 |
| (4) | <u>Ms. Karin Parakin, (4200 Victoria Avenue), 2715-105th Street, Nanaimo BC V9T 3X7,</u> expressing opposition to the proposed location of the Long Lake Fishing Pier. | 24 – 26 |

CHAIRMAN'S REPORT:

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| (A) | Council, at their meeting of 2005-DEC-19, referred to the Parks, Recreation and Culture Commission for review and consideration, the motions by Councillor Sherry regarding: New "Parks" Zones and Identifying Parkland. | 27 |
| (B) | Council, at their meeting of 2006-JAN-30, referred to the Parks, Recreation and Culture Commission for review, the request by Mr. Drew Cooper, PacificSport, for \$15,000 funding from the City. | |

CORRESPONDENCE:

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| 1. (1) | Memorandum from P.F. Wipper, Manager, Regulation and Risk Management, requesting Commission's review and recommendation of the request by Mr. Bob Kuhn, Recreation and Culture Supervisor, for increased licenced seating capacity at the Frank Crane Arena. | 28 – 36 |
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Recommendation: That Commission endorse this application.

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| 1. (2) | Copy of correspondence addressed to Mayor and Council from Mr. Johann Van Rensburg, Board Chair, Nanaimo Christian School, expressing interest in purchasing the City park property to the north of the Nanaimo Christian School on Holland Road. | 37 |
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Recommendation: Commission direct staff to prepare a report.

REPORTS OF STANDING COMMITTEES:

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| 2. (1) | <u>Parks Committee:</u> No meeting held. | |
| 2. (2) | <u>Recreation Committee:</u> Meeting held 2005-NOV-23. | 38 – 39 |
| 2. (3) | <u>Cultural Committee:</u> Meetings held 2005-NOV-30 and 2006-JAN-04.
Art in Public Places Selection Panel for the "Pacifica" Project. | 40 – 46
47 – 48 |
| 2. (4) | <u>Athletic Commission:</u> Meeting held 2005-DEC-15 and 2006-FEB-09. | 49 – 53 |

DIRECTOR'S REPORT:

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| 3. (1) | Naming of "Mariners Field" at Serauxmen Sports Fields. | 54 |
| 3. (2) | Neighbours of Nob Hill requesting Trees on Victoria Road. | 55 |
| 3. (3) | Cultural Capitals of Canada Application. | 56 – 58 |
| 3. (4) | Nottingham Park and Lease Expansion. | 59 – 60 |
| 3. (5) | Long Lake Wheelchair Accessible Fishing Pier. | 61 – 72 |
| 3. (6) | Pearson Park Improvements. | 73 – 74 |
| 3. (7) | Manager of Parks Monthly Report. | 75 – 77 |
| 3. (8) | Manager of Recreation and Culture Services Monthly Report. | 78 – 81 |

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

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| 4. (1) | Port Theatre – Monthly Activity Reports from November 2005, December 2005, and January 2006. | 82 – 87 |
| 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. Bob Kuhn, from Kim McMillan, 6018 Wardun Drive, Nanaimo BC V9T 6H6 expressing appreciation for offering the Full Figure Exercise Class on a drop in basis. | 88 |
| 5. (2) | Copy of minutes from the Bowen Park Seniors Board Meeting held Friday, 2006-JAN-06. | 89 – 91 |

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) 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) Options and costs to repair the Departure Bay Lacrosse Box – staff report.

ANY OTHER COMPETENT BUSINESS:

Selection of a maximum of 3 Commissioners to attend the BCRPA Annual Symposium "Connections", 2006-APR-27 to 29 in Vancouver.

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Cultural Committee – ***please note date and time change for this meeting only.*** Wednesday, 2006-MAR-08, 7:00 p.m.

Recreation Committee (*if required*) Wednesday, 2006-MAR-08, 4:00 p.m.

Parks Committee (*if required*) Thursday, 2006-MAR-09, 5:00 p.m.

COMMISSION **Wednesday, 2006-MAR-22; 7:00 p.m.**

ADJOURNMENT: