

**AGENDA FOR THE TENTH 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, 2005-NOV-23 AT 7:00 P.M.**

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**PRESENT:**

**ADOPTION OF MINUTES:** Regular Meeting held 2005-OCT-26.

**INTRODUCTION OF LATE ITEMS:**

**ADOPTION OF LATE CORRESPONDENCE:**

**RECEIVING OF DELEGATIONS:**

- (1) **Mr. Bob Gold, President, Nanaimo Riptide Swim Team, 741 - Third Street, Nanaimo BC V9R 7B2** presenting the Pan Pacific Swimming Championships Staging Proposal.
- (2) **Ms. Anne Gilroyed, Executive Director, Nanaimo Art Gallery, 900 Fifth Street, Nanaimo, BC V9R 5S5** providing an update on the Nanaimo Art Gallery events throughout 2005. 467 – 473

**CHAIRMAN'S REPORT:**

**CORRESPONDENCE:** Nil.

**REPORTS OF STANDING COMMITTEES:**

2. (1) **Parks Committee:** No meeting held.
2. (2) **Recreation Committee:** Meeting held 2005-NOV-15.
2. (3) **Cultural Committee:** Meeting held 2005-NOV-02. 474 – 477
2. (4) **Athletic Commission:** No meeting held.

**DIRECTOR'S REPORT:**

3. (1) Arena Programs and Services Staff Presentation (Laara Clarkson and Bill France).
3. (2) Cultural Forum Summary. 478 – 501
3. (3) Manager of Parks Monthly Report. 502 – 504
3. (4) Manager of Recreation and Culture Services Monthly Report. 505 – 508

**COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:**

4. (1) Port Theatre – Monthly Activity Report. 509 – 510

**ITEMS OF GENERAL INFORMATION:**

5. (1) Copy of correspondence to Mr. Glen Jackson and Mr. Rob Miller, Ryan Vending, from Mr. Bill France, Arenas Supervisor, regarding renewal of financial contribution regarding Loonie-Twoonie Skate. 511

**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) Bench Dedication Program – staff report.
- (3) Vegetation Plan for the beach area on Departure Bay Road – report in Spring 2006.
- (4) "Generations" life size stone female statue – referred to Cultural Committee.
- (5) Options and costs to repair the Departure Bay Lacrosse Box – staff report.

**ANY OTHER COMPETENT BUSINESS:**

**MEDIA QUESTION PERIOD:**

**PUBLIC QUESTION PERIOD:**

**NEXT MEETING DATE:**

**COMMISSION CHRISTMAS SOCIAL**

**Wednesday, 2005-DEC-07; 6:30 p.m.  
Bowen Park Complex Auditorium**

**ADJOURNMENT:**