

**AGENDA FOR THE NINTH 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-OCT-26 AT 7:00 P.M.**

PRESENT:

PRESENTATION: 12 Year Old and under All Star Pirates Baseball Team (17)
 13 Year Old All Star Palladian Pirates Baseball Team (15)
 BC Seniors Games Zone 2 (47)

ADOPTION OF MINUTES: Budget and Regular Meeting held 2005-OCT-05.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Mr. Brad Durvin, 3201 Country Club Drive, Nanaimo BC V9T 3B3</u> , regarding the construction of an Accessible Fishing Pier at Long Lake. | 428 – 434 |
| (2) | <u>Ms. Janice Paquette, Crystal Brook Way VIP, 2464 Crystal Brook Way, Nanaimo BC V9T 6L5</u> , requesting a \$20,000 grant from the Volunteer In Park fund for playground development | 435 – 438 |
| (3) | <u>Ms. Leeanne Cutmore, Brackenwood Park VIP, 2304 Briarwood Place, Nanaimo BC V9T 4J4</u> , requesting a \$20,000 grant from the Volunteer In Park fund for playground development | 439 – 447 |
| (4) | <u>Ms. Lila Tanner, President and Mr. Bill Scott, Vice President, Port Theatre Society, and Ms Sandra Thomson, General Manager, Port Theatre, 125 Front Street, Nanaimo BC V9R 6Z4</u> , providing financial information regarding their Higher Service Level request of a 2% cost of living increase to the Management Fee and Capital Fund allocation. (A PowerPoint presentation will be provided at the meeting). | 448 – 450 |
| (5) | <u>Mr. Ron Walker, Nanaimo Lions Club</u> , regarding the installation of "Spirit Bears" at various locations throughout the City. | 451 – 453 |
| (6) | <u>Mr. Mel Sheng, Fisheries and Oceans Canada, 4166B Departure Bay Road, Nanaimo, BC V9T 4B7</u> , providing an update on the Millstone River Diversion Channel project. | |

CHAIRMAN'S REPORT:

Council referred to the Parks Recreation and Culture Commission the request by Mr. Ron Walker, Nanaimo Lions Club, regarding the installation of "Spirit Bears" at various locations throughout the City.

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:

- 3. (1) Youth Programs and Services Staff Presentation (Michele Duerksen).
- 3. (2) Horticultural Society's 60th Anniversary Monument. 454
- 3. (3) Manager of Parks Monthly Report. 455 – 457
- 3. (4) Manager of Recreation and Culture Services Monthly Report. 458 – 461

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

- 4. (1) Port Theatre – Monthly Activity Report. 462 – 463

ITEMS OF GENERAL INFORMATION:

- 5. (1) Copy of Correspondence from the Upper Island Music Festival 464
expressing appreciation for honouring their three Provincial Winners.

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) Memorial Bench Program – staff report.
- (3) Location for Horticultural Society's 60th Anniversary Monument – referred to staff to work with group to identify suitable location.
- (4) Vegetation Plan for the beach area on Departure Bay Road – report in Spring 2006.
- (5) "Generations" life size stone female statue – referred to Cultural Committee.
- (6) Options and costs to repair the Departure Bay Lacrosse Box – staff report.
- (7) Port Theatre Higher Service Level Request.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATES:

Cultural Committee	Wednesday, 2005-NOV-02; 4:15 p.m.
Recreation Committee <i>(if required)</i>	Wednesday, 2005-NOV-09; 4:45 p.m.
Parks Committee <i>(if required)</i>	Thursday, 2005-NOV-10; 5:00 p.m.

COMMISSION **Wednesday, 2005-NOV-23; 7:00 p.m.**

COMMISSION CHRISTMAS SOCIAL **Wednesday, 2005-DEC-07; 6:30 p.m.**

ADJOURNMENT: