

**AGENDA FOR THE EIGHTH 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-05 AT 7:00 P.M.**

PRESENT:

PRESENTATION: Performing Arts Festival (3).
Nanaimo Track & Field Club (20).
Nanaimo Knights Fastball Club (14).

ADOPTION OF MINUTES: Regular Meeting held 2005-JUL-27.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

- (1) **Mr. Daniel Cline, 3121 Channel Boulevard, Chemainus BC V0R 1K2,** proposing a life sized stone statue on a five foot plinth honouring women, such as Clara Singbiel, who lived through the great depression and successfully raised their families and contributed to their communities. 381 – 383
- (2) **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,** speaking to their Higher Service Level request of a 2% cost of living increase to the Management Fee and Capital Fund allocation.

CHAIRMAN'S REPORT:

Update on Departure Bay Neighbourhood Association Meeting. 384

CORRESPONDENCE: Nil.

REPORTS OF STANDING COMMITTEES:

2. (1) **Parks Committee:** No meeting held.
2. (2) **Recreation Committee:** No meeting held.
2. (3) **Cultural Committee:** Meetings held 2005-JUL-27, 2005-SEP-07. 385 – 391
2. (4) **Athletic Commission:** No meeting held.

DIRECTOR'S REPORT:

3. (1) Electrical Upgrade to Lions Sport Pavilion at Beban Park. 392
3. (2) Manager of Parks Monthly Report. 393 – 395
3. (3) Manager of Recreation and Culture Services Monthly Report. 396 – 400

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

4. (1) Port Theatre – Monthly Activity Report. 401 – 404

ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of correspondence from Mr. Bob Kuhn, Recreation and Culture Supervisor, to a variety of local clubs and organizations advising that the City is submitting a bid for Cultural Capitals of Canada designation in 2007; and inviting the submission of event ideas. | 405 – 409 |
| 5. (2) | Copy of correspondence from Mr. Bob Kuhn, Recreation and Culture Supervisor, to a variety of local clubs and organizations inviting their attendance at an information meeting on 2005-SEP-08 regarding the City's bid for Cultural Capitals of Canada designation in 2007. | 410 – 417 |
| 5. (3) | Copy of correspondence from Mr. Bob Kuhn, Recreation and Culture Supervisor, to Ms. Lois Shaw, President, Nanaimo Equestrian Association, requesting that in future, inquiries for recreation vehicle overnight camping be directed to local private or provincial campgrounds. | 418 |
| 5. (4) | Copy of correspondence from Mr. Harry Langford, Equipment and Maintenance Committee, Nanaimo Ecumenical Centre, to Mr. Gerry Genovese, City Arborist, expressing appreciation for assisting with resolving the arbutus tree problem on their property. | 419 |
| 5. (5) | Copy of correspondence to Mr. Tom Hickey, and Mr. Brent Meunier, from Ms. Anne Gilroyed, Executive Director, expressing appreciation for the generous sponsorship of Artsfest 2005. | 420 |
| 5. (6) | Copy of correspondence to Mr. Bob Kuhn, Recreation and Culture Supervisor, from Ms. Margot Holmes, General Manager, Vancouver Island Symphony, expressing appreciation for the generous sponsorship of Symphony in the Harbour. | 421 |
| 5. (7) | Copy of correspondence to Mr. Bob Kuhn, Recreation and Culture Supervisor, from Mr. Robb Mowbray, Executive Director, Theatre BC, expressing appreciation for supporting Theatre BC's events. | 422 |
| 5. (8) | Copy of correspondence to Mr. Bob Kuhn, Recreation and Culture Supervisor, from Ms. Arvon Brunt, Festival Chair, Mainstage 2005, expressing appreciation for the generous support provided to their event. | 423 |

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) Electrical Upgrade to Lions Sport Pavilion at Beban Park – staff report.
- (5) Vegetation Plan for the beach area on Departure Bay Road – staff report.

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 *(if required)*

Wednesday, 2005-OCT-12; 4:45 p.m.

Parks Committee *(if required)*

Thursday, 2005-OCT-13; 5:00 p.m.

COMMISSION

Wednesday, 2005-OCT-26; 7:00 p.m.

ADJOURNMENT:

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