

**AGENDA FOR THE SEVENTH 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-JUL-27 AT 7:00 P.M.**

PRESENT:

ADOPTION OF MINUTES: Regular Meeting held 2005-JUN-22.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Mr. Daniel Cline, 3121 Channel Boulevard, Chemainus BC V0R 1K2</u> , proposing a life sized stone statue on a five foot plinth honouring Clara Singbiel and women who lived through the great depression and successfully raised their families and contributed to their communities. | 332 |
| (2) | <u>Mr. Bill Merilees, Chair, Buttertubs Marsh Conservation Area Liaison Committee, 3205 Granite Park, Nanaimo, BC V9T 3C8</u> , speaking to the future plans of the Buttertubs Marsh Conservation Area Liaison Committee regarding Buttertubs Marsh and Jingle Pot Marsh areas. | 333 – 334 |
| (3) | <u>Mr. Peter Thomas, Hub City Lions Society Nanaimo, Box 411, Nanaimo BC V9R 5L3</u> , speaking to the need to improve the concession area at the Lions Sport Pavilion at Beban Park. | |

CHAIRMAN'S REPORT:

Council, at their meeting of 2005-JUL-11, referred back to the Parks, Recreation and Culture Commission for further consideration, and consultation with the Departure Bay Neighbourhood Association, the report entitled Feasibility of Planting Palm Trees along Departure Bay Road.

CORRESPONDENCE:

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| 1. (1) | Letter from Mr. Fred Taylor, 204 Emery Way, Nanaimo BC V9R 5Z8 requesting that the City explain what has been done with the lead on the Third Street Property. | 335 – 336 |
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Recommendation: Commission direction is sought.

REPORTS OF STANDING COMMITTEES:

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| 2. (1) | <u>Parks Committee:</u> No meeting held. | |
| 2. (2) | <u>Recreation Committee:</u> No meeting held. | |
| 2. (3) | <u>Cultural Committee:</u> Meeting scheduled 2005-JUL-27; 4:00 p.m. | |
| 2. (4) | <u>Athletic Commission:</u> Meeting held 2005-JUN-23. | 337 – 340 |

DIRECTOR'S REPORT:

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| 3. (1) | Parks Horticultural Strategy. | |
| 3. (2) | Manager of Parks Monthly Report. | 341 – 343 |
| 3. (3) | Manager of Recreation and Culture Services Monthly Report. | 344 – 348 |

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

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| 4. (1) | Port Theatre – Monthly Activity Report. | 349 – 350 |
| 4. (2) | BC Disability Games – Monthly Activity Report. | 351 |

ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of correspondence to Mr. L. McNabb, Chair, Parks, Recreation and Culture Commission, from Allan Davidson, Departure Bay Neighbourhood Association (DBNA) Executive, requesting Commission and Council not proceed with the palm tree initiative at this time; and that Engineering and Parks, Recreation and Culture staff be directed to work with the DBNA in developing a plan to enhance the overall appearance of the beach front. | 352 |
| 5. (2) | Copy of correspondence to Mr. L. McNabb, Chair, Parks, Recreation and Culture Commission and the Island Waters Fly Fishers, from Mrs. J. Rogerson and students, Fairview Elementary School, expressing appreciation for the City's and Fly Fisher's assistance in constructing the Jingle Pot Marsh viewing platform. | 353 – 357 |
| 5. (3) | Copy of correspondence to Mr. Brian Sugiyama, Recreation Programmer, from Rick Borelli, Superintendent of Schools/CEO, expressing appreciation for Healthamongus Day. | 358 |
| 5. (4) | Copy of correspondence to Ms. C. Krytor, Recreation Programmer, from Natasha Bartlett, Events Representative, Shaw Cablesystems, expressing appreciation for permitting them to be a part of the Canada Day celebrations. | 359 |
| 5. (5) | Copy of correspondence to Mayor Korpan, from William L. Watson, 2870 Fairbanks Street, Nanaimo BC V9S 3T1, expressing concern about the proposed condo development on Departure Bay Road between 7/11 and the apartment; and asking the City to trade existing property for this land or purchase it outright for public use. | 360 – 362 |
| 5. (6) | Copy of correspondence to Mr. R. Harding, Manager of Parks, from John Hofman, Chair, Nanaimo Community Heritage Commission, expressing appreciation for the quick response to concerns about the recent tree removal at Pioneer Park Cemetery; and expressing support for the revitalization initiative. | 363 |
| 5. (7) | Copy of correspondence to Mr. R. Harding, Manager of Parks, from Dean Gaudry and Barbara Hourston, NALT Co-Chairs, #8-140 Wallace Street, Nanaimo BC V9R 2K1, expressing opposition to all plans for connector roads that would cut through any present or future parkland in the Linley Valley; and requesting that the park not become too "developed".
Letter of reply to NALT, from Mr. R. Harding, Manager of Parks. | 364 – 367 |
| 5. (8) | Copy of correspondence to Mr. Rory Rickwood, Friends of the Cat Stream, 519 Pine Street, Nanaimo BC V9R 2C6 from Roberta Patterson, Contaminated Sites Officer, Operations and Compliance Unit, Vancouver Island Region, stating that the available information does not indicate that the subject site presents a high risk. | 368 – 369 |

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) Parks Horticultural Strategy.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATES:

Cultural Committee Wednesday, 2005-SEP-07, 4:15 p.m.

Recreation Committee *(if required)* Wednesday, 2005-SEP-14, 4:45 p.m.

Parks Committee *(if required)* Thursday, 2005-SEP-15, 5:00 p.m.

COMMISSION

*(date change to accommodate
Councillors attending UBCM.)*

Wednesday, 2005-OCT-05; 7:00 p.m.

ADJOURNMENT: