

**AGENDA FOR THE SIXTH 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-JUN-22 AT 7:00 P.M.**

PRESENT:

PRESENTATION: Nanaimo Diamonds Synchronized Swim Team (14)

ADOPTION OF MINUTES: Regular Meeting held 2005-MAY-25.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

- (1) **Mr. Gavin Halkett, Past Commander, Nanaimo Power and Sail Squadron, #401-145 Newcastle Avenue, Nanaimo BC V9S 4H7** 291 - 292
requesting permission to place pedestal table, harbour map and plaque honouring safe-boating volunteers in Maffeo Sutton Park.

CHAIRMAN'S REPORT:

2005 BC Disability Games Committee report by Mr. Mike Donnelly. 293 - 299

CORRESPONDENCE: Nil.

REPORTS OF STANDING COMMITTEES:

2. (1) **Parks Committee:** Meeting held 2005-JUN-09. 300 - 301
2. (2) **Recreation Committee:** No meeting held.
2. (3) **Cultural Committee:** Meeting held 2005-JUN-01. 302 - 306
2. (4) **Athletic Commission:** Meeting held 2005-MAY-19. 307 - 308

DIRECTOR'S REPORT:

3. (1) Community Recreation and Culture Teen and Adult Programs Presentation. (Teresa Harwood/Tara Fedosoff)
3. (2) Feasibility of Planting Palm Trees along Departure Bay Road. 309 - 313
3. (3) Parks Horticultural Strategy {including Pioneer Square and Pioneer Cemetery Park}. 314
3. (4) Manager of Parks Monthly Report. 315 - 317
3. (5) Manager of Recreation and Culture Services Monthly Report. 318 - 322

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

4. (1) Port Theatre – Monthly Activity Report. 323 - 324
4. (2) BC Disability Games Committee – Monthly Report. 325 - 326

ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of correspondence to Mr. L. McNabb, Chair, Parks, Recreation and Culture Commission, from Mr. Bill Brayshaw, Nanaimo Empire Days' Celebration Society, expressing appreciation for the cultural grant. | 327 |
| 5. (2) | Copy of correspondence to Parks, Recreation and Culture Commission, from Ms. Jane Templeman, Executive Director, Haven Society, in appreciation of the "Bloomin' Art 2005" arts and cultural events grant. | 328 |

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) Palm Tree Lined Drive Along Departure Bay Road – staff report requested (June).
- (4) Location for Horticultural Society's 60th Anniversary Monument – referred to staff to work with group to identify suitable location.
- (5) Community Gardens in Beaufort Park – referred to Parks Committee.
- (6) Neighbours of Nob Hill requesting trees on Victoria Road – referred to Parks Committee.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Cultural Committee	Wednesday, 2005-JUL-06, 4:15 p.m.
Recreation Committee (if required)	Wednesday, 2005-JUL-13, 4:45 p.m.
Parks Committee (if required)	Thursday, 2005-JUL-14, 5:00 p.m.
COMMISSION	Wednesday, 2005-JUL-27; 7:00 p.m.

ADJOURNMENT:

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2005-JUN-16
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