

**AGENDA FOR THE FIFTH 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-MAY-25 AT 7:00 P.M.**

PRESENT:

PRESENTATION: Nanaimo Ebttides Masters Swim Club (17).
Senior Boys AA Basketball, Cedar Spartans (16).

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

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

- (1) **Ms. Debbie Provencher, Administrator and Physical Education
Teacher, Montessori School, 945 Waddington Road, Nanaimo
BC V9S 4V1** requesting support to refurbish the Community Gardens
in Beaufort Park.

CHAIRMAN'S REPORT:

CORRESPONDENCE:

1. (1) Letter from Ms. Barbara Henoch, Neighbours of Nob Hill, requesting
that trees be planted on Victoria Road from Milton Street to Victoria
Crescent. 263

Recommendation: Refer to Parks Committee.

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:** Meeting held 2005-MAY-19.

DIRECTOR'S REPORT:

3. (1) Park Facility Maintenance and Construction Staff Presentation
(Ian Blackwood).
3. (2) Manager of Parks Monthly Report. 264 – 266
3. (3) Manager of Recreation and Culture Services Monthly Report. 267 – 270

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

4. (1) Port Theatre – Monthly Activity Report. 271 – 272
4. (2) BC Disability Games Committee – Monthly Report. 273 – 274

ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of correspondence to Ms. Maurya Tatler, Aquatic Programmer, from Ms. Trish Smith, Nanaimo Gymnastics School, expressing appreciation for her assistance with the athlete pool party held in conjunction with the 2005 BC Gymnastics Championships. | 275 |
| 5. (2) | Copy of correspondence to Ms. Tara Fedosoff, Recreation Programmer, from the staff of Rutherford Elementary School, expressing congratulations on the excellent Healthamongus event. | 276 |
| 5. (3) | Copy of correspondence to Mr. Tom Hickey, Director, Parks, Recreation and Culture, from Annette Noble, Vice Principal, Mountain View Elementary School, expressing appreciation for the wonderful Healthamongus program. | 277 |
| 5. (4) | Copy of sampling of correspondence from students expressing their appreciation for the Healthamongus program. | 278 – 286 |
| 5. (5) | Copy of minutes from the Bowen Park Seniors Board Meeting held Friday, 2005-MAY-06 | 287 – 290 |

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) Saroya Subdivision Sign Removal – referred to Council.
- (4) Palm Tree Lined Drive Along Departure Bay Road – staff report requested (June).
- (5) Location for Horticultural Society's 60th Anniversary Monument – referred to staff to work with group to identify suitable location.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Cultural Committee	Wednesday, 2005-JUN-01, 4:15 p.m.
Recreation Committee <i>(if required)</i>	Wednesday, 2005-JUN-08, 4:45 p.m.
Parks Committee <i>(if required)</i>	Thursday, 2005-JUN-09, 5:00 p.m.

COMMISSION

Wednesday, 2005-JUN-22; 7:00 p.m.

ADJOURNMENT: