

**AGENDA FOR THE FOURTH 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-APR-27 AT 7:00 P.M.**

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**PRESENT:**

**PRESENTATION:** Provincial awards to Nanaimo U 11 Raiders Field Lacrosse Team (23).

**ADOPTION OF MINUTES:** Regular Meeting held 2005-MAR-23.

**INTRODUCTION OF LATE ITEMS:**

**ADOPTION OF LATE CORRESPONDENCE:**

**RECEIVING OF DELEGATIONS:**

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|-----|---|-----------|
| (1) | <b><u>Mr. Peter Skipper, 105 Prince John Way, Nanaimo BC V9T 1K1,</u></b><br>requesting Commission to consider creating a palm tree lined drive<br>along Departure Bay Road from the Hammond Bay/Departure Bay<br>intersection to Kin Park on Departure Bay Beach.  | 218 – 219 |
| (2) | <b><u>Mr. Gary Bowen, 5524 Avro Way, and Mr. Gerry Hubick,</u></b><br><b><u>5419 Colinwood Drive, Colinwood Park VIP Group, Nanaimo BC</u></b><br>requesting a \$20,000 grant from the Volunteer In Park fund for<br>playground development.  | 220 – 229 |
| (3) | <b><u>Mr. H. Godau, c/o Nanaimo Horticulture Society, Box 27,</u></b><br><b><u>Nanaimo BC V9R 5K4</u></b> speaking to Commission regarding the<br>Society's 60 <sup>th</sup> Anniversary Celebration.   | 230       |
| (4) | <b><u>Ms. Anne Smith, President, Bowen Park Seniors, 500 Bowen</u></b><br><b><u>Road, Nanaimo BC V9R 1Z7,</u></b> requesting that consideration be<br>given to the construction of a second auditorium at Bowen Park with<br>active participation in the design process by the Bowen Seniors<br>Board including a financial contribution. | 231       |

**CHAIRMAN'S REPORT:**

2005 BC Disability Games Committee report by Mr. Mike Donnelly.	232 – 236
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**CORRESPONDENCE:** Nil.

**REPORTS OF STANDING COMMITTEES:**

- |        |   |           |
|--------|---|-----------|
| 2. (1) | <b><u>Parks Committee:</u></b> No meeting held.             |           |
| 2. (2) | <b><u>Recreation Committee:</u></b> No meeting held.        |           |
| 2. (3) | <b><u>Cultural Committee:</u></b> Meeting held 2005-APR-06. | 237 – 240 |
| 2. (4) | <b><u>Athletic Commission:</u></b> No meeting held.         |           |

**DIRECTOR'S REPORT:**

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|--------|---|-----------|
| 3. (1) | Preschool and Children Activities Staff Presentation (C. Krytor). |           |
| 3. (2) | 2007 or 2008 BC Seniors Games.                                    | 241       |
| 3. (3) | Manager of Parks Monthly Report.                                  | 242 – 244 |
| 3. (4) | Manager of Recreation and Culture Services Monthly Report.        | 245 – 249 |

**COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:**

- |        |   |           |
|--------|---|-----------|
| 4. (1) | Port Theatre – Monthly Activity Report.         | 250 – 251 |
| 4. (2) | BC Disability Games Committee – Monthly Report. |           |

**ITEMS OF GENERAL INFORMATION:**

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|--------|---|-----------|
| 5. (1) | Copy of correspondence to Mr. L. McNabb, Chair, Parks, Recreation and Culture Commission, from Lawrie Raymer, Vancouver Island Exhibition, expressing appreciation for the Tournament and Festival grant. | 252       |
| 5. (2) | Copy of minutes from the Bowen Park Seniors Board Meeting held Friday, 2005-APR-01.   | 253 – 255 |
| 5. (3) | Copy of correspondence to Mayor Korpan, from Kelly Mann, President and CEO, BC Games, advising that the 2008 BC Winter Games have been awarded to Kimberley and Cranbrook.                                | 256 – 257 |
| 5. (4) | Copy of correspondence from Sport BC requesting Community Sport Hero Nominations – submission deadline is 2005-MAY-20 and presentations will be made in Nanaimo on 2005-JUN-09.                           | 258       |

**BUSINESS ARISING FROM DELEGATIONS:**

**UNFINISHED BUSINESS:**

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|-----|--|
| (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 (Apr).   |
| (3) | Saroya Subdivision Sign Removal – staff to seek legal opinion.   |
| (4) | Notice of Motion by Commissioner Field: That the Parks, Recreation and Culture Commission initiate the development of action plans to support “The City of Nanaimo’s Cultural Policy Statement” and “The Community Vision for Nanaimo’s Cultural Development” – to be considered at the 2005-APR-27 meeting (see pages 259 – 262). |

**ANY OTHER COMPETENT BUSINESS:**

**MEDIA QUESTION PERIOD:**

**PUBLIC QUESTION PERIOD:**

**NEXT MEETING DATE:**

Cultural Committee	Wednesday, 2005-MAY-05, 4:15 p.m.
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Recreation Committee <i>(if required)</i>	Wednesday, 2005-MAY-12, 4:45 p.m.
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Parks Committee <i>(if required)</i>	Thursday, 2005-MAY-13, 5:00 p.m.
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<b>COMMISSION</b>	<b>Wednesday, 2005-MAY-26; 7:00 p.m.</b>
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**ADJOURNMENT:**