

**AGENDA FOR THE THIRD 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-MAR-23 AT 7:00 P.M.**

PRESENT:

ADOPTION OF MINUTES: Regular Meeting held 2005-FEB-23.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Mr. Charles Thirkill, Field Coordinator, Fire in the Stream, 611 Shaughnessy Place, Nanaimo BC V9T 4V1, Ms. Joan Rogerson, Fairview Elementary School, and Mr. Brian Durvin, Woodlands Secondary School, Fire in the Stream Director</u> , speaking to their request to use the Miner's Cottage at no charge for the duration of this year in conjunction with a tree planting project in Jingle Pot Marsh. | 168 – 170 |
| (2) | <u>Mr. Normon Thibault, Owner Frontrunners, 2800 Fairbanks Street, Nanaimo BC V9S 3T1</u> , requesting Commission to retain the Grandview Bowl track. Due to the volume, a copy of letters of support are available to Commission from the Commission Secretary. | 171 – 183 |

CHAIRMAN'S REPORT:

CORRESPONDENCE: Nil.

REPORTS OF STANDING COMMITTEES:

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| 2. (1) | <u>Parks Committee</u> : Meeting held 2005-MAR-08. | 184 – 185 |
| 2. (2) | <u>Recreation Committee</u> : No meeting held. | |
| 2. (3) | <u>Cultural Committee</u> : Meeting held 2005-MAR-02. | 186 – 189 |
| 2. (4) | <u>Athletic Commission</u> : Meeting held 2005-MAR-03. | 190 – 192 |

DIRECTOR'S REPORT:

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| 3. (1) | Horticultural Displays Staff Presentation (A. Kemp). | |
| 3. (2) | Marketing and Promotion (D.Osborne/T. Toor). | |
| 3. (3) | Combating Security Concerns at the Nanaimo Aquatic Centre. | 193 – 198 |
| 3. (4) | Manager of Parks Monthly Report. | 199 – 201 |
| 3. (5) | Manager of Recreation and Culture Services Monthly Report. | 202 – 205 |

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

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| 4. (1) | Port Theatre – Monthly Activity Report. | 206 – 207 |
| 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 Daurel Neve, TheatreOne, expressing appreciation for the Cultural Grant. | 208 |
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| 5. (2) | Copy of correspondence to Mr. L. McNabb, Chair, Parks, Recreation and Culture Commission, from Mr. Rory Rickwood, Chair, Friends of the Cat Stream, regarding Third Street Field Development; and the reply from Mr. R. Harding, Manager of Parks. | 209 – 210 |
| 5. (3) | Copy of correspondence to Mr. L. McNabb, Chair, Parks, Recreation and Culture Commission, from Mr. S. Ricketts, Provincial Meet Manager, Nanaimo Ebbtides Master Swim Club, inviting Commission to attend the opening ceremonies of the 2005 Long Course Provincial Championships on April 9 at 9:00 a.m. at the Nanaimo Aquatic Centre. | 211 |
| 5. (4) | Copy of correspondence to the Parks, Recreation and Culture Commission from Ms. Cheryl Blain, President, Camerata Singers, expressing appreciation for the Cultural Grant. | 212 |
| 5. (5) | Copy of correspondence to Mr. Shawn LaFleur, 631 Sixth Street, Nanaimo BC V9R 1J7, from Mr. Brent Meunier, Manager of Recreation and Culture Services regarding the 2005-MAR-05 professional wrestling event held at the Nanaimo Eccumenical Centre. | 213 |

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 (Apr).
- (3) Nanaimo Blues Festival Society request to fence off Maffeo-Sutton Park – referred to Parks Committee (Mar).
- (4) Saroya Subdivision Sign Removal – staff to seek legal opinion (Mar).
- (5) Harbourfront Walkway/Cape Development–Art in Public Places – referred to Cultural Committee (Mar).
- (6) 2006 Cultural Capitals of Canada application – referred to Cultural Committee (Mar).
- (7) Notice of Motion (Commissioner Field) – to be considered at the 2005-APR-27 meeting.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Cultural Committee	Wednesday, 2005-APR-06, 4:15 p.m.
Recreation Committee <i>(if required)</i>	Wednesday, 2005-APR-13, 4:45 p.m.
Parks Committee <i>(if required)</i>	Thursday, 2005-APR-14, 5:00 p.m.

COMMISSION

Wednesday, 2005-APR-27; 7:00 p.m.

ADJOURNMENT: