

**AGENDA FOR THE SECOND 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-FEB-23 AT 7:00 P.M.**

PRESENT:

ADOPTION OF MINUTES: Regular Meeting held 2005-JAN-26.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Ms. Jana Stensland, Roxanne Park VIP Group, 4831 Laguna Way, Nanaimo BC V9T 5C2</u> , requesting a \$20,000 grant from the Volunteer In Park fund for playground development. | 71 – 85 |
| (2) | <u>Ms. Laura Harrison, Arbutus Park VIP Group, 144 Avalon Place, Nanaimo BC V9V 1G3</u> , requesting a \$20,000 grant from the Volunteer In Park fund for playground development. | 86 – 99 |
| (3) | <u>Mr. Bill Lucas, Nanaimo Blues Festival Society, 282 Pine Street, Nanaimo BC V9R 2B6</u> , requesting permission to fence off Maffeo Sutton Park Lion's Pavilion and surrounding area to allow hosting a ticketed event on Saturday, 2005-JUL-16 from 12 p.m. to 10 p.m. | 100 - 101 |

Recommendation: Refer to Parks Committee.

CHAIRMAN'S REPORT:

Master Plan Report. Consultant's amendments to Master Plan. 102 – 104

Recommendation: That the Consultant's amendments be incorporated into the Master Plan.

Recommendation: That City Council adopt the Parks, Recreation and Culture Master Plan as a guide for planning, development and service delivery over the next ten years.

CORRESPONDENCE:

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| 1. (1) | Letter from Jaspal and Jasbir Saroya, 4345 Gulfview Drive, Nanaimo BC V9T 6K4 requesting that Commission not remove or replace the subdivision sign erected at the corner of Gulfview Drive and Roxanne Drive. | 105 - 106 |
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Recommendation: Commission's 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> Meeting held 2005-FEB-09. | 107 – 109 |
| 2. (3) | <u>Cultural Committee:</u> Meeting held 2005-FEB-02. | 110 – 114 |
| 2. (4) | <u>Athletic Commission:</u> No meeting held. | |

DIRECTOR'S REPORT:

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| 3. (1) | Marketing and Promotion Staff Presentation (D. Osborne & T. Toor). | |
| 3. (2) | Invasive Species Staff Presentation (R. White & G. Pasaluko). | |
| 3. (3) | Sunrise / Sunset Ceremony Flag Pole at Maffeo-Sutton Park. | 115 – 117 |
| 3. (4) | Community Paddling / Auxiliary Coast Guard Dock at Brechin Boat Ramp. | 118 – 121 |
| 3. (5) | Linley Valley (Cottle Lake) Park Planning Status Report. | 122 – 123 |
| 3. (6) | Kin Pool Co-Management Agreement. | 124 – 144 |
| 3. (7) | Synthetic Sport Field Rental Fees and Booking Policy. | 145 – 148 |
| 3. (8) | Manager of Parks Monthly Report. | 149 – 150 |
| 3. (9) | Manager of Recreation and Culture Services Monthly Report. | 151 – 154 |

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

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| 4. (1) | Port Theatre – Monthly Activity Report. | 155 – 156 |
| 4. (2) | BC Disability Games Committee – Monthly Report (January). | 157 |

ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of correspondence from Ms. L. Morrison, National Program Manager, Cultural Capitals of Canada, advising that the 2005 Cultural Capitals of Canada are: The Algonguins of Pikwakanagan, Ontario, Annapolis Royal, Nova Scotia, and Saint-Jean-Port-Joli, Quebec, in the under 50,000 population category; Victoria, British Columbia, in the 50,000 – 125,000 population category; Toronto, Ontario, in the over 125,000 population category. | 158 |
| 5. (2) | Copy of correspondence to Parks Yard crew, from Denise Wood, Manager, Nanaimo Curling Club, expressing appreciation for snow clearing. | 159 |
| 5. (3) | Copy of correspondence to Colinwood Park residents inviting them to attend a VIP meeting 2005-MAR-05, 9:00 a.m. at the park site (5384 Colinwood Drive). | 160 – 161 |

BUSINESS ARISING FROM DELEGATIONS:

UNFINISHED BUSINESS:

- (1) Proposal for Annual Bike Rack Competition – referred to Staff to work with Cultural Committee and Downtown Nanaimo Partnership (Feb).
- (2) Recommendation from Ms. C. Meutzner, Community Heritage Commission, regarding the creation of a Miner's Memorial Public Art Project – referred to Cultural Committee.
- (3) Community Paddling/Auxiliary Coast Guard dock at the Brechin Boat Ramp – referred to staff to work with groups to develop plans and feasibility. *The Port Authority has approved the plans in principle* (Feb).
- (4) Sunset Ceremony Flag Pole at Maffeo Sutton Park – staff report (Feb).
- (5) Memorial Bench Program – staff report (Mar).

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATES:

Cultural Committee

Wednesday, 2005-MAR-02, 4:15 p.m.

Recreation Committee *(if required)*

Wednesday, 2005-MAR-09, 4:45 p.m.

Parks Committee

Thursday, 2005-MAR-10, 5:00 p.m.

COMMISSION

Wednesday, 2005-MAR-23; 7:00 p.m.

ADJOURNMENT: