

**AGENDA FOR THE FIRST 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-JAN-26 AT 7:00 P.M.**

PRESENT:

ADOPTION OF MINUTES: Regular Meeting held 2004-NOV-24.
Special Meeting held 2005-JAN-12.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

CHAIRMAN'S REPORT:

Master Plan. Mr. B. Webster, PERC, and Mr. D. Reid, Lanarc, will present the Master Plan report for Commission's consideration.

Please refer to Director's Report 3. (1).

Recommendation: Commission's direction is sought.

RECEIVING OF DELEGATIONS:

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| (1) | <u>Mr. Kevin Smith, Keighley Park VIP Committee, 3016 Neyland Road, Nanaimo BC V9T 2X5</u> requesting a \$20,000 grant from the Volunteer In Park fund for park development and playground equipment. | 14 – 24 |
| (2) | <u>Mr. Chris Sholberg, Community and Heritage Planner, 455 Wallace Street, Nanaimo BC V9R 5J6</u> speaking to the proposed Wellington No. 5 Colliery Plaque at Diver Lake commemorating the miners who died in the 1888 explosion. | 25 – 29 |

CORRESPONDENCE: Nil.

REPORTS OF STANDING COMMITTEES:

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| 2. (1) | <u>Parks Committee:</u> Meeting held 2005-JAN-04. | 30 – 31 |
| 2. (2) | <u>Recreation Committee:</u> No meeting held. | |
| 2. (3) | <u>Cultural Committee:</u> Meeting held 2005-JAN-05. | 32 – 38 |
| 2. (4) | <u>Athletic Commission:</u> No meeting held. | |

DIRECTOR'S REPORT:

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| 3. (1) | Parks, Recreation and Culture Master Plan Report. | 39 – 40 |
| 3. (2) | Horticultural Displays Staff Presentation (Alan Kemp). | |
| 3. (3) | Oliver Road Leisure Centre Presentation. | |
| 3. (4) | Harbourfront Walkway Extension / McGregor Park Presentation. | |
| 3. (5) | Manager of Parks Monthly Report. | 41 – 43 |
| 3. (6) | Manager of Recreation and Culture Services Monthly Report. | 44 – 48 |

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

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| 4. (1) | Port Theatre – Monthly Activity Report (November & December). | 49 – 52 |
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ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of correspondence to Mr. B. Kuhn, Supervisor, Recreation and Culture, from Mr. F. Geater, Mid Island Scrollers Club, expressing appreciation to staff for their assistance in arranging for Club members to operate Mike & Claire Lenton's Craft Fair booth. | 53 – 54 |
| 5. (2) | Copy of correspondence to Ms. L. Clarkson, Arena Programmer, from Ms. Barbara Kirkpatrick, Kindergarten Teacher, Mountain View Elementary School, expressing appreciation for the outstanding level of skating instruction that the students received. | 55 |
| 5. (3) | Copy of minutes from the Bowen Park Seniors Board Meeting held Friday, 2004-DEC-03. | 56 – 59 |
| 5. (4) | Copy of correspondence to Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, from Ms. Donna Hais, Nanaimo Christian School, expressing appreciation for the City contribution to their playground. | 60 |
| 5. (5) | Copy of correspondence to Mr. R. Harding, Manager of Parks, from Mr. Dave Connolly, Past President, Environmental Committee, Island Waters Flyfishers, expressing appreciation for participating in the construction of the Jingle Pot Marsh viewing platform. | 61 |
| 5. (6) | Copy of correspondence to Ms. M. Turley, President, Vancouver Island Symphony, from Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, advising that Commission will be awarding Cultural Grants at their meeting of 2005-JAN-26. | 62 |

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 (Feb).

ANY OTHER COMPETENT BUSINESS:

Association des francophones de Nanaimo. The Francophone Association is requesting a letter of support from the Parks, Recreation and Culture Commission in declaring Nanaimo a bilingual City, effective before, during and after the 2010 Olympics.

Commission made the following motion at their 2004-NOV-24 meeting:

It was moved and seconded that the Parks, Recreation and Culture Commission defer this request until L'Association des francophones de Nanaimo has met with the Chamber of Commerce.

Carried unanimously.

At their 2004-DEC-08 meeting, the Chamber of Commerce carried a motion of support for the Association des francophones de Nanaimo's Bilingual Project.

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Cultural Committee

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

Recreation Committee *(if required)*

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

Parks Committee *(if required)*

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

COMMISSION

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

ADJOURNMENT: