

**AGENDA FOR THE TENTH 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, 2004-NOV-24 AT 7:00 P.M.**

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**PRESENT:**

**PRESENTATION:** BC Seniors Games – Swimming

**ADOPTION OF MINUTES:** Special Meeting held 2004-OCT-25.  
Ninth Regular Meeting held 2004-OCT-27.

**MOTION TO RECONSIDER:**

Commissioner Tyndall will be making a motion to reconsider the motion made at the 2004-SEP-29 Commission meeting:  
“that the Parks, Recreation and Culture Commission does not support PacificSport’s Higher Service Level request for \$20,000 plus in-kind services.”

**INTRODUCTION OF LATE ITEMS:**

**ADOPTION OF LATE CORRESPONDENCE:**

**CHAIRMAN'S REPORT:**

**Master Plan Update:** PERC/Lanarc presenting a draft of the Master Plan Report.

**RECEIVING OF DELEGATIONS:**

- (1) **Ms. Anne Gilroyed, Executive Director, Nanaimo Art Gallery, 900 Fifth Street, Nanaimo, BC V9R 5S5** providing an update on the Nanaimo Art Gallery events throughout 2004. 523 – 526
- (2) **Mr. Drew Cooper, General Manager, PacificSport Group, 900 Fifth Street, Nanaimo BC V9R 5S5**, speaking to the reconsideration of their Higher Service Level request. 527 – 529

**REPORTS OF STANDING COMMITTEES:**

2. (1) **Parks Committee:** No meeting held.
2. (2) **Recreation Committee:** Notes from meeting held 2004-OCT-27. 530
2. (3) **Cultural Committee:** Meeting held 2004-NOV-03. 531 – 538
2. (4) **Athletic Commission:** Meeting held 2004-OCT-28. 539 – 544

**DIRECTOR'S REPORT:**

3. (1) Buttertubs Marsh Co-Management (verbal).
3. (2) Vancouver Island Rebels Junior Football Progress Update (verbal).
3. (3) Manager of Parks Monthly Report. 545 – 547
3. (4) Manager of Recreation and Culture Services Monthly Report. 548 – 551

**COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:**

4. (1) Port Theatre – Monthly Activity Report. 552 – 553

**ITEMS OF GENERAL INFORMATION:**

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|--------|--|-----------|
| 5. (1) | Copy of Minutes from the Annual Meeting of the Bowen Park Seniors held 2004-OCT-20.  | 554 – 559 |
| 5. (2) | Copy of minutes from the Bowen Park Seniors Board Meeting held Friday, 2004-NOV-05.  | 560 – 562 |
| 5. (3) | Copy of correspondence to Ms. Mary Smith and Mr. Tom Hickey from Mr. Normon Thibault, Frontrunners, #3-5767 Turner Road, Nanaimo BC V9T 6L8, expressing appreciation for their assistance in arranging a venue for the Vancouver Island Championship Cyclocross. | 563       |
| 5. (4) | Copy of Press Release regarding the Canadian Arts Presenting Association naming the Port Theatre the “Presenting Organization of the Year” for last year’s creative programming during the 2003-04 season.   | 564       |
| 5. (5) | Copy of correspondence to Mr. Tom Hickey, from Mr. Douglas Hardie, President, South End Community Association expressing appreciation to assistance with the Haliburton Street Tree Planting project.  | 565       |

**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 (Jan).
- (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.
- (4) Sunset Ceremony Flag Pole at Maffeo Sutton Park – staff report (Jan).

**ANY OTHER COMPETENT BUSINESS:**

**MEDIA QUESTION PERIOD:**

**PUBLIC QUESTION PERIOD:**

**NEXT MEETING DATE:**

**COMMISSION Christmas Meeting**

**Wednesday, 2004-DEC-08, 6:30 p.m.  
Bowen Complex Auditorium**

Cultural Committee

Wednesday, 2005-JAN-05, 4:15 p.m.

Recreation Committee *(if required)*

Wednesday, 2005-JAN-12, 4:45 p.m.

Parks Committee *(if required)*

Thursday, 2005-JAN-13, 5:00 p.m.

**COMMISSION**

**Wednesday, 2004-JAN-26; 7:00 p.m.**

**ADJOURNMENT:**