

**AGENDA FOR THE NINTH 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-OCT-27 AT 7:00 P.M.**

PRESENT:

ADOPTION OF MINUTES: Regular Meeting held 2004-SEP-29.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

- (1) Ms. Lila Tanner, President, Port Theatre Society, 501 – 505
Ms. Sandra Thomson, General Manager and Mr. Bruce Halliday,
Technical Director, 125 Front Street, Nanaimo BC V9R 6Z4,
responding to Commission's request for the Port Theatre's Past
Operating Performance and Future Operating and Capital Needs.

CHAIRMAN'S REPORT:

New Nanaimo Centre Update

CORRESPONDENCE: Nil

REPORTS OF STANDING COMMITTEES:

2. (1) Parks Committee: No meeting held.
2. (2) Recreation Committee: Meeting to be held at 6:30 p.m. on 506 – 507
2004-OCT-27.
2. (3) Cultural Committee: No meeting held.
2. (4) Athletic Commission: No meeting held.

DIRECTOR'S REPORT:

3. (1) Park and Sportfield Operations Staff Presentation (Jim Plasteras).
3. (1) Facility Development Reserve Fund Contributions. 508 – 509
3. (2) Manager of Parks Monthly Report. 510 – 513
3. (3) Manager of Recreation and Culture Services Monthly Report. 514 – 515

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

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

ITEMS OF GENERAL INFORMATION: Nil

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 (Nov).

- (2) Recommendation from Ms. C. Meutzner, Community Heritage Commission, regarding the creation of a Miner's Memorial Public Art Project – referred to Cultural Committee (Nov).
- (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 (Oct).
- (5) Commission Assignments to Community Boards – postponed to 2004-OCT-27 meeting (**original report pages 325,326, additional Information pages 516 – 518**).
- (6) Port Theatre's Past Operating Performance and Future Operating and Capital Needs – staff report (Oct).

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Recreation Committee	Wednesday, 2004-OCT-27; 6:30 p.m. Activity Room #2, Bowen Complex
Cultural Committee	Wednesday, 2004-NOV-03, 4:15 p.m.
Recreation Committee (if required)	Wednesday, 2004-NOV-10, 4:45 p.m.
Parks Committee (if required)	Thursday, 2004-NOV-09, 5:00 p.m.

COMMISSION

Wednesday, 2004-NOV-24; 7:00 p.m.

COMMISSION Christmas Meeting

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

ADJOURNMENT: