

**AGENDA FOR THE EIGHTH 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-SEP-29 AT 7:00 P.M.**

PRESENT:

PRESENTATION: Provincial presentations will take place in Activity Room #1;
Nanaimo Track and Field Club (8)
Performing Arts Champions (2)
NDSS Grade 9 Concert Band (39)

ADOPTION OF MINUTES: Regular Meeting held 2004-JUL-28.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF LATE CORRESPONDENCE:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Mr. Mike Louie, Ms. Marcy Boudreau, and Ms. Paris Gaudet, Brookwood Park VIP Group, 4809 Fairbrook Crescent, Nanaimo BC V9T 6M6</u> , speaking to their request of \$20,500 grant from the Volunteer In Park fund for Phase 1 of their playground development. | 444 – 459 |
| (2) | <u>Ms. Judy Tencer and Ms. Jennie Irvine, 1613 Morey Road, Nanaimo BC V9S 1J6</u> , speaking to the time and venue changes made to the Bowen Park Seniors Table Tennis program. | 460 |
| (3) | <u>Mr. Rory Rickwood, Friends of the Cat Stream, 519 Pine Street, Nanaimo, BC V9R 2C6</u> speaking to the proposed field development on the Third Street property. | 461 |
| | Mr. Rickwood presented information on this topic to City Council on 2004-SEP-13. Council passed a motion directing staff to consider the information presented by “Friends of the Cat Stream” in the Environmental Impact Assessment. | |
| (4) | <u>Ms. Lila Tanner, President, Port Theatre Society, and Ms Sandra Thomson, General Manager, 125 Front Street, Nanaimo BC V9R 6Z4</u> , speaking to their Higher Service Level request that the annual management fee be increased by \$100,000 per year for capital projects plus a 2% cost of living increase. | 462 |
| (5) | <u>Mr. Drew Cooper, General Manager, PacificSport Group, 900 Fifth Street, Nanaimo BC V9R 5S5</u> , speaking to their Higher Service Level request that the City provide annual operating funding in the amount of \$20,000 plus some in kind services. | |

CHAIRMAN’S REPORT:

Master Plan Update.
New Nanaimo Centre Update.

REPORTS OF STANDING COMMITTEES:

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| 2. (1) | <u>Parks Committee:</u> No meeting held. | |
| 2. (2) | <u>Recreation Committee:</u> No meeting held. | |
| 2. (3) | <u>Cultural Committee:</u> Meeting held 2004-SEP-01. | 463 – 467 |
| 2. (4) | <u>Athletic Commission:</u> No meeting held. | |

DIRECTOR'S REPORT:

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| 3. (1) | 2008 and 2010 BC Summer and Winter Games. | 468 – 469 |
| 3. (2) | Cost-sharing of Fence between Residences at 2231 Fern Road and 2162 Lang Crescent and Parkland at 2235 Fern Road. | 470 – 473 |
| 3. (3) | Low Water Levels at Long Lake (verbal). | |
| 3. (4) | Manager of Parks Monthly Report. | 474 – 475 |
| 3. (5) | Manager of Recreation and Culture Services Monthly Report. | 476 – 480 |

COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:

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| 4. (1) | Port Theatre – Monthly Activity Report. | 481 – 482 |
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ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of correspondence to Mr. B. Meunier, Manager of Recreation and Culture Services, from Ms. Jean Shorthouse, Director, Mid-Island Youth Support Services, 552 Island Highway West, Parksville BC V9P 1H2 expressing appreciation to staff members of the soccer camp. | 483 |
| 5. (2) | Copy of correspondence to Mr. Sandy Raddysh, Aquatic Supervisor, from Mr. Charles Martin, 3381 Mariposa Drive, Nanaimo BC V9T 6J1, expressing appreciation to lifeguards at Westwood Lake who assisted him when his canoe overturned. | 484 |
| 5. (3) | Copy of correspondence to Mayor and Council and Parks, Recreation and Culture, from Ms. Andrea MacIntyre, President, Protection Island Lions Club, 208 Colvilleton Trail, Protection Island BC V9R 6R1 expressing appreciation for the work at Gallows Point. | 485 |
| 5. (4) | Copy of correspondence to Mr. Tom Hickey, Director of Parks, Recreation and Culture, from Ms. Pene Smith, Treasurer, Nanaimo Minor Baseball Association, Box 327, Nanaimo BC V9R 5L3 enclosing \$5,000 for the design and environmental impact study of Phase One of the Third Street Field Development. | 486 |
| 5. (5) | Copy of correspondence to Parks, Recreation and Culture Commission, from Kathleen Sherry, Director, Nanaimo Lawn Bowling Club, P.O. Box 1104, Stn A, Nanaimo BC V9R 6E7 expressing appreciation for the Tournament and Festival Fund grant that was used to assist with the Centennial Trophy Mixed Four Tournament. | 487 |
| 5. (6) | Copy of correspondence to Mayor Korpan from Ms. Joan Hess and Mr. Tony Fiala, Co-Chairs, BC Games Society, Suite 200 – 990 Fort Street, Victoria BC V8V 3K2, inviting Nanaimo to bid to host the 2008 BC Winter or Summer Games; or the 2010 BC Winter or Summer Games. | 488 – 490 |
| 5. (7) | Copy article from Times Colonist (Victoria) dated 2004-SEP-15, "Costs put crimp in rec centre expansion". | 491 |

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 (Sep).
- (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) Cost-sharing of fence between residences at 2231 Fern Road and 2162 Lang Crescent and parkland at 2235 Fern Road – staff report.
- (5) Sunset Ceremony Flag Pole at Maffeo Sutton Park – staff report (Oct).
- (6) Commission Assignments to Community Boards – postponed to 2004-SEP-29 meeting.
- (7) Low Water Levels at Long Lake - staff report (Sep).

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATE:

Cultural Committee	Wednesday, 2004-OCT-06, 4:15 p.m.
Recreation Committee <i>(if required)</i>	Wednesday, 2004-OCT-13, 4:45 p.m.
Parks Committee <i>(if required)</i>	Thursday, 2004-OCT-14, 5:00 p.m.
COMMISSION	Wednesday, 2004-OCT-27; 7:00 p.m.

ADJOURNMENT: