

**AGENDA FOR THE SEVENTH REGULAR MEETING OF THE PARKS, RECREATION AND  
CULTURE COMMISSION, OF THE CITY OF NANAIMO, BC, TO BE HELD IN THE  
MEETING ROOM OF THE NANAIMO AQUATIC CENTRE  
ON WEDNESDAY, 2004-JUL-28 AT 7:00 P.M.**

---

**PRESENT:**

**ADOPTION OF MINUTES:** Regular Meeting held 2004-JUL-07.

**INTRODUCTION OF LATE ITEMS:**

**ADOPTION OF LATE CORRESPONDENCE:**

**RECEIVING OF DELEGATIONS:**

- |     |                                                                                                                                                                                                                                                                   |           |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| (1) | <b><u>Mr. Frank Weaver, Director, Model Aeronautics Association of Canada, 951 Oakley Street, Nanaimo BC V9S 2A4</u></b> , requesting that approximately twelve Club Members be permitted to use Grandview Bowl to fly small quiet electric powered model planes. | 379       |
| (2) | <b><u>Mr. Ted Olynyk, BC Hydro, 400 Madsen Road, Nanaimo BC V9R 5M3</u></b> speaking to the tree abatement program at Westwood Lake. <i>(2007-JUL-07 meeting agenda pages 334 – 338 attached).</i>                                                                | 380 – 384 |
| (3) | <b><u>Mr. Pat Giroday, Chair, Field Development Committee and Ms. Patricia Hanna-Huggins, Secretary, Nanaimo Minor Baseball Association, P.O. Box 327, Nanaimo BC V9R 5L3</u></b> speaking to the Third Street Field Project.                                     |           |

**CHAIRMAN'S REPORT:**

**Master Plan Update.**

**CORRESPONDENCE:**

- |        |                                                                                                                                                                                                                      |     |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. (1) | Letter from Mr. Dick Copland, President, Mid-Vancouver Island Marine Modelers, requesting that some form of water level control be implemented at Long Lake to restore water levels to their original average state. | 385 |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|

**Recommendation:** Request Staff report.

**REPORTS OF STANDING COMMITTEES:**

- |        |                                                             |           |
|--------|-------------------------------------------------------------|-----------|
| 2. (1) | <b><u>Parks Committee:</u></b> No meeting held.             |           |
| 2. (2) | <b><u>Recreation Committee:</u></b> No meeting held.        |           |
| 2. (3) | <b><u>Cultural Committee:</u></b> Meeting held 2004-JUL-07. | 386 – 388 |
| 2. (4) | <b><u>Athletic Commission:</u></b> No meeting held.         |           |

**DIRECTOR'S REPORT:**

- |        |                                                                                                                      |           |
|--------|----------------------------------------------------------------------------------------------------------------------|-----------|
| 3. (1) | Concerts in the Park, Arts Alive and Camp Sunsation Staff Presentation (Ms. Tara Fedosoff and Ms. Carleen McDowell). |           |
| 3. (2) | Nanaimo Christian School Volunteer In Park Funding Request.                                                          | 389       |
| 3. (3) | Commission Assignments to Community Boards.<br><i>(Postponed from 2004-JUL-07 meeting pages 325 – 326).</i>          | 390 – 391 |

- |        |                                                            |           |
|--------|------------------------------------------------------------|-----------|
| 3. (4) | Sport and Cultural Tourism.                                | 392 – 393 |
| 3. (5) | Third Street Project Report.                               | 394 – 398 |
| 3. (6) | Manager of Parks Monthly Report.                           | 399 – 400 |
| 3. (7) | Manager of Recreation and Culture Services Monthly Report. | 401 – 404 |

**COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:**

- 4. (1) Port Theatre. *(Report presented 2004-JUL-07).*
- 4. (2) Pacific Sport.

**ITEMS OF GENERAL INFORMATION:**

- |        |                                                                                                                                                                                        |           |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 5. (1) | Copy of correspondence to Mayor Gary Korpan, from Ms. Lawrie Raymer, VIEX Fair Administrator/Manager, expressing appreciation for their Tournament and Festival Fund grant of \$1,500. | 405       |
| 5. (2) | Copy of City Notes Newsletter dated 2004-JUL-15.                                                                                                                                       | 406 – 407 |

**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 (Sep).
- (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) Nanaimo Christian School VIP request – Staff to provide options regarding policy.
- (5) Cost-sharing of fence between residences at 2231 Fern Road and 2162 Lang Crescent and parkland at 2235 Fern Road – staff report.
- (6) Sunset Ceremony Flag Pole at Maffeo Sutton Park – staff report.
- (7) Commission Assignments to Community Boards – postponed to 2004-JUL-28 meeting.

**ANY OTHER COMPETENT BUSINESS:**

**MEDIA QUESTION PERIOD:**

**PUBLIC QUESTION PERIOD:**

**NEXT MEETING DATE:**

Cultural Committee	Wednesday, 2004-SEP-01; 4:00 p.m.
Recreation Committee <i>(if required)</i>	Wednesday, 2004-SEP-08; 4:45 p.m.
Parks Committee <i>(if required)</i>	Thursday, 2004-SEP-09; 5:00 p.m.

**COMMISSION**

**Wednesday, 2004-SEP-29; 7:00 p.m.**

**ADJOURNMENT:**