

**MINUTES OF THE FOURTH REGULAR MEETING OF THE CITY OF NANAIMO  
PARKS, RECREATION AND CULTURE COMMISSION, HELD IN THE  
CONFERENCE ROOM OF THE BOWEN PARK COMPLEX,  
ON WEDNESDAY, 2004-APR-28, AT 7:00 P.M.**

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**PRESENT:**

**Members:** Commissioner L. McNabb, Chair  
Commissioner B. Holdom  
Commissioner P. Field  
Commissioner B. Lane  
Commissioner C. Tang  
Commissioner G. Baltzer  
Commissioner A. Young  
Commissioner J. Whiteaker

**Absent:** Commissioner S. Lance  
Commissioner D. Johnstone  
Commissioner D. Tyndall

**Staff:** T. Hickey  
B. Meunier  
R. Harding  
C. Connett, Recording

**ADOPTION OF MINUTES:**

**Motion 2004-071**

Moved by Commissioner Field, seconded by Commissioner Lane, that the minutes of the Third Regular Meeting of the Parks, Recreation and Culture Commission held 2004-MAR-24 be adopted as circulated.

**Carried.**

**INTRODUCTION OF LATE ITEMS:** Nil.

**RECEIVING OF DELEGATIONS:**

(1) **Mr. Ken Lyall, Nanaimo Area Land Trust, 140 Wallace Street, Nanaimo, BC V9R 5B1,** provided an overview of current plans, activities and acquisition projects. He stated that NALT is known locally because of the Linley Valley (Cottle Lake) Park acquisition; however, they are involved in many other issues. He reviewed their Mission Statement, which is *"to preserve and foster the stewardship of areas of natural beauty, valuable wildlife habitat and urban green space in the Nanaimo region"*.

Mr. Lyall explained NALT's involvement in fundraising for the purchase of South Winchelsea Island and Nanaimo River property; their partnership with the City on Project 2000, a 4 year watershed stewardship to raise awareness of Nanaimo's watercourses; their program with automotive businesses targeting the Long Lake, Diver Lake and Beaver Creek watershed. He also advised that during the past three years NALT has developed a native plant nursery "Natural Abundance".

Mr. Lyall noted that NALT has also been active in pursuing the purchase of several lands to protect and preserve natural areas and reviewed NALT's vision of conceptual greenways throughout Nanaimo. Many of these trails were outlined in the 1993 Parks, Recreation and Culture Master Plan and form a transportation network; whereas greenways link environmentally sensitive areas throughout the City to ensure enjoyment by citizens and the protection of the environment.

NALT believes that park acquisition in Nanaimo continues to be important to ensure sufficient parkland is available as our population grows. Mr. Lyall stated that he believes NALT's goals are parallel to that of the Parks, Recreation and Culture Commission and asked how NALT can best continue to work with the City and further develop parkland in Nanaimo. Mr. Lyall also asked what the City's policy for land acquisition was?

**Motion 2004-072**

Moved by Commissioner Holdom, seconded by Commissioner Lane, that the presentation from Mr. Ken Lyall, Nanaimo Area Land Trust, be received.

**Carried.**

- (2) **Mr. Chuck Blanaru and Mr. Doug Tyce, Nanaimo Arena Coalition, Box 562, Nanaimo BC V9R 5L9,** explained that the Nanaimo Arena Coalition is comprised of the Nanaimo Minor Hockey Association, Oldtimers and Men's Recreational Hockey Leagues and Teams, Nanaimo Female Hockey, Nanaimo Ringette, Nanaimo Skating Club; Lacrosse (Senior and Youth) as charter members. The Stakeholder groups include Malaspina University-College; School District 68 (Nanaimo-Ladysmith); Tourism Nanaimo; Nanaimo Clippers Jr. A Hockey Club; Woodgrove Centre; Port Place Shopping Centre; Team Nanaimo Spirit of 2010 and many individual residents.

Mr. Blanaru stated that Nanaimo needs a twin arena now because more facility time is needed for existing users and participants; and many user groups would attract more participants if better times were available. Sports facilities are an integral part of a community's infrastructure and their availability is a relevant consideration for people moving to Nanaimo. The City is growing in size and needs to be forward looking in terms of meeting the recreational needs of a developing community. Because of insufficient facilities, Minor Hockey may have to cap their registration recognizing that participating in life skills such as hockey and lacrosse reduces childhood obesity and youth behaviour problems.

He stated that additional facilities will allow Nanaimo to stage more Tournaments and Special Events. As well, he advised that Nanaimo, because of a lack of ice facilities, has lost the opportunity to become home to a Junior "B" hockey team, to host a Zone Midget Hockey team, to host Provincial Minor Hockey Championships and to solicit major events and tournaments such as spring and summer hockey or lacrosse championships. Tournaments and major events draw hundreds of tourists to Nanaimo and make a significant contribution to the local economy, which we are missing out on. Mr. Blanaru noted that the Nanaimo Minor Hockey Association may cancel its local annual tournaments next year to create more ice time for Nanaimo children. In addition, some Nanaimo user groups are renting the Parksville Arena (Nanaimo Ringette, Nanaimo Female Hockey and Nanaimo Oldtimers).

Mr. Blanaru stated that the need for additional arenas was recognized over 10 years ago. In the Master Plan completed for Parks, Recreation and Culture in 1993, it stated: (Article 9.5) *"Discussions with user groups indicated that the demand for ice at existing arena facilities in and around Nanaimo was far greater than the amount of available ice time. A review of registration statistics and waiting lists for existing leagues and organizations, as well as waiting lists for new activities indicate that while continued "fine tuning" of ice schedules, and the addition of a new arena in late 1994 may accommodate most users in the immediate future, additional facilities will be needed almost immediately."* He noted that the 1994 arena mentioned is the current Cliff McNabb ice sheet, and then read again from (Article 9.1) *"the Consultants suggest that there is a need for the following facilities: a multisheet ice surface."*

Nanaimo taxpayers contribute to the annual operating expenses of other valuable infrastructure such as the Port Theatre (\$400,000), the Nanaimo Aquatic Centre (\$1 million), and these facilities, like arenas, are integral to the infrastructure of a community.

Mr. Blararu noted that other island communities have more arenas per capita than Nanaimo, which has 80,000 people and only 3 arenas, one of which is over 60 years old. The Coalition believes that Nanaimo requires a new twin arena to be opened by September 2005. The Coalition is not advocating for a specific location for the new twin arena, but believes that Beban Park may be a preferred site because it is the site of 2 existing arenas.

The Civic Arena should be replaced within 3-5 years with a new facility that will best meet the needs of our growing community. The Coalition believes that the City of Nanaimo should establish a task force now to determine the type of facility that would replace Civic Arena.

The Frank Crane Arena is also almost 30 years old, and the City needs to look ahead and be prepared to ensure a new spectator facility is built within the next 3 – 5 years. The Arena Coalition urges Commission to take action now to ensure sufficient indoor recreation facilities are built to meet the needs of the City's increasing population. Nanaimo is one of the fastest growing cities in BC and we need to plan for the future.

Commissioner Young asked for Minor Hockey membership numbers.

Mr. Blararu responded that there are 750 members with female players being the fastest growing segment.

Commissioner Whiteaker asked if the Hockey Clubs are prepared to contribute financially. Mr. Blararu responded that yes, they have agreed to a 10% surcharge to put toward the construction of a new facility, which would equate to approximately \$25,000 - \$30,000.

Commissioner Holdom asked what increase of use would Minor Hockey realize if they had unlimited ice. Mr. Blararu replied they would expect to see a 15% increase in registration plus they would book additional ice time. Mr. Tyce commented that additional ice would provide adequate time for all users at reasonable times and permit new users access.

Chair McNabb thanked Mr. Blararu for his presentation.

**Motion 2004-073**

Moved by Commissioner Baltzer, seconded by Commissioner Whiteaker, that the presentation from Mr. Chuck Blararu and Mr. Doug Tyce, Nanaimo Arena Coalition, be received.

**Carried.**

- (3) **Ms. Valerie O'Donnell and Mr. Berni Krynowsky, Kenwill Neighbourhood Group, 5352 Kenwill Drive, Nanaimo BC V9T 5Z9,** requested a \$20,000 grant from the Volunteer In Park fund for playground development. Ms. O'Donnell stated that in 1995, a group of residents got together and performed approximately 210 volunteer hours to clear and clean the property.

Ms. O'Donnell advised that neighbourhood demographics include young families with pre-school children, families with school-age children and retirees with grandchildren. The leisure/activity park would provide an ideal community meeting place for residents of all ages and the neighbourhood is enthusiastic. Currently, the closest neighbourhood parks are Cathedral Grove Park in the Parkwood subdivision (1.2 kilometres away), on Broadway, (1.3 kilometres away) and Malibu Terrace (0.9 kilometres away). All of these parks are out of the local community park area and involve long walks and crossing busy streets. There is a real need for a neighbourhood park in this area. After receiving approval from the Commission, she advised that the group will be actively soliciting donations and already have two fundraising events planned.

Chair thanked the delegation for their presentation.

**Motion 2004-074**

Moved by Commissioner Whiteaker, seconded by Commissioner Holdom, that the presentation from Ms. Valerie O'Donnell, Kenwill Neighbourhood Group, be received.

**Carried.**

- (4) **Ms. Marie Davidson, Nanaimo BMX Association, 3076 Rock City Road, Nanaimo BC V9T 1T1** thanked Commission for the opportunity to attend the meeting and for their approval of overnight camping for the World Cup Event. Ms. Davidson requested an \$18,000 grant from the Volunteer In Park fund for improvements to the BMX Track at Beban Park. She advised that the BMX Association membership is approximately 240 members with about 50 additional temporary members. The Club has riders attending sanctioned races as young as 2 years, and as young at heart as 65 years. BMX is a family sport because both boys and girls can race, as well as parents and other adults. This facility is well used by members and the community all year.

Each year for the past 15 years the BMX Association has fundraised and provided track upgrades; however, prior to the BMX World Championships facility upgrades including improving the track lighting, installing and improving the irrigation, paving and resurfacing the track corner areas and providing crushed gravel throughout the parking lot are required. The Club has raised the \$35,000 sanction fee to bring the event to Nanaimo and any funding the City can provide for the upgrades will be gratefully appreciated.

Commissioner Whiteaker asked how much money the Club has spent over the past 15 years at the site. Ms. Davidson said she could not estimate costs because local businesses have donated materials, equipment and their labour, as well as many hours of labour from the Brannen Lake inmates. The Club has also hosted a variety of fundraisers including bingos. She stated that this is a well used facility on a year round basis with one sanctioned event per week annually, and two per week in May and June. Community residents use the facility more than members do because the track is challenging and safe for mountain bikers as well BMX riders.

Chair McNabb thanked Ms. Davidson for her presentation.

**Motion 2004-075**

Moved by Commissioner Holdom, seconded by Commissioner Field, that the presentation from Ms. Marie Davidson, Nanaimo BMX Association, be received.

**Carried.**

- (5) **Mr. Merv Unger, Chair, Athletic Commission, 2300 Bowen Road, Nanaimo BC V9T 3K7**, explained that the Athletic Commission consists of five members appointed by Council, three "at large" voting members and two Council members who serve in an advisory capacity; and members serve for a three year term with no remuneration. The Nanaimo Athletic Commission is a member of the Canadian Boxing Federation.

The Athletic Commission is Nanaimo's governing body for issuing permits for all regulated sports including professional boxing, 'tuff' man and 'tuff' women competitions, professional mixed martial arts and professional wrestling. The Commission's role is the protection of the spectators and participants during the sanctioned event including the fighters medical health and safety by ensuring medical professionals are in attendance; ensuring all promoters, fighters and officials are licenced; and ensuring liability insurance and security deposits are posted. All funds generated by the Athletic Commission are forwarded to the City.

Mr. Unger thanked former Councillor Doug Rispin for his many years of dedicated service to the Athletic Commission. He also expressed appreciation to the Parks, Recreation and Culture Department staff, Mr. Brent Meunier and Mr. Bill France, for their assistance.

Commissioner Whiteaker asked if the Athletic Commission members are required to be present during sanctioned events. Mr. Unger responded that the Commission is required to have representation at all sanctioned events.

**Motion 2004-076**

Moved by Commissioner Holdom, seconded by Commissioner Tang, that the presentation from Mr. Merv Unger, Chair, Athletic Commission, be received.

**Carried.**

- (6) **Mr. Charles Thirkell, 611 Shaughnessy Place, Nanaimo BC V9T 4V1**, had previously advised that he would not be in attendance this evening.

**CHAIRMAN'S REPORT:**

Chair McNabb advised that a Parks Committee meeting was held at 6:00 p.m. this evening and asked Commissioner Holdom to report on the Committee's recommendations regarding the two Volunteer in Park funding requests.

**Motion 2004-077**

Moved by Commissioner Holdom, seconded by Commissioner Young, that the Kenwill Neighbourhood Group and the Nanaimo BMX Association Volunteer In Parks funding requests be brought forward for discussion.

**Carried.**

**BUSINESS ARISING FROM DELEGATIONS:**

- (1) **Ms. Valerie O'Donnell, Kenwill Neighbourhood Group, 5352 Kenwill Drive, Nanaimo BC V9T 5Z9.**

**Motion 2004-078**

Moved by Commissioner Holdom, seconded by Commissioner Young, that the Commission award \$20,000 from the VIP fund to the Kenwill Drive Neighbourhood Group; with \$15,000 available immediately and \$5,000 held for future projects

**Carried.**

- (2) **Ms. Marie Davidson, Nanaimo BMX Association, 3076 Rock City Road, Nanaimo BC V9T 1T1.**

**Motion 2004-079**

Moved by Commissioner Holdom, seconded by Commissioner Young, that the Commission award \$18,000 from the VIP fund to the Nanaimo BMX Association for upgrades to the course at Beban Park.

**Carried.**

**Cultural Capitals of Canada Video.** The video was presented.

**Master Plan Status Report.** Chair McNabb advised that he believed the workshop held 2004-APR-21 for Commission, Council and the Cultural Committee with Brian Johnston was very good. He would like to schedule Part 2, Asset Allocation, on 2004-MAY-26 from 3:30 - 6:30 p.m. Public meetings are scheduled for next Tuesday at John Barsby School, Wednesday at Beban Park and Thursday at Dover Bay School. The meetings will have general topic stations where the public will be invited to record their comments to specific questions. The Consultants will provide the data obtained from these meetings to Commission.

The Commission Master Plan Committee will meet Wednesday, 2004-MAY-05 at 3:00 p.m. in the Bowen Complex Conference Room to review the draft public survey form.

**CORRESPONDENCE:**

1. (1) Letter from Ms. Sandra Thomson, Chair, Arts, Culture and Entertainment Committee, Downtown Nanaimo Partnership, requesting Commission's support and assistance for the idea of an annual Bike Rack as Art in Public Places contest.

**Motion 2004-080**

Moved by Commissioner Whiteaker, seconded by Commissioner Holdom, that the request from Ms. Sandra Thomson, be referred to staff to work with the Downtown Nanaimo Partnership, to establish suitable locations; the feasibility of an annual competition, and make recommendations.

**Motion Withdrawn.**

**Motion 2004-081**

Moved by Commissioner Holdom, seconded by Commissioner Whiteaker, that the request from Ms. Sandra Thomson, be referred to the Cultural Committee, to work in collaboration with staff and the Downtown Nanaimo Partnership, to make recommendations for Commission.

**Carried.**

**REPORTS OF STANDING COMMITTEES:**

2. (1) **Parks Committee.** Commissioner Holdom reported on the meeting held 2004-APR-28.  
2.(1.1) **Concessionaire Applications for Westwood Lake and Pipers Lagoon.**

**Motion 2004-082**

Moved by Commissioner Holdom, seconded by Commissioner Young, that the Commission approve Mr. Brock Wakelam's request to operate a paddleboat concession at Westwood Lake, subject to Mr. Wakelam meeting all requirements.

**Carried.**

**Motion 2004-083**

Moved by Commissioner Holdom, seconded by Commissioner Young, that the Commission approve the request from Ms. Pawel Biegun and Ms. Cathy Clarke, of Nanaimo Sausage House, to operate a barbeque smoking concession at Pipers Lagoon Park.

**Carried.**

- 2.(1.2) **Linley Valley (Cottle Lake) Park.** The Committee is suggesting a park naming contest further into the planning process.

**Motion 2004-084**

Moved by Commissioner Holdom, seconded by Commissioner Young, that the Parks Committee report be received.

**Carried.**

2. (2) **Recreation Committee.** No report.

2. (3) **Cultural Committee.** Commissioner Field reported on the meeting held 2004-APR-07.

2. (3.1) **Proposed Three-Year Financial Planning for Cultural Grant Recipients.**

**Motion 2004-085**

Moved by Commissioner Field, seconded by Commissioner Holdom, that the Commission support the change to Cultural Fund Grant Criteria to include that groups requesting over \$15,000 in Cultural Funds be required to submit a three-year financial plan.

**Carried.**

2. (3.2) **Free Event Tickets.** The Cultural Committee discussed the use of free tickets for Committee members to local cultural events. The Cultural Committee is asking for policy direction from the Parks, Recreation and Culture Commission regarding the use of free tickets by members of the Cultural Committee.

**Motion 2004-086**

Moved by Commissioner Field, seconded by Commissioner Whiteaker, that staff prepare a report regarding City policy as it relates to the use of free tickets by Commission and Cultural Committee members.

**Carried.**

**Motion 2004-087**

Moved by Commissioner Field, seconded by Commissioner Tang, that the Cultural Committee report be adopted.

**Carried.**

2. (4) **Athletic Commission.** No meeting held.

**DIRECTOR'S REPORT:**

3. (1) **Manager of Parks Monthly Report.** Mr. R. Harding, Manager of Parks distributed the updated Explore our Parks Brochure that includes the Linley Valley (Cottle Lake) Park, the Rotary Skate Park and a new front cover. He noted that the Rotary Skate Park is already very popular and has been designated a graffiti-free zone. The Skate Board Association contributed over \$74,242 to the project.

Commissioner Baltzer asked when the moss on Civic Arena roof will be removed. Mr. Harding stated that it will be removed this summer using a low pressure washer.

Commissioner Baltzer asked when regular grass cutting will commence at Bowen Park. Mr. Harding responded that the regular grass cutting schedule is now underway and Bowen Park should be cut tomorrow.

3. (2) **Manager of Recreation and Culture Services Monthly Report.** Mr. B. Meunier, Manager of Recreation and Culture Services reviewed his report. The Healthamongus program takes place next week at Beban Park involving 13 Elementary Schools with over 2,700 students in fun activities. The Department has received \$8,000 in government grants to assist with seasonal summer programs.
3. (3) **Bowen Park.** Mr. T. Hickey, Director, provided a verbal update on a concept discussed with Department of Fisheries to create a stream diversion, from the parking lot adjacent to Bowen West field beside the Millstone river through to just upstream from the second crossing (about 300 m), to allow the salmon to get further upstream. Department of Fisheries staff will be attending the next Commission meeting to present the concept.
3. (4) **Brechin Boat Ramp.** Mr. T. Hickey, Director, advised the Commission that the Coast Guard Auxiliary is interested in establishing a boathouse at Brechin Boat Ramp for their rescue craft. This boathouse can be expanded so it will work well as a public dock for paddlers. The Auxiliary Coast Guard, in conjunction with many paddling organizations, will soon present this concept to Commission.
3. (5) **Nanaimo Minor Baseball Association (NMBA).** Mr. T. Hickey, Director, provided a verbal update advising that he attended a NMBA meeting last week and informed them that Grandview Bowl has been selected as the synthetic turf field location with construction scheduled for 2005/2006. With the loss of the Grandview Bowl baseball fields, NMBA will require alternate field sites. NMBA does not have funding in place to proceed with the Third Street field project at this time; therefore, other field spaces will be needed in the short term. Staff are investigating the possibility of leasing, or making a property trade with the School Board for Harewood School field which would be suitable for play. Mr. Pete Sabo, Manager of Planning and Facilities, has been notified of the City's interest in purchasing the property.

Commissioner Whiteaker suggested that staff need to follow-up with NMBA because they worked very hard to create the two ball fields at Grandview Bowl and we need to ensure they do have alternate fields to use.

**Motion 2004-088**

Moved by Commissioner Lane, seconded by Commissioner Young, that the Director's report be received.

**Carried.**

**COMMITTEE/COMMISSION REPRESENTATIVE REPORTS:**

4. (1) **Port Theatre** – Commissioner Whiteaker reviewed the monthly activity report noting that there is a \$31,370 surplus. Commission Holdom asked why the Port Theatre received an increase to their annual management fee when they are operating with a surplus. Commissioner Whiteaker explained that the surplus has been cumulative and is needed for emergency repairs.

Commissioner Baltzer asked where the proposed Rehearsal Hall would be located. Commissioner Whiteaker responded that fundraising is underway and it would be outside the theatre, adjacent to the loading bays.



Commissioner Field asked why there are so many problems with the parking meter machines in the parkade. Commission Whiteaker agreed that the machines are a significant concern. Chair McNabb asked the Port Theatre Board of Directors to forward him, as Chair of the Parking Committee, a letter advising of the problem.

**Motion 2004-089**

Moved by Commissioner Whiteaker, seconded by Commissioner Tang, that the Port Theatre report be received.

**Carried.**

**ITEMS OF GENERAL INFORMATION:**

5. (1) Copy of correspondence to the Parks, Recreation and Culture Commission, from Mr. John Gardiner, Nanaimo Arts Council, expressing appreciation for the Cultural Fund and Downtown Event Fund Grants.
5. (2) Copy of correspondence to Bob Kuhn, Staff Liaison to the Nanaimo Cultural Committee, from Ms. Catherine Campbell, President, Bel Canto Singers, expressing appreciation for the Cultural Fund Grant.
5. (3) Copy of correspondence to the Cultural Committee, from Ms. Holly Bright, Artistic Director, Crimson Coast Dance Society, expressing appreciation for the increase funding to the arts groups in Nanaimo.
5. (4) Copy of correspondence to TheatreOne, Crimson Coast Dance Society and Vancouver Island Symphony from Mr. B. Meunier, Manager of Recreation and Culture Services, regarding their second Cultural Fund Grants payment and advising of when third and fourth payments will be made.
5. (5) Copy of correspondence to Mayor and Councillors, from Ms. W. Espitalier, #3-1018 Beverly Drive, Nanaimo BC V9S 2S4, expressing concern over increased decisions to spend tax payers dollars on Convention Centre, Arenas, etc.
5. (6) Copy of minutes from the Bowen Park Seniors Board Meeting held Friday, 2004-APR-02.
5. (7) Copy of the McGirr Sports Society General Manager's Report of 2004-MAR-09; Board Meeting notes of 2004-FEB-10; Annual Report as presented at AGM held 2004-MAR-31 and AGM meeting notes of 2003-MAR-05.
5. (8) Copy of newspaper article from *The Globe and Mail* dated 2004-MAR-20 regarding "The Concubine's Children".
5. (9) Copy of City Notes Newsletter, Downtown Nanaimo Partnership, dated 2004-APR-22.

**Motion 2004-090**

Moved by Commissioner Field, seconded by Commissioner Tang, that the Items of General Information be received.

**Carried.**

**BUSINESS ARISING FROM DELEGATIONS:** Dealt with previously.

**UNFINISHED BUSINESS:**

- (1) Naming of District Lot 13 property – referred to Parks Committee.
- (2) Proposal for Annual Bike Rack Competition – referred to Staff to work with Cultural Committee and Downtown Nanaimo Partnership.
- (3) Free Event Tickets for Cultural Committee – staff report requested.

**ANY OTHER COMPETENT BUSINESS:**

**Newcastle Island Operation** - Commissioner Whiteaker asked who is currently operating Newcastle Island. Chair McNabb advised that BC Parks has contracted the First Nations to operate it.

**Arts and Cultural Highway Foundation Ambassador** - Commissioner Tang discussed the need to appoint an ambassador to the Arts and Cultural Highway Foundation so that Nanaimo remains a part of this important project. She noted that Commissioner Field was our ambassador for some time. She suggested that the Commission direct the Cultural Committee to review this organization and determine if we should continue having representation on it, and if so, who they would recommend Commission appoint. Commissioner Tang said she believes there is a need for Commission's involvement.

Commissioner Field said that he has been involved in the Arts and Cultural Accord Foundation since 1998. A lot of time and hard work has been invested; however, there has been no results. Commissioner Field does not recommend the Commission becoming involved and said that many of the founding groups and artists have resigned. He agrees that Nanaimo needs to develop its cultural products, as well as other tourism events, and suggested that we deal with Tourism Vancouver Island as they are a qualified, productive, award winning organization with a free website already established.

Commissioner Field further stated that part of our Master Plan Update should enable a cultural inventory, sports industry inventory, etc. so that Nanaimo can be promoted as a world class destination. An inventory of what we currently have would help to determine what we still need.

**Motion 2004-091**

Moved by Commissioner Holdom, seconded by Commissioner Baltzer, that Commission decline appointing an ambassador to the Arts and Cultural Highway Foundation.

**Carried.**

**MEDIA QUESTION PERIOD.** Nil.

**PUBLIC QUESTION PERIOD.** Nil.

**NEXT MEETING DATES:**

Commission Master Plan Committee  
Cultural Committee  
Recreation Committee  
Parks Committee (*if required*)

**MASTER PLAN SEMINAR – PART 2  
COMMISSION**

Wednesday, 2004-MAY-05, 3:00 p.m.  
Wednesday, 2004-MAY-05, 4:15 p.m.  
Wednesday, 2004-MAY-12, 4:45 p.m.  
Thursday, 2004-MAY-13, 5:00 p.m.

**Wednesday, 2004-MAY-26; 3:30 p.m.  
Wednesday, 2004-MAY-26; 7:00 p.m.**

**Motion 2004-092**

Moved by Commissioner Holdom, seconded by Commissioner Lane, that the meeting be adjourned.

**Carried.**

**ADJOURNED:** 9:10 p.m.