AGENDA
PARKS, RECREATION, AND WELLNESS COMMITTEE MEETING

March 28, 2018, 5:30 PM - 7:30 PM
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

Pages

1. CALL THE MEETING OF THE PARKS, RECREATION, AND WELLNESS COMMITTEE TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:

   a. Minutes — 3 - 6

   Minutes of the Parks, Recreation and Wellness Committee Meeting held in the Training Room, 2nd Floor, City Hall, 455 Wallace Street, 2018-JAN-17 at 5:30 p.m.

5. PRESENTATIONS:

   a. Update regarding the City of Nanaimo's Energy Management Plan.

   To be introduced by Richard Harding, Director, Parks and Recreation.

   Scott Pamminger, Manager of Infrastructure Planning and Energy to provide the Parks, Rec and Wellness Committee with an update regarding the City of Nanaimo's Energy Management Plan.

6. REPORTS:

   a. Parks, Recreation and Wellness Committee Meeting Starting Times

   To be introduced by Sheila Gurrie, City Clerk.

   Discussion to take place regarding the start time of the Parks, Rec and Wellness Committee meetings.

   b. 2018 Annual Strategic Directions for the Parks, Recreation and Wellness Committee — 7 - 10

   To be introduced by Richard Harding, Director, Parks and Recreation.

Purpose: To review the Parks, Recreation and Wellness Committee's draft Strategic Directions.

Recommendation: That the Parks, Recreation and Wellness Committee endorse the 2018 Strategic Directions:

1. Maffeo Sutton Park Improvement Plan
2. Recreation Software Upgrade to Perfect Mind
3. The Youth Health Hub Project - Partnership with Island Health / VIU / SD#68
4. Linley Valley Park Plan
5. Westwood Lake Improvement Plan
6. Serauxmen Stadium Improvements
7. Caledonia Stadium Improvements
8. Leadership in Asset Management Program (LAMP) with Parks Operation

7. OTHER BUSINESS:

8. QUESTION PERIOD:

9. ADJOURNMENT: