

MINUTES
PARKS, RECREATION, AND WELLNESS COMMITTEE MEETING
SERVICE AND RESOURCE CENTRE BOARDROOM, 411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2016-NOV-23, AT 5:30 P.M.

PRESENT: Councillor I. W. Thorpe, Chair

Members: A. McPherson
H. Houle (vacated at 6:59 p.m.)
C. Tant
S. Beaudouin-Lobb
M. Young
M. Down
B. Sparkes
K. Alden
M. Swain
M. Horn

Absent: Councillor W. L. Pratt
Councillor W. L. Bestwick

Staff: R. Harding, Director of Parks and Recreation
S. Pamminger, Manager of Infrastructure Planning and Energy
(vacated at 7:14 p.m.)
L. Masse, Special Events Coordinator for Hometown Hockey
M. Brown, Recording Secretary

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

The Parks, Recreation, and Wellness Committee Meeting was called to order at 5:34 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Special Open Parks, Recreation, and Wellness Committee Meeting held in the Service and Resource Centre Boardroom, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2016-SEP-21 at 5:30 p.m. be adopted as circulated. The motion carried. Opposed: A. McPherson

4. ADMINISTRATION:

(a) 2017 Key Date Calendar:

It was moved and seconded that the Key Date Calendar for the Parks, Recreation and Wellness Committee be adopted. The motion carried unanimously.

(b) Energy Manager's Presentation:

Presentation:

1. Mr. S. Pamminger, Manager of Infrastructure and Energy, presented the City of Nanaimo's Energy Management Program.

(c) Harewood Covered Building Update:

Presentation:

1. Mr. R Harding, Director of Parks and Recreation, presented an update on the Harewood Covered Building.

(d) Stevie Smith Community Bike Park at Beban Park:

Presentation:

1. Mr. R Harding, Director of Parks and Recreation, presented an update on the Stevie Smith Community Bike Park at Beban Park.

(e) Central Beban Park Proposed Improvements:

Presentation:

1. Mr. R Harding, Director of Parks and Recreation presented an update on the Central Beban Park Proposed Improvements.

(f) Harewood Skatepark Update:

Presentation:

1. Mr. R Harding, Director of Parks and Recreation, presented an update on Harewood Skatepark.

(g) Introduction to Hometown Hockey:

Presentation:

1. Mr. R Harding, Director of Parks and Recreation, introduced Hometown Hockey to the Committee.

(h) Colliery Dam Improvement Plan – Approved by Council:

Presentation:

1. Mr. R Harding, Director of Parks and Recreation, presented the Colliery Dam Improvement Plan that has been approved by Council.

(i) Maffeo-Sutton Plan Update:

Presentation:

1. Mr. R Harding, Director of Parks and Recreation, presented an update on the Maffeo-Sutton Plan.

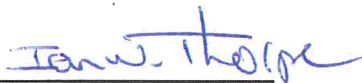
(j) Greater Nanaimo Water District Plan Update:

Presentation:

1. Mr. R Harding, Director of Parks and Recreation, presented an update on the Greater Nanaimo Water District Plan.

5. ADJOURNMENT:

It was moved and seconded at 7:28 p.m. that the meeting terminate. The motion carried unanimously.



CHAIR

CERTIFIED CORRECT:



CORPORATE OFFICER