

**MINUTES**  
PARKS, RECREATION AND WELLNESS COMMITTEE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE  
411 DUNSMUIR STREET, NANAIMO, BC  
WEDNESDAY, 2018-MAR-28, AT 5:30 P.M.

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Members: Alec McPherson, Chair  
Marsha Down  
Trevor Heshka  
Howard Houle  
Daniel McVicar  
Ken Milne  
Mark Swain (arrived 5:41 p.m.)  
Calvin Tant  
Tracy Vandermolen  
Maureen Young

Absent: Councillor I. Thorpe  
Councillor W. Bestwick (Alternate)  
Julia Buisman  
Tyler Fraser  
Gabby Lent

Staff: R. Harding, Director, Parks and Recreation  
S. Pamminger, Manager of Infrastructure Planning and Energy  
K. Gerard, 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 5:30 p.m.

It was moved and seconded that the Parks, Recreation and Wellness Committee select Alec McPherson as interim Chair of the Parks, Recreation and Wellness Committee for the meeting held 2018-MAR-28. The motion carried unanimously.

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 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. be adopted. The motion carried unanimously.

4. PRESENTATIONS:

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

Introduced by Richard Harding, Director, Parks and Recreation.

Scott Pamminger, Manager of Infrastructure Planning and Energy, provided the Parks, Recreation and Wellness Committee with a presentation regarding the City of Nanaimo's Energy Management Plan.

Committee discussion took place and included:

- water treatment plant energy consumption;
- LED upgrading in the RCMP station and at Cliff McNabb Arena;
- replacement cycle of LED compared to the previous lighting system;
- green energy sources such as solar or wind power;
- water temperature in the pools at Beban Park compared to Nanaimo Aquatic Centre; and,
- 24 hour lighting in the parkades.

It was moved and seconded that the Parks, Recreation and Wellness Committee receive the presentation from Scott Pamminger, Manager of Infrastructure Planning and Energy, for information. The motion carried unanimously.

5. REPORTS:

(a) Parks, Recreation and Wellness Committee Meeting Starting Times

Richard Harding, Director of Parks and Recreation, spoke regarding the start times of the Parks, Rec and Wellness Committee meetings.

The Parks, Recreation and Wellness Committee conducted a round table discussion so each member could give their opinion on the start time of the meeting.

The Committee agreed to keep the existing start time of 5:30 p.m.

(b) 2018 Annual Strategic Directions for the Parks, Recreation and Wellness Committee

Richard Harding, Director, Parks and Recreation, provided a presentation regarding the 2018 Strategic Directions.

Committee discussion took place and included:

- how the change from the Class system to PerfectMind will affect the public, credits on accounts and registering for programs;
- registration for Pre-school in the fall of 2018;
- the homeless and drug use issue and it's effect on use of Caledonia Field;
- updates to the Parks and Recreation Master Plan, when updates take place and the Committee's role in guiding the Master Plan; and,
- items outlined in the 2018 Strategic Directions.

It was moved and seconded that the Parks, Recreation and Wellness Committee receive the presentation from Richard Harding, Director of Parks and Recreation, regarding the 2018 Strategic Directions and defer any decisions regarding the 2018 Strategic Directions to the next upcoming Parks, Recreation and Wellness Committee, 2018-APR-25 in order for members have time to suggest deletions or additions to the 2018 Strategic Directions. The motion carried unanimously.

6. ADJOURNMENT:

It was moved and seconded at 6:52 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER